

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 532102                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE948G01019          |
| Name of the company  | SBEC SUGAR 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)                | 31-12-2020            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

**Declaration**

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 7                          | 31033032                                     |  |   | 31033032                                       | 65.12   | 31033032  |            | 31033032 | 65.12                   |
| (B)          | Public                         | 3764                       | 16620848                                     |  |   | 16620848                                       | 34.88   | 16620848  |            | 16620848 | 34.88                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 3771                       | 47653880                                     |  |   | 47653880                                       | 100   | 47653880  |            | 47653880 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 65.12   |                                  |                                 |   |                                 | 31033022  |
| (B)          | Public                         |   |  |  | 34.88   |                                  |                                 |   |                                 | 8524268   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 39557290  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 2                          | 83787  |  |   | 83787  | 0.18  | 83787   |            | 83787    | 0.18                                |
| (d)   | Any Other (specify)   | 4                          | 29378022                                     |  |   | 29378022                                     | 61.65   | 29378022  |            | 29378022 | 61.65                               |
| Sub-Total (A)(1)  |   | 6                          | 29461809                                     |  |   | 29461809                                     | 61.82   | 29461809  |            | 29461809 | 61.82                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals)  | 1                          | 1571223                                      |  |   | 1571223                                      | 3.3   | 1571223   |            | 1571223  | 3.3                                 |
| Sub-Total (A)(2)  |   | 1                          | 1571223                                      |  |   | 1571223                                      | 3.3   | 1571223   |            | 1571223  | 3.3                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 7                          | 31033032                                     |  |   | 31033032                                     | 65.12   | 31033032  |            | 31033032 | 65.12                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (e)   | Foreign Portfolio Investors   | 2                          | 959700                                       |  |   | 959700                                       | 2.01  | 959700  |            | 959700   | 2.01                                |
| Sub-Total (B)(1)  |   | 2                          | 959700                                       |  |   | 959700                                       | 2.01  | 959700  |            | 959700   | 2.01                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 3664                       | 5001269                                      |  |   | 5001269                                      | 10.49   | 5001269   |            | 5001269  | 10.49                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 28                         | 2003524                                      |  |   | 2003524                                      | 4.2   | 2003524   |            | 2003524  | 4.2                                 |
| (e)   | Any Other (specify)   | 70                         | 8656355                                      |  |   | 8656355                                      | 18.17   | 8656355   |            | 8656355  | 18.17                               |
| Sub-Total (B)(3)  |   | 3762                       | 15661148                                     |  |   | 15661148                                     | 32.86   | 15661148  |            | 15661148 | 32.86                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 3764                       | 16620848                                     |  |   | 16620848                                     | 34.88   | 16620848  |            | 16620848 | 34.88                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 3771                       | 47653880                                     |  |   | 47653880                                     | 100   | 47653880  |            | 47653880 | 100                                 |
| Total (A+B+C)   |   | 3771                       | 47653880                                     |  |   | 47653880                                     | 100   | 47653880  |            | 47653880 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group               |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 0.18  |                                  |                                 |   |                                 | 83787   |
| (d)  |   |  |  | 61.65   |                                  |                                 |   |                                 | 29378022  |
| Sub-Total (A) (1)  |   |  |  | 61.82   |                                  |                                 |   |                                 | 29461809  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 3.3   |                                  |                                 |   |                                 | 1571213   |
| Sub-Total (A) (2)  |   |  |  | 3.3   |                                  |                                 |   |                                 | 1571213   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                               |   |  |  | 65.12   |                                  |                                 |   |                                 | 31033022  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (e)  |   |  |  | 2.01  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |   |  |  | 2.01  |                                  |                                 |   |                                 | 0   |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 10.49   |                                  |                                 |   |                                 | 594039  |
| (a(ii))  |   |  |  | 4.2   |                                  |                                 |   |                                 | 91824   |
| (e)  |   |  |  | 18.17   |                                  |                                 |   |                                 | 7838405   |
| Sub-Total (B) (3)  |   |  |  | 32.86   |                                  |                                 |   |                                 | 8524268   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)   |   |  |  | 34.88   |                                  |                                 |   |                                 | 8524268   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 39557290  |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 39557290  |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |

**Text Block**

Textual Information()

Promoters are holding 3,10,33,032 shares in the Company, out of total shares only 10 shares are in physical form and rest of the shares in demat form. Above said 10 shares are in the process of dematerialization and soon will dematerialize.

| <b>Individuals/Hindu undivided Family</b>  |             |             |                                       |
|--|-------------|-------------|---------------------------------------|
| Serial No.   | 1           | 2           |                                       |
| Name of the Shareholders (I)   | JAYESH MODI | KUMKUM MODI | <a href="#">Click here to go back</a> |
| PAN (II)   | BBHPM1522Q  | AAAPM4518P  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 55487       | 28300       | 83787                                 |
| No. Of Partly paid-up equity shares held (V)   |             |             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |             |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 55487       | 28300       | 83787                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.12        | 0.06        | 0.18                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |             |             |                                       |
| Class eg: X  | 55487       | 28300       | 83787                                 |
| Class eg: y  |             |             |                                       |
| Total  | 55487       | 28300       | 83787                                 |
| Total as a % of Total Voting rights  | 0.12        | 0.06        | 0.18                                  |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.12        | 0.06        | 0.18                                  |
| <b>Number of Locked in shares (XII)</b>  |             |             |                                       |
| No. (a)  |             |             |                                       |
| As a % of total Shares held (b)  |             |             |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |             |             |                                       |
| No. (a)  |             |             |                                       |
| As a % of total Shares held (b)  |             |             |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 55487       | 28300       | 83787                                 |
| <b>Reason for not providing PAN</b>  |             |             |                                       |
| Reason for not providing PAN   |             |             |                                       |
| Shareholder type   | Promoter    | Promoter    |                                       |



| Any Other (specify)  |                           |                               |  |                           |                                       |
|--|---------------------------|-------------------------------|--|---------------------------|---------------------------------------|
| Serial No.   | 1                         | 2                             | 3  | 4                         |                                       |
| Category   | Bodies Corporate          | Bodies Corporate              | Bodies Corporate                         | Bodies Corporate          | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | A TO Z HOLDINGS PVT. LTD. | LONGWELL INVESTMENT PVT. LTD. | MODERATE LEASING & CAPITAL SERVICES LTD. | SBEC SYSTEMS (INDIA) LTD. |                                       |
| PAN (II)   | AAECA0001A                | AAACL3163G                    | AAACM6945K                               | AAACS8629P                | Total                                 |
| No. of the Shareholders (I)  | 1                         | 1                             | 1  | 1                         | 4                                     |
| No. of fully paid up equity shares held (IV)   | 3360070                   | 2721500                       | 9065568                                  | 14230884                  | 29378022                              |
| No. Of Partly paid-up equity shares held (V)   |                           |                               |  |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                           |                               |  |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3360070                   | 2721500                       | 9065568                                  | 14230884                  | 29378022                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 7.05                      | 5.71                          | 19.02                                    | 29.86                     | 61.65                                 |
| Number of Voting Rights held in each class of securities (IX)  |                           |                               |  |                           |                                       |
| Class eg: X  | 3360070                   | 2721500                       | 9065568                                  | 14230884                  | 29378022                              |
| Class eg:y   |                           |                               |  |                           |                                       |
| Total  | 3360070                   | 2721500                       | 9065568                                  | 14230884                  | 29378022                              |
| Total as a % of Total Voting rights  | 7.05                      | 5.71                          | 19.02                                    | 29.86                     | 61.65                                 |
| 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) | 7.05                      | 5.71                          | 19.02                                    | 29.86                     | 61.65                                 |
| Number of Locked in shares (XII)   |                           |                               |  |                           |                                       |
| No. (a)  |                           |                               |  |                           |                                       |
| As a % of total Shares held (b)  |                           |                               |  |                           |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                           |                               |  |                           |                                       |
| No. (a)  |                           |                               |  |                           |                                       |
| As a % of total Shares held (b)  |                           |                               |  |                           |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 3360070                   | 2721500                       | 9065568                                  | 14230884                  | 29378022                              |
| Reason for not providing PAN   |                           |                               |  |                           |                                       |
|  |                           |                               |  |                           |                                       |

