

| 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)                | 30-09-2025              |
| 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                  | 1.55                |
| As on the end of previous 3rd quarter                 | 74                  | 1.54                |
| As on the end of previous 4th quarter                 | 74                  | 2.03                |

| 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      | 12                         | 54333289                                     |                                              |                                                   | 54333289                                      | 58.9                                                                                                | 54333289                                                      |            | 54333289 | 58.95                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 54333289                |
| (B)                                                         | Public                         | 33306                      | 37828516                                     |                                              |                                                   | 37828516                                      | 41.01                                                                                               | 37828516                                                      |            | 37828516 | 41.05                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 37828516                |
| (C)                                                         | Non Promoter-Non Public        | 1                          | 86100                                        |                                              |                                                   | 86100                                         |                                                                                                     | 0                                                             |            | 0        | 0                                                                |                                                    |                                      | 237300                                                                                                      | 237300                                                                                                           | 323400                  |
| (C1)                                                        | Shares underlying DRs          | 0                          | 0                                            |                                              |                                                   | 0                                             |                                                                                                     | 0                                                             |            | 0        | 0                                                                |                                                    |                                      | 0                                                                                                           | 0                                                                                                                | 0                       |
| (C2)                                                        | Shares held by Employee Trusts | 1                          | 86100                                        |                                              |                                                   | 86100                                         | 0.09                                                                                                | 0                                                             |            | 0        | 0                                                                |                                                    |                                      | 237300                                                                                                      | 237300                                                                                                           | 323400                  |
|                                                             | Total                          | 33319                      | 92247905                                     |                                              |                                                   | 92247905                                      | 100                                                                                                 | 92161805                                                      |            | 92161805 | 100                                                              |                                                    |                                      | 237300                                                                                                      | 237300                                                                                                           | 92485205                |

| 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      | 58.75                                                                                                                                                    |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 54333289                                                    |                              |                   |                    |
| (B)                                                         | Public                         | 40.9                                                                                                                                                     |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 37452316                                                    | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter- Non Public       |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 86100                                                       |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 0                                                           |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts | 0.35                                                                                                                                                     |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 86100                                                       |                              |                   |                    |
|                                                             | Total                          | 100                                                                                                                                                      |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 91871705                                                    | 0                            | 0                 | 0                  |



|                                                           |                                                                                                                               |       |          |  |  |          |       |          |  |          |       |  |  |        |        |          |
|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--------|--------|----------|
| (4)                                                       | Non-institutions                                                                                                              |       |          |  |  |          |       |          |  |          |       |  |  |        |        |          |
| (b)                                                       | Directors and their relatives (excluding independent directors and nominee directors)                                         | 5     | 1135500  |  |  | 1135500  | 1.23  | 1135500  |  | 1135500  | 1.23  |  |  |        |        | 1135500  |
| (f)                                                       | Investor Education and Protection Fund (IEPF)                                                                                 | 1     | 167086   |  |  | 167086   | 0.18  | 167086   |  | 167086   | 0.18  |  |  |        |        | 167086   |
| (g)                                                       | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                          | 31466 | 10171952 |  |  | 10171952 | 11.03 | 10171952 |  | 10171952 | 11.04 |  |  |        |        | 10171952 |
| (h)                                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                   | 21    | 4955214  |  |  | 4955214  | 5.37  | 4955214  |  | 4955214  | 5.38  |  |  |        |        | 4955214  |
| (i)                                                       | Non Resident Indians (NRIs)                                                                                                   | 851   | 595295   |  |  | 595295   | 0.65  | 595295   |  | 595295   | 0.65  |  |  |        |        | 595295   |
| (l)                                                       | Bodies Corporate                                                                                                              | 186   | 2298360  |  |  | 2298360  | 2.49  | 2298360  |  | 2298360  | 2.49  |  |  |        |        | 2298360  |
| (m)                                                       | Any Other (specify)                                                                                                           | 728   | 598859   |  |  | 598859   | 0.65  | 598859   |  | 598859   | 0.65  |  |  |        |        | 598859   |
| Sub-Total (B) (4)                                         |                                                                                                                               | 33258 | 19922266 |  |  | 19922266 | 21.6  | 19922266 |  | 19922266 | 21.62 |  |  |        |        | 19922266 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                                                               | 33306 | 37828516 |  |  | 37828516 | 41.01 | 37828516 |  | 37828516 | 41.05 |  |  |        |        | 37828516 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                                 |       |          |  |  |          |       |          |  |          |       |  |  |        |        |          |
| ( 1 )                                                     | Custodian/DR Holder - Name of DR Holders (If Available)                                                                       | 0     | 0        |  |  | 0        |       | 0        |  | 0        | 0     |  |  | 0      | 0      | 0        |
| ( 2 )                                                     | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 1     | 86100    |  |  | 86100    | 0.09  | 0        |  | 0        | 0     |  |  | 237300 | 237300 | 323400   |
| Total NonPromoter- Non Public                             |                                                                                                                               | 1     | 86100    |  |  | 86100    |       | 0        |  | 0        | 0     |  |  | 237300 | 237300 | 323400   |

