## General information about company

| | |
|---|---|
| Scrip code | 532666 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE423A01024 |
| Name of the company | Eveready Industries India Limited |
| Whether company is SME | No |
| Class of security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended / Date of report (For fixed income securities) | Jun 30, 2021 |
| Date of allotment / extinguishment (in case Capital Restructuring) | |
| Whether company is listed on Stock Exchanges | Yes |
| Whether company is Nil Paid Up | No |
| Whether company is Partly Paid Up | No |
| Whether company is Exchange Traded Fund (ETF) | No |
| Whether company is Real Estate Investment Trust (REIT) | No |
| Whether company is Infrastructure Investment Trust (INVIT) | No |
| Whether company is Navigation Mutual Fund | No |
| Whether company is Private Sector Bank | No |
| Whether company is Prudential Norms applicable | No |

## Declaration

| | Declaration | Yes/No(Indicate if it is mandatory) | Whether all mandatory activities are carried out | Yes/No(Indicate if it is voluntary) | Yes/No(Indicate if it is voluntary) |
|---|---|---|---|---|---|
| I | Whether the listed entity has issued any partly paid up shares? | No | No | No | No |
| II | Whether the listed entity has issued any convertible securities? | No | No | No | No |
| III | Whether any shares held by promoters are pledged or otherwise encumbered? | No | No | No | No |
| IV | Whether the listed entity has issued any differential securities? | No | No | No | No |
| V | Whether the listed entity has any significant beneficial owner? | Yes | Yes | Yes | Yes |
| VI | Whether the listed entity has any shares in locked-in? | No | No | No | No |
| VII | Whether company is SME? | No | No | No | No |
| VIII | Whether company has equity shares with differential voting rights? | No | No | No | No |
| IX | Whether the listed entity has issued any warrants? | No | No | No | No |

## Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | |
| (A) | Promoter & Promoter Group | 4 | 10500000 | | | 10500000 | 52.5 | 10500000 | | 10500000 | | 52.5 | 10500000 | 100 | | |
| (B) | Public | 20 | 9500000 | | | 9500000 | 47.5 | 9500000 | | 9500000 | | 47.5 | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 24 | 20000000 | | | 20000000 | 100 | 20000000 | | 20000000 | | 100 | 10500000 | 52.5 | | |

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

| Category | Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | |
| (A1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu undivided Family | 3 | 10500000 | | | 10500000 | 52.5 | 10500000 | | 10500000 | | 52.5 | 10500000 | 100 | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | |
| (c) | Bodies Corporate | 1 | 0 | | | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | | |
| (d) | Financial Institutions/ Banks | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (A1) | 4 | 10500000 | | | 10500000 | 52.5 | 10500000 | | 10500000 | | 52.5 | 10500000 | 100 | | |
| (A2) | Foreign | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (A2) | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A1+A2) | 4 | 10500000 | | | 10500000 | 52.5 | 10500000 | | 10500000 | | 52.5 | 10500000 | 100 | | |

## Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | |
| (B1) | Institutions | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/ | 1 | 1000 | | | 1000 | 0.0 | 1000 | | 1000 | | 0.0 | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 2 | 1000 | | | 1000 | 0.0 | 1000 | | 1000 | | 0.0 | | | | |
| (f) | Financial Institutions/ Banks | 1 | 1000 | | | 1000 | 0.0 | 1000 | | 1000 | | 0.0 | | | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (B1) | 4 | 3000 | | | 3000 | 0.0 | 3000 | | 3000 | | 0.0 | | | | |
| (B2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | | | | | | | | | | | | | | |
| (b) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | |
| (c) | Sovereign Wealth Funds | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | |
| (f) | Overseas Depositories(holding DRs) (balance figure) | | | | | | | | | | | | | | | |
| (g) | Any Other (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (B2) | | | | | | | | | | | | | | | |
| (B3) | Non-institutions | | | | | | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 16 | 8996 | | | 8996 | 0.0 | 8996 | | 8996 | | 0.0 | | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 9000 | | | 9000 | 0.0 | 9000 | | 9000 | | 0.0 | | | | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories(holding DRs) (balance figure) | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (B3) | 17 | 17996 | | | 17996 | 0.0 | 17996 | | 17996 | | 0.0 | | | | |
| | Total Public Shareholding (B1+B2+B3) | 21 | 20996 | | | 20996 | 0.0 | 20996 | | 20996 | | 0.0 | | | | |

## Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category | Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (a) | Custodian/ DR Holder | | | | | | | | | | | | | | | |
| (b) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | |
| | Total Non-Promoter- Non-Public Shareholding (C) (C1+C2) | | | | | | | | | | | | | | | |

## Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | |
| (A) | Promoter & Promoter Group | 4 | 10500000 | | | 10500000 | 52.5 | 10500000 | | 10500000 | | 52.5 | 10500000 | 100 | | |
| (B) | Public | 20 | 9500000 | | | 9500000 | 47.5 | 9500000 | | 9500000 | | 47.5 | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 24 | 20000000 | | | 20000000 | 100 | 20000000 | | 20000000 | | 100 | 10500000 | 52.5 | | |

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

| Category | Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | |
| (A1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu undivided Family | 3 | 10500000 | | | 10500000 | 52.5 | 10500000 | | 10500000 | | 52.5 | 10500000 | 100 | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | |
| (c) | Bodies Corporate | 1 | 0 | | | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | | |
| (d) | Financial Institutions/ Banks | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (A1) | 4 | 10500000 | | | 10500000 | 52.5 | 10500000 | | 10500000 | | 52.5 | 10500000 | 100 | | |
| (A2) | Foreign | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (A2) | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A1+A2) | 4 | 10500000 | | | 10500000 | 52.5 | 10500000 | | 10500000 | | 52.5 | 10500000 | 100 | | |

## Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | |
| (B1) | Institutions | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/ | 1 | 1000 | | | 1000 | 0.0 | 1000 | | 1000 | | 0.0 | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 2 | 1000 | | | 1000 | 0.0 | 1000 | | 1000 | | 0.0 | | | | |
| (f) | Financial Institutions/ Banks | 1 | 1000 | | | 1000 | 0.0 | 1000 | | 1000 | | 0.0 | | | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (B1) | 4 | 3000 | | | 3000 | 0.0 | 3000 | | 3000 | | 0.0 | | | | |
| (B2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | | | | | | | | | | | | | | |
| (b) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | |
| (c) | Sovereign Wealth Funds | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | |
| (f) | Overseas Depositories(holding DRs) (balance figure) | | | | | | | | | | | | | | | |
| (g) | Any Other (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (B2) | | | | | | | | | | | | | | | |
| (B3) | Non-institutions | | | | | | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 16 | 8996 | | | 8996 | 0.0 | 8996 | | 8996 | | 0.0 | | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 9000 | | | 9000 | 0.0 | 9000 | | 9000 | | 0.0 | | | | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories(holding DRs) (balance figure) | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | |
| | Sub-Total (B3) | 17 | 17996 | | | 17996 | 0.0 | 17996 | | 17996 | | 0.0 | | | | |
| | Total Public Shareholding (B1+B2+B3) | 21 | 20996 | | | 20996 | 0.0 | 20996 | | 20996 | | 0.0 | | | | |

## Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category | Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | Class eg: X | Class eg: y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (a) | Custodian/ DR Holder | | | | | | | | | | | | | | | |
| (b) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | |
| | Total Non-Promoter- Non-Public Shareholding (C) (C1+C2) | | | | | | | | | | | | | | | |