|                              |                |                |                |                |  |
|------------------------------|----------------|----------------|----------------|----------------|--|
| Reason for not providing PAN |                |                |                |                |  |
| Shareholder type             | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>  |                  |                                       |
|--|------------------|---------------------------------------|
| Serial No.   | 1                |                                       |
| Name of the Shareholders (I)   | UMESH KUMAR MODI | <a href="#">Click here to go back</a> |
| PAN (II)   | AAPPM6795H       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1571223          | 1571223                               |
| No. Of Partly paid-up equity shares held (V)   |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1571223          | 1571223                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.3              | 3.3                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                                       |
| Class eg: X  | 1571223          | 1571223                               |
| Class eg:y   |                  |                                       |
| Total  | 1571223          | 1571223                               |
| Total as a % of Total Voting rights  | 3.3              | 3.3                                   |
| 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) | 3.3              | 3.3                                   |
| <b>Number of Locked in shares (XII)</b>  |                  |                                       |
| No. (a)  |                  |                                       |
| As a % of total Shares held (b)  |                  |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                  |                                       |
| No. (a)  |                  |                                       |
| As a % of total Shares held (b)  |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 1571213          | 1571213                               |
| <b>Reason for not providing PAN</b>  |                  |                                       |
| Reason for not providing PAN   |                  |                                       |
| Shareholder type   | Promoter         |                                       |

| <b>Foreign Portfolio Investors</b>   |                             |                                       |
|--|-----------------------------|---------------------------------------|
| Serial No.   | 1                           |                                       |
| Name of the Shareholders (I)   | OCCIDENT ORIENT COMPANY LTD | <a href="#">Click here to go back</a> |
| PAN (II)   |                             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 710600                      | 710600                                |
| No. Of Partly paid-up equity shares held (V)   |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 710600                      | 710600                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.49                        | 1.49                                  |
| Number of Voting Rights held in each class of securities (IX)  |                             |                                       |
| Class eg: X  | 710600                      | 710600                                |
| Class eg:y   |                             |                                       |
| Total  | 710600                      | 710600                                |
| Total as a % of Total Voting rights  | 1.49                        | 1.49                                  |
| 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) | 1.49                        | 1.49                                  |
| Number of Locked in shares (XII)   |                             |                                       |
| No. (a)  |                             |                                       |
| As a % of total Shares held (b)  |                             |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0                           | 0                                     |
| Reason for not providing PAN   |                             |                                       |
| Reason for not providing PAN   | Textual Information(1)      |                                       |

**Text Block**

Textual Information(1)

PAN DETAILS NOT AVAILABLE WITH COMPANY

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                        |                                       |
|--|------------------------|---------------------------------------|
| Searial No.  | 1                      |                                       |
| Name of the Shareholders (I)   | PARAS MAL JAIN         | <a href="#">Click here to go back</a> |
| PAN (II)   |                        | Total                                 |
| No. of fully paid up equity shares held (IV)   | 711400                 | 711400                                |
| No. Of Partly paid-up equity shares held (V)   |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 711400                 | 711400                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.49                   | 1.49                                  |
| Number of Voting Rights held in each class of securities (IX)  |                        |                                       |
| Class eg: X  | 711400                 | 711400                                |
| Class eg:y   |                        |                                       |
| Total  | 711400                 | 711400                                |
| Total as a % of Total Voting rights  | 1.49                   | 1.49                                  |
| 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) | 1.49                   | 1.49                                  |
| Number of Locked in shares (XII)   |                        |                                       |
| No. (a)  |                        |                                       |
| As a % of total Shares held (b)  |                        |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0                      | 0                                     |
| Reason for not providing PAN   |                        |                                       |
| Reason for not providing PAN   | Textual Information(1) |                                       |

