- 1. Name of Listed Entity: MAS Financial Services Limited
- 2. Scrip Code/Name of Scrip/Class of Security: MASFIN
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on : 31-Dec-2023
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No |
|--------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |
| 7 | Whether the Listed Entity has issued any Warrants ? | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |

| Categ o ry (I) | Category of shareholde r (II) | Nos. of share h olders | No. of fully paid up equity | No. of Partly paid- up | No. of shares underlyin g | Total nos. share s | Shareholdin g as a % of total no. of shares | Number Rights he class of | eld in e | ach | No. of Shares Underlyin g | Shareholding, as a % assuming full conversion | Nun C Loc ii sha | of ked n | S | imber of hares edged or | Number of equity shares held | Sub- categoriza tion of shares |
|----------------------|---|------------------------------------|-----------------------------------|---------------------------------|------------------------------------|-----------------------------|--|---------------------------------|----------|--------------|------------------------------------|--|------------------------------|----------------|------|-------------------------------------|---------------------------------------|---|
| | | (111) | shares | equity | Depository | held | (calculated as | (IX) | | | Outstanding | of convertible | | | oth | nerwise | in | Shareholding |
| | | | held | shares | Receipts | (VII) = | per SCRR, | (23) | | | convertible | securities (as a | <u>(X</u> | ll) | encu | umbered | dematerializ | No |
| | | | (IV) | held | (VI) | (IV)+(V)+ | 1957) | | | | securities | percentage of | | | (| XIII) | ed form | of |
| | | | | (V) | | (VI) | (VIII) | | | | (including | diluted share | | | | | | shares |
| | | | | | | | As a % of | No of Voting | | Tota I as | Warrants) | capital) | No | Asa % | No | Asa %of | <u>(XIV)</u> | under |
| | | | | | | | (A+B+C2) | Rights | | a | (X) | | (a) | of | (a) | total | | |
| | | | | | | | | | | % of | | | - | tota | | Shar | | |
| | | | | | | | | Cla Cla | To | (A+B + C) | | (XI)=(VII)+(X) | | l Sha | | es held | | |
| | | | | | | | | SS SS | ľ | + 0) | | As a % of | | Sha | 1 | nela | | |

| | | | | | | | | eg: X | eg: y | al | | | (A+B+C2) | | r es hel d (b) | | (b) | | Sub- Sub- Cate Sub- Cate gory Cate gory III gory I III |
|----|---|-------|--------------|---|---|--------------|---|--------------|----------|------------------|-------|---|----------|---|-------------------------|---|-----|----------|--|
| А | Promoter & Promoter Group | 7 | 4030065 4 | 0 | | 403006 54 | | 4030 0654 | | 403 006 54 | 73.73 | 0 | 73.73 | 0 | 0 | 0 | 0 | 40300654 | |
| В | | 31507 | 1436138 9 | 0 | | 143613 89 | | 1436 1389 | | 143 613 89 | 26.27 | 0 | 26.27 | 0 | 0 | | | 14361389 | |
| С | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| | Total | 31514 | 5466204 3 | 0 | | 546620 43 | | 5466 2043 | | 546 620 43 | | 0 | 100 | 0 | 0 | 0 | 0 | 54662043 | |

