| General information about con | npany |
|--|--|
| Scrip code | 506525 |
| NSE Symbol | KANORICHEM |
| MSEI Symbol | NOTLISTED |
| ISIN | INE138C01024 |
| Name of the company | KANORIA CHEMICALS & INDUSTRIES 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) | 30-06-2025 |
| 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 |

| | Declarati | on | | | |
|------------|--|--------|--------------------------------|--------------------|-----------------------------|
| 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 Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | Yes | Yes | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | | |
| As on shareholding date | 100 | 1.62 | | | | | | | | |
| As on the end of previous 1st quarter | 100 | 1.63 | | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 1.67 | | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 1.66 | | | | | | | | |
| As on the end of previous 4th quarter | 100 | 1.86 | | | | | | | | |

| | | | | | Ta | ıble I - Su | mmary Stat | ement ho | lding | of specifi | ed securi | ties | | | | |
|--------------|---|----------------------------------|--|---|--|---|---|------------------------|---------------|---------------------|-------------------------|------------------------------------|---|--|--|---|
| | | | | No. | | | Shareholding as a % of | Number of class of sec | | Rights held (IX) | l in each | | | | No. of Shares | Total No. of shares on fully |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares held | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | No of Votii | ng (XIV | 7) Rights | Total as a % of (A+B+C) | Underlying Outstanding convertible | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = | diluted basis (including warrants, ESOP, Convertible Securities |
| | | | | (V) | | | (A+B+C2) | Class eg:X | Class eg:Y | Total | | | | | (XA+XB+XC) | etc.) (XI)= (VII+X) |
| (A) | Promoter & Promoter Group | 7 | 32506880 | | | 32506880 | 74.4 | 32506880 | | 32506880 | 74.4 | | | | | 32506880 |
| (B) | Public | 17817 | 11186453 | | | 11186453 | 25.6 | 11186453 | | 11186453 | 25.6 | | | | | 11186453 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 17824 | 43693333 | | | 43693333 | 100 | 43693333 | | 43693333 | 100 | | | | | 43693333 |

| | | | | Tab | ole I - Sui | mmary | State | ement l | ıoldiı | ng of spec | cified seco | urities | | | | |
|--------------|---|---|---------|--|----------------------------------|--|---------------------------|---------------------------------|---------|---------------------------------|--|--|---|-------------------------|--------------------------|---------------------------|
| | Category | Shareholding, as a % assuming full conversion of convertible securities (| | | Number of Shares plo (XIV) | | Non Disp Und (XV | osal ertaking | | er mbrances, y (XVI) | Total Nur Shares encumber (XVII) = (XIV+XV | red | Number of equity shares | Sub-cate; | gorization (| of shares |
| Category (I) | of shareholder (II) | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | 74.4 | | | 9612534 | 29.57 | | | | | 9612534 | 29.57 | 32506880 | | | |
| (B) | Public | 25.6 | | | | | | | | | | | 10919725 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | 9612534 | 22 | | | | | 9612534 | 22 | 43426605 | 0 | 0 | 0 |

