| General information about company  |                                    |  |  |  |  |  |  |  |
|--|------------------------------------|--|--|--|--|--|--|--|
| Scrip code   | 533499                             |  |  |  |  |  |  |  |
| NSE Symbol   |                                    |  |  |  |  |  |  |  |
| MSEI Symbol  |                                    |  |  |  |  |  |  |  |
| ISIN   | INE224M01013                       |  |  |  |  |  |  |  |
| Name of the company  | Bharatiya Global Infomedia 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)                | 30-09-2017                         |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                    |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)              |  |  |  |  |  |  |  |

|            | Declaration  |        |                             |                       |                             |  |  |  |  |  |
|------------|--|--------|-----------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter Group | Public<br>shareholder | Non 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 locked-in?                                 | No     | No                          | No                    | No                          |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                         |                       |                             |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                    | No                          |  |  |  |  |  |

|              | Table I - Summary Statement holding of specified securities |              |                     |                             |                          |                      |                                     |                        |               |          |                 |
|--------------|---|--------------|---------------------|-----------------------------|--------------------------|----------------------|-------------------------------------|------------------------|---------------|----------|-----------------|
|              | Category  | Nos. Of      | No. of fully paid   | No. Of<br>Partly<br>paid-up | No. Of shares            | Total nos.           | Shareholding as a % of total no. of | Number of class of sec | in each       |          |                 |
| Category (I) | of<br>shareholder   | shareholders | up equity           | equity                      | underlying<br>Depository | held (VII)           | shares (calculated as per SCRR,     | No of Voti             | ng (XIV       | ) Rights | Total as a      |
|              | (II)  | (III)        | shares<br>held (IV) | shares<br>held<br>(V)       | Receipts (VI)            | = (IV)+<br>(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2)     | Class eg:<br>X         | Class<br>eg:y | Total    | % of<br>(A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          | 12           | 7735778             |                             |                          | 7735778              | 48.83                               | 7735778                |               | 7735778  | 48.83           |
| (B)          | Public  | 8319         | 8107332             |                             |                          | 8107332              | 51.17                               | 8107332                |               | 8107332  | 51.17           |
| (C)          | Non<br>Promoter-<br>Non Public                              |              |                     |                             |                          |                      |                                     |                        |               |          |                 |
| (C1)         | Shares<br>underlying<br>DRs                                 |              |                     |                             |                          |                      |                                     |                        |               |          |                 |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |              |                     |                             |                          |                      |                                     |                        |               |          |                 |
|              | Total   | 8331         | 15843110            |                             |                          | 15843110             | 100                                 | 15843110               |               | 15843110 | 100             |

|                     |   | Tabl  | e I - Summ  | ary Statemen   | at holding of speci   | fied                                   | securit                         | ies   |                                 |   |
|---------------------|---|---|---|--|---|--|---------------------------------|---|---------------------------------|---|
| Category of (I) sha | shareholder convert                     |   | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Underlying Outstanding convertible securities and No. Of | Shareholding, as a % assuming full conversion of convertible                              | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares pledged<br>or otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares                 |
|                     |   | Outstanding<br>convertible<br>securities<br>(X) |   |  | 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. (a)   | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) |
| (A)                 | Promoter & Promoter Group               |   |   |  | 48.83   |  |                                 | 5059335   | 65.4                            | 7639445                                 |
| (B)                 | Public                                  |   |   |  | 51.17   |  |                                 |   |                                 | 7416262                                 |
| (C)                 | Non<br>Promoter-<br>Non Public          |   |   |  |   |  |                                 |   |                                 |   |
| (C1)                | Shares<br>underlying<br>DRs             |   |   |  |   |  |                                 |   |                                 |   |
| (C2)                | Shares held<br>by<br>Employee<br>Trusts |   |   |  |   |  |                                 |   |                                 |   |
|                     | Total                                   |   |   |  | 100   |  |                                 | 5059335   | 31.93                           | 15055707                                |

