| General information about company   |                           |  |  |  |  |  |
|---|---------------------------|--|--|--|--|--|
| Scrip code  | 540198                    |  |  |  |  |  |
| NSE Symbol  |                           |  |  |  |  |  |
| MSEI Symbol   |                           |  |  |  |  |  |
| ISIN  | INE186R01013              |  |  |  |  |  |
| Name of the company   | OSIĄJEE TEXFAB<br>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)                   | 31-03-2022                |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) /<br>Listing Date |                           |  |  |  |  |  |
| Shareholding pattern filed under  | Regulation 31 (1) (b)     |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                                 |                           |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                                |  |  |
|------------|--|--------|--------------------------------|-----------------------|--------------------------------|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non<br>Promoter-<br>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 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 lockedin?                                  | 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?                        | Yes    |                                |                       |                                |  |  |

|          | Table I - Summary Statement holding of specified securities |                              |   |                       |  |            |  |   |               |           |                               |
|----------|---|------------------------------|---|-----------------------|--|------------|--|---|---------------|-----------|-------------------------------|
|          |   | ategory of hareholders (III) | No. of  | No. Of<br>Partly      | No. Of                                       | Total nos. | Shareholding as a % of   | Number of Voting Rights held in each class of securities (IX) |               |           |                               |
| Category | shareholder   |                              | fully<br>paid up<br>equity<br>shares<br>held (IV) | paid-<br>up<br>equity | underlying<br>Depository<br>Receipts<br>(VI) |            | total no. of<br>shares<br>(calculated<br>as per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | No of Vot   | ing (XI       | V) Rights |                               |
|          |   |                              |   |                       |  |            |  | Class<br>eg: X  | Class<br>eg:y | Total     | Total as<br>a % of<br>(A+B+C) |
| (A)      | Promoter &<br>Promoter<br>Group                             | 1                            | 150000  |                       |  | 150000     | 2.78   | 150000  |               | 150000    | 2.78                          |
| (B)      | Public  | 1205                         | 5250000   |                       |  | 5250000    | 97.22  | 5250000   |               | 5250000   | 97.22                         |
| (C)      | Non<br>Promoter-<br>Non Public                              |                              |   |                       |  |            |  |   |               |           |                               |
| (C1)     | Shares<br>underlying<br>DRs                                 |                              |   |                       |  |            |  |   |               |           |                               |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts                     |                              |   |                       |  |            |  |   |               |           |                               |
|          | Total   | 1206                         | 5400000   |                       |  | 5400000    | 100  | 5400000   |               | 5400000   | 100                           |

|                         | Т                                       | able I - Su      | mmary Sta                                     | tement ho  | lding of spe   | ecifi                               | ed sec | urit   | ies                             |  |
|-------------------------|---|------------------|---|--|--|-------------------------------------|--------|--|---------------------------------|--|
| Category Sharehold (II) |   | No. Of<br>Shares | No. of<br>Shares                              | No. Of<br>Shares<br>Underlying   | Shareholding<br>, as a %<br>assuming full<br>conversion<br>of<br>convertible               | Number of                           |        | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of  |
|                         | shareholder                             |                  | Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | securities ( as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | As a % of total (a) Shares held (b) |        | No.<br>(a)   | As a % of total Shares held (b) | equity shares<br>held in<br>dematerialized<br>form (XIV) |
| (A)                     | Promoter &<br>Promoter<br>Group         |                  |   |  | 2.78   |                                     |        |  |                                 | 150000   |
| (B)                     | Public                                  |                  |   |  | 97.22  |                                     |        |  |                                 | 4984945  |
| (C)                     | Non<br>Promoter-<br>Non Public          |                  |   |  |  |                                     |        |  |                                 |  |
| (C1)                    | Shares<br>underlying<br>DRs             |                  |   |  |  |                                     |        |  |                                 |  |
| (C2)                    | Shares held<br>by<br>Employee<br>Trusts |                  |   |  |  |                                     |        |  |                                 |  |
|                         | Total                                   |                  |   |  | 100  |                                     |        |  |                                 | 5134945  |