| | Category & Name of the Shareholders (I) | PAN (11) | No. of shareh older (III) | No. of fully paid up equity share s held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII) | ea | er of Votir; ch class ((l Voting Rig Class Y | of secul X) | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Lock | ber of red in ares (II) As a % of total Shar es held (b) | S plea oth encu No. (a) | mber of hares dged or erwise imbered (XIII) As a % of total share sheld (b) | Number of equity shares held in dematerializ ed form (XIV) |
|---|--|--------------------|------------------------------------|--|--|---|---|---|--------------|--|------------------|-------|--|--|------|--|--|--|--|
| 1 | Indian | ļ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | U | 0 |
| a | Individuals/Hi ndu undivided Family | | 5 | 38883 103 | 0 | 0 | 388831 03 | 71.13 | 38883 103 | | 831 03 | 71.13 | 0 | 71.13 | 0 | 0 | 0 | 0 | 38883103 |
| | Shweta Kamlesh Gandhi | AGSP G821 2C | 1 | 16338 450 | 0 | 0 | 163384 50 | 29.89 | 16338 450 | | 163 384 50 | 29.89 | 0 | 29.89 | 0 | 0 | 0 | 0 | 16338450 |
| | Chimanlal | ABPP G959 3C | | 16156 814 | 0 | 0 | 161568 14 | 29.56 | 16156 814 | | 161 568 14 | 29.56 | 0 | 29.56 | 0 | 0 | 0 | 0 | 16156814 |
| | Kamlesh Chimanlal Gandhi | ABZP G890 2H | 1 | 63405 08 | 0 | 0 | 634050 8 | 11.6 | 63405 08 | 0 | 634 050 8 | 11.6 | 0 | 11.6 | 0 | 0 | 0 | 0 | 6340508 |
| | | BAX PG10 13R | 1 | 35277 | 0 | 0 | 35277 | 0.06 | 35277 | | 352 77 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 35277 |
| | | CWC PG78 72A | 1 | 12054 | 0 | 0 | 12054 | 0.02 | 12054 | | 120 54 | 0.02 | 0 | 0.02 | 0 | 0 | 0 | 0 | 12054 |
| b | Central Government/ State | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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

| | Government(s | 5 | | | | | | | | | | | | | | | | | |
|---|---|--------------------|---|--------------|---|---|--------------|-------|--------------|---|------------------|-------|---|-------|---|---|---|---|----------|
| с | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | | 2 | 14175 51 | 0 | 0 | 141755 1 | 2.59 | 14175 51 | 0 | 141 755 1 | 2.59 | 0 | 2.59 | 0 | 0 | 0 | 0 | 1417551 |
| | Bodies Corporate | | 2 | 14175 51 | 0 | 0 | 141755 1 | 2.59 | 14175 51 | 0 | 141 755 1 | 2.59 | 0 | 2.59 | 0 | 0 | 0 | 0 | 1417551 |
| | Prarthana Marketing Private Limited | AAA CP92 01D | | 13175 57 | 0 | 0 | 131755 7 | 2.41 | 13175 57 | 0 | 131 755 7 | 2.41 | 0 | 2.41 | 0 | 0 | 0 | 0 | 1317557 |
| | Anamaya Capital Llp | ABC FA99 95P | | 99994 | 0 | 0 | 99994 | 0.18 | 99994 | 0 | 999 94 | 0.18 | 0 | 0.18 | 0 | 0 | 0 | 0 | 99994 |
| | Sub-Total (A)(1) | | 7 | 40300 654 | 0 | 0 | 403006 54 | 73.73 | 40300 654 | 0 | 403 006 54 | 73.73 | 0 | 73.73 | 0 | 0 | 0 | 0 | 40300654 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non- Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| с | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Total | , | 7 | 403000 | (| 0 | 403006 | 73.73 | 40300 |) | 403 | 73.73 | 0 | 73.73 | 0 | 0 | 0 | 0 | 40300654 |
|---------------|---|---|--------|---|---|--------|-------|-------|---|-----|-------|---|-------|---|---|---|---|----------|
| Shareholding | | | 654 | | | 54 | | 654 | | 006 | | | | | | | | |
| of Promoter | | | | | | | | | | 54 | | | | | | | | |
| and Promoter | | | | | | | | | | | | | | | | | | |
| Group (A)= | | | | | | | | | | | | | | | | | | |
| (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PA N (11) | Nos. of share h older (III) | No. of fully paid up equit y share s held (IV) | Partly paid- up equity shares held (V) | Nos. of shares underlyin g Depositor y Receipts (VI) | Total nos. share s held VII = IV+V+VI | Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2) VIII | in e | each clas | ss of se (IX) | ghts held curities Total as a % of Total Voting rights | No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X) | Total shareholdi n g , as a % assuming full conversio n of convertible securities (as a percentag e of diluted share capital) (XI) | Loc sh | mber of ked in hares XII) As a % of tota I Sha | Si plec oth enci d No. (N o t ap pli | nber of hares dged or erwise umbere (XIII) As a % of total share s held | Num ber of equi ty shar es held in dem ateri aliz ed form (XIV) | catego s Sharef | Sub- orization of hares nolding (No. res) under |
|---|--|--------------------|--|--|--|---|---|--|----------------|----------------|------------------|---|--|--|-----------|--|---|--|---|----------------------------|---|
| | | | | | | | | | Clas s X | Clas S Y | To t al | | | | | sna r es hel d (b) | ca ble) (a) | neid (Not appli c able) (b) | | Sub- Cat egor y I | Su Sub- b- Cate C gory at III eg or y II |
| 1 | Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| a | Mutual Funds | | | 44106 50 | 0 | 0 | 441065 0 | 8.07 | 4410 650 | 0 | 441 065 0 | 8.07 | 0 | 8.07 | 0 | 0 | | | 4410 650 | | |
| | Axis Elss Tax Saver Fund | AAC TA59 25A | | 26709 20 | 0 | 0 | 267092 0 | 4.89 | 2670 920 | 0 | 267 092 0 | 4.89 | 0 | 4.89 | 0 | 0 | | | 2670 920 | | |
| | Bandhan Sterling Value Fund | AAE TS95 56K | 1 | 16534 12 | 0 | 0 | 165341 2 | 3.02 | 1653 412 | 0 | 165 341 2 | 3.02 | 0 | 3.02 | 0 | 0 | | | 1653 412 | | |

| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|---|---|---|-------------|----|---|-------------|------|-------------|---|-----------------|------|---|------|---|---|-------------|
| с | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Insurance Companies | 1 | 19938 6 | 30 | 0 | 199386 | 0.36 | 1993 86 | 0 | 199 386 | 0.36 | 0 | 0.36 | 0 | 0 | 1993 86 |
| f | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g | Asset reconstructio n companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| j | Other Financial Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| k | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(1) | 8 | 46100 36 | 0 | 0 | 461003 6 | 8.43 | 4610 036 | 0 | 461 003 6 | 8.43 | 0 | 8.43 | 0 | 0 | 4610 036 |
| 2 | Institutions (Foreign) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Foreign Direct Investment | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Foreign Venture | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | Capital | | | | | | | | | | | | | | | |
|---|----------------|----|-------|----|---|--------|------|------|---|-----|------|---|------|---|---|------|
| | Investors | | | | | | | | | | | | | | | |
| | Sovereign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Wealth | | | | | | | | | | | | | | | |
| | Funds | | | | | | | | | | | | | | | |
| d | Foreign | 61 | 84060 | 00 | 0 | 840602 | 1.54 | 8406 | 0 | 840 | 1.54 | 0 | 1.54 | 0 | 0 | 8406 |
| | Portfolio | | 2 | | | | | 02 | | 602 | | | | | | 02 |
| | Investors | | | | | | | | | | | | | | | |
| | Category I | | | | | | | | | | | | | | | |
| e | Foreign | 4 | 46828 | 30 | 0 | 46828 | 0.09 | 4682 | 0 | 468 | 0.09 | 0 | 0.09 | 0 | 0 | 4682 |
| | Portfolio | | | | | | | 8 | | 28 | | | | | | 8 |
| | Investors | | | | | | | | | | | | | | | |
| | Category II | | | | | | | | | | | | | | | |
| f | Overseas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Depositories | | | | | | | | | | | | | | | |
| | (holding | | | | | | | | | | | | | | | |
| | DRs) | | | | | | | | | | | | | | | |
| | (balancing | | | | | | | | | | | | | | | |
| | figure) | | | | | | | | | | | | | | | |
| | Any Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (specify) | | | | | | | | | | | | | | | |
| | Sub-Total | 65 | 88743 | 30 | 0 | 887430 | 1.62 | 8874 | 0 | 887 | 1.62 | 0 | 1.62 | 0 | 0 | 8874 |
| | (B)(2) | | 0 | | | | | 30 | | 430 | | | | | | 30 |
| 3 | Central | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government | | | | | | | | | | | | | | | |
| | / State | | | | | | | | | | | | | | | |
| | Government(| | | | | | | | | | | | | | | |
| | s) | | | | | | | | | | | | | | | |
| а | Central | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government | | | | | | | | | | | | | | | |
| | / President of | | | | | | | | | | | | | | | |
| | India | | | | | | | | | | | | | | | |
| b | State | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government | | | | | | | | | | | | | | | |
| | / Governor | | | | | | | | | | | | | | | |
| с | Shareholding | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | by | | | | | | | | | | | | | | | |

