

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 543327                |
| NSE Symbol   | EXXARO                |
| MSEI Symbol  | NOTLISTED             |
| ISIN   | INE0GFE01026          |
| Name of the company  | Exxaro Tiles 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)                | 31-12-2024            |
| 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?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 10.59                      |
| As on the end of previous 1st quarter | 100                        | 5.51                       |
| As on the end of previous 2nd quarter | 100                        | 4.02                       |
| As on the end of previous 3rd quarter | 100                        | 4.1                        |
| As on the end of previous 4th quarter | 100                        | 4                          |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |           | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                         |
| (A)          | Promoter & Promoter Group      | 7                          | 188211910                                    |  |   | 188211910                                      | 42.07   | 188211910   |            | 188211910 | 42.07                   |
| (B)          | Public                         | 48226                      | 259198790                                    |  |   | 259198790                                      | 57.93   | 259198790   |            | 259198790 | 57.93                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |                         |
|              | Total                          | 48233                      | 447410700                                    |  |   | 447410700                                      | 100   | 447410700   |            | 447410700 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 42.07   |                                  |                                 |   |                                 | 188211910   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 57.93   |                                  |                                 |   |                                 | 259198790   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 447410700   | 0                            | 0                 | 0                  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |           |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |           | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |           |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |           |                                     |
| (a)   | Individuals/Hindu undivided Family  | 7                          | 188211910                                    |  |   | 188211910                                    | 42.07   | 188211910   |            | 188211910 | 42.07                               |
| Sub-Total (A) (1)   |   | 7                          | 188211910                                    |  |   | 188211910                                    | 42.07   | 188211910   |            | 188211910 | 42.07                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)                        |   | 7                          | 188211910                                    |  |   | 188211910                                    | 42.07   | 188211910   |            | 188211910 | 42.07                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |           |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |           |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |           |                                     |
| (d)   | Foreign Portfolio Investors Category I  | 4                          | 13520557                                     |  |   | 13520557                                     | 3.02  | 13520557  |            | 13520557  | 3.02                                |
| (e)   | Foreign Portfolio Investors Category II   | 2                          | 9379773                                      |  |   | 9379773                                      | 2.1   | 9379773   |            | 9379773   | 2.1                                 |
| Sub-Total (B) (2)   |   | 6                          | 22900330                                     |  |   | 22900330                                     | 5.12  | 22900330  |            | 22900330  | 5.12                                |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |           |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 47196                      | 79616530                                     |  |   | 79616530                                     | 17.79   | 79616530  |            | 79616530  | 17.79                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 49                         | 127342834                                    |  |   | 127342834                                    | 28.46   | 127342834   |            | 127342834 | 28.46                               |
| (i)   | Non Resident Indians (NRIs)   | 268                        | 1260126                                      |  |   | 1260126                                      | 0.28  | 1260126   |            | 1260126   | 0.28                                |
| (l)   | Bodies Corporate  | 70                         | 17954345                                     |  |   | 17954345                                     | 4.01  | 17954345  |            | 17954345  | 4.01                                |
| (m)   | Any Other (specify)   | 637                        | 10124625                                     |  |   | 10124625                                     | 2.26  | 10124625  |            | 10124625  | 2.26                                |
| Sub-Total (B) (4)   |   | 48220                      | 236298460                                    |  |   | 236298460                                    | 52.81   | 236298460   |            | 236298460 | 52.81                               |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)                                 |   | 48226                      | 259198790                                    |  |   | 259198790                                    | 57.93   | 259198790   |            | 259198790 | 57.93                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |           |                                     |
| Total ( A+B+C2 )  |   | 48233                      | 447410700                                    |  |   | 447410700                                    | 100   | 447410700   |            | 447410700 | 100                                 |
| Total (A+B+C )  |   | 48233                      | 447410700                                    |  |   | 447410700                                    | 100   | 447410700   |            | 447410700 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr.  | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 42.07   |                                  |                                 |   |                                 | 188211910   |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 42.07   |                                  |                                 |   |                                 | 188211910   |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 42.07   |                                  |                                 |   |                                 | 188211910   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |   |  |  | 3.02  |                                  |                                 |   |                                 | 13520557  | 0                            | 0                 | 0                  |
| (e)  |   |  |  | 2.1   |                                  |                                 |   |                                 | 9379773   | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)  |   |  |  | 5.12  |                                  |                                 |   |                                 | 22900330  | 0                            | 0                 | 0                  |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  |   |  |  | 17.79   |                                  |                                 |   |                                 | 79616530  | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 28.46   |                                  |                                 |   |                                 | 127342834   | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0.28  |                                  |                                 |   |                                 | 1260126   | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 4.01  |                                  |                                 |   |                                 | 17954345  | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 2.26  |                                  |                                 |   |                                 | 10124625  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 52.81   |                                  |                                 |   |                                 | 236298460   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   |  |  | 57.93   |                                  |                                 |   |                                 | 259198790   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 447410700   |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 447410700   |                              |                   |                    |

