| General information about company | | | | | | | | | |
|--|-----------------------|--|--|--|--|--|--|--|--|
| Scrip code | 509162 | | | | | | | | |
| NSE Symbol | NA | | | | | | | | |
| MSEI Symbol | NA | | | | | | | | |
| ISIN | INE802D01023 | | | | | | | | |
| Name of the company | INDAG RUBBER LIMITED | | | | | | | | |
| Whether company is SME | No | | | | | | | | |
| Class of Security | Equity Shares | | | | | | | | |
| Type of report | Quarterly | | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2023 | | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | | | |

| | Declaration | | | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | |
|---|-----|------|--|--|--|--|--|--|--|
| Particular Approved limits (%) Limits utilized (%) | | | | | | | | | |
| As on shareholding date | 100 | 4.57 | | | | | | | |
| As on the end of previous 1st quarter | 100 | 4.54 | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 4.63 | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 4.63 | | | | | | | |
| As on the end of previous 4th quarter | 100 | 4.68 | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|--------------|---|--------------|----------------------|--------------------|--------------------------|------------------------------|---|---------------------------|---------------|-----------|-------------------|
| | Category | Nos. Of | No. of fully paid up | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total | Number of class of se | Rights held | l in each | |
| Category (I) | of shareholder | shareholders | equity | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | no. of shares (calculated as per SCRR, 1957) (VIII) As a | No of Voting (XIV) Rights | | | Total as |
| , | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | % of (A+B+C2) | Class eg: X | Class eg:y | Total | a % of (A+B+C) |
| (A) | Promoter & Promoter Group | 8 | 19252750 | | | 19252750 | 73.34 | 19252750 | | 19252750 | 73.34 |
| (B) | Public | 6721 | 6997250 | | | 6997250 | 26.66 | 6997250 | | 6997250 | 26.66 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 6729 | 26250000 | | | 26250000 | 100 | 26250000 | | 26250000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | |
|---|---|---|---------------------------------|--|---|--|--|--|---|----------|--------------------------|---------------------------|---|
| Category | 0 , | ategory Shares Underlying Und | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | | | |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | As a As a As a % of total No. to | | As a % of total Shares held (b) | held in dematerialized form (XIV) Sub- category (i) | | Sub- category (ii) | Sub- category (iii) | |
| (A) | Promoter & Promoter Group | | | | 73.34 | | | | | 19252750 | | | |
| (B) | Public | | | | 26.66 | | | | | 6782075 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 26034825 | 0 | 0 | 0 |

| | Table II | - Statement | showing s | sharehold | ing pattern | of the Pro | moter and Promoter | Group | | | |
|--|---|-----------------------|----------------------------------|---|--|------------------------------------|--|---------------------------|--|----------|---|
| | | | | No. Of | No. Of | | | | Number of Voting class of securities No of Voting (XI) | | l in each |
| | C. O.N. C | Nos. Of | No. of fully paid | Partly | shares | Total nos. shares | Shareholding as a % of total no. of shares | No of Voting (XIV) Rights | | | Total |
| Sr. | Category & Name of the Shareholders (I) | shareholders (III) | up equity shares held (IV) | paid-up equity shares held (V) | underlying Depository Receipts (VI) | held (VII) = (IV)+ (V)+ (VI) | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | as a % of Total Voting rights |
| A | Table II - Statement s | howing shareh | olding patter | n of the Pro | noter and Pron | noter Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 11280010 | | | 11280010 | 42.97 | 11280010 | | 11280010 | 42.97 |
| (d) | Any Other (specify) | 2 | 7459740 | | | 7459740 | 28.42 | 7459740 | | 7459740 | 28.42 |
| Sub-Total (A)(1) | | 6 | 18739750 | | | 18739750 | 71.39 | 18739750 | | 18739750 | 71.39 |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 2 | 513000 | | | 513000 | 1.95 | 513000 | | 513000 | 1.95 |
| Sub-Total (A)(2) | | 2 | 513000 | | | 513000 | 1.95 | 513000 | | 513000 | 1.95 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 8 | 19252750 | | | 19252750 | 73.34 | 19252750 | | 19252750 | 73.34 |
| В | Table III - Statement | showing sharel | nolding patter | rn of the Pul | olic shareholde | r | | | | | |
| (1) | Institutions (Domestic | e) | | | | | | | | | |
| (c) | Alternate Investment Funds | 1 | 300000 | | | 300000 | 1.14 | 300000 | | 300000 | 1.14 |
| Sub-Total (B)(1) | | 1 | 300000 | | | 300000 | 1.14 | 300000 | | 300000 | 1.14 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 619346 | | | 619346 | 2.36 | 619346 | | 619346 | 2.36 |
| Sub-Total (B)(2) | | 1 | 619346 | | | 619346 | 2.36 | 619346 | | 619346 | 2.36 |
| (3) | Central Government / | State Governm | nent(s) | | • | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 10 | | | 10 | 0 | 10 | | 10 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 283231 | | | 283231 | 1.08 | 283231 | | 283231 | 1.08 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6349 | 3228311 | | | 3228311 | 12.3 | 3228311 | | 3228311 | 12.3 |
| | Resident Individuals | | | | | | | | | | |