| | Companies or Bodies Corporate where Central / State Government is a promoter | | | | | | | | | | | | | | | |
|---|---|---|------|----|---|-------|------|-----------|---|-----|------|---|------|---|---|-----------|
| | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | Non- institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| а | Associate companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 3369 | 70 | 0 | 33697 | 0.06 | 3369 7 | 0 | 97 | 0.06 | 0 | 0.06 | 0 | 0 | 3369 7 |
| с | Key Managerial Personnel | 2 | 575 | 0 | 0 | 575 | 0 | 575 | 0 | 575 | 0 | 0 | 0 | 0 | 0 | 575 |
| d | Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | category) | | | | | | | | | | | | | | | | |
|---|----------------------------|-------|--------|---------|---|--------|------|------|---|-----|------|--------|------|---|---|--|------------|
| e | Trusts where | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | any person | | | | | | | | | | | | | | | | |
| | belonging to | | | | | | | | | | | | | | | | |
| | "Promoter | | | | | | | | | | | | | | | | |
| | and Promoter | | | | | | | | | | | | | | | | |
| | Group" | | | | | | | | | | | | | | | | |
| | category is | | | | | | | | | | | | | | | | |
| | "trustee", | | | | | | | | | | | | | | | | |
| | "beneficiary" | | | | | | | | | | | | | | | | |
| | , or "author | | | | | | | | | | | | | | | | |
| | of the trust" | | | | | | | | | | | | | | | | |
| f | Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| | Education | | | | | | | | | | | | | | | | |
| | and | | | | | | | | | | | | | | | | |
| | Protection | | | | | | | | | | | | | | | | |
| | Fund (IEPF) | | | | | | | | | | | | | | | | |
| g | Resident | 29426 | | -0 | 0 | 358743 | | 3587 | 0 | | | 0 | 6.56 | 0 | 0 | | 3587 |
| | Individuals | | 38 | | | 8 | | 438 | | 743 | | | | | | | 438 |
| | holding | | | | | | | | | 8 | | | | | | | |
| | nominal | | | | | | | | | | | | | | | | |
| | share capital | | | | | | | | | | | | | | | | |
| | up to Rs. 2 | | | | | | | | | | | | | | | | |
| | lakhs | 2 | 00000 | | 0 | 00020 | 0.16 | 0000 | 0 | 000 | 0.16 | 0 | 0.16 | 0 | 0 | | 0000 |
| h | Resident | 3 | 88038 | 50 1 | 0 | 88038 | 0.16 | 8803 | 0 | | 0.16 | 0 | 0.16 | 0 | 0 | | 8803 |
| | Individuals | | | | | | | 8 | | 38 | | | | | | | 8 |
| | holding | | | | | | | | | | | | | | | | |
| | nominal | | | | | | | | | | | | | | | | |
| | share capital in excess of | | | | | | | | | | | | | | | | |
| | Rs. 2 lakhs | | | | | | | | | | | | | | | | |
| i | Non | 929 | 31041 | 0 | 0 | 310418 | 0.57 | 3104 | 0 | 310 | 0.57 | 0 | 0.57 | 0 | 0 | | 3104 |
| μ | Resident | 127 | 8 8 | | | 510410 | 0.57 | 18 | | 418 | | | 0.37 | 0 | | | 5104 18 |
| 1 | Indians | | 0 | | | | | 10 | | -10 | | | | | | | 10 |
| 1 | (NRIs) | | | | | | | | | | | | | | | | |
| i | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 |
| ľ | Nationals | | | ľ | | ľ | U I | | | 0 | Ч с | Г Г | ľ | 0 | | | 0 |
| | inationals | | | | | | l | | | | | | | | | | |