| r   | Гable II - State  | ement show   | ing shar                         | eholdi                          | ng pattern                     | of the P                      | romoter an   | d Promo                   | ter Gi        | coup        |                                 |
|---|---|--|----------------------------------|---------------------------------|--------------------------------|-------------------------------|--|---------------------------|---------------|-------------|---------------------------------|
|   |   |  |                                  | No.<br>Of                       | No. Of                         | Total nos.                    | Shareholding as a % of   |                           | f Voting      | Rights held | l in each                       |
| Sr.   | Category & Name of the  | Nos. Of  | No. of fully paid                | Partly paid-                    | shares<br>underlying           | shares<br>held                | total no. of<br>shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | No of Voting (XIV) Rights |               |             | Total as a %                    |
| SI.   | Shareholders (I)  | shareholders<br>(III)  | up equity<br>shares<br>held (IV) | equity<br>shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | (VII) =<br>(IV)+<br>(V)+ (VI) |  | Class eg:                 | Class<br>eg:y | Total       | of<br>Total<br>Voting<br>rights |
| A   | Table II - Statemen   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                  |                                 |                                |                               |  |                           |               |             |                                 |
| (1)   | Indian  |  |                                  |                                 |                                |                               |  |                           |               |             |                                 |
| (a)   | Individuals/Hindu<br>undivided Family   | 8  | 5769695                          |                                 |                                | 5769695                       | 36.42  | 5769695                   |               | 5769695     | 36.42                           |
| (d)   | Any Other (specify)   | 4  | 1966083                          |                                 |                                | 1966083                       | 12.41  | 1966083                   |               | 1966083     | 12.41                           |
| Sub-Total (A)(1)  |   | 12   | 7735778                          |                                 |                                | 7735778                       | 48.83  | 7735778                   |               | 7735778     | 48.83                           |
| (2)   | Foreign   | Foreign  |                                  |                                 |                                |                               |  |                           |               |             |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 12   | 7735778                          |                                 |                                | 7735778                       | 48.83  | 7735778                   |               | 7735778     | 48.83                           |
| В   | Table III - Statemen  | nt showing sha   | reholding p                      | attern of                       | the Public sh                  | areholder                     |  | l .                       |               |             |                                 |
| (1)   | Institutions  |  |                                  |                                 |                                |                               |  |                           |               |             |                                 |
| (3)   | Non-institutions  |  |                                  |                                 |                                |                               |  |                           |               |             |                                 |
|   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 7916   | 2437094                          |                                 |                                | 2437094                       | 15.38  | 2437094                   |               | 2437094     | 15.38                           |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 60   | 2395239                          |                                 |                                | 2395239                       | 15.12  | 2395239                   |               | 2395239     | 15.12                           |
| (e)   | Any Other (specify)   | 343  | 3274999                          |                                 |                                | 3274999                       | 20.67  | 3274999                   |               | 3274999     | 20.67                           |
| Sub-Total   |   |  |                                  |                                 |                                |                               |  |                           |               |             |                                 |

| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3) |                    | 8319   | 8107332  |  |  | 8107332  | 51.17 | 8107332  |  | 8107332  | 51.17 |  |
|--|--------------------|--|----------|--|--|----------|-------|----------|--|----------|-------|--|
| С  | Table IV - Stateme | able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |          |  |  |          |       |          |  |          |       |  |
| Total (<br>A+B+C2)   |                    | 8331   | 15843110 |  |  | 15843110 | 100   | 15843110 |  | 15843110 | 100   |  |
| Total<br>(A+B+C)   |                    | 8331   | 15843110 |  |  | 15843110 | 100   | 15843110 |  | 15843110 | 100   |  |

| т   | ahle II - Ste                                     | atement sho   | wing shareh  | olding pattern of   | the F       | romot                           | er and P    | romoter Gro                           | ın   |
|---|---|---|--|---|-------------|---------------------------------|-------------|---------------------------------------|--|
|   | No. Of<br>Shares                                  | No. of  | No. Of Shares<br>Underlying  | Shareholding , as a % assuming full conversion of   | Nun<br>Lock | nber of<br>ked in<br>es (XII)   | Number o    | of Shares<br>or otherwise             | Number of  |
| Sr.   | Underlying Outstanding convertible securities (X) | Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)  | As a % of total Shares held (b) | No. (a)     | As a % of total<br>Shares held<br>(b) | equity shares<br>held in<br>dematerialized<br>form (XIV) |
| A   | Table II - Stat                                   | tement showin   | g shareholding p   | pattern of the Promoter   | and I       | Promoter                        | Group       |                                       |  |
| (1)   | Indian  |   |  |   |             |                                 |             |                                       |  |
| (a)   |   |   |  | 36.42   |             |                                 | 4109335     | 71.22                                 | 5673362  |
| (d)   |   |   |  | 12.41   |             |                                 | 950000      | 48.32                                 | 1966083  |
| Sub-Total (A) (1)   |   |   |  | 48.83   |             |                                 | 5059335     | 65.4                                  | 7639445  |
| (2)   | Foreign   |   |  |   |             |                                 |             |                                       |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   |   |  | 48.83   |             |                                 | 5059335     | 65.4                                  | 7639445  |
| В   | Table III - Sta                                   | tement showing  | ng shareholding  | pattern of the Public si  | hareh       | older                           |             |                                       |  |
| (1)   | Institutions                                      |   |  |   |             |                                 |             |                                       |  |
| (3)   | Non-institutio                                    | ons   |  |   |             |                                 |             |                                       |  |
| (a(i))  |   |   |  | 15.38   |             |                                 |             |                                       | 1879573  |
| (a(ii))   |   |   |  | 15.12   |             |                                 |             |                                       | 2261690  |
| (e)   |   |   |  | 20.67   |             |                                 |             |                                       | 3274999  |
| Sub-Total (B) (3)   |   |   |  | 51.17   |             |                                 |             |                                       | 7416262  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   |   |  | 51.17   |             |                                 |             |                                       | 7416262  |
| С   | Table IV - Sta                                    | atement showi   | ng shareholding  | pattern of the Non Pro  | mote        | r- Non Pu                       | ublic share | holder                                |  |
| Total (<br>A+B+C2)  |   |   |  | 100   |             |                                 |             |                                       | 15055707   |
| Total<br>(A+B+C)  |   |   |  | 100   |             |                                 | 5059335     | 31.93                                 | 15055707   |

Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage

Textual Information(1)

|   |                      | Text Block   |
|---|----------------------|--|
| T | extual Information() | pROMOTER gROUP SHAREHOLDING IS UNDER PROCESS OF DEMATERIALISATION. |

|   |                        | Individ            | luals/Hindu un  | divided Fami    | lv          |               |               |
|---|------------------------|--------------------|-----------------|-----------------|-------------|---------------|---------------|
|   |                        | <del>i</del>       | tuais/IIIIuu un | HIVIUCU I AIIII | ı y         |               |               |
| Searial No.   | 1                      | 2                  | 3               | 4               | 5           | 6             | 7             |
| Name of the<br>Shareholders (I)   | Rakesh Bhatia<br>(HUF) | J K Bhatia         | Atul Tomar      | B K Bhatia      | Arti Bhatia | Rakesh Bhatia | Santoshi Devi |
| PAN (II)  | AAIHR5846K             | ACKPB5820H         | ZZZZZ9999Z      | AEEPB8595H      | AFCPB5056J  | AHYPB7406Q    | AIDPD0559N    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 540000                 | 24333              | 500             | 8               | 2155335     | 2938686       | 33333         |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                        |                    |                 |                 |             |               |               |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                        |                    |                 |                 |             |               |               |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 540000                 | 24333              | 500             | 8               | 2155335     | 2938686       | 33333         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.41                   | 0.15               | 0               | 0               | 13.6        | 18.55         | 0.21          |
| Number of Voting  | Rights held in each    | class of securitie | es (IX)         |                 |             |               |               |
| Class eg:X  | 540000                 | 24333              | 500             | 8               | 2155335     | 2938686       | 33333         |
| Class eg:y  |                        |                    |                 |                 |             |               |               |
| Total   | 540000                 | 24333              | 500             | 8               | 2155335     | 2938686       | 33333         |
| Total as a % of<br>Total Voting rights  | 3.41                   | 0.15               | 0               | 0               | 13.6        | 18.55         | 0.21          |
| 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 No.                     |                        |                    |                 |                 |             |               |               |

| Of Warrants (Xi) (a)  |                              |                  |                           |          |          |          |          |  |
|---|------------------------------|------------------|---------------------------|----------|----------|----------|----------|--|
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.41                         | 0.15             | 0                         | 0        | 13.6     | 18.55    | 0.21     |  |
| Number of Locked  | in shares (XII)              |                  |                           |          |          |          |          |  |
| No. (a)   |                              |                  |                           |          |          |          |          |  |
| As a % of total<br>Shares held (b)  |                              |                  |                           |          |          |          |          |  |
| Number of Shares j  | pledged or otherwi           | se encumbered (X | (III)                     |          |          |          |          |  |
| No. (a)   | 0                            | 0                | 0                         | 0        | 2155335  | 1954000  | 0        |  |
| As a % of total<br>Shares held (b)  | 0                            | 0                | 0                         | 0        | 100      | 66.49    | 0        |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 485667                       | 24333            | 0                         | 8        | 2155335  | 2938686  | 33333    |  |
| Reason for not prov   | Reason for not providing PAN |                  |                           |          |          |          |          |  |
| Reason for not providing PAN  |                              |                  | Textual<br>Information(1) |          |          |          |          |  |
| Shareholder type  | Promoter                     | Promoter         | Promoter                  | Promoter | Promoter | Promoter | Promoter |  |