| Individuals/Hindu undivided Family   |                           |                     |                            |                            |                                |                            |                            |
|--|---------------------------|---------------------|----------------------------|----------------------------|--------------------------------|----------------------------|----------------------------|
| Serial No.   | 1                         | 2                   | 3                          | 4                          | 5                              | 6                          | 7                          |
| Name of the Shareholders (I)   | DINESHBHAI RAMANLAL PATEL | PATEL MUKESHKUMAR B | KIRANKUMAR BHIKHALAL PATEL | RAMESHBHAI SHIVABHAI PATEL | KAILASHBEN SURESHCHANDRA PATEL | RAKESHBHAI SHIVABHAI PATEL | DINESHKUMAR REVABHAI PATEL |
| PAN (II)   | AKHPP8739Q                | AKSPP4036F          | ALPPP2467E                 | AUJPP3009M                 | AKUPP7946A                     | CNLPP1230R                 | DHPPP3250N                 |
| No. of fully paid up equity shares held (IV)   | 75533070                  | 31359880            | 47020640                   | 31276460                   | 2937850                        | 1000                       | 83010                      |
| No. Of Partly paid-up equity shares held (V)   |                           |                     |                            |                            |                                |                            |                            |
| No. Of shares underlying Depository Receipts (VI)  |                           |                     |                            |                            |                                |                            |                            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 75533070                  | 31359880            | 47020640                   | 31276460                   | 2937850                        | 1000                       | 83010                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 16.88                     | 7.01                | 10.51                      | 6.99                       | 0.66                           | 0                          | 0.02                       |
| Number of Voting Rights held in each class of securities (IX)  |                           |                     |                            |                            |                                |                            |                            |
| Class eg:X   | 75533070                  | 31359880            | 47020640                   | 31276460                   | 2937850                        | 1000                       | 83010                      |
| Class eg:y   |                           |                     |                            |                            |                                |                            |                            |
| Total  | 75533070                  | 31359880            | 47020640                   | 31276460                   | 2937850                        | 1000                       | 83010                      |
| Total as a % of Total Voting rights  | 16.88                     | 7.01                | 10.51                      | 6.99                       | 0.66                           | 0                          | 0.02                       |
| 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) | 16.88                     | 7.01                | 10.51                      | 6.99                       | 0.66                           | 0                          | 0.02                       |
| Number of Locked in shares (XII)   |                           |                     |                            |                            |                                |                            |                            |
| No. (a)  |                           |                     |                            |                            |                                |                            |                            |
| As a % of total Shares held (b)  |                           |                     |                            |                            |                                |                            |                            |
| Number of Shares pledged or otherwise encumbered (XIII)  |                           |                     |                            |                            |                                |                            |                            |
| No. (a)  |                           |                     |                            |                            |                                |                            |                            |
| As a % of total Shares held (b)  |                           |                     |                            |                            |                                |                            |                            |
| Number of equity shares held in dematerialized form (XIV)  | 75533070                  | 31359880            | 47020640                   | 31276460                   | 2937850                        | 1000                       | 83010                      |