| k | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|---|---|--------------------|-------|--------------|---|---|--------------|-------|--------------|---|------------------|-------|---|-------|---|---|--------------|
| 1 | Bodies Corporate | | 241 | 62309 5 | 0 | 0 | 623095 | 1.14 | 6230 95 | 0 | 623 095 | 1.14 | 0 | 1.14 | 0 | 0 | 6230 95 |
| m | Any Other (specify) | | 831 | 42206 62 | 0 | 0 | 422066 2 | 7.72 | 4220 662 | 0 | 422 066 2 | 7.72 | 0 | 7.72 | 0 | 0 | 4220 662 |
| | Clearing Members | | 7 | 6174 | 0 | 0 | 6174 | 0.01 | 6174 | 0 | 617 4 | 0.01 | 0 | 0.01 | 0 | 0 | 6174 |
| | HUF | | 802 | 14947 0 | 0 | 0 | 149470 | 0.27 | 1494 70 | 0 | 149 470 | 0.27 | 0 | 0.27 | 0 | 0 | 1494 70 |
| | LLP | | 21 | 20439 | 0 | 0 | 20439 | 0.04 | 2043 9 | 0 | 204 39 | 0.04 | 0 | 0.04 | 0 | 0 | 2043 9 |
| | Trusts | | 1 | 40445 79 | 0 | 0 | 404457 9 | 7.4 | 4044 579 | 0 | 404 457 9 | 7.4 | 0 | 7.4 | 0 | 0 | 4044 579 |
| | Excellence | AAC TB99 86E | | 40445 79 | 0 | 0 | 404457 9 | 7.4 | 4044 579 | 0 | 404 457 9 | 7.4 | 0 | 7.4 | 0 | 0 | 4044 579 |
| | Sub-Total (B)(4) | | 31434 | 88639 23 | 0 | 0 | 886392 3 | 16.22 | 8863 923 | 0 | 886 392 3 | 16.22 | 0 | 16.22 | 0 | 0 | 8863 923 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4) | | 31507 | 14361 389 | 0 | 0 | 143613 89 | 26.27 | 1436 1389 | 0 | 143 613 89 | 26.27 | 0 | 26.27 | 0 | 0 | 1436 1389 |

