

| General information about company | |
|--|-------------------------|
| Scrip code | 532612 |
| NSE Symbol | INDOCO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE873D01024 |
| Name of the company | INDOCO REMEDIES 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) | 30-06-2025 |
| 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 Listed Entity has granted any ESOPs, which are outstanding? | Yes | No | No | Yes |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | 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 | 74 | 1.55 |
| As on the end of previous 1st quarter | 74 | 1.55 |
| As on the end of previous 2nd quarter | 74 | 1.54 |
| As on the end of previous 3rd quarter | 74 | 2.03 |
| As on the end of previous 4th quarter | 74 | 1.78 |

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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|---|--|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 15 | 54333289 | | | 54333289 | 58.9 | 54333289 | | 54333289 | 58.95 | | | | | 54333289 |
| (B) | Public | 33113 | 37828116 | | | 37828116 | 41.01 | 37828116 | | 37828116 | 41.05 | | | | | 37828116 |
| (C) | Non Promoter-Non Public | 1 | 86500 | | | 86500 | | 0 | | 0 | 0 | | | 270850 | 270850 | 357350 |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | 1 | 86500 | | | 86500 | 0.09 | 0 | | 0 | 0 | | | 270850 | 270850 | 357350 |
| | Total | 33129 | 92247905 | | | 92247905 | 100 | 92161405 | | 92161405 | 100 | | | 270850 | 270850 | 92518755 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | 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 | 58.73 | | | | | | | | | | | 54333289 | | | |
| (B) | Public | 40.89 | | | | | | | | | | | 37451909 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | 86500 | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | 0.39 | | | | | | | | | | | 86500 | | | |
| | Total | 100.01 | | | | | | | | | | | 91871698 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |
|--|--|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------------------|--|--|--------------------------------------|---|--|
| | | | | | | | | 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 | 5 | 20032067 | | | 20032067 | 21.72 | 20032067 | | 20032067 | 21.74 | | | | | 20032067 |
| (d) | Any Other (specify) | 10 | 34301222 | | | 34301222 | 37.18 | 34301222 | | 34301222 | 37.22 | | | | | 34301222 |
| Sub-Total (A) (1) | | 15 | 54333289 | | | 54333289 | 58.9 | 54333289 | | 54333289 | 58.95 | | | | | 54333289 |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 15 | 54333289 | | | 54333289 | 58.9 | 54333289 | | 54333289 | 58.95 | | | | | 54333289 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 8 | 17115573 | | | 17115573 | 18.55 | 17115573 | | 17115573 | 18.57 | | | | | 17115573 |
| (c) | Alternate Investment Funds | 5 | 374994 | | | 374994 | 0.41 | 374994 | | 374994 | 0.41 | | | | | 374994 |
| Sub-Total (B) (1) | | 13 | 17490567 | | | 17490567 | 18.96 | 17490567 | | 17490567 | 18.98 | | | | | 17490567 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 35 | 964229 | | | 964229 | 1.05 | 964229 | | 964229 | 1.05 | | | | | 964229 |
| (e) | Foreign Portfolio Investors Category II | 2 | 157574 | | | 157574 | 0.17 | 157574 | | 157574 | 0.17 | | | | | 157574 |
| Sub-Total (B) (2) | | 37 | 1121803 | | | 1121803 | 1.22 | 1121803 | | 1121803 | 1.22 | | | | | 1121803 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding | 5 | 1135500 | | | 1135500 | 1.23 | 1135500 | | 1135500 | 1.23 | | | | | 1135500 |

| | | | | | | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--------|--------|----------|
| | independent directors and nominee directors) | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 167211 | | | 167211 | 0.18 | 167211 | | 167211 | 0.18 | | | | | 167211 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 31331 | 9394302 | | | 9394302 | 10.18 | 9394302 | | 9394302 | 10.19 | | | | | 9394302 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 23 | 5167648 | | | 5167648 | 5.6 | 5167648 | | 5167648 | 5.61 | | | | | 5167648 |
| (i) | Non Resident Indians (NRIs) | 852 | 586084 | | | 586084 | 0.64 | 586084 | | 586084 | 0.64 | | | | | 586084 |
| (l) | Bodies Corporate | 187 | 2255334 | | | 2255334 | 2.44 | 2255334 | | 2255334 | 2.45 | | | | | 2255334 |
| (m) | Any Other (specify) | 664 | 509667 | | | 509667 | 0.55 | 509667 | | 509667 | 0.55 | | | | | 509667 |
| Sub-Total (B) (4) | | 33063 | 19215746 | | | 19215746 | 20.83 | 19215746 | | 19215746 | 20.85 | | | | | 19215746 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 33113 | 37828116 | | | 37828116 | 41.01 | 37828116 | | 37828116 | 41.05 | | | | | 37828116 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 1 | 86500 | | | 86500 | 0.09 | 0 | | 0 | 0 | | | 270850 | 270850 | 357350 |
| Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | | 1 | 86500 | | | 86500 | | 0 | | 0 | 0 | | | 270850 | 270850 | 357350 |
| Total (A+B+C2) | | 33129 | 92247905 | | | 92247905 | 100 | 92161405 | | 92161405 | 100 | | | 270850 | 270850 | 92518755 |
| Total (A+B+C) | | 33129 | 92247905 | | | 92247905 | 100 | 92161405 | | 92161405 | 100 | | | 270850 | 270850 | 92518755 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | 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) | Individuals/Hindu undivided Family | 21.65 | | | | | | | | | | | 20032067 | | | |
| (d) | Any Other (specify) | 37.07 | | | | | | | | | | | 34301222 | | | |
| Sub-Total (A) (1) | | 58.73 | | | | | | | | | | | 54333289 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 58.73 | | | | | | | | | | | 54333289 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 18.5 | | | | | | | | | | | 17115573 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 0.41 | | | | | | | | | | | 374994 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | 18.9 | | | | | | | | | | | 17490567 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1.04 | | | | | | | | | | | 964229 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 0.17 | | | | | | | | | | | 157574 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | | |
|--|---|-------|--|--|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| Sub-Total (B) (2) | | 1.21 | | | | | | | | | | | | 1121803 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1.23 | | | | | | | | | | | | 1135500 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 0.18 | | | | | | | | | | | | 167211 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 10.15 | | | | | | | | | | | | 9144095 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5.59 | | | | | | | | | | | | 5041648 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.63 | | | | | | | | | | | | 586084 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 2.44 | | | | | | | | | | | | 2255334 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 0.55 | | | | | | | | | | | | 509667 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | 20.77 | | | | | | | | | | | | 18839539 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4) | | 40.89 | | | | | | | | | | | | 37451909 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0.39 | | | | | | | | | | | | 86500 | | | |
| Total NonPromoter-Non Public Shareholding | | | | | | | | | | | | | | 86500 | | | |

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| Individuals/Hindu undivided Family | | | | | | |
|--|-------------------------|---------------------|-------------------|--------------------|--|-----------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | PANANDIKAR ADITI MILIND | MADHURA SURESH KARE | KARE ARUNA SURESH | KARE SURESH GOVIND | SURESH GOVIND KARE HUF (Karta- Suresh Govind Kare) | Click here to go back |
| PAN (II) | ACEPP3136G | ACQPK0583Q | ACQPK0584K | ACQPK0585J | AADHS6651J | Total |
| No. of fully paid up equity shares held (IV) | 5663795 | 5239650 | 4794714 | 4060408 | 273500 | 20032067 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5663795 | 5239650 | 4794714 | 4060408 | 273500 | 20032067 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.14 | 5.68 | 5.2 | 4.4 | 0.3 | 21.72 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 5663795 | 5239650 | 4794714 | 4060408 | 273500 | 20032067 |
| Total | 5663795 | 5239650 | 4794714 | 4060408 | 273500 | 20032067 |
| Total as a % of Total Voting rights | 6.15 | 5.69 | 5.2 | 4.41 | 0.3 | 21.74 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 5663795 | 5239650 | 4794714 | 4060408 | 273500 | 20032067 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 6.12 | 5.66 | 5.18 | 4.39 | 0.3 | 21.65 |
| Number of equity shares held in dematerialized form (XVIII) | 5663795 | 5239650 | 4794714 | 4060408 | 273500 | 20032067 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |

[illegible]

| Any Other (specify) | | | | |
|--|--------------------------|--------------------------|-----------------------------|---------------------------------------|
| Sr. No. | 8 | 9 | 10 | |
| Category | Person Acting in Concert | Person Acting in Concert | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | RAMNATH GOVIND KARE | POOJA RAJENDRA PAI | SHANTERI INVESTMENT PVT LTD | |
| PAN (II) | ADIPK8332J | ADTPP8687J | AAACS6965K | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 10 |
| No. of fully paid up equity shares held (IV) | 2000 | 10767 | 15858805 | 34301222 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2000 | 10767 | 15858805 | 34301222 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.01 | 17.19 | 37.18 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 2000 | 10767 | 15858805 | 34301222 |
| Total | 2000 | 10767 | 15858805 | 34301222 |
| Total as a % of Total Voting rights | 0 | 0.01 | 17.21 | 37.22 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 2000 | 10767 | 15858805 | 34301222 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.01 | 17.14 | 37.07 |
| Number of equity shares held in dematerialized form (XVIII) | 2000 | 10767 | 15858805 | 34301222 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| | | | | |
|------------------|----------------|----------------|----------|--|
| Shareholder type | Promoter Group | Promoter Group | Promoter | |
|------------------|----------------|----------------|----------|--|

| Mutual Funds | | | | | | |
|--|--|---|---------------------|---------------------------------------|-----------------|-------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Nippon Life India Trustee Ltd A/c-Nippon India Small Cap Fund | Quant Mutual Fund - Quant Small Cap Fund | Dsp Healthcare Fund | Franklin India Smaller Companies Fund | HDFC Value Fund | Tata India Pharma & Healthcare Fund |
| PAN (II) | AAATR0090B | AAATE0120D | AAAJD0430B | AAATT4931H | AAATH1809A | AAATT0570A |
| No. of fully paid up equity shares held (IV) | 4429483 | 4199230 | 3695939 | 2025592 | 1543378 | 1220498 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4429483 | 4199230 | 3695939 | 2025592 | 1543378 | 1220498 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.8 | 4.55 | 4.01 | 2.2 | 1.67 | 1.32 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 4429483 | 4199230 | 3695939 | 2025592 | 1543378 | 1220498 |
| Total | 4429483 | 4199230 | 3695939 | 2025592 | 1543378 | 1220498 |
| Total as a % of Total Voting rights | 4.81 | 4.56 | 4.01 | 2.2 | 1.67 | 1.32 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 4429483 | 4199230 | 3695939 | 2025592 | 1543378 | 1220498 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.79 | 4.54 | 3.99 | 2.19 | 1.67 | 1.32 |
| Number of equity shares held in dematerialized form (XIV) | 4429483 | 4199230 | 3695939 | 2025592 | 1543378 | 1220498 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |

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

| Mutual Funds | |
|--|---------------------------------------|
| Sr. No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 17114120 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 17114120 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.55 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 17114120 |
| Total | 17114120 |
| Total as a % of Total Voting rights | 18.57 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 17114120 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 18.5 |
| Number of equity shares held in dematerialized form (XIV) | 17114120 |
| Reason for not providing 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 |