| Table  | e II - Stateme  | nt showing            | shareh                            | olding                                | g pattern                      | of the                                   | Promoter a   | nd Pro                    | mote          | r Group                    | )   |
|--|---|-----------------------|-----------------------------------|---------------------------------------|--------------------------------|--|--|---------------------------|---------------|----------------------------|---|
|  |   |                       |                                   | No. Of<br>Partly                      | No. Of                         | Total                                    | Shareholding as a % of   |                           |               | g Rights h<br>urities (IX) |   |
|  | Category &  | Nos. Of               | fully paid<br>up equity<br>shares | paid-                                 | shares                         | nos.<br>shares                           | total no. of<br>shares   | No of Voting (XIV) Rights |               |                            | Total                                     |
| Sr.  | Name of the<br>Shareholders (I)   | shareholders<br>(III) |                                   | up<br>equity<br>shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | held<br>(VII) =<br>(IV)+<br>(V)+<br>(VI) | (calculated<br>as per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:                 | Class<br>eg:y | Total                      | as a %<br>of<br>Total<br>Voting<br>rights |
| A  | Table II - Statemer   | nt showing sha        | reholding p                       | attern o                              | of the Promo                   | ter and Pr                               | omoter Group   |                           |               |                            |   |
| (1)  | Indian  |                       |                                   |                                       |                                |  |  |                           |               |                            |   |
| (a)  | Individuals/Hindu<br>undivided Family   | 1                     | 150000                            |                                       |                                | 150000                                   | 2.78   | 150000                    |               | 150000                     | 2.78                                      |
| Sub-Total (A) (1)  |   | 1                     | 150000                            |                                       |                                | 150000                                   | 2.78   | 150000                    |               | 150000                     | 2.78                                      |
| (2)  | Foreign   |                       |                                   |                                       |                                | ,  | •  |                           |               |                            |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 1                     | 150000                            |                                       |                                | 150000                                   | 2.78   | 150000                    |               | 150000                     | 2.78                                      |
| В  | Table III - Stateme   | ent showing sh        | areholding                        | pattern                               | of the Public                  | sharehold                                | ler  |                           |               |                            |   |
| (1)  | Institutions  | Institutions          |                                   |                                       |                                |  |  |                           |               |                            |   |
| (3)  | Non-institutions  |                       |                                   |                                       |                                |  |  |                           |               |                            |   |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 1110                  | 1582794                           |                                       |                                | 1582794                                  | 29.31  | 1582794                   |               | 1582794                    | 29.31                                     |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 49                    | 2993923                           |                                       |                                | 2993923                                  | 55.44  | 2993923                   |               | 2993923                    | 55.44                                     |
| (e)  | Any Other<br>(specify)  | 46                    | 673283                            |                                       |                                | 673283                                   | 12.47  | 673283                    |               | 673283                     | 12.47                                     |
| Sub-Total (B) (3)  |   | 1205                  | 5250000                           |                                       |                                | 5250000                                  | 97.22  | 5250000                   |               | 5250000                    | 97.22                                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   | 1205                  | 5250000                           |                                       |                                | 5250000                                  | 97.22  | 5250000                   |               | 5250000                    | 97.22                                     |
| С  | Table IV - Stateme  | nt showing sha        | areholding                        | pattern                               | of the Non P                   | romoter- N                               | Non Public shar  | eholder                   |               |                            |   |
| Total (<br>A+B+C2 )  |   | 1206                  | 5400000                           |                                       |                                | 5400000                                  | 100  | 5400000                   |               | 5400000                    | 100                                       |
| Total<br>(A+B+C)   |   | 1206                  | 5400000                           |                                       |                                | 5400000                                  | 100  | 5400000                   |               | 5400000                    | 100                                       |