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total no. | Sharehol | Numb | er of Votin | g Righ | ts held in | No. of | Total | Num | ber of | Nun | ber of | Number of |
|---|--|------|----------------|--------------|------------------|--------------------------|---------------------------|--------------------|-------|-------------|---------|-----------------|---------------------------|-----------------------------|-----|---------------|-----------|-------------------|---------------------|
| 1 | of the | (II) | shareh | fully | paid-up | shares | shares | ding % | | ich class d | of secu | | Shares | shareholdin | | ed in | | nares | equity |
| | Shareholders | | older (III) | paid | equity shares | underlying Depository | held (VII = | calculate | - | (1 | X) | | Underlying Outstanding | g , as a % assuming | sha | | pled | lged or erwise | shares held |
| | (1) | | (111) | up equity | held | Receipts | <u>(VII =</u> IV+V+VI) | d as per SCRR, | | | | | convertible | full | (| (11) | | mbered | in dematerializ |
| | | | | share | (V) | (VI) | <u></u> | 1957 | | | | | securities | conversion | | | | XIII) | ed form |
| | | | | s held | | | | As a % of | No of | Voting Rig | ghts | Total as | (including | of | No. | Asa | No. | Asa | (XIV) |
| | | | | (IV) | | | | (A+B+C2) (VIII) | | | | a % of Total | Warrants) (X) | convertible securities (| | % of total | (No t | % of total | (Not Applicable) |
| | | | | | | | | (****) | Class | Class | Tot | Voting | | as a | _ | Shar | ap | share | nppiloubic) |
| | | | | | | | | | X | Y | al | rights | | percentage | | es | pli | s held | |
| | | | | | | | | | | | | | | of diluted share | | held | ca ble | (Not applic | |
| | | | | | | | | | | | | | | capital) | | |) | able) | |
| | ~ | | | | | - | | | | | ~ | - | | (XI) | - | | | | - |
| 1 | Custodian/DR | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Holder | | | | | | | | | | | | | | | | | | |
| 2 | Employee | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Benefit Trust | | | | | | | | | | | | | | | | | | |
| | / Employee | | | | | | | | | | | | | | | | | | |
| | Welfare Trust | | | | | | | | | | | | | | | | | | |
| | under SEBI | | | | | | | | | | | | | | | | | | |
| | (Share Based | | | | | | | | | | | | | | | | | | |
| | • | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Benefits and | | | | | | | | | | | | | | | | | | |
| | Sweat Equity) | | | | | | | | | | | | | | | | | | |
| | Regulations, | | | | | | | | | | | | | | | | | | |
| | 2021 | | | | | | | | | | | | | | | | | | |
| | Total Non- | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Promoter- | | Ŭ. | Ŭ. | U III | C . | U III | | Ŭ. | Ň | Ŭ. | C . | | | | Ŭ. | | | 0 |
| | | | | | | | | | | | | | | | | | | | |
| | Non Public | | | | | | | | | | | | | | | | | | |
| | Shareholding | | | | | | | | | | | | | | | | | | |
| | (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |
| | $(\mathcal{O})(1)^{+}(\mathcal{O})(2)$ | | 1 | | 1 | | | 1 | | | | | | | | | | | |

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

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign | Nationality | Details of holdin | Date of creation / acquisition of | | | | |
|---|--|----------------|--------------------------------------|-------------|-------------------|--------------------------------------|--|------------------------|--------------------------------------|------------------------|
| | | | national | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant beneficial |
| 1 | Mukesh Chimanlal Gandhi | ABPPG9593 C | | India | 29.68 | 29.68 | 29.68 | | | |
| А | Anamaya Capital Llp | ABCFA999 5P | | India | 29.68 | 29.68 | 29.68 | No | No | 23-Mar-2018 |
| 2 | Shweta Kamlesh Gandhi | AGSPG8212 C | | India | 32.29 | 32.29 | 32.29 | | | |
| A | Prarthana Marketing Private Limited | AAACP920 1D | | India | 32.29 | 32.29 | 32.29 | No | No | 14-Oct-2010 |

Table VI - Statement showing foreign ownership limits

| Particular | Approved Limits (%) | Utilized Limit (%) |
|------------|---------------------|--------------------|
| | | |
| | | |
| | | |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, | | | | | | |
|---|------------------|--|--|--|--|--|
| outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | |
| No. of shareholders | No of share held | | | | | |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, | | | | | | |
|---|------------------|--|--|--|--|--|
| outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | |
| No. of shareholders | No of share held | | | | | |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | | | | | | | |
|---|-------------|--------------|-----------|--|--|--|--|--|--|
| Name of shareholder | Name of PAC | No. of share | Holding % | | | | | | |