| General information about company | | | | | | |
|--------------------------------------------------------------------------------------------|--------------------------------|--|--|--|--|--|
| Scrip code | 000000 | | | | | |
| NSE Symbol | | | | | | |
| MSEI Symbol | AURUMCAP | | | | | |
| ISIN | INE050F01016 | | | | | |
| Name of the company | AURUM CAPITAL PROJECTS LIMITED | | | | | |
| Whether company is SME | No | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Quarterly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2021 | | | | | |
| 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 | | | | | |
| l | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | • | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | |



| | | Tab | le I - Sum | mary S | Statement l | nolding of | specified secu | rities | | | |
|-----------------|-----------------------------------------|----------------------------------|-----------------------------------|-----------------------------|------------------------------------|---------------------------------|------------------------------------------------|---------------------------------------------------------------|---------------|---------|--------------------|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. | Number of Voting Rights held in each class of securities (IX) | | | |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | fully paid up equity shares | paid-up equity shares | shares underlying Depository | shares held (VII) = (IV)+ | of shares (calculated as per SCRR, 1957) | No of Vo Rights | ting (XI | IV) | Total as a % of |
| | (11) | (111) | held (IV) | held (V) | Receipts (VI) | | (VIII) As a % of | Class eg: X | Class eg:y | Total | (A+B+C) |
| (A) | Promoter & Promoter Group | 14 | 594600 | | | 594600 | 18.52 | 594600 | | 594600 | 18.52 |
| (B) | Public | 197 | 2615900 | | | 2615900 | 81.48 | 2615900 | | 2615900 | 81.48 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 211 | 3210500 | | | 3210500 | 100 | 3210500 | | 3210500 | 100 |



| | | Table | I - Summar | y Statement l | nolding of specifi | ied s | ecuritie | s | | |
|----------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------------|----------------------------------|----------------------------------------|------------------------------------------|------------------------------------------------------------------------|--|-----------------------------------------------------------------------|
| Category | Category of shareholder | No. Of Shares Underlying Outstanding Convertible Securities (X) No. Of Shares Underlying Outstanding Convertible Securities (X) No. Of Shares Underlying Outstanding Securities and No. Of Shares Underlying Outstanding Securities (X) No. Of Shares Underlying Outstanding Securities and No. Of Shares Underlying Outstanding Securities (X) No. Of Shares Underlying Outstanding Securities (X) No. Of Shares Underlying Outstanding Securities (X) No. Of Shares Underlying Outstanding Securities of diluted share (Xi) | Shares Underlying | Underlying Outstanding convertible | convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| (I) | (11) | | diluted share capital) (XI)= (VII)+(X) As a % | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | |
| (A) | Promoter & Promoter Group | | | | 18.52 | | | | | 591700 |
| (B) | Public | | | | 81.48 | | | | | 549000 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (CI) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1140700 |



| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number o each class | | g Rights he rities (IX) | ld in |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------|-----------------------|------------------------------------|---------------------------|-------------------------------------------|------------------------|---------------|----------------------------|---------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid up equity shares | paid- up equity | shares underlying Depository | shares held (VII) = | shares (calculated as per SCRR, | No of Vot | ing (XI | V) Rights | Total as a % |
| | Shareholders (1) | (m) | held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing share | holding pat | tern of t | he Promoter a | nd Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 14 | 594600 | | | 594600 | 18.52 | 594600 | | 594600 | 18.52 |
| Sub-Total (A)(1) | | 14 | 594600 | | | 594600 | 18.52 | 594600 | | 594600 | 18.52 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 14 | 594600 | | | 594600 | 18.52 | 594600 | | 594600 | 18.52 |
| В | Table III - Statemer | nt showing shar | eholding pa | attern of | the Public sha | reholder | · | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 167 | 430200 | | | 430200 | 13.4 | 430200 | | 430200 | 13,4 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25 | 1775000 | | | 1775000 | 55.29 | 1775000 | | 1775000 | 55.29 |
| (e) | Any Other (specify) | 5 | 410700 | | | 410700 | 12.79 | 410700 | | 410700 | 12.79 |
| Sub-Total (B) (3) | | 197 | 2615900 | | | 2615900 | 81.48 | 2615900 | | 2615900 | 81.48 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 197 | 2615900 | | | 2615900 | 81.48 | 2615900 | | 2615900 | 81.48 |
| С | Table IV - Stateme | nt showing sha | reholding p | attern of | the Non Pron | oter- Non | Public sharehold | er | | | |
| Total (A+B+C2) | | 211 | 3210500 | | | 3210500 | 100 | 3210500 | | 3210500 | 100 |
| Total (A+B+C) | | 211 | 3210500 | | | 3210500 | 100 | 3210500 | | 3210500 | 100 |
| | | | | | | | | | | | |



| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------|---------------------------------|------------------------------------------------------------------------|------------------------------------------|---------------------------------|
| | | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - State | ment showing sl | nareholding patte | rn of the Promoter and l | Promo | ter Group |) | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 18.52 | | | | | 591700 |
| Sub-Total (A) | | | | 18.52 | | | | | 591700 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 18.52 | | | | | 591700 |
| В | Table III - State | ement showing s | shareholding patt | ern of the Public shareh | older | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | s | | | | | | | , |
| (a(i)) | | | | 13.4 | | | | | 21900 |
| (a(ii)) | | | | 55.29 | | | | | 462100 |
| (e) | | | | 12.79 | | | <u> </u> | | 65000 |
| Sub-Total (B) (3) | | | | 81.48 | | | | | 549000 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | į | 81.48 | | | | | 549000 |
| С | Table IV - Stat | ement showing | shareholding pat | tern of the Non Promote | r- No | n Public s | hareh | older | |
| Total (A+B+C2) | | | | 100 | | | | | 1140700 |
| Total (A+B+C) | | | | 100 | | | | | 1140700 |



| | | Indiv | iduals/Hindu | undivided Fan | 111y | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------|------------------|-------------------------------------|---------------------------|---------------------------|------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (1) | SANJEEV AGARWAL | SANJAY KUMAR BHUTANI | RAJIV AGRAWAL | RAJIV AGARWAL AND SONS HUF | ANAND KUMAR AGARWAL | BRIJ KUMARI AGARWAL | SURENDRA KUMAR BHUTANI |
| PAN (II) | ACKPA6639H | ADGPB3399G | ACMPA4526D | AAKHR8823A | ABXPA3985E | AFLPA5666A | ADDPB41480 |
| No. of fully paid up equity shares held (IV) | 157100 | 128700 | 98200 | 86100 | 27200 | 26300 | 15000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 157100 | 128700 | 98200 | 86100 | 27200 | 26300 | 15000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.89 | 4.01 | 3.06 | 2.68 | 0.85 | 0.82 | 0.47 |
| Number of Voting | Rights held in ea | ch class of securi | ties (IX) | | | | |
| Class eg:X | 157100 | 128700 | 98200 | 86100 | 27200 | 26300 | 15000 |
| Class eg:y | | | | | | | |
| Total | 157100 | 128700 | 98200 | 86100 | 27200 | 26300 | 15000 |
| Total as a % of Total Voting rights | 4.89 | 4.01 | 3.06 | 2.68 | 0.85 | 0.82 | 0.47 |
| No Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | , |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (XI)(a) As a % of (A+B+C2) | 4.89 | 4.01 | 3.06 | 2.68 | 0.85 | 0.82 | 0.47 |
| Number of Locked | in shares (XII) | | I | | | | · |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherv | vise encumbered | (XIII) | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 156600 | 128200 | 98200 | 86100 | 27200 | 24900 | 15000 |
| | viding PAN | | | | | | |