**Text Block**

Textual Information(1)

PAN DETAILS NOT AVAILABLE WITH COMPANY

| Any Other (specify)  |  |  |  |                  |                           |          |
|--|--|--|--|------------------|---------------------------|----------|
| Serial No.   | 1                                      | 2                                      | 3                                      | 4                | 5                         | 6        |
| Category   | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Clearing Members | Non-Resident Indian (NRI) | HUF      |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         | Category                  | Category |
| Name of the Shareholders (I)   | ABHIKUM LEASING & INVESTMENT PVT LTD   | KARVY CONSULTANT LIMITED               | T C HEALTHCARE PVT. LTD.               |                  |                           |          |
| PAN (II)   | AAACA1666P                             |  | AAACT3701G                             |                  |                           |          |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 1                                      | 8                | 2                         | 26       |
| No. of fully paid up equity shares held (IV)   | 5625844                                | 760500                                 | 2047782                                | 6503             | 1072                      | 36909    |
| No. Of Partly paid-up equity shares held (V)   |  |  |  |                  |                           |          |
| No. Of shares underlying Depository Receipts (VI)  |  |  |  |                  |                           |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 5625844                                | 760500                                 | 2047782                                | 6503             | 1072                      | 36909    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 11.81                                  | 1.6                                    | 4.3                                    | 0.01             | 0                         | 0.08     |
| Number of Voting Rights held in each class of securities (IX)  |  |  |  |                  |                           |          |
| Class eg: X  | 5625844                                | 760500                                 | 2047782                                | 6503             | 1072                      | 36909    |
| Class eg:y   |  |  |  |                  |                           |          |
| Total  | 5625844                                | 760500                                 | 2047782                                | 6503             | 1072                      | 36909    |
| Total as a % of Total Voting rights  | 11.81                                  | 1.6                                    | 4.3                                    | 0.01             | 0                         | 0.08     |
| 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) | 11.81                                  | 1.6                                    | 4.3                                    | 0.01             | 0                         | 0.08     |
| Number of Locked in shares (XII)   |  |  |  |                  |                           |          |
| No. (a)  |  |  |  |                  |                           |          |
| As a % of total Shares held (b)  |  |  |  |                  |                           |          |
| Number of equity shares held in dematerialized form (XIV)  | 5619094                                | 0                                      | 2047782                                | 6503             | 1072                      | 33809    |
| Reason for not providing PAN   |  |  |  |                  |                           |          |
| Reason for not providing PAN   |  | Textual Information(1)                 |  |                  |                           |          |





| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   |                                       |
| Category / More than 1 percentage  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 36                                    |
| No. of fully paid up equity shares held (IV)   | 44484                                 |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 44484                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.09                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 44484                                 |
| Class eg:y   |                                       |
| Total  | 44484                                 |
| Total as a % of Total Voting rights  | 0.09                                  |
| 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) | 0.09                                  |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 41384                                 |
| <b>Reason for not providing PAN</b>  |                                       |
| Reason for not providing PAN   |                                       |

**Text Block**

Textual Information(1)

PAN DETAILS NOT AVAILABLE WITH THE COMPANY

**significant beneficial owners**

| Details of the SBO |            |  |             |   | Details of the registered owner     |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   |
|--------------------|------------|--|-------------|---|-------------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                                | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |
|                    |            |  |             |   |                                     |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| UMESH KUMAR MODI   | AAPPM6795H |  | India       |   | A TO Z HOLDINGS PRIVATE LIMITED     | AAECA0001A |  | India       |   |   | 7.1           |  | No                  | No                                |
| UMESH KUMAR MODI   | AAPPM6795H |  | India       |   | LONGWELL INVESTMENT PRIVATE LIMITED | AAACL3163G |  | India       |   |   | 5.69          |  | No                  | No                                |
| <b>Total:</b>      |            |  |             |   |                                     |            |  |             |   | <b>0</b>  | <b>12.79</b>  | <b>0</b>   |                     |                                   |