| (h) | holding nominal share capital in excess of Rs. 2 lakhs | 3 | 1199046 | | | 1199046 | 4.57 | 1199046 | 1199046 | 4.57 |
|---|---|----------------|----------------|-------------|----------------|----------------|---------|----------|----------|-------|
| (i) | Non Resident Indians (NRIs) | 137 | 270466 | | | 270466 | 1.03 | 270466 | 270466 | 1.03 |
| (1) | Bodies Corporate | 44 | 618199 | | | 618199 | 2.36 | 618199 | 618199 | 2.36 |
| (m) | Any Other (specify) | 184 | 478641 | | | 478641 | 1.82 | 478641 | 478641 | 1.82 |
| Sub-Total (B)(4) | | 6719 | 6077904 | | | 6077904 | 23.15 | 6077904 | 6077904 | 23.15 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B)(4) | | 6721 | 6997250 | | | 6997250 | 26.66 | 6997250 | 6997250 | 26.66 |
| С | Table IV - Statement | showing sharel | holding patter | n of the No | n Promoter- No | n Public share | eholder | | | |
| Total (A+B+C2) | | 6729 | 26250000 | | | 26250000 | 100 | 26250000 | 26250000 | 100 |
| Total (A+B+C) | | 6729 | 26250000 | | | 26250000 | 100 | 26250000 | 26250000 | 100 |

| | Т | able II - Sta | tement showin | g shareholding patter | n of | the Pro | mote | er and P | romoter Grou | ıp | | |
|--|---|---------------------------------|---|---|------------|--|---------------------|---------------------------------|---|------------------------------|--------------------------|---------------------------|
| | Underlying Sha | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| | | Sha pled othe | lged or erwise umbered | Number of equity shares | Sub-categorization of shares | | |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Stat | ement showing | g shareholding pa | ttern of the Promoter and | Prom | oter Gro | up | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 42.97 | | | | | 11280010 | | | |
| (d) | | | | 28.42 | | | | | 7459740 | | | |
| Sub-Total (A) (1) | | | | 71.39 | | | | | 18739750 | | | |
| (2) | Foreign | | | | | | | | | | | |
| (e) | | | | 1.95 | | | | | 513000 | | | |
| Sub-Total (A) (2) | | | | 1.95 | | | | | 513000 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.34 | | | | | 19252750 | | | |
| В | Table III - Sta | tement showing | g shareholding pa | attern of the Public shareh | older | | | | | | | |
| (1) | Institutions (E | Domestic) | | | | | | | | | | |
| (c) | | | | 1.14 | | | | | 300000 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 1.14 | | | | | 300000 | 0 | 0 | 0 |
| (2) | Institutions (F | Foreign) | | | | | | | | | | |
| (d) | | | | 2.36 | | | | | 619346 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 2.36 | | | | | 619346 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (c) | | | | 0 | | | | | 10 | 0 | 0 | 0 |
| (f) | | | | 1.08 | | | | | 283231 | 0 | 0 | 0 |
| (g) | | | | 12.3 | | | | | 3063776 | 0 | 0 | 0 |
| (h) | | | | 4.57 | | | | | 1199046 | 0 | 0 | 0 |
| (i) | | | | 1.03 | | | | | 230466 | 0 | 0 | 0 |