|  | Individuals/Hindu                            | undivided Family      |
|--|--|-----------------------|
| Searial No.  | 8  |                       |
| Name of the<br>Shareholders (I)  | Gaurav Bhatia                                | Click here to go back |
| PAN (II)   | BGNPB9728A                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 77500  | 5769695               |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 77500  | 5769695               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)        | 0.49   | 36.42                 |
| Number of Voting   | Rights held in each class of securities (IX) |                       |
| Class eg:X   | 77500  | 5769695               |
| Class eg:y   |  |                       |
| Total  | 77500  | 5769695               |
| Total as a % of<br>Total Voting rights   | 0.49   | 36.42                 |
| 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 No.<br>Of 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) | 0.49                                   | 36.42   |  |  |  |  |  |
|---|--|---------|--|--|--|--|--|
| Number of Locked  | in shares (XII)                        |         |  |  |  |  |  |
| No. (a)   |  |         |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |         |  |  |  |  |  |
| Number of Shares  | pledged or otherwise encumbered (XIII) |         |  |  |  |  |  |
| No. (a)   | 0                                      | 4109335 |  |  |  |  |  |
| As a % of total<br>Shares held (b)  | 0                                      | 71.22   |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 36000                                  | 5673362 |  |  |  |  |  |
| Reason for not pro  | Reason for not providing PAN           |         |  |  |  |  |  |
| Reason for not providing PAN  |  |         |  |  |  |  |  |
| Shareholder type  | Promoter                               |         |  |  |  |  |  |

| Text Block             |               |  |  |  |  |
|------------------------|---------------|--|--|--|--|
| Textual Information(1) | uNDER pROCESS |  |  |  |  |

| Any Other (specify)   |                                    |                                   |                                      |                                       |                       |  |  |
|---|------------------------------------|-----------------------------------|--------------------------------------|---------------------------------------|-----------------------|--|--|
| Searial No.   | 1                                  | 2                                 | 3                                    | 4                                     |                       |  |  |
| Category  | Bodies Corporate                   | Bodies Corporate                  | Bodies Corporate                     | Bodies Corporate                      | Click here to go back |  |  |
| Name of the<br>Shareholders (I)   | Grindlay Finman<br>Private Limited | BGIL Films & technologies Limited | Number One Finsec<br>Private Limited | Number One Finvest<br>Private Limited |                       |  |  |
| PAN (II)  | AAACG3475C                         | AAACN0124D                        | AAACN3211H                           | AACCN5212A                            | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 1                                  | 1                                 | 1                                    | 1                                     | 4                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 693967                             | 514295                            | 100321                               | 657500                                | 1966083               |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                                    |                                   |                                      |                                       |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                    |                                   |                                      |                                       |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 693967                             | 514295                            | 100321                               | 657500                                | 1966083               |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.38                               | 3.25                              | 0.63                                 | 4.15                                  | 12.41                 |  |  |
| Number of Voting  | Rights held in each class          | of securities (IX)                |                                      |                                       |                       |  |  |
| Class eg: X   | 693967                             | 514295                            | 100321                               | 657500                                | 1966083               |  |  |
| Class eg:y  |                                    |                                   |                                      |                                       |                       |  |  |
| Total   | 693967                             | 514295                            | 100321                               | 657500                                | 1966083               |  |  |
| Total as a % of<br>Total Voting rights  | 4.38                               | 3.25                              | 0.63                                 | 4.15                                  | 12.41                 |  |  |
| 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 No.<br>Of 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) | 4.38                         | 3.25            | 0.63           | 4.15           | 12.41   |  |  |
| Number of Locked  | in shares (XII)              |                 |                |                |         |  |  |
| No. (a)   |                              |                 |                |                |         |  |  |
| As a % of total<br>Shares held (b)  |                              |                 |                |                |         |  |  |
| Number of Shares j  | pledged or otherwise end     | eumbered (XIII) |                |                |         |  |  |
| No. (a)   | 614000                       | 0               | 100000         | 236000         | 950000  |  |  |
| As a % of total<br>Shares held (b)  | 88.48                        | 0               | 99.68          | 35.89          | 48.32   |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 693967                       | 514295          | 100321         | 657500         | 1966083 |  |  |
| Reason for not prov   | Reason for not providing PAN |                 |                |                |         |  |  |
| Reason for not providing PAN  |                              |                 |                |                |         |  |  |
| Shareholder type  | Promoter Group               | Promoter Group  | Promoter Group | Promoter Group |         |  |  |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.          |                                    |                      |                 |                       |  |  |  |
|--|------------------------------------|----------------------|-----------------|-----------------------|--|--|--|
| Searial No.  | 1                                  | 2                    | 3               |                       |  |  |  |
| Name of the<br>Shareholders (I)  | Kailash Bhai T Vasoya              | Sachin Ramesh Mhatre | Shalini Sesodia | Click here to go back |  |  |  |
| PAN (II)   | AFJPV6397M                         | AAVPM6847N           | BKKPS9748G      | Total                 |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 164603                             | 247692               | 290860          | 703155                |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                                    |                      |                 |                       |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                                    |                      |                 |                       |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 164603                             | 247692               | 290860          | 703155                |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)        | 1.04                               | 1.56                 | 1.84            | 4.44                  |  |  |  |
| Number of Voting   | Rights held in each class of secur | ities (IX)           |                 |                       |  |  |  |
| Class eg: X  | 164603                             | 247692               | 290860          | 703155                |  |  |  |
| Class eg:y   |                                    |                      |                 |                       |  |  |  |
| Total  | 164603                             | 247692               | 290860          | 703155                |  |  |  |
| Total as a % of<br>Total Voting rights   | 1.04                               | 1.56                 | 1.84            | 4.44                  |  |  |  |
| 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 No.<br>Of Warrants (Xi)<br>(a) |                                    |                      |                 |                       |  |  |  |