|                                        |  |       |          |  |  |          |     |          |  |          |     |  |  |        |        |          |
|----------------------------------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|--------|--------|----------|
| Shareholding<br>(C)= (C)(1)+<br>(C)(2) |  |       |          |  |  |          |     |          |  |          |     |  |  |        |        |          |
| Total (<br>A+B+C2 )                    |  | 33319 | 92247905 |  |  | 92247905 | 100 | 92161805 |  | 92161805 | 100 |  |  | 237300 | 237300 | 92485205 |
| Total<br>(A+B+C )                      |  | 33319 | 92247905 |  |  | 92247905 | 100 | 92161805 |  | 92161805 | 100 |  |  | 237300 | 237300 | 92485205 |

| 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                                                   | 21.69                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 20060167                                                    |                              |                   |                    |
| (d)                                                                                  | Any Other (specify)                                                                  | 37.06                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 34273122                                                    |                              |                   |                    |
| Sub-Total (A) (1)                                                                    |                                                                                      | 58.75                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 54333289                                                    |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                      | 58.75                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 54333289                                                    |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Mutual Funds                                                                         | 17.53                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 16215886                                                    | 0                            | 0                 | 0                  |
| (c)                                                                                  | Alternate Investment Funds                                                           | 0.58                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 538050                                                      | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)                                                                    |                                                                                      | 18.12                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 16753936                                                    | 0                            | 0                 | 0                  |
| (2)                                                                                  | Institutions (Foreign)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (d)                                                                                  | Foreign Portfolio Investors Category I                                               | 1.04                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 959964                                                      | 0                            | 0                 | 0                  |

|                                                           |                                                                                               |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| (e)                                                       | Foreign Portfolio Investors Category II                                                       | 0.21  |  |  |  |  |  |  |  |  |  |  | 192350   | 0 | 0 | 0 |
| Sub-Total (B) (2)                                         |                                                                                               | 1.25  |  |  |  |  |  |  |  |  |  |  | 1152314  | 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  |  |  |  |  |  |  |  |  |  |  | 167086   | 0 | 0 | 0 |
| (g)                                                       | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 11    |  |  |  |  |  |  |  |  |  |  | 9921752  | 0 | 0 | 0 |
| (h)                                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 5.36  |  |  |  |  |  |  |  |  |  |  | 4829214  | 0 | 0 | 0 |
| (i)                                                       | Non Resident Indians (NRIs)                                                                   | 0.64  |  |  |  |  |  |  |  |  |  |  | 595295   | 0 | 0 | 0 |
| (l)                                                       | Bodies Corporate                                                                              | 2.49  |  |  |  |  |  |  |  |  |  |  | 2298360  | 0 | 0 | 0 |
| (m)                                                       | Any Other (specify)                                                                           | 0.65  |  |  |  |  |  |  |  |  |  |  | 598859   | 0 | 0 | 0 |
| Sub-Total (B) (4)                                         |                                                                                               | 21.54 |  |  |  |  |  |  |  |  |  |  | 19546066 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 40.9  |  |  |  |  |  |  |  |  |  |  | 37452316 | 0 | 0 | 0 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| ( 1 )                                                     | Custodian/DR Holder - Name of DR Holders (If Available)                                       |       |  |  |  |  |  |  |  |  |  |  | 0        |   |   |   |
| ( 2 )                                                     | Employee Benefit Trust / Employee                                                             | 0.35  |  |  |  |  |  |  |  |  |  |  | 86100    |   |   |   |