## Individuals/Hindu undivided Family

| Searching(Name, Dob/Age, Pan, Passport, Voter id, Driving lic, Job, Email, Mobile) | Name | Dob/Age | Pan | Passport | Voter id | Driving lic | Mobile |
|---|---|---|---|---|---|---|---|
| Name | Sanjay Bajoria | Sunita Devi | Vinod Bajoria | Sanjay Bajoria | Sanjay Bajoria | Sanjay Bajoria | Sanjay Bajoria |
| Total | 10,500,000 | 1000000 | 9500000 | 10,500,000 | 10,500,000 | 10,500,000 | 10,500,000 |
| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 52.5 | 5 | 47.5 | 52.5 | 52.5 | 52.5 | 52.5 |
| Number of Voting Rights held in each class of securities(IX) | | | | | | | |
| Class eg: X | 10,500,000 | 1000000 | 9500000 | 10,500,000 | 10,500,000 | 10,500,000 | 10,500,000 |
| Class eg:y | | | | | | | |
| Total | 10,500,000 | 1000000 | 9500000 | 10,500,000 | 10,500,000 | 10,500,000 | 10,500,000 |
| Total as a % of Total Voting rights | 52.5 | 5 | 47.5 | 52.5 | 52.5 | 52.5 | 52.5 |
| No. of Shares Underlying Outstanding convertible securities (including Warrants) (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) | 52.5 | 5 | 47.5 | 52.5 | 52.5 | 52.5 | 52.5 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held(Not applicable) (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held(Not applicable) (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | | | | | | | |
| No. of fully paid up equity shares held (IV+V+VI) | 10,500,000 | 1000000 | 9500000 | 10,500,000 | 10,500,000 | 10,500,000 | 10,500,000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing Sharehold ing % | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter | Promoter | Promoter | Promoter Group | Promoter Group |

## Individuals/Hindu undivided Family

| Searching(Name, Dob/Age, Pan, Passport, Voter id, Driving lic, Job, Email, Mobile) | Name | Dob/Age | Pan | Passport | Voter id | Driving lic | Mobile |
|---|---|---|---|---|---|---|---|
| Name | Sunita Devi | Vinod Bajoria | Sunita Devi | Sunita Devi | Sunita Devi | Sunita Devi | Sunita Devi |
| Total | 1000000 | 9500000 | 1000000 | 1000000 | 1000000 | 1000000 | 1000000 |
| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 5 | 47.5 | 5 | 5 | 5 | 5 | 5 |
| Number of Voting Rights held in each class of securities(IX) | | | | | | | |
| Class eg: X | 1000000 | 9500000 | 1000000 | 1000000 | 1000000 | 1000000 | 1000000 |
| Class eg:y | | | | | | | |
| Total | 1000000 | 9500000 | 1000000 | 1000000 | 1000000 | 1000000 | 1000000 |
| Total as a % of Total Voting rights | 5 | 47.5 | 5 | 5 | 5 | 5 | 5 |
| No. of Shares Underlying Outstanding convertible securities (including Warrants) (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) | 5 | 47.5 | 5 | 5 | 5 | 5 | 5 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held(Not applicable) (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held(Not applicable) (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | | | | | | | |
| No. of fully paid up equity shares held (IV+V+VI) | 1000000 | 9500000 | 1000000 | 1000000 | 1000000 | 1000000 | 1000000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing Sharehold ing % | | | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

## Individuals/Hindu undivided Family

| Searching(Name, Dob/Age, Pan, Passport, Voter id, Driving lic, Job, Email, Mobile) | Name | Dob/Age | Pan | Passport | Voter id | Driving lic | Mobile |
|---|---|---|---|---|---|---|---|
| Name | Vinod Bajoria | Sanjay Bajoria | Sanjay Bajoria | Sanjay Bajoria | Sanjay Bajoria | Sanjay Bajoria | Sanjay Bajoria |
| Total | 1000000 | 9500000 | 9500000 | 9500000 | 9500000 | 9500000 | 9500000 |
| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 5 | 47.5 | 47.5 | 47.5 | 47.5 | 47.5 | 47.5 |
| Number of Voting Rights held in each class of securities(IX) | | | | | | | |
| Class eg: X | 1000000 | 9500000 | 9500000 | 9500000 | 9500000 | 9500000 | 9500000 |
| Class eg:y | | | | | | | |
| Total | 1000000 | 9500000 | 9500000 | 9500000 | 9500000 | 9500000 | 9500000 |
| Total as a % of Total Voting rights | 5 | 47.5 | 47.5 | 47.5 | 47.5 | 47.5 | 47.5 |
| No. of Shares Underlying Outstanding convertible securities (including Warrants) (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) | 5 | 47.5 | 47.5 | 47.5 | 47.5 | 47.5 | 47.5 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held(Not applicable) (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held(Not applicable) (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | | | | | | | |
| No. of fully paid up equity shares held (IV+V+VI) | 1000000 | 9500000 | 9500000 | 9500000 | 9500000 | 9500000 | 9500000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing Sharehold ing % | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