| Table II   | - Statemen  | t showing                                     |  | ing pattern  | of t                                   | he Pro                          | mo   | ter and                         | Promoter                                |
|--|---|---|--|--|--|---------------------------------|--|---------------------------------|---|
|  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | No. of<br>Shares                              | No. Of<br>Shares<br>Underlying   | Shareholding<br>, as a %<br>assuming full<br>conversion<br>of<br>convertible               | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares                 |
| Sr.  |   | Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | securities ( as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | No.<br>(a)                             | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) |
| A  | Table II - Sta  | tement showi                                  | ng shareholdi  | ng pattern of th   | ie Pro                                 | omoter a                        | nd P   | romoter (                       | Group                                   |
| (1)  | Indian  |   |  |  |  |                                 |  |                                 |   |
| (a)  |   |   |  | 2.78   |  |                                 |  |                                 | 150000                                  |
| Sub-Total (A)<br>(1)   |   |   |  | 2.78   |  |                                 |  |                                 | 150000                                  |
| (2)  | Foreign   | Foreign                                       |  |  |  |                                 |  |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |   |  | 2.78   |  |                                 |  |                                 | 150000                                  |
| В  | Table III - Sta   | atement show                                  | ing sharehold  | ing pattern of t   | he Pı                                  | ıblic sha                       | reho   | lder                            |   |
| (1)  | Institutions  |   |  |  |  |                                 |  |                                 |   |
| (3)  | Non-institution   | ons   |  |  |  |                                 |  |                                 |   |
| (a(i))   |   |   |  | 29.31  |  |                                 |  |                                 | 1414044                                 |
| (a(ii))  |   |   |  | 55.44  |  |                                 |  |                                 | 2912218                                 |
| (e)  |   |   |  | 12.47  |  |                                 |  |                                 | 658683                                  |
| Sub-Total (B)<br>(3)   |   |   |  | 97.22  |  |                                 |  |                                 | 4984945                                 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   |   |  | 97.22  |  |                                 |  |                                 | 4984945                                 |
| С  | Table IV - Sta  | atement show                                  | ing sharehold  | ing pattern of t   | he N                                   | on Prom                         | oter-  | Non Pub                         | lic shareholder                         |
| Total (<br>A+B+C2 )  |   |   |  | 100  |  |                                 |  |                                 | 5134945                                 |
| Total<br>(A+B+C)   |   |   |  | 100  |  |                                 |  |                                 | 5134945                                 |

| Individuale/Hindu undivided Family   |  |                       |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|
|  | Individuals/Hindu undivided Fa                   | amily                 |  |  |  |  |  |
| Searial No.  | 1  |                       |  |  |  |  |  |
| Name of the<br>Shareholders<br>(I)   | UMESH KASHINATH GAWAND                           | Click here to go back |  |  |  |  |  |
| PAN (II)   | AJSPG3604M                                       | Total                 |  |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 150000   | 150000                |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |  |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 150000   | 150000                |  |  |  |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                                   | 2.78   | 2.78                  |  |  |  |  |  |
| Number of Vot  | ing Rights held in each class of securities (IX) |                       |  |  |  |  |  |
| Class eg:X   | 150000   | 150000                |  |  |  |  |  |
| Class eg:y   |  | 1                     |  |  |  |  |  |
| Total  | 150000   | 150000                |  |  |  |  |  |
| Total as a % of<br>Total Voting<br>rights  | 2.78   | 2.78                  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 2.78   | 2.78                  |  |  |  |  |  |
|  | ked in shares (XII)                              |                       |  |  |  |  |  |
| No. (a) As a % of total Shares held (b)  |  |                       |  |  |  |  |  |
|  | l<br>res pledged or otherwise encumbered (XIII)  | 1                     |  |  |  |  |  |
| No. (a)  |  |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |                       |  |  |  |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 150000   | 150000                |  |  |  |  |  |
| Reason for not   | providing PAN                                    |                       |  |  |  |  |  |
| Reason for not providing PAN   |  |                       |  |  |  |  |  |
| Shareholder<br>type  | Promoter   |                       |  |  |  |  |  |