| Reason for not providing PAN |          |          |          |          |                |                |                |
|------------------------------|----------|----------|----------|----------|----------------|----------------|----------------|
| Reason for not providing PAN |          |          |          |          |                |                |                |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| <b>Individuals/Hindu undivided Family</b>  |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 188211910                             |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 188211910                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 42.07                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg:X   | 188211910                             |
| Class eg:y   |                                       |
| Total  | 188211910                             |
| Total as a % of Total Voting rights  | 42.07                                 |
| 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) | 42.07                                 |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 188211910                             |
| Reason for not providing PAN   |                                       |

|                              |  |
|------------------------------|--|
| Reason for not providing PAN |  |
| Shareholder type             |  |

| <b>Foreign Portfolio Investors Category I</b>  |                                 |                                |                                       |
|--|---------------------------------|--------------------------------|---------------------------------------|
| Serial No.   | 1                               | 2                              |                                       |
| Name of the Shareholders (I)   | BOFA SECURITIES EUROPE SA - ODI | MULTITUDE GROWTH FUNDS LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)   | AAICB3737G                      | AASCA8490R                     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 4602265                         | 6016220                        | 10618485                              |
| No. Of Partly paid-up equity shares held (V)   |                                 |                                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4602265                         | 6016220                        | 10618485                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.03                            | 1.34                           | 2.37                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                 |                                |                                       |
| Class eg: X  | 4602265                         | 6016220                        | 10618485                              |
| Class eg:y   |                                 |                                |                                       |
| Total  | 4602265                         | 6016220                        | 10618485                              |
| Total as a % of Total Voting rights  | 1.03                            | 1.34                           | 2.37                                  |
| 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) | 1.03                            | 1.34                           | 2.37                                  |
| <b>Number of Locked in shares (XII)</b>  |                                 |                                |                                       |
| No. (a)  |                                 |                                |                                       |
| As a % of total Shares held (b)  |                                 |                                |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 4602265                         | 6016220                        | 10618485                              |
| <b>Reason for not providing PAN</b>  |                                 |                                |                                       |
| Reason for not providing PAN   |                                 |                                |                                       |
| <b>Sub-categorization of shares</b>  |                                 |                                |                                       |
| <b>Shareholding (No. of shares) under</b>  |                                 |                                |                                       |

|                    |   |   |   |
|--------------------|---|---|---|
| Sub-category (i)   | 0 | 0 | 0 |
| Sub-category (ii)  | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

**Bodies Corporate**

|  |                                     |                           |                                       |
|--|-------------------------------------|---------------------------|---------------------------------------|
| Serial No.   | 1                                   | 2                         |                                       |
| Name of the Shareholders (I)   | COLOURSHINE HOSIERY PRIVATE LIMITED | SARVOSHREE IRON WORKS LLP | <a href="#">Click here to go back</a> |
| PAN (II)   | AAHCC1673R                          | AEGFS5592H                | Total                                 |
| No. of fully paid up equity shares held (IV)   | 4996150                             | 5000000                   | 9996150                               |
| No. Of Partly paid-up equity shares held (V)   |                                     |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                     |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4996150                             | 5000000                   | 9996150                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.12                                | 1.12                      | 2.23                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                     |                           |                                       |
| Class eg: X  | 4996150                             | 5000000                   | 9996150                               |
| Class eg:y   |                                     |                           |                                       |
| Total  | 4996150                             | 5000000                   | 9996150                               |
| Total as a % of Total Voting rights  | 1.12                                | 1.12                      | 2.23                                  |
| 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) | 1.12                                | 1.12                      | 2.23                                  |
| Number of Locked in shares (XII)   |                                     |                           |                                       |
| No. (a)  |                                     |                           |                                       |
| As a % of total Shares held (b)  |                                     |                           |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 4996150                             | 5000000                   | 9996150                               |
| Reason for not providing PAN   |                                     |                           |                                       |
| Reason for not providing PAN   |                                     |                           |                                       |
| Sub-categorization of shares   |                                     |                           |                                       |
| Shareholding (No. of shares) under   |                                     |                           |                                       |

