

| General information about company  |                          |
|--|--------------------------|
| Scrp code  | 539201                   |
| NSE Symbol   | SATIA                    |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE170E01023             |
| Name of the company  | Satia Industries Limited |
| Whether company is SME   | No                       |
| Class of Security  | Equity Shares            |
| Type of report   | Quarterly                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2025               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                       |

| Declaration |  |        |                             |                    |                          |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?  | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 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**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 20                         | 2.05                       |
| As on the end of previous 1st quarter | 20                         | 2.11                       |
| As on the end of previous 2nd quarter | 20                         | 2.11                       |
| As on the end of previous 3rd quarter | 20                         | 2.11                       |
| As on the end of previous 4th quarter | 20                         | 2.11                       |

**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      | 7                          | 52460389                                     |  |   | 52460389                                     | 52.46   | 52460389  |             | 52460389  |  |  |                                      |   | 52460389  |                         |
| (B)          | Public                         | 59134                      | 47539611                                     |  |   | 47539611                                     | 47.54   | 47539611  |             | 47539611  |  |  |                                      |   | 47539611  |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                         |
|              | Total                          | 59141                      | 100000000                                    |  |   | 100000000                                    | 100   | 100000000   |             | 100000000 |  |  |                                      |   | 100000000   |                         |

| Table 1 - 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      | 52.46   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 52460389  |                              |                   |                    |
| (B)   | Public                         | 47.54   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 47446411  | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 99906800  | 0                            | 0                 | 0                  |

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

| Sr. No.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |           | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) |                                     |
|---|---|----------------------------|--|--|---|--|---|---|-------------|-----------|--|--|--------------------------------------|---|---|-------------------------------------|
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |           |  |  |                                      |   |   | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total     |  |  |                                      |   |   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                                     |
| (a)   | Individuals/Hindu undivided Family  | 6                          | 49872889                                     |  |   | 49872889                                     | 49.87   | 49872889  |             | 49872889  | 49.87  |  |                                      |   | 49872889  |                                     |
| Sub-Total (A)(1)  |   | 6                          | 49872889                                     |  |   | 49872889                                     | 49.87   | 49872889  |             | 49872889  | 49.87  |  |                                      |   | 49872889  |                                     |
| (2)   | Foreign   |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                                     |
| (a)   | Individuals (Non-Resident Individuals/ Foreign Individuals)                                   | 1                          | 2587500                                      |  |   | 2587500                                      | 2.59  | 2587500   |             | 2587500   | 2.59   |  |                                      |   | 2587500   |                                     |
| Sub-Total (A)(2)  |   | 1                          | 2587500                                      |  |   | 2587500                                      | 2.59  | 2587500   |             | 2587500   | 2.59   |  |                                      |   | 2587500   |                                     |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) |   | 7                          | 52460389                                     |  |   | 52460389                                     | 52.46   | 52460389  |             | 52460389  | 52.46  |  |                                      |   | 52460389  |                                     |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                                     |
| (c)   | Alternate Investment Funds  | 2                          | 71078  |  |   | 71078  | 0.07  | 71078   |             | 71078     | 0.07   |  |                                      |   | 71078   |                                     |
| Sub-Total (B)(1)  |   | 2                          | 71078  |  |   | 71078  | 0.07  | 71078   |             | 71078     | 0.07   |  |                                      |   | 71078   |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                                     |
| (d)   | Foreign Portfolio Investors Category I  | 15                         | 573809                                       |  |   | 573809                                       | 0.57  | 573809  |             | 573809    | 0.57   |  |                                      |   | 573809  |                                     |
| (e)   | Foreign Portfolio Investors Category II   | 3                          | 280073                                       |  |   | 280073                                       | 0.28  | 280073  |             | 280073    | 0.28   |  |                                      |   | 280073  |                                     |
| Sub-Total (B)(2)  |   | 18                         | 853882                                       |  |   | 853882                                       | 0.85  | 853882  |             | 853882    | 0.85   |  |                                      |   | 853882  |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                                     |
| (f)   | Investor Education and Protection Fund (IEPF)   | 1                          | 406200                                       |  |   | 406200                                       | 0.41  | 406200  |             | 406200    | 0.41   |  |                                      |   | 406200  |                                     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 57160                      | 23433968                                     |  |   | 23433968                                     | 23.43   | 23433968  |             | 23433968  | 23.43  |  |                                      |   | 23433968  |                                     |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 6                          | 2678546                                      |  |   | 2678546                                      | 2.68  | 2678546   |             | 2678546   | 2.68   |  |                                      |   | 2678546   |                                     |
| (i)   | Non Resident Indians (NRIs)   | 778                        | 1058548                                      |  |   | 1058548                                      | 1.06  | 1058548   |             | 1058548   | 1.06   |  |                                      |   | 1058548   |                                     |
| (l)   | Bodies Corporate  | 236                        | 17506153                                     |  |   | 17506153                                     | 17.51   | 17506153  |             | 17506153  | 17.51  |  |                                      |   | 17506153  |                                     |
| (m)   | Any Other (specify)   | 933                        | 1531236                                      |  |   | 1531236                                      | 1.53  | 1531236   |             | 1531236   | 1.53   |  |                                      |   | 1531236   |                                     |
| Sub-Total (B)(4)  |   | 59114                      | 46614651                                     |  |   | 46614651                                     | 46.61   | 46614651  |             | 46614651  | 46.61  |  |                                      |   | 46614651  |                                     |
| Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)     |   | 59134                      | 47539611                                     |  |   | 47539611                                     | 47.54   | 47539611  |             | 47539611  | 47.54  |  |                                      |   | 47539611  |                                     |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |           |  |  |                                      |   |   |                                     |
| Total (A+B+C2)  |   | 59141                      | 100000000                                    |  |   | 100000000                                    | 100   | 100000000   |             | 100000000 | 100  |  |                                      |   | 100000000   |                                     |
| Total (A+B+C)   |   | 59141                      | 100000000                                    |  |   | 100000000                                    | 100   | 100000000   |             | 100000000 | 100  |  |                                      |   | 100000000   |                                     |