[illegible]

| 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)                                                                                                             | 5684595                 | 5246950             | 4794714           | 4060408            | 273500                                             | 20060167              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 5684595                 | 5246950             | 4794714           | 4060408            | 273500                                             | 20060167              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 6.16                    | 5.69                | 5.2               | 4.4                | 0.3                                                | 21.75                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                         |                     |                   |                    |                                                    |                       |
| Class eg:X                                                                                                                                               | 5684595                 | 5246950             | 4794714           | 4060408            | 273500                                             | 20060167              |
| Total                                                                                                                                                    | 5684595                 | 5246950             | 4794714           | 4060408            | 273500                                             | 20060167              |
| Total as a % of Total Voting rights                                                                                                                      | 6.17                    | 5.69                | 5.2               | 4.41               | 0.3                                                | 21.77                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 5684595                 | 5246950             | 4794714           | 4060408            | 273500                                             | 20060167              |
| 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) | 6.15                    | 5.67                | 5.18              | 4.39               | 0.3                                                | 21.69                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 5684595                 | 5246950             | 4794714           | 4060408            | 273500                                             | 20060167              |
| Reason for not providing PAN                                                                                                                             |                         |                     |                   |                    |                                                    |                       |
| Reason for not providing PAN                                                                                                                             |                         |                     |                   |                    |                                                    |                       |

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

| Any Other (specify)                                                                                                                                      |                          |                          |                          |                          |                          |                          |                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Sr. No.                                                                                                                                                  | 1                        | 2                        | 3                        | 4                        | 5                        | 6                        | 7                        |
| Category                                                                                                                                                 | Person Acting in Concert | Person Acting in Concert | Person Acting in Concert | Person Acting in Concert | Person Acting in Concert | Person Acting in Concert | Person Acting in Concert |
| Name of the Shareholders (I)                                                                                                                             | SPA HOLDINGS PVT LTD     | SHARDA RAMNATH KARE      | PRATIMA AJIT VAIDYA      | POOJA RAJENDRA PAI       | MILIND S PANANDIKAR      | RAMANATH GOVIND KARE     | MEGH MILIND PANANDIKAR   |
| PAN (II)                                                                                                                                                 | AAACS0725P               | AFMPK4411L               | AABPV6978P               | ADTPP8687J               | AADPP9343A               | ADIPK8332J               | FBYPP5014B               |
| No. of the Shareholders (I)                                                                                                                              | 1                        | 1                        | 1                        | 1                        | 1                        | 1                        | 0                        |
| No. of fully paid up equity shares held (IV)                                                                                                             | 18335000                 | 32500                    | 26550                    | 10767                    | 7500                     | 2000                     | 0                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 18335000                 | 32500                    | 26550                    | 10767                    | 7500                     | 2000                     | 0                        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 19.88                    | 0.04                     | 0.03                     | 0.01                     | 0.01                     | 0                        | 0                        |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                          |                          |                          |                          |                          |                          |                          |
| Class eg: X                                                                                                                                              | 18335000                 | 32500                    | 26550                    | 10767                    | 7500                     | 2000                     | 0                        |
| Total                                                                                                                                                    | 18335000                 | 32500                    | 26550                    | 10767                    | 7500                     | 2000                     | 0                        |
| Total as a % of Total Voting rights                                                                                                                      | 19.89                    | 0.04                     | 0.03                     | 0.01                     | 0.01                     | 0                        | 0                        |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 18335000                 | 32500                    | 26550                    | 10767                    | 7500                     | 2000                     | 0                        |
| 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) | 19.82                    | 0.04                     | 0.03                     | 0.01                     | 0.01                     | 0                        | 0                        |
| Number of equity shares held in                                                                                                                          | 18335000                 | 32500                    | 26550                    | 10767                    | 7500                     | 2000                     | 0                        |