|                    |   |   |   |
|--------------------|---|---|---|
| Sub-category (i)   | 0 | 0 | 0 |
| Sub-category (ii)  | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| <b>Foreign Portfolio Category II</b>   |                 |                                       |
|--|-----------------|---------------------------------------|
| Serial No.   | 1               |                                       |
| Name of the Shareholders (I)   | NEXPACT LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)   | AAFCN0208F      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 9088390         | 9088390                               |
| No. Of Partly paid-up equity shares held (V)   |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 9088390         | 9088390                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.03            | 2.03                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                 |                                       |
| Class eg: X  | 9088390         | 9088390                               |
| Class eg:y   |                 |                                       |
| Total  | 9088390         | 9088390                               |
| Total as a % of Total Voting rights  | 2.03            | 2.03                                  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                 |                                       |
| No. Of 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) | 2.03            | 2.03                                  |
| <b>Number of Locked in shares (XII)</b>  |                 |                                       |
| No. (a)  |                 |                                       |
| As a % of total Shares held (b)  |                 |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 9088390         | 9088390                               |
| <b>Reason for not providing PAN</b>  |                 |                                       |
| Reason for not providing PAN   |                 |                                       |
| <b>Sub-categorization of shares</b>  |                 |                                       |
| <b>Shareholding (No. of shares) under</b>  |                 |                                       |
| Sub-category (i)   | 0               | 0                                     |



|                    |   |   |
|--------------------|---|---|
| Sub-category (ii)  | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                              |                                  |                             |                           |                                 |              |                                |
|--|------------------------------|----------------------------------|-----------------------------|---------------------------|---------------------------------|--------------|--------------------------------|
| Serial No.   | 1                            | 2                                | 3                           | 4                         | 5                               | 6            | 7                              |
| Name of the Shareholders (I)   | DIXITKUMAR KACHARABHAI PATEL | HASHMUKHBHAI PARSHOTTAMDAS PATEL | HASMUKHBHAI MOHANBHAI PATEL | HIRABEN KACHARABHAI PATEL | HITENDRAKUMAR KACHARABHAI PATEL | ROUNAK LOHIA | JIGNESHKUMAR HASMUKHBHAI PATEL |
| PAN (II)   | BJHPP3851P                   | AHKPP5132D                       | AIBPP6831H                  | AKVPP8807H                | BZTPP5965J                      | AICPL9684K   | BJFPP0912F                     |
| No. of fully paid up equity shares held (IV)   | 23409160                     | 5741830                          | 7160875                     | 7959250                   | 17630070                        | 4776200      | 11737460                       |
| No. Of Partly paid-up equity shares held (V)   |                              |                                  |                             |                           |                                 |              |                                |
| No. Of shares underlying Depository Receipts (VI)  |                              |                                  |                             |                           |                                 |              |                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 23409160                     | 5741830                          | 7160875                     | 7959250                   | 17630070                        | 4776200      | 11737460                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.23                         | 1.28                             | 1.6                         | 1.78                      | 3.94                            | 1.07         | 2.62                           |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |                                  |                             |                           |                                 |              |                                |
| Class eg: X  | 23409160                     | 5741830                          | 7160875                     | 7959250                   | 17630070                        | 4776200      | 11737460                       |
| Class eg:y   |                              |                                  |                             |                           |                                 |              |                                |
| Total  | 23409160                     | 5741830                          | 7160875                     | 7959250                   | 17630070                        | 4776200      | 11737460                       |
| Total as a % of Total Voting rights  | 5.23                         | 1.28                             | 1.6                         | 1.78                      | 3.94                            | 1.07         | 2.62                           |
| 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) | 5.23                         | 1.28                             | 1.6                         | 1.78                      | 3.94                            | 1.07         | 2.62                           |
| <b>Number of Locked in shares (XII)</b>  |                              |                                  |                             |                           |                                 |              |                                |
| No. (a)  |                              |                                  |                             |                           |                                 |              |                                |
| As a % of total Shares held (b)  |                              |                                  |                             |                           |                                 |              |                                |
| Number of equity shares held in dematerialized form (XIV)  | 23409160                     | 5741830                          | 7160875                     | 7959250                   | 17630070                        | 4776200      | 11737460                       |
| <b>Reason for not providing PAN</b>  |                              |                                  |                             |                           |                                 |              |                                |
| Reason for not providing PAN   |                              |                                  |                             |                           |                                 |              |                                |
| <b>Sub-categorization of shares</b>  |                              |                                  |                             |                           |                                 |              |                                |