| Bodies Corporate | | |
|--|-------------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Mangeshi Investment Private Limited | Click here to go back |
| PAN (II) | AABCM2811R | Total |
| No. of fully paid up equity shares held (IV) | 1167300 | 1167300 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1167300 | 1167300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.27 | 1.27 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1167300 | 1167300 |
| Total | 1167300 | 1167300 |
| Total as a % of Total Voting rights | 1.27 | 1.27 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1167300 | 1167300 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.26 | 1.26 |
| Number of equity shares held in dematerialized form (XIV) | 1167300 | 1167300 |
| Reason for not providing 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 |

| Any Other (specify) | | | | | | |
|--|----------------------|----------|----------|---|------------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Others | LLP | HUF | Unclaimed or Suspense or Escrow Account | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | Independent Director | | | | | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 1 | 29 | 630 | 1 | 3 | 664 |
| No. of fully paid up equity shares held (IV) | 5000 | 111307 | 366043 | 27000 | 317 | 509667 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5000 | 111307 | 366043 | 27000 | 317 | 509667 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.12 | 0.4 | 0.03 | 0 | 0.56 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 5000 | 111307 | 366043 | 27000 | 317 | 509667 |
| Total | 5000 | 111307 | 366043 | 27000 | 317 | 509667 |
| Total as a % of Total Voting rights | 0.01 | 0.12 | 0.4 | 0.03 | 0 | 0.56 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 5000 | 111307 | 366043 | 27000 | 317 | 509667 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.01 | 0.12 | 0.4 | 0.03 | 0 | 0.56 |
| Number of equity shares held in dematerialized form (XIV) | 5000 | 111307 | 366043 | 27000 | 317 | 509667 |
| 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 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Significant Beneficial Owners | | | | | | | | | | | | | | | | |
|-------------------------------|-------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No. | 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 creation / acquisition of significant beneficial interest |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | ARUNA SURESH KARE | ACQPK0584K | | India | | SHANTERI INVESTMENT PVT LTD | AAACS6965K | | India | | 14.62 | | | No | No | 05-03-1994 |
| Total: | | | | | | | | | | | 14.62 | 0 | 0 | | | |
| 2 | MADHURA SURESH KARE | ACQPK0583Q | | India | | SHANTERI INVESTMENT PVT LTD | AAACS6965K | | India | | 9.1 | | | No | No | 05-03-1994 |
| Total: | | | | | | | | | | | 9.1 | 0 | 0 | | | |
| 3 | ADITI MILIND PANANDIKAR | ACEPP3136G | | India | | SHANTERI INVESTMENT PVT LTD | AAACS6965K | | India | | 9.56 | | | No | No | 05-03-1994 |
| Total: | | | | | | | | | | | 9.56 | 0 | 0 | | | |
| 4 | SURESH GOVIND KARE | ACQPK0585J | | India | | SHANTERI INVESTMENT PVT LTD | AAACS6965K | | India | | 4.49 | | | No | No | 05-03-1994 |
| Total: | | | | | | | | | | | 4.49 | 0 | 0 | | | |
| 5 | ARUNA SURESH KARE | ACQPK0584K | | India | | SPA HOLDINGS PVT LTD | AAACS0725P | | India | | 15.94 | | | No | No | 25-09-1999 |
| Total: | | | | | | | | | | | 53.71 | 0 | 0 | | | |
| 6 | MADHURA SURESH KARE | ACQPK0583Q | | India | | SPA HOLDINGS PVT LTD | AAACS0725P | | India | | 7.68 | | | No | No | 25-09-1999 |
| Total: | | | | | | | | | | | 46.77 | 0 | 0 | | | |
| 7 | ADITI MILIND PANANDIKAR | ACEPP3136G | | India | | SPA HOLDINGS PVT LTD | AAACS0725P | | India | | 8.14 | | | No | No | 25-09-1999 |
| Total: | | | | | | | | | | | 45.81 | 0 | 0 | | | |
| 8 | SURESH GOVIND KARE | ACQPK0585J | | India | | SPA HOLDINGS PVT LTD | AAACS0725P | | India | | 4.5 | | | No | No | 25-09-1999 |
| Total: | | | | | | | | | | | 40.75 | 0 | 0 | | | |