[illegible]

| Any Other (specify)                                                                                                                                      |                          |                          |                             |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|-----------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8                        | 9                        | 10                          |                                       |
| Category                                                                                                                                                 | Person Acting in Concert | Person Acting in Concert | Bodies Corporate            | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | MAHIKA MILIND PANANDIKAR | ROHAN ANUP RAMANI        | SHANTERI INVESTMENT PVT LTD |                                       |
| PAN (II)                                                                                                                                                 | DZJPP1490Q               | DBKPR8420P               | AAACS6965K                  | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 0                        | 0                        | 1                           | 7                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 0                        | 0                        | 15858805                    | 34273122                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 0                        | 0                        | 15858805                    | 34273122                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0                        | 0                        | 17.19                       | 37.15                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                          |                          |                             |                                       |
| Class eg: X                                                                                                                                              | 0                        | 0                        | 15858805                    | 34273122                              |
| Total                                                                                                                                                    | 0                        | 0                        | 15858805                    | 34273122                              |
| Total as a % of Total Voting rights                                                                                                                      | 0                        | 0                        | 17.21                       | 37.19                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 0                        | 0                        | 15858805                    | 34273122                              |
| 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                        | 17.15                       | 37.06                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 0                        | 0                        | 15858805                    | 34273122                              |

|                              |                |                |          |  |
|------------------------------|----------------|----------------|----------|--|
| 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               |                       |
| 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 SMALL CAP FUND | HDFC VALUE FUND | Click here to go back |
| PAN (II)                                                                                                                                                 | AAATR0090B                                                    | AAATE0120D                             | AAAJD0430B          | AAATT4931H                    | AAATH1809A      | Total                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 4429483                                                       | 4199230                                | 3695939             | 2025592                       | 1534403         | 15884647              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 4429483                                                       | 4199230                                | 3695939             | 2025592                       | 1534403         | 15884647              |
| 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                           | 1.66            | 17.22                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                                               |                                        |                     |                               |                 |                       |
| Class eg: X                                                                                                                                              | 4429483                                                       | 4199230                                | 3695939             | 2025592                       | 1534403         | 15884647              |
| Total                                                                                                                                                    | 4429483                                                       | 4199230                                | 3695939             | 2025592                       | 1534403         | 15884647              |
| Total as a % of Total Voting rights                                                                                                                      | 4.81                                                          | 4.56                                   | 4.01                | 2.2                           | 1.66            | 17.24                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 4429483                                                       | 4199230                                | 3695939             | 2025592                       | 1534403         | 15884647              |
| 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                                   | 4                   | 2.19                          | 1.66            | 17.18                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 4429483                                                       | 4199230                                | 3695939             | 2025592                       | 1534403         | 15884647              |
| 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 |

| Bodies Corporate                                                                                                                                         |                                     |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                   |                                       |
| Name of the Shareholders (I)                                                                                                                             | MANGESHI INVESTMENT PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| 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 |          |          |                                         |                  | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                      |          |          |                                         |                  | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                    | 30       | 674      | 1                                       | 22               | 728                                   |
| No. of fully paid up equity shares held (IV)                                                                                                             | 5000                 | 128590   | 414501   | 27000                                   | 23768            | 598859                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 5000                 | 128590   | 414501   | 27000                                   | 23768            | 598859                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.01                 | 0.14     | 0.45     | 0.03                                    | 0.03             | 0.66                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                      |          |          |                                         |                  |                                       |
| Class eg: X                                                                                                                                              | 5000                 | 128590   | 414501   | 27000                                   | 23768            | 598859                                |
| Total                                                                                                                                                    | 5000                 | 128590   | 414501   | 27000                                   | 23768            | 598859                                |
| Total as a % of Total Voting rights                                                                                                                      | 0.01                 | 0.14     | 0.45     | 0.03                                    | 0.03             | 0.66                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 5000                 | 128590   | 414501   | 27000                                   | 23768            | 598859                                |
| 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                 | 0.14     | 0.45     | 0.03                                    | 0.03             | 0.66                                  |
| Number of equity shares held in                                                                                                                          | 5000                 | 128590   | 414501   | 27000                                   | 23768            | 598859                                |

|                                    |   |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|---|
| dematerialized form (XIV)          |   |   |   |   |   |   |
| 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                                                          |                     |                                   |                                                                   |