| 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  | 49.87   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 49872889  |                              |                   |                    |
| Sub-Total (A)(1)   |   | 49.87   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 49872889  |                              |                   |                    |
| (2)  | Foreign   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Individuals (Non-Resident Individuals/ Foreign Individuals)                                   | 2.59  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2587500   |                              |                   |                    |
| Sub-Total (A)(2)   |   | 2.59  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2587500   |                              |                   |                    |
|  | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                          | 52.46   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 52460389  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (c)  | Alternate Investment Funds  | 0.07  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 71078   | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)   |   | 0.07  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 71078   | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  | Foreign Portfolio Investors Category I  | 0.57  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 573809  | 0                            | 0                 | 0                  |
| (e)  | Foreign Portfolio Investors Category II   | 0.28  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 280073  | 0                            | 0                 | 0                  |
| Sub-Total (B)(2)   |   | 0.85  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 853882  | 0                            | 0                 | 0                  |
| (3)  | Central Government / State Government(s)  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (f)  | Investor Education and Protection Fund (IEPF)   | 0.41  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 406200  | 0                            | 0                 | 0                  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 23.43   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 23340768  | 0                            | 0                 | 0                  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 2.68  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2678546   | 0                            | 0                 | 0                  |
| (i)  | Non Resident Indians (NRIs)   | 1.06  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1058548   | 0                            | 0                 | 0                  |
| (l)  | Bodies Corporate  | 17.51   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 17506153  | 0                            | 0                 | 0                  |
| (m)  | Any Other (specify)   | 1.53  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1531236   | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)   |   | 46.61   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 46521451  | 0                            | 0                 | 0                  |
|  | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                     | 47.54   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 47446411  | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|  | Total (A+B+C2)  | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 99906800  |                              |                   |                    |
|  | Total (A+B+C)   | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 99906800  |                              |                   |                    |

| Individuals/Hindu undivided Family  |                  |                |                |                |                |                |
|---|------------------|----------------|----------------|----------------|----------------|----------------|
| Sr. No.   | 1                | 2              | 3              | 4              | 5              | 6              |
| Name of the Shareholders (I)  | AJAY KUMAR SATIA | BINDU SATIA    | CHIRAG SATIA   | DHRUV SATIA    | PRIYANKA SATIA | AJAY SATIA HUF |
| PAN (II)  | AKBPS9090H       | AEKPS8810G     | CXSPS6116E     | AVXPS9832N     | CBVPK7060E     | AAFHA8616P     |
| No. of fully paid up equity shares held (IV)  | 23027990         | 8115940        | 6960669        | 7974540        | 3600000        | 193750         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 23027990         | 8115940        | 6960669        | 7974540        | 3600000        | 193750         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 23.03            | 8.12           | 6.96           | 7.97           | 3.6            | 0.19           |
| Number of Voting Rights held in each class of securities (IX)   |                  |                |                |                |                |                |
| Class eg: X   | 23027990         | 8115940        | 6960669        | 7974540        | 3600000        | 193750         |
| Total   | 23027990         | 8115940        | 6960669        | 7974540        | 3600000        | 193750         |
| Total as a % of Total Voting rights   | 23.03            | 8.12           | 6.96           | 7.97           | 3.6            | 0.19           |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (X) = (VII+X)   | 23027990         | 8115940        | 6960669        | 7974540        | 3600000        | 193750         |
| 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) | 23.03            | 8.12           | 6.96           | 7.97           | 3.6            | 0.19           |
| Number of equity shares held in dematerialized form (XVIII)   | 23027990         | 8115940        | 6960669        | 7974540        | 3600000        | 193750         |
| Reason for not providing PAN  |                  |                |                |                |                |                |
| Reason for not providing PAN  |                  |                |                |                |                |                |
| Shareholder type  | Promoter         | Promoter Group |

| Individuals/Hindu undivided Family   |                                       |
|--|---------------------------------------|
| Sr. No.  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 49872889                              |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 49872889                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 49.87                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                       |
| Class eg:X   | 49872889                              |
| Total  | 49872889                              |
| Total as a % of Total Voting rights  | 49.87                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 49872889                              |
| 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) | 49.87                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 49872889                              |
| Reason for not providing PAN   |                                       |
| Reason for not providing PAN   |                                       |
| Shareholder type   |                                       |