|                    |   |   |   |   |   |   |   |
|--------------------|---|---|---|---|---|---|---|
| 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 |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                              |                             |                                       |
|--|------------------------------|-----------------------------|---------------------------------------|
| Serial No.   | 8                            | 9                           |                                       |
| Name of the Shareholders (I)   | SURESHCHANDRA NATHALAL PATEL | NARSINHBHAI PASHABHAI PATEL | <a href="#">Click here to go back</a> |
| PAN (II)   | ADGPP8138H                   | AIBPP6834C                  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 6470120                      | 11864720                    | 96749685                              |
| No. Of Partly paid-up equity shares held (V)   |                              |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                              |                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 6470120                      | 11864720                    | 96749685                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.45                         | 2.65                        | 21.62                                 |
| Number of Voting Rights held in each class of securities (IX)  |                              |                             |                                       |
| Class eg: X  | 6470120                      | 11864720                    | 96749685                              |
| Class eg:y   |                              |                             |                                       |
| Total  | 6470120                      | 11864720                    | 96749685                              |
| Total as a % of Total Voting rights  | 1.45                         | 2.65                        | 21.62                                 |
| 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) | 1.45                         | 2.65                        | 21.62                                 |
| Number of Locked in shares (XII)   |                              |                             |                                       |
| No. (a)  |                              |                             |                                       |
| As a % of total Shares held (b)  |                              |                             |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 6470120                      | 11864720                    | 96749685                              |
| Reason for not providing PAN   |                              |                             |                                       |
| Reason for not providing PAN   |                              |                             |                                       |
| Sub-categorization of shares   |                              |                             |                                       |
| Shareholding (No. of shares) under   |                              |                             |                                       |

|                    |   |   |   |
|--------------------|---|---|---|
| Sub-category (i)   | 0 | 0 | 0 |
| Sub-category (ii)  | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| <b>Any Other (specify)</b>   |                  |          |          |                                       |
|--|------------------|----------|----------|---------------------------------------|
| Serial No.   | 1                | 2        | 3        |                                       |
| Category   | Clearing Members | HUF      | Trusts   |                                       |
| Category / More than 1 percentage  | Category         | Category | Category |                                       |
| Name of the Shareholders (I)   |                  |          |          | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |          |          | Total                                 |
| No. of the Shareholders (I)  | 8                | 627      | 2        | 637                                   |
| No. of fully paid up equity shares held (IV)   | 1477033          | 8637592  | 10000    | 10124625                              |
| No. Of Partly paid-up equity shares held (V)   |                  |          |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |          |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1477033          | 8637592  | 10000    | 10124625                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.33             | 1.93     | 0        | 2.26                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |          |          |                                       |
| Class eg: X  | 1477033          | 8637592  | 10000    | 10124625                              |
| Class eg:y   |                  |          |          |                                       |
| Total  | 1477033          | 8637592  | 10000    | 10124625                              |
| Total as a % of Total Voting rights  | 0.33             | 1.93     | 0        | 2.26                                  |
| 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) | 0.33             | 1.93     | 0        | 2.26                                  |
| Number of Locked in shares (XII)   |                  |          |          |                                       |
| No. (a)  |                  |          |          |                                       |
| As a % of total Shares held (b)  |                  |          |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 1477033          | 8637592  | 10000    | 10124625                              |

| Reason for not providing PAN       |   |   |   |   |
|------------------------------------|---|---|---|---|
| Reason for not providing PAN       |   |   |   |   |
| Sub-categorization of shares       |   |   |   |   |
| Shareholding (No. of shares) under |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 |