| Individua   | ls - ii. Indiv  |                        | la                | lding nomin<br><del>khs.                                    </del> |                   |                    | s of Rs. 2      |
|---|-----------------|------------------------|-------------------|--|-------------------|--------------------|-----------------|
| Searial No.   | 1               | 2                      | 3                 | 4  | 5                 | 6                  | 7               |
| Name of the<br>Shareholders<br>(I)  | LOKESH<br>GOYAL | DR MONIKA<br>M NIKUMBH | BHARAT<br>AGARWAL | PAWAN<br>SHARMA  | BALJINDER<br>KAUR | SUKHWINDER<br>KAUR | REEMA<br>SAROYA |
| PAN (II)  | ABPPG3158D      | AELPN5616E             | ADQPA9805J        | ABMPS9062R   | AFYPK0398A        | DYLPK9731A         | BWKPS4650F      |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 88986           | 75000                  | 79588             | 94345  | 62072             | 71712              | 676029          |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)   |                 |                        |                   |  |                   |                    |                 |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                 |                        |                   |  |                   |                    |                 |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 88986           | 75000                  | 79588             | 94345  | 62072             | 71712              | 676029          |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                                  | 1.65            | 1.39                   | 1.47              | 1.75   | 1.15              | 1.33               | 12.52           |
|   | ing Rights held | l in each class o      | of securities (IX | ζ)   |                   |                    |                 |
| Class eg: X   | 88986           | 75000                  | 79588             | 94345  | 62072             | 71712              | 676029          |
| Class eg:y  |                 |                        |                   |  |                   |                    |                 |
| Total   | 88986           | 75000                  | 79588             | 94345  | 62072             | 71712              | 676029          |
| Total as a % of<br>Total Voting<br>rights   | 1.65            | 1.39                   | 1.47              | 1.75   | 1.15              | 1.33               | 12.52           |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                 |                        |                   |  |                   |                    |                 |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                 |                        |                   |  |                   |                    |                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 1.65            | 1.39                   | 1.47              | 1.75   | 1.15              | 1.33               | 12.52           |
| Number of Loc   | ked in shares ( | XII)                   |                   |  |                   |                    |                 |
| No. (a)   |                 |                        |                   |  |                   |                    |                 |
| As a % of total<br>Shares held<br>(b)   |                 |                        |                   |  |                   |                    |                 |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 88986           | 75000                  | 79588             | 94345  | 62072             | 71712              | 676029          |
| Reason for not  | providing PAN   |                        |                   |  |                   |                    |                 |
| Reason for not providing PAN  |                 |                        |                   |  |                   |                    |                 |