## Any Other (specify)

| Searching(Name, Dob/Age, Pan, Passport, Voter id, Driving lic, Job, Email, Mobile) | | | |
|---|---|---|---|
| Category | Trusts | Bodies Corporate | Bodies Corporate |
| Name | Sanjay Bajoria Family Trust | Vinod Bajoria Family Trust | Sunita Chamdiya |
| Total | 1000000 | 1000000 | 1000000 |
| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 5 | 5 | 5 |
| Number of Voting Rights held in each class of securities(IX) | | | |
| Class eg: X | 1000000 | 1000000 | 1000000 |
| Class eg:y | | | |
| Total | 1000000 | 1000000 | 1000000 |
| Total as a % of Total Voting rights | 5 | 5 | 5 |
| No. of Shares Underlying Outstanding convertible securities (including Warrants) (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) | 5 | 5 | 5 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held(Not applicable) (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held(Not applicable) (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | | | |
| No. of fully paid up equity shares held (IV+V+VI) | 1000000 | 1000000 | 1000000 |
| Reason for not providing PAN | | | |
| Reason for not providing Sharehold ing % | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group |

## Any Other (specify)

| Searching(Name, Dob/Age, Pan, Passport, Voter id, Driving lic, Job, Email, Mobile) | | | | | |
|---|---|---|---|---|---|
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name | Vinod Bajoria Family Trust | Sanjay Bajoria Family Trust | Sanjay Bajoria Family Trust | Sanjay Bajoria Family Trust | Sanjay Bajoria Family Trust |
| Total | 1000000 | 1000000 | 1000000 | 1000000 | 1000000 |
| Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | 5 | 5 | 5 | 5 | 5 |
| Number of Voting Rights held in each class of securities(IX) | | | | | |
| Class eg: X | 1000000 | 1000000 | 1000000 | 1000000 | 1000000 |
| Class eg:y | | | | | |
| Total | 1000000 | 1000000 | 1000000 | 1000000 | 1000000 |
| Total as a % of Total Voting rights | 5 | 5 | 5 | 5 | 5 |
| No. of Shares Underlying Outstanding convertible securities (including Warrants) (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) | 5 | 5 | 5 | 5 | 5 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held(Not applicable) (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held(Not applicable) (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | | | | | |
| No. of fully paid up equity shares held (IV+V+VI) | 1000000 | 1000000 | 1000000 | 1000000 | 1000000 |
| Reason for not providing PAN | | | | | |
| Reason for not providing Sharehold ing % | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

## Text Block

| | |
|---|---|
| Textual Information(1) | Pursuant to the provisions of the Companies (Indian Accounting Standards) Rules, 2015 read with Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable, the Company has adopted Indian Accounting Standards ("Ind AS") with effective from April 1, 2019 and accordingly these financial results have been prepared in accordance with the Ind AS. The Company has opted to avail the exemption as permitted by Ministry of Corporate Affairs ("MCA") in respect of Ind AS 109 - Financial Instruments and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 109. The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 115 - Revenue from Contracts with Customers and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 115. The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 116 - Leases and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 116. The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 103 - Business Combinations and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 103. The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 115 - Revenue from Contracts with Customers and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 115. The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 116 - Leases and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 116. The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 103 - Business Combinations and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 103. |
| Textual Information(2) | The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 115 - Revenue from Contracts with Customers and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 115. The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 116 - Leases and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 116. The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 103 - Business Combinations and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 103. |
| Textual Information(3) | The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 116 - Leases and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 116. The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 103 - Business Combinations and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 103. |
| Textual Information(4) | The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 103 - Business Combinations and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 103. |
| Textual Information(5) | The Company has opted to avail the exemption as permitted by MCA in respect of Ind AS 103 - Business Combinations and accordingly the financial results for the quarter and year ended March 31, 2019 have been prepared without giving impact of Ind AS 103. |

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