| | | | Table | II - St | atement sl | howing sh | areholding | pattern o | f the I | Promoter | and Pi | omoter Gr | oup | | | |
|---|--|----------------------------------|--|---|--|--|--|----------------------|-------------------|-------------|--------------------------------|--|---|--|--|--|
| | | | | No. | | | Shareholding as a % of | Number of each class | Voting of secu | Rights held | l in | | | | No. of Shares | Total No. of shares on fully |
| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | total no. of shares (calculated as per SCRR, 1957) (VIII) | No of Voti | ng (XIV | (V) Rights | Total as a % of Total | No. Of Shares Underlying Outstanding convertible securities | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. | diluted basis (including warrants, ESOP, Convertibl |
| | | | | held (V) | (11) | (*)* (*1) | As a % of (A+B+C2) | Class eg: | Class eg:Y | Total | Voting rights | (XA) | (AD) | | (X) = (XA + XB + XC) | Securities etc.) (XI)= (VII+X) |
| A | Table II - Statemen | nt showing shar | reholding pa | ttern of | the Promoter | and Promot | er Group | • | | • | • | 1 | | l | <u> </u> | 1 |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 1516242 | | | 1516242 | 3.47 | 1516242 | | 1516242 | 3.47 | | | | | 1516242 |
| (d) | Any Other (specify) | 3 | 30555899 | | | 30555899 | 69.93 | 30555899 | | 30555899 | 69.93 | | | | | 30555899 |
| Sub-Total (A)(1) | | 6 | 32072141 | | | 32072141 | 73.4 | 32072141 | | 32072141 | 73.4 | | | | | 32072141 |
| (2) | Foreign | | | | | | | | | | | | | | • | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 1 | 434739 | | | 434739 | 0.99 | 434739 | | 434739 | 0.99 | | | | | 434739 |
| Sub-Total (A)(2) | | 1 | 434739 | | | 434739 | 0.99 | 434739 | | 434739 | 0.99 | | | | | 434739 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 7 | 32506880 | | | 32506880 | 74.4 | 32506880 | | 32506880 | 74.4 | | | | | 32506880 |
| В | Table III - Stateme | nt showing sha | reholding pa | attern of | the Public sh | areholder | I. | | | I | 1 | I. | | | <u> </u> | |
| (1) | Institutions (Dome | stic) | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 29100 | | | 29100 | 0.07 | 29100 | | 29100 | 0.07 | | | | | 29100 |
| (d) | Banks | 3 | 2325 | | | 2325 | 0.01 | 2325 | | 2325 | 0.01 | | | | | 2325 |
| Sub-Total (B)(1) | | 7 | 31425 | | | 31425 | 0.07 | 31425 | | 31425 | 0.07 | | | | | 31425 |
| (2) | Institutions (Foreig | gn) | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 3 | 3668 | | | 3668 | 0.01 | 3668 | | 3668 | 0.01 | | | | | 3668 |
| (e) | Foreign Portfolio Investors Category II | 1 | 2205 | | | 2205 | 0.01 | 2205 | | 2205 | 0.01 | | | | | 2205 |
| (g) | Any Other (specify) | 1 | 18000 | | | 18000 | 0.04 | 18000 | | 18000 | 0.04 | | | | | 18000 |

| Sub-Total (B)(2) | | 5 | 23873 | | | 23873 | 0.05 | 23873 | 23873 | 0.05 | | | | 23873 |
|---|--|----------------|---------------|-----------|-------------|------------|----------------|----------|----------|-------|--|---|---|----------|
| (3) | Central Governme | nt / State Gov | ernment(s) | | | | | ' | • | | | 1 | 1 | 1 |
| (4) | Non-institutions | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 1500 | | | 1500 | 0 | 1500 | 1500 | 0 | | | | 1500 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 258700 | | | 258700 | 0.59 | 258700 | 258700 | 0.59 | | | | 258700 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 16998 | 6124459 | | | 6124459 | 14.02 | 6124459 | 6124459 | 14.02 | | | | 6124459 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 15 | 2825892 | | | 2825892 | 6.47 | 2825892 | 2825892 | 6.47 | | | | 2825892 |
| (i) | Non Resident Indians (NRIs) | 202 | 249306 | | | 249306 | 0.57 | 249306 | 249306 | 0.57 | | | | 249306 |
| (1) | Bodies Corporate | 104 | 936087 | | | 936087 | 2.14 | 936087 | 936087 | 2.14 | | | | 936087 |
| (m) | Any Other (specify) | 484 | 735211 | | | 735211 | 1.68 | 735211 | 735211 | 1.68 | | | | 735211 |
| Sub-Total (B)(4) | | 17805 | 11131155 | | | 11131155 | 25.48 | 11131155 | 11131155 | 25.48 | | | | 11131155 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 17817 | 11186453 | | | 11186453 | 25.6 | 11186453 | 11186453 | 25.6 | | | | 11186453 |
| С | Table IV - Stateme | nt showing sh | areholding pa | attern of | the Non Pro | moter- Non | Public shareho | lder | | | | • | | • |
| Total (A+B+C2) | | 17824 | 43693333 | | | 43693333 | 100 | 43693333 | 43693333 | 100 | | | | 43693333 |
| Total (A+B+C) | | 17824 | 43693333 | | | 43693333 | 100 | 43693333 | 43693333 | 100 | | | | 43693333 |

| | | Table II - S | otate! | ment si | iowing st | ıarenol | uing | pattern | OI t | ie rromo | ner and I | romoto | er Group | | | |
|---|--|---|---------|---------------------------------|----------------------------------|---------------------------------|---------------------------|---------------------------------|---------|---------------------------------|--|---------------------------------|---|-------------------------|--------------------------|---------------------------|
| | Category & | Shareholding, as a % assuming full conversion of convertible