| (1) | | | | 2.36 | | | | | 607699 | 0 | 0 | 0 |
|---|----------------|---------------|--------------------|---------------------------|-------|----------|--------|--------|----------|---|---|---|
| (m) | | | | 1.82 | | | | | 478501 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 23.15 | | | | | 5862729 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 26.66 | | | | | 6782075 | 0 | 0 | 0 |
| С | Table IV - Sta | tement showir | ng shareholding pa | attern of the Non Promote | r- No | n Public | sharel | holder | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 26034825 | | | |
| Total (A+B+C) | | | | 100 | | | | | 26034825 | | | |

| Individuals/Hindu undivided Family | | | | | | | | | | |
|--|------------------------------|----------------------|------------------------------------|--------------------|--------------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | | | | | | |
| Name of the Shareholders (I) | JEET NABHA KHEMKA | UDAY HARSH KHEMKA | URVASHI RAJYA LAXMI RANA KHEMKA | NAND LAL KHEMKA | Click here to go back | | | | | |
| PAN (II) | | | | | Total | | | | | |
| No. of fully paid up equity shares held (IV) | 8760005 | 1250750 | 1250750 | 18505 | 11280010 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8760005 | 1250750 | 1250750 | 18505 | 11280010 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 33.37 | 4.76 | 4.76 | 0.07 | 42.97 | | | | | |
| Number of Voting | Rights held in each class of | of securities (IX) | | | | | | | | |
| Class eg:X | 8760005 | 1250750 | 1250750 | 18505 | 11280010 | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 8760005 | 1250750 | 1250750 | 18505 | 11280010 | | | | | |
| Total as a % of Total Voting rights | 33.37 | 4.76 | 4.76 | 0.07 | 42.97 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | |
| Shareholding, as a % assuming full conversion of | | | | | | | | | | |

| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 33.37 | 4.76 | 4.76 | 0.07 | 42.97 |
|--|---------------------------|---------------|----------|----------|----------|
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares J | pledged or otherwise encu | mbered (XIII) | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 8760005 | 1250750 | 1250750 | 18505 | 11280010 |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| | Any Other (specify) | | | | | | | | | | |
|--|--|---------------------|-----------------------|--|--|--|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | | | | |
| Category | Other | Other | Click here to go back | | | | | | | | |
| Name of the Shareholders (I) | KHEMKA AVIATION PVT LTD | UNIPATCH RUBBER LTD | | | | | | | | | |
| PAN (II) | | | Total | | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 2 | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 6272325 | 1187415 | 7459740 | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6272325 | 1187415 | 7459740 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.89 | 4.52 | 28.42 | | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | | | |
| Class eg: X | 6272325 | 1187415 | 7459740 | | | | | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 6272325 | 1187415 | 7459740 | | | | | | | | |
| Total as a % of Total Voting rights | 23.89 | 4.52 | 28.42 | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | | | | | | | | | | | |

| (a) | | | |
|--|--|----------------|---------|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 23.89 | 4.52 | 28.42 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares J | pledged or otherwise encumbered (XIII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 6272325 | 1187415 | 7459740 |
| Reason for not prov | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter Group | |

| | Any Other (specify) | | |
|--|--|------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Other | Other | |
| Name of the Shareholders (I) | SUN LONDON LIMITED | SUN SECURITIES LIMITED | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 376000 | 137000 | 513000 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 376000 | 137000 | 513000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.43 | 0.52 | 1.95 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 376000 | 137000 | 513000 |
| Class eg:y | | | |
| Total | 376000 | 137000 | 513000 |
| Total as a % of Total Voting rights | 1.43 | 0.52 | 1.95 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | | | |

| (a) | | | |
|--|--|----------------|--------|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.43 | 0.52 | 1.95 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | 0 |
| Number of Shares J | pledged or otherwise encumbered (XIII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | 0 |
| Number of equity shares held in dematerialized form (XIV) | 376000 | 137000 | 513000 |
| Reason for not prov | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| | Alternate Investment Funds | | |
|--|--|-----------------------|--|
| Searial No. | 1 | | |
| Name of the Shareholders (I) | SANTULAN INVESTMENT TRUST-SANTULAN GROWTH FUND | Click here to go back | |
| PAN (II) | | Total | |
| No. of fully paid up equity shares held (IV) | 300000 | 300000 | |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 300000 | 300000 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.14 | 1.14 | |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 300000 | 300000 | |
| Class eg:y | | | |
| Total | 300000 | 300000 | |
| Total as a % of Total Voting rights | 1.14 | 1.14 | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of | | | |

| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.14 | 1.14 |
|--|-----------------|--------|
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 300000 | 300000 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Sub-categorization | of shares | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 300000 | 300000 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| | Foreign Portfolio Investors Category I | | |
|--|--|-----------------------|--|
| Searial No. | 1 | | |
| Name of the Shareholders (I) | GYMKHANA PARTNERS L.P. | Click here to go back | |
| PAN (II) | | Total | |
| No. of fully paid up equity shares held (IV) | 619346 | 619346 | |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 619346 | 619346 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.36 | 2.36 | |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 619346 | 619346 | |
| Class eg:y | | | |
| Total | 619346 | 619346 | |
| Total as a % of Total Voting rights | 2.36 | 2.36 | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of | | | |

| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.36 | 2.36 |
|--|------------------|--------|
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 619346 | 619346 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Sub-categorization | of shares | |
| Shareholding (No. | of shares) under | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| | Bodies Corporate | | |
|--|--|-----------------------|--|
| Searial No. | 1 | | |
| Name of the Shareholders (I) | PANKAJ DILIP PVT LTD | Click here to go back | |
| PAN (II) | | Total | |
| No. of fully paid up equity shares held (IV) | 330500 | 330500 | |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 330500 | 330500 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.26 | 1.26 | |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 330500 | 330500 | |
| Class eg:y | | | |
| Total | 330500 | 330500 | |
| Total as a % of Total Voting rights | 1.26 | 1.26 | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of | | | |

| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.26 | 1.26 |
|--|------------------|--------|
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 330500 | 330500 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Sub-categorization | of shares | |
| Shareholding (No. | of shares) under | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| | Investor Education and Protection Fund (IEPF) | | |
|--|--|-----------------------|--|
| Searial No. | 1 | | |
| Name of the Shareholders (I) | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | Click here to go back | |
| PAN (II) | | Total | |
| No. of fully paid up equity shares held (IV) | 283231 | 283231 | |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 283231 | 283231 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.08 | 1.08 | |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 283231 | 283231 | |
| Class eg:y | | | |
| Total | 283231 | 283231 | |
| Total as a % of Total Voting rights | 1.08 | 1.08 | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of | | | |

| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.08 | 1.08 |
|--|------------------------|--------|
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 283231 | 283231 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | Textual Information(1) | |
| Sub-categorization | of shares | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| | Text Block |
|------------------------|--|
| Textual Information(1) | IEPF Authority is under exempt category. |

| | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | |
|--|---|-----------------------|--|--|--|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | | | | |
| Name of the Shareholders (I) | TEJAS B. TRIVEDI | Click here to go back | | | | | | | | | |
| PAN (II) | | Total | | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 924570 | 924570 | | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 924570 | 924570 | | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.52 | 3.52 | | | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | | | |
| Class eg: X | 924570 | 924570 | | | | | | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 924570 | 924570 | | | | | | | | | |
| Total as a % of Total Voting rights | 3.52 | 3.52 | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | | | |
| Shareholding , as a % assuming full | | | | | | | | | | | |

| conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.52 | 3.52 |
|---|-----------------|--------|
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 924570 | 924570 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Sub-categorization | of shares | |
| Shareholding (No. | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | | | | | | | | | | |
|--|-----------|--------------|--------------|----------|--|--|---------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | |
| Category | Employees | HUF | Trusts | Firm | Firm | Unclaimed or Suspense or Escrow Account | Clearing Members | | | | | |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | Category | Category | | | | | |
| Name of the Shareholders (I) | | | | | PRASHANT JAIN | | | | | | | |
| PAN (II) | | | | | | | | | | | | |
| No. of the Shareholders (I) | 10 | 166 | 1 | 4 | 1 | 1 | 2 | | | | | |
| No. of fully paid up equity shares held (IV) | 140 | 164818 | 10603 | 288899 | 276700 | 14000 | 181 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 140 | 164818 | 10603 | 288899 | 276700 | 14000 | 181 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.63 | 0.04 | 1.1 | 1.05 | 0.05 | 0 | | | | | |
| Number of Voting Rights hel | | n each class | s of securit | ies (IX) | | | | | | | | |
| Class eg: X | 140 | 164818 | 10603 | 288899 | 276700 | 14000 | 181 | | | | | |
| Class eg:y | | | | | | | | | | | | |
| Total | 140 | 164818 | 10603 | 288899 | 276700 | 14000 | 181 | | | | | |
| Total as a % of Total Voting rights | 0 | 0.63 | 0.04 | 1.1 | 1.05 | 0.05 | 0 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | ng | | | | | | | | | | | |
| No. Of Shares Underlying Outstanding | erlying | | | | | | | | | | | |

| convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | |
|--|---------------|--------|-------|--------|--------|-------|-----|--|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.63 | 0.04 | 1.1 | 1.05 | 0.05 | 0 | |
| Number of Locked | in shares (XI | II) | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 164818 | 10603 | 288899 | 276700 | 14000 | 181 | |
| Reason for not prov | viding PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Sub-categorization of shares | | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |

| | Any Other (specify) |
|--|--|
| Searial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 184 |
| No. of fully paid up equity shares held (IV) | 478641 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 478641 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.82 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg: X | 478641 |
| Class eg:y | |
| Total | 478641 |
| Total as a % of Total Voting rights | 1.82 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible | |

| securities and No. Of Warrants (Xi) (a) | |
|--|------------------|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.82 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 478501 |
| Reason for not prov | viding PAN |
| Reason for not providing PAN | |
| Sub-categorization | of shares |
| Shareholding (No. | of shares) under |
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

| Details of Shares which remain unclaimed for Public | | | | | | | | | | | |
|---|------------------------|--|--------------------------------|--|--|--|--|--|--|--|--|
| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders | | | | | | | |
| 1 | 43 | 14000 | 14000 | | | | | | | | |

| | significant beneficial owners | | | | | | | | | | | | | | | | |
|---|-------------------------------|-------------------------|-----|----------|-------------|---|-------------------------------|-----|-----------------------------------|---|---|-----------------------|--------|--|----------|--|---------------------------|
| | | Details of the SBO | | | | Details of the registered owner | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of | | |
| | | | | Passport | | | | | Passport | | | Whether by virtue of: | | | | | creation / acquisition |
| | Sr. No. | Name | PAN | No. in | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting | Rights on distributable dividend or any other distribution | Exercise | Exercise of significant influence | of significant beneficial |
| 1 | l | JEET NABHA KHEMKA | | | India | | KHEMKA AVIATION PVT LTD | | | India | | 24 | 24 | 24 | No | No | 31-03-2007 |
| | | | | | | | | | | | Total: | 24 | 24 | 24 | | | |