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

h

| | | Indivi | duals/Hindu u | ndivided Fami | ly | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------|-----------------|---------------------------------------|------------------|--------------------|----------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | MANISHA RASTOGI | SUSHMA MAKKER | ALKA AGARWAL | ALKA BHUTANI | SUNIL BHUTANI | SUNITA KANDHARI | ALKA RANI |
| PAN (II) | AEDPR8199G | DQBPM4488L | ADMPA1159P | ANWPB5901G | AIEPB7786Q | АЕТРК7396Е | |
| No. of fully paid up equity shares held (IV) | 13000 | 12500 | 11000 | 7000 | 7000 | 5000 | 500 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13000 | 12500 | 11000 | 7000 | 7000 | 5000 | 500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.4 | 0.39 | 0.34 | 0.22 | 0.22 | 0.16 | 0.02 |
| Number of Voting | Rights held in ea | ch class of securiti | es (IX) | | , | | |
| Class eg:X | 13000 | 12500 | 11000 | 7000 | 7000 | 5000 | 500 |
| Class eg:y | | | | | | | |
| Total | 13000 | 12500 | 11000 | 7000 | 7000 | 5000 | 500 |
| Total as a % of Total Voting rights | 0.4 | 0.39 | 0.34 | 0.22 | 0.22 | 0.16 | 0.02 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(XI)(a) As a % of (A+B+C2) | 0.4 | 0.39 | 0.34 | 0.22 | 0.22 | 0.16 | 0.02 |
| Number of Locked | l in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherv | vise encumbered (| XIII) | · · · · · · · · · · · · · · · · · · · | | 1 | , |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 13000 | 12500 | 11000 | 7000 | 7000 | 5000 | 0 |
| Reason for not pro | viding PAN | | • | | • | | |
| Reason for not providing PAN | | | | | | | Textual Informati |



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

Z

| | Individuals/Hindu undivided Family |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 594600 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 594600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.52 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg:X | 594600 |
| Class eg:y | |
| Total | 594600 |
| Total as a % of Total Voting rights | 18.52 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (XI)(a) As a % of (A+B+C2) | 18.52 |
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares | pledged or otherwise encumbered (XIII) |
| No. (a) | * |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 591700 |
| Reason for not pro- | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |



| | Text Block |
|------------------------|---------------|
| Textual Information(1) | NOT AVAILABLE |



| | | | | | | · · · · · · · · · · · · · · · · · · · | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------|-----------------|-----------------|-----------------------|---------------------------------------|-------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SHILPI AGARWAL | JAI PRAKASH SINGH | SALMA HAROON | A.K. AWASTHI | ABHISHEK BHATNAGAR | MOHD. ZAFAR KHAN | JAI PRAKASH GUPTA |
| PAN (II) | AIQPA9832N | BMTPS8693D | ACCPH4022M | AEZPA7234H | ANYPB3802A | AOPPK3796N | ADFPG68021 |
| No. of fully paid up equity shares held (IV) | 96500 | 93500 | 90500 | 90000 | 89100 | 88100 | 87100 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 96500 | 93500 | 90500 | 90000 | 89100 | 88100 | 87100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.01 | 2.91 | 2.82 | 2.8 | 2.78 | 2.74 | 2.71 |
| Number of Voting | Rights held in ea | ach class of secur | ities (IX) | | | | |
| Class eg: X | 96500 | 93500 | 90500 | 90000 | 89100 | 88100 | 87100 |
| Class eg:y | | | | | | | |
| Total | 96500 | 93500 | 90500 | 90000 | 89100 | 88100 | 87100 |
| Total as a % of Total Voting rights | 3.01 | 2.91 | 2.82 | 2.8 | 2.78 | 2.74 | 2.71 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 4 | | | | | | , |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 3.01 | 2.91 | 2.82 | 2.8 | 2.78 | 2.74 | 2.71 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |



| znatviu | uais - II, muiv | idual shareho | i | nommai snai | | | anus. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|------------------------------|-------------------|--------------------------------|---------------------------|-------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | GITA MEHROTRA | RANJIT SINGH | PRADEEP KUMAR MEHROTRA | SUDEEP AGARWAL | KAUSHAL KISHORE TRIPATHI | VIJAY KUMAR AGARWAL | PANKAJ AGARWAL |
| PAN (II) | AUAPM9705G | AMQPS3513A | AEPPM2926Q | AHOPA9576G | ABLPT9339B | ADWPA7911R | ACLPA8827G |
| No. of fully paid up equity shares held (IV) | 86600 | 86600 | 83100 | 81600 | 80200 | 79200 | 74200 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 86600 | 86600 | 83100 | 81600 | 80200 | 79200 | 74200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.7 | 2.7 | 2.59 | 2.54 | 2.5 | 2.47 | 2.31 |
| Number of Voting | Rights held in eac | h class of securit | ies (IX) | | | | |
| Class eg: X | 86600 | 86600 | 83100 | 81600 | 80200 | 79200 | 74200 |
| Class eg:y | | | | | | | |
| Total | 86600 | 86600 | 83100 | 00018 | 80200 | 79200 | 74200 |
| Total as a % of Total Voting rights | 2.7 | 2.7 | 2.59 | 2.54 | 2.5 | 2.47 | 2.31 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | | | | | | | , , , |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 2.7 | 2.7 | 2.59 | 2.54 | 2.5 | 2.47 | 2.31 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 86600 | 0 | 83100 - | 0 | 80200 | 0 | 0 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |



| | | 1., | | 10 | 19 | 20 | 21 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------------|----------------------------------------|--------------------|---------------|--------------------------|------------------|
| Searial No. Name of the Shareholders (I) | SADHU SARAN SRIVASTAVA | SARITA JAISWAL | HEERAMAN SINGH YADAV | NRAPENDRA DIXIT | ALOK SINGH | SUSHIL KUMAR GUPTA | DEEPAK SHARMA |
| PAN (II) | AZTPS6908D | AXXPJ6780E | AKYPY7811R | AJXPD6439J | BJRPS4126C | AFFPG8512B | BDGPS03321 |
| No. of fully paid up equity shares held (IV) | 74200 | 70300 | 66300 | 53900 | 53400 | 50000 | 50000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 74200 | 70300 | 66300 | 53900 | 53400 | 50000 | 50000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.31 | 2.19 | 2.07 | 1.68 | 1.66 | 1.56 | 1.56 |
| Number of Voting | Rights held in eac | h class of securit | ies (IX) | | | | |
| Class eg: X | 74200 | 70300 | 66300 | 53900 | 53400 | 50000 | 50000 |
| Class eg:y | | | | | | | |
| Total | 74200 | 70300 | 66300 | 53900 | 53400 | 50000 | 50000 |
| Total as a % of Total Voting rights | 2.31 | 2.19 | 2.07 | 1.68 | 1.66 | 1.56 | 1.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | , |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 2.31 | 2.19 | 2.07 | 1.68 | 1.66 | 1.56 | 1.56 |
| Number of Locked | in shares (XII) | | ······································ | | | • | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 70300 | 66300 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not | | | | | | | |



| | | holding nominal share capital i | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|---------------------------------|-----------------------|
| Searial No. | 22 | 23 | |
| Name of the Shareholders (I) | RAVINDRA KUMAR GUPTA | RAVI KUMAR NIGAM | Click here to go back |
| PAN (II) | ADXPG5819K | ABPPN0289A | Total |
| No. of fully paid up equity shares neld (IV) | 50000 | 45000 | 1719400 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50000 | 45000 | 1719400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.56 | 1.4 | 53.56 |
| Number of Voting | Rights held in each class of securities (I) | Κ) | |
| Class eg: X | 50000 | 45000 | 1719400 |
| Class eg:y | | | |
| Total | 50000 | 45000 | 1719400 |
| Total as a % of Total Voting rights | 1.56 | 1.4 | 53.56 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.56 | 1.4 | 53.56 |
| Number of Locke | d in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 45000 | 431500 |
| Reason for not pro | oviding PAN | | |
| Reason for not | | | |



| | An | y Other (specify) | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|----------------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | HUF | |
| Category / More han I percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | SUISSE HOLDINGS & PROPERTIES PRIVATE LIMITED | HIKMA INTERNATIONAL LIMITED | PRAN NATH REWARI HUF | Click here to go back |
| PAN (II) | AAICS8538G | AACCH1431Y | AAHHP8456L | Total |
| No. of the Shareholders (1) | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares neld (IV) | 234500 | 65000 | 80200 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos shares held (VII) = (IV)+ (V)+ (VI) | 234500 | 65000 | 80200 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.3 | 2.02 | 2.5 | 0 |
| Number of Voting | Rights held in each class of securities (IX | () | | |
| Class eg: X | 234500 | 65000 | 80200 | 0 |
| Class eg:y | | | | |
| Total | 234500 | 65000 | 80200 | 0 |
| Total as a % of Total Voting rights | 7.3 | 2.02 | 2.5 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 7.3 | 2.02 | 2.5 | 0 |
| Number of Locke | d in shares (XII) | | | |
| No. (a) | | • | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 65000 | o | 0 |
| Reason for not pro | oviding PAN | | | |
| Reason for not | | | 1 | |



Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