| Shareholding, as a % assuming full conversion of convertible                             | 1.04                             | 1.56   | 1.84   | 4.44   |  |  |  |
|--|----------------------------------|--------|--------|--------|--|--|--|
| securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) |                                  |        |        |        |  |  |  |
| Number of Locked   | Number of Locked in shares (XII) |        |        |        |  |  |  |
| No. (a)  |                                  |        |        |        |  |  |  |
| As a % of total<br>Shares held (b)   |                                  |        |        |        |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                       | 164603                           | 247692 | 290860 | 703155 |  |  |  |
| Reason for not providing PAN   |                                  |        |        |        |  |  |  |
| Reason for not providing PAN   |                                  |        |        |        |  |  |  |

| Any Other (specify)   |                              |                     |                              |                     |  |                       |  |
|---|------------------------------|---------------------|------------------------------|---------------------|--|-----------------------|--|
| Searial No.   | 1                            | 2                   | 3                            | 4                   | 5                                      |                       |  |
| Category  | Non-Resident<br>Indian (NRI) | Clearing<br>Members | Non-Resident<br>Indian (NRI) | Bodies<br>Corporate | Bodies Corporate                       |                       |  |
| Category / More<br>than 1 percentage  | Category                     | Category            | Category                     | Category            | More than 1 percentage of shareholding |                       |  |
| Name of the<br>Shareholders (I)   |                              |                     |                              |                     | Swastika Investment Ltd.               | Click here to go back |  |
| PAN (II)  |                              |                     |                              |                     | AABCS6585I                             | Total                 |  |
| No. of the<br>Shareholders (I)  | 22                           | 77                  | 8                            | 236                 | 1                                      | 343                   |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 199713                       | 726979              | 32708                        | 2315599             | 220495                                 | 3274999               |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                              |                     |                              |                     |  |                       |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                              |                     |                              |                     |  |                       |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 199713                       | 726979              | 32708                        | 2315599             | 220495                                 | 3274999               |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.26                         | 4.59                | 0.21                         | 14.62               | 1.39                                   | 20.68                 |  |
| Number of Voting  | Rights held in each cl       | ass of securities   | s (IX)                       |                     |  |                       |  |
| Class eg: X   | 199713                       | 726979              | 32708                        | 2315599             | 220495                                 | 3274999               |  |
| Class eg:y  |                              |                     |                              |                     |  |                       |  |
| Total   | 199713                       | 726979              | 32708                        | 2315599             | 220495                                 | 3274999               |  |
| Total as a % of<br>Total Voting rights  | 1.26                         | 4.59                | 0.21                         | 14.62               | 1.39                                   | 20.68                 |  |
| 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 No.<br>Of 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) | 1.26            | 4.59   | 0.21  | 14.62   | 1.39   | 20.68   |
| Number of Locked  | in shares (XII) |        |       |         |        |         |
| No. (a)   |                 |        |       |         |        |         |
| As a % of total<br>Shares held (b)  |                 |        |       |         |        |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 199713          | 726979 | 32708 | 2315599 | 220495 | 3274999 |
| Reason for not providing PAN  |                 |        |       |         |        |         |
| Reason for not providing PAN  |                 |        |       |         |        |         |

