

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: DOLFIN RUBBERS LTD

2. Scrip Code/Name of Scrip/Class of Security: 542013

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) 31-12-2022

a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|---|-------------------------------------|-------------------------------------|
| 1. Whether the Listed Entity has issued any partly paid up shares? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Whether the Listed Entity has issued any Convertible Securities ? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Whether the Listed Entity has issued any Warrants ? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Whether the Listed Entity has any shares against which depository receipts are issued? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Whether the Listed Entity has any shares in locked-in? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Whether any shares held by promoters are pledge or otherwise encumbered? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. Whether company has equity shares with differential voting rights? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 8. Whether the listed entity has any significant beneficial owner? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



(Handwritten Signature)

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

| Category (i) | Category of shareholder (ii) | No. of Share holder (iii) | No. of fully paid up Share held (iv) | No. of Partly paid-up Share held (v) | No. of shares under lying Depository Receipts (vi) | Total nos. held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (viii) calculated as per SCRR, 1957 . As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of (A+B+C) | No. of Underlying securities convertible (including Warrants) (x) | Shareholding, as a % assuming full conversion of convertible securities/ as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) |
|--------------|--------------------------------|---------------------------|--------------------------------------|--------------------------------------|--|---------------------------------------|---|---|--------------|----------|-------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class Equity | Class Others | Total | | | | (a) No. of total shares held | (b) As a % of total shares held | (a) No. of total shares held | (b) As a % of total shares held | |
| (A) | Promoter & Promoter Group | 7 | 3610278 | 0 | 0 | 3610278 | 35.9952 | 3610278 | 0 | 3610278 | 35.9952 | 0 | 0 | 0.0000 | 0.00 | 0.00 | 3610278 | |
| (B) | Public | 810 | 6419614 | 0 | 0 | 6419614 | 64.0048 | 6419614 | 0 | 6419614 | 64.0048 | 0 | 0 | 0.0000 | 65156.00 | 1.01 | 5772585 | |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 | 0.00 | 0 | |
| (C1) | Shares underlying DRS | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 | 0.00 | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 | 0.00 | 0 | |
| | Total | 817 | 10029892 | 0 | 0 | 10029892 | 100.0000 | 10029892 | 0 | 10029892 | 100.0000 | 0 | 0 | 0.0000 | 65156.00 | 0.65 | 9382863 | |

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Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

| Category & Name of the shareholder (i) | Entity Type | PAN (ii) | No of Share holders (iii) | No of fully paid up equity Shares (iv) | Partly paid-up equity Share held (v) | No of shares underlying Depository Receipts (vi) | Total nos. shares held (vii)=(iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of (A+B+C) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities as a % of diluted share | Number of Locked in shares (xii) | As a % of total shares held (xiii) | Number of Shares pledged or otherwise encumbered (xiv) | As a % of total shares held (xv) | Number of equity shares held in dematerialized form (xvi) |
|---|-------------|------------|---------------------------|--|--------------------------------------|--|--|---|---|--------------|----------|-------------------------|--|--|----------------------------------|------------------------------------|--|----------------------------------|---|
| | | | | | | | | | Class Equity | Class Others | Total | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | | |
| RATINDER KAUR | | ABRPR9800A | 1 | 1103996 | 0 | 0 | 1103996 | 11.0270 | 0 | 0 | 0 | 11.0270 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 1103996 |
| KAWALIJI SINGH | | AJWPSS773K | 1 | 1554204 | 0 | 0 | 1554204 | 15.4957 | 0 | 0 | 0 | 15.4957 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 1554204 |
| Total | | | 2 | 2660200 | 0 | 0 | 2660200 | 26.5227 | 0 | 0 | 0 | 26.5227 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 2660200 |
| (b) Central Government/State Government(s) | | | | | | | | | | | | | | | | | | | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | | | | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) Any Other(DIRECTORS RELATIVES) | | | | | | | | | | | | | | | | | | | |
| KAWALIJI SINGH & SONS HUF | | AAMHK7748H | 1 | 10666 | 0 | 0 | 10666 | 0.1063 | 0 | 0 | 0 | 0.1063 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 10666 |
| GURMEET SINGH | | AARPS7973E | 1 | 94080 | 0 | 0 | 94080 | 0.9390 | 0 | 0 | 0 | 0.9390 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 94080 |
| JASWANT KAUR | | ACCPK3620N | 1 | 533866 | 0 | 0 | 533866 | 5.5222 | 0 | 0 | 0 | 5.5222 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 533866 |
| GLJPREET SINGH | | AJEP95708L | 1 | 73333 | 0 | 0 | 73333 | 0.7311 | 0 | 0 | 0 | 0.7311 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 73333 |
| CELEPREET KAUR | | CGDPK5291E | 1 | 218133 | 0 | 0 | 218133 | 2.1748 | 0 | 0 | 0 | 2.1748 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 218133 |
| Total | | | 5 | 950078 | 0 | 0 | 950078 | 9.4725 | 0 | 0 | 0 | 9.4725 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 950078 |
| Sub-Total (A1) | | | 7 | 3610278 | 0 | 0 | 3610278 | 35.9952 | 0 | 0 | 0 | 35.9952 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 3610278 |
| (e) Foreign Individuals/Non-Resident Individuals/Foreign Individuals | | | | | | | | | | | | | | | | | | | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Institutions | | | | | | | | | | | | | | | | | | | |
| Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Sub-Total (A1/2) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 0 |
| Total Shareholding of Promoters | | | 7 | 3610278 | 0 | 0 | 3610278 | 35.9952 | 0 | 0 | 0 | 35.9952 | 0 | 0 | 0 | 0.0000 | 0 | 0.00 | 3610278 |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Notes:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDERS

| 1 | Institutions (Domestic) | Category & Name of the shareholders (i) | PAN (ii) | No. of Share holders (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | No. of Depository Receipts (vi) | Total nos. shares (vii) (v)+(vi) | Shareholding % calculated as a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of Total Voting Rights (x) | No. of Underlying Securities convertible into shares (xi) | Total Shareholding, as a % assuming full conversion of convertible securities (xii) (vii)+(xi)-(x) | Locked in shares (xiii) | A.S. % of shares held (xiv) | No. of Shares pledged or otherwise encumbered (xv) | A.S. % of shares held (xvi) | Number of equity shares held in dematerialized form (xvii) | Sub-category (No. of shares) under Shareholding (No. of shares) under (xviii) | Sub-category (ix) | Sub-category (x) | |
|-----|---|---|----------|----------------------------|--|---------------------------------------|---------------------------------|----------------------------------|---|---|-------|-------|---|---|--|-------------------------|-----------------------------|--|-----------------------------|--|---|-------------------|------------------|---------|
| | | | | | | | | | | Equity | Other | Total | | | | | | | | | | | | |
| (a) | Mutual Funds | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (b) | Venture Capital Funds | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (c) | Alternate Investment Funds | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (d) | Banks | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (e) | Insurance Companies | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (f) | Provident / Pension Funds | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (g) | Asset Reconstruction Companies | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (h) | Sovereign Wealth Funds | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (i) | NREFCs regulated with RBI | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (j) | Other Financial Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (k) | SUB TOTAL (B)(I) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| 2 | Institutions (Foreign) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (a) | Foreign Direct Investment | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (b) | Foreign Venture Capital Investors | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (c) | Foreign Sovereign Wealth Funds | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (d) | Foreign Portfolio Investors Category I | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (e) | Foreign Portfolio Investors Category II | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (f) | OVERSEAS DEPOSITORIES (Holding DRO) (Balancing figure) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (g) | SUB TOTAL (B)(J) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| 3 | Central Government / State Government | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (a) | Central Government / President of India | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (b) | State Government / Governor | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (c) | Central Public Sector Enterprises / Govt. Shareholding by Cos or Bodies Corp | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (d) | SUB TOTAL (B)(K) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| 4 | Non-institutions | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (a) | Associate Companies / Subsidiaries | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | | | | |
| (b) | Directors And their relatives (Non-Promoter) | | | 12 | 3618683 | 0 | 0 | 3618683 | 36.0798 | 3618683 | 0 | 0 | 36.0798 | 0 | 36.0798 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 3402930 |
| | HARJANT KALUR | | | 1 | 208800 | 0 | 0 | 208800 | 2.0818 | 208800 | 0 | 0 | 2.0818 | 0 | 2.0818 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | ANAND SINGH | | | 1 | 189933 | 0 | 0 | 189933 | 1.8944 | 189933 | 0 | 0 | 1.8944 | 0 | 1.8944 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | JAGTI KALUR | | | 1 | 317895 | 0 | 0 | 317895 | 3.1692 | 317895 | 0 | 0 | 3.1692 | 0 | 3.1692 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | KANWALJIT SINGH | | | 1 | 1016000 | 0 | 0 | 1016000 | 10.1297 | 1016000 | 0 | 0 | 10.1297 | 0 | 10.1297 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1016000 |
| | RAJWANT KALUR | | | 1 | 478933 | 0 | 0 | 478933 | 4.7751 | 478933 | 0 | 0 | 4.7751 | 0 | 4.7751 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | SURENDER PAL SINGH | | | 1 | 1150000 | 0 | 0 | 1150000 | 11.5654 | 1150000 | 0 | 0 | 11.5654 | 0 | 11.5654 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Key Managerial Personnel | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Relatives of Promoters (Non-Promoter) | | | 6 | 210921 | 0 | 0 | 210921 | 2.1029 | 210921 | 0 | 0 | 2.1029 | 0 | 2.1029 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 210921 |
| (e) | HARJANT KALUR | | | 1 | 118400 | 0 | 0 | 118400 | 1.1805 | 118400 | 0 | 0 | 1.1805 | 0 | 1.1805 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (f) | Trusts (Non-Promoter) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (g) | Investor Education and Protection Fund(IPEF) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (h) | Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | 734 | 940143 | 0 | 0 | 940143 | 9.3734 | 940143 | 0 | 0 | 9.3734 | 0 | 9.3734 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (i) | Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | 30 | 1523380 | 0 | 0 | 1523380 | 15.1884 | 1523380 | 0 | 0 | 15.1884 | 0 | 15.1884 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (j) | INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | 30 | 1523380 | 0 | 0 | 1523380 | 15.1884 | 1523380 | 0 | 0 | 15.1884 | 0 | 15.1884 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (k) | LOKESH BANSAAL | | | 1 | 130666 | 0 | 0 | 130666 | 1.3028 | 130666 | 0 | 0 | 1.3028 | 0 | 1.3028 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | ADDP/67/533 M | | | 1 | 184000 | 0 | 0 | 184000 | 1.8345 | 184000 | 0 | 0 | 1.8345 | 0 | 1.8345 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | ADDP/2489J | | | 1 | 5722 | 0 | 0 | 5722 | 0.0570 | 5722 | 0 | 0 | 0.0570 | 0 | 0.0570 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (l) | NON RESIDENT INDIANS (NRI) | | | 8 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (m) | FOREIGN COMPANIES | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (n) | Any Other (CLEANSING MEMBER) | | | 7 | 70997 | 0 | 0 | 70997 | 0.7079 | 70997 | 0 | 0 | 0.7079 | 0 | 0.7079 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (o) | Any Other (HINDU UNDIVIDED FAMILY) | | | 10 | 49895 | 0 | 0 | 49895 | 0.4955 | 49895 | 0 | 0 | 0.4955 | 0 | 0.4955 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (p) | SUB TOTAL (B)(L) | | | 810 | 6419614 | 0 | 0 | 6419614 | 64.0046 | 6419614 | 0 | 0 | 64.0046 | 0 | 64.0046 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (q) | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | | 810 | 6419614 | 0 | 0 | 6419614 | 64.0046 | 6419614 | 0 | 0 | 64.0046 | 0 | 64.0046 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |

Details of the shareholders acting as promoters in Concert including their Shareholding (No. and %):

Note: (1) PAN would not be displayed on website of Stock Exchange.

(2) The above format need to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the order prescribed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholder holding (No. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

| Category & Name of the shareholders (i) | PAN (ii) | No. of Shares held (iii) | No. of fully paid up equity share held (iv) | Partly paid-up equity share held (v) | Nos of shares underlying Depository Receipts (vi) | Total no. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of (A+B+C2) | No. of Outstanding convertible securities (including Warrants) (x) | Total Shareholding, as a % assuming full conversion of convertible securities, as a % of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2) | Number of Locked in shares (xii) | As a % of total shares held (b) | Number of Shares pledged or otherwise encumbered (xiii) | As a % of total shares held (Not applicable) | Number of equity shares held in dematerialized form (xiv) |
|--|----------|--------------------------|---|--------------------------------------|---|---|---|---|------------------|-------|--------------------------|--|--|----------------------------------|---------------------------------|---|--|---|
| | | | | | | | | Class Equity - x | Class Others - y | Total | | | | | | | | |
| 1 Custodian/DK Holder | | | | | | | | | | | | | | | | | | |
| Total Non Promoter- Non Public Shareholding (C)=(1)+(C)2 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

Note
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.F. & the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

| Sr. No | Details of the significant beneficial owner (i) | | | Details of the registered owner (ii) | | | 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* (iv) | |
|--------|---|--|-------------|--------------------------------------|--|-------------|--|------------------|--|---------------------|---|-----------------------------------|
| | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voiting rights % | Rights on distributable dividend or any other distribution | Exercise of control | | Exercise of significant influence |
| 1 | Kawaljit Singh | AJWPS5773K | India | Kawaljit Singh | AAMHK7749H | India | 15.6 | 15.6 | NO | NO | | 31/03/1997 |

Authentic