| Individua  | ls - ii. Indivi             | dual sharel        |                   | ling nomina         | l share capi      | tal in exces    | s of Rs. 2    |
|--|-----------------------------|--------------------|-------------------|---------------------|-------------------|-----------------|---------------|
| Searial No.  | 8                           | 9                  | 10 lak            | <b>hs.</b><br>11    | 12                | 13              | 14            |
| Name of the<br>Shareholders<br>(I)   | POONAM<br>SANJEEV<br>MISHRA | ABDHESH<br>KANCHAN | BHARTI<br>GARG    | RAJVEER<br>SAROYA . | RAVINDER<br>KUMAR | RACHNA<br>GOYAL | NEENA<br>VYAS |
| PAN (II)   | AZZPM9691F                  | ALAPK3296P         | AGSPG5272G        | NHHPS7853A          | BHGPK8397C        | AJNPG2188H      | AFJPV4753P    |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 113333                      | 91293              | 82781             | 80824               | 67052             | 79654           | 68131         |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)  |                             |                    |                   |                     |                   |                 |               |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                             |                    |                   |                     |                   |                 |               |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 113333                      | 91293              | 82781             | 80824               | 67052             | 79654           | 68131         |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                                 | 2.1                         | 1.69               | 1.53              | 1.5                 | 1.24              | 1.48            | 1.26          |
| Number of Vot  | ting Rights held            | in each class o    | of securities (IX | )                   |                   |                 |               |
| Class eg: X  | 113333                      | 91293              | 82781             | 80824               | 67052             | 79654           | 68131         |
| Class eg:y   |                             |                    |                   |                     |                   |                 |               |
| Total  | 113333                      | 91293              | 82781             | 80824               | 67052             | 79654           | 68131         |
| Total as a % of<br>Total Voting<br>rights  | 2.1                         | 1.69               | 1.53              | 1.5                 | 1.24              | 1.48            | 1.26          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                             |                    |                   |                     |                   |                 |               |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                             |                    |                   |                     |                   |                 |               |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 2.1                         | 1.69               | 1.53              | 1.5                 | 1.24              | 1.48            | 1.26          |
| Number of Loc  | cked in shares (            | XII)               |                   |                     |                   |                 |               |
| No. (a)  | Ì                           |                    |                   |                     |                   |                 |               |
| As a % of total<br>Shares held<br>(b)  |                             |                    |                   |                     |                   |                 |               |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 113333                      | 91293              | 82781             | 80824               | 67052             | 79654           | 68131         |
| Reason for not   | providing PAN               |                    |                   |                     |                   |                 |               |
| Reason for not providing PAN   |                             |                    |                   |                     |                   |                 |               |

| Searial No. 15 16 17 17 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19   |                          |
|--|--------------------------|
| Shareholders ALPISH SHARMA GAMINI DINESH SANJAY KUMAR  |                          |
| (I) GARG CHOUBISA  | Click here to go<br>back |
| PAN (II) GCJPS6745B BENPG8664L AGYPC8654N  | Total                    |
| No. of fully paid up equity shares held (IV) 78960 77842 58500   | 1946102                  |
| No. Of Partly paid-up equity shares held (V)   |                          |
| No. Of shares underlying Depository Receipts (VI)  |                          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  78960  77842  58500  | 1946102                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A.P.R. (22))   | 36.04                    |
| (A+B+C2)  Number of Voting Rights held in each class of securities (IX)  |                          |
| Class eq: X  | 1946102                  |
| Class eg; y 70300 77042 30000  | 1340102                  |
| Total 78960 77842 58500  | 1946102                  |
| Total as a % of Total Voting rights 1.46 1.44 1.08   | 36.04                    |
| 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) | 36.04                    |
| Number of Locked in shares (XII)   | -                        |
| No. (a)  |                          |
| As a % of total<br>Shares held (b)   |                          |
| Number of equity shares held in dematerialized form (XIV)  78960  77842  32500   | 1920102                  |
| Reason for not providing PAN   |                          |
| Reason for not providing PAN   |                          |