| Individuals (NonResident Individuals/ Foreign Individuals)  |                |                                       |
|---|----------------|---------------------------------------|
| Sr. No.   | 1              |                                       |
| Name of the Shareholders (I)  | YACHANA MEHTA  | <a href="#">Click here to go back</a> |
| PAN (II)  | AWTPS4430R     | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2587500        | 2587500                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2587500        | 2587500                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2.59           | 2.59                                  |
| Number of Voting Rights held in each class of securities (IX)   |                |                                       |
| Class eg: X   | 2587500        | 2587500                               |
| Total   | 2587500        | 2587500                               |
| Total as a % of Total Voting rights   | 2.59           | 2.59                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (X)=(VII+X)   | 2587500        | 2587500                               |
| 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) | 2.59           | 2.59                                  |
| Number of equity shares held in dematerialized form (XVIII)   | 2587500        | 2587500                               |
| Reason for not providing PAN  |                |                                       |
| Reason for not providing PAN  |                |                                       |
| Shareholder type  | Promoter Group |                                       |

| <b>Bodies Corporate</b>  |                                     |                                       |
|--|-------------------------------------|---------------------------------------|
| Sr. No.  | 1                                   |                                       |
| Name of the Shareholders (I)   | Muksar Logistic and Trading (P) Ltd | <a href="#">Click here to go back</a> |
| PAN (II)   | AADCM4111E                          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 15053000                            | 15053000                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 15053000                            | 15053000                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 15.05                               | 15.05                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                     |                                       |
| Class eg: X  | 15053000                            | 15053000                              |
| Total  | 15053000                            | 15053000                              |
| Total as a % of Total Voting rights  | 15.05                               | 15.05                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X)=(VII+X)   | 15053000                            | 15053000                              |
| 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) | 15.05                               | 15.05                                 |
| Number of equity shares held in dematerialized form (XIV)  | 15053000                            | 15053000                              |
| 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                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |               |                                       |
|---|---------------|---------------------------------------|
| Sr. No.   | 1             |                                       |
| Name of the Shareholders (I)  | Rasbeer Singh | <a href="#">Click here to go back</a> |
| PAN (II)  | AEKPS7098L    | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1250000       | 1250000                               |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 1250000       | 1250000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.25          | 1.25                                  |
| Number of Voting Rights held in each class of securities (IX)   |               |                                       |
| Class eg: X   | 1250000       | 1250000                               |
| Total   | 1250000       | 1250000                               |
| Total as a % of Total Voting rights   | 1.25          | 1.25                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X)=(VII+X)  | 1250000       | 1250000                               |
| 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) | 1.25          | 1.25                                  |
| Number of equity shares held in dematerialized form (XIV)   | 1250000       | 1250000                               |
| 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                |                                       |
| Category  | HUF      | Clearing Members |                                       |
| Category / More than 1 percentage   | Category | Category         |                                       |
| Name of the Shareholders (I)  |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)  |          |                  | Total                                 |
| No. of the Shareholders (I)   | 932      | 1                | 933                                   |
| No. of fully paid up equity shares held (IV)  | 1526236  | 5000             | 1531236                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1526236  | 5000             | 1531236                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.53     | 0.01             | 1.54                                  |
| Number of Voting Rights held in each class of securities (IX)   |          |                  |                                       |
| Class eg: X   | 1526236  | 5000             | 1531236                               |
| Total   | 1526236  | 5000             | 1531236                               |
| Total as a % of Total Voting rights   | 1.53     | 0.01             | 1.54                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 1526236  | 5000             | 1531236                               |
| 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) | 1.53     | 0.01             | 1.54                                  |
| Number of equity shares held in dematerialized form (XIV)   | 1526236  | 5000             | 1531236                               |
| Reason for not providing PAN  |          |                  |                                       |
| Reason for not providing PAN  |          |                  |                                       |
| Sub-categorization of shares  |          |                  |                                       |
| Shareholding (No. of shares) under  |          |                  |                                       |
| Sub-category (i)  | 0        | 0                | 0                                     |
| Sub-category (ii)   | 0        | 0                | 0                                     |
| Sub-category (iii)  | 0        | 0                | 0                                     |

| 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                             | Ajay Sata          | AKBPS9090H |  | India       |   | Ajay Sata     | AKBPS9090H |  | India   |   | 23                    | 0  | 0                   | No  | No | 12-12-2007 |
| <b>Total:</b>                 |                    |            |  |             |   |               |            |  |   |   | <b>23</b>             | <b>0</b>   | <b>0</b>            |   |    |            |
| 2                             | Ajay SataHUF       | AAFHA8616P |  | India       |   | Ajay Sata HUF | AAFHA8616P |  | India   |   | 23                    | 0  | 0                   | No  | No | 12-12-2007 |
| <b>Total:</b>                 |                    |            |  |             |   |               |            |  |   |   | <b>23</b>             | <b>0</b>   | <b>0</b>            |   |    |            |