|  |                     |                     | Any Other (spe                               | cify)    |  |                                       |
|--|---------------------|---------------------|--|----------|--|---------------------------------------|
| Searial No.  | 1                   | 2                   | 3  | 4        | 5  | 6                                     |
| Category   | Clearing<br>Members | Bodies<br>Corporate | Bodies Corporate                             | HUF      | HUF  | Non-<br>Resident<br>Indian (NRI)      |
| Category /<br>More than 1<br>percentage  | Category            | Category            | More than 1<br>percentage of<br>shareholding | Category | More than 1<br>percentage of<br>shareholding | Category                              |
| Name of the<br>Shareholders<br>(I)   |                     |                     | NAVRAAV ELECTRO<br>LIMITED                   |          | RAJ KUMAR AND<br>SONS HUF                    |                                       |
| PAN (II)   |                     |                     | AAGCN3066N                                   |          | AAHHR4502D                                   |                                       |
| No. of the<br>Shareholders<br>(I)  | 6                   | 13                  | 1  | 24       | 1  | 3                                     |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 13257               | 390107              | 344725                                       | 262453   | 138111                                       | 7466                                  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |                     |                     |  |          |  |                                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |                     |  |          |  |                                       |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 13257               | 390107              | 344725                                       | 262453   | 138111                                       | 7466                                  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                               | 0.25                | 7.22                | 6.38   | 4.86     | 2.56   | 0.14                                  |
| Number of Vot  | ing Rights h        | neld in each        | class of securities (IX)                     | 1        |  |                                       |
| Class eg: X  | 13257               | 390107              | 344725                                       | 262453   | 138111                                       | 7466                                  |
| Class eg:y   |                     |                     |  |          |  |                                       |
| Total  | 13257               | 390107              | 344725                                       | 262453   | 138111                                       | 7466                                  |
| Total as a % of<br>Total Voting<br>rights  | 0.25                | 7.22                | 6.38   | 4.86     | 2.56   | 0.14                                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                     |                     |  |          |  |                                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                     |                     |  |          |  |                                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 0.25                | 7.22                | 6.38   | 4.86     | 2.56   | 0.14                                  |
| Number of Loc  | ked in share        | es (XII)            | <u> </u>                                     |          | <u> </u>                                     |                                       |
| No. (a) As a % of total Shares held (b)  |                     |                     |  |          |  |                                       |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 13257               | 375507              | 344725                                       | 262453   | 138111                                       | 7466                                  |
| Decem for not  | providing P         | PAN                 |  |          |  | · · · · · · · · · · · · · · · · · · · |
| Reason for not   |                     |                     |  |          |  |                                       |

|  | Any Other (checify)                              |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|
|  | Any Other (specify)                              |  |  |  |  |  |  |  |
| Searial No.  |  |  |  |  |  |  |  |  |
| Category   |  |  |  |  |  |  |  |  |
| Category /<br>More than 1<br>percentage  |  |  |  |  |  |  |  |  |
| Name of the<br>Shareholders<br>(I)   | Click here to go back                            |  |  |  |  |  |  |  |
| PAN (II)   | Total  |  |  |  |  |  |  |  |
| No. of the<br>Shareholders<br>(I)  | 46   |  |  |  |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 673283   |  |  |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |  |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |  |  |  |  |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 673283   |  |  |  |  |  |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                               | 12.47  |  |  |  |  |  |  |  |
| Number of Vot  | ing Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X  | 673283   |  |  |  |  |  |  |  |
| Class eg:y   |  |  |  |  |  |  |  |  |
| Total  | 673283   |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting<br>rights  | 12.47  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(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) | 12.47  |  |  |  |  |  |  |  |
|  | ked in shares (XII)                              |  |  |  |  |  |  |  |
| No. (a)  As a % of total Shares held (b)   |  |  |  |  |  |  |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 658683   |  |  |  |  |  |  |  |
| Reason for not   | providing PAN                                    |  |  |  |  |  |  |  |
| Reason for not providing PAN   |  |  |  |  |  |  |  |  |

|            | significant beneficial owners |                 |   |             |  |                               |            |   |             |  |                       |        |  |                     |
|------------|-------------------------------|-----------------|---|-------------|--|-------------------------------|------------|---|-------------|--|-----------------------|--------|--|---------------------|
| Sr.<br>No. | Details of the SBO            |                 |   |             | Details of the registered owner  |                               |            |   |             | Details of holding/ exercise of right of the the reporting company, whether direct or indirect*: |                       |        |  |                     |
|            |                               | PAN             | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is<br>selected) | Name                          | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is<br>selected)                         | Whether by virtue of: |        |  |                     |
|            |                               |                 |   |             |  |                               |            |   |             |  | Shares                | Voting | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control |
| 1          | REEMA<br>SAROYA               | BWKPS4650P      |   | India       |  | NAVRAAV<br>ELECTRO<br>LIMITED | AAGCN3066N |   | India       |  | 18.9                  |        |  | No                  |
|            |                               | Total: 18.9 0 0 |   |             |  |                               |            |   |             |  |                       |        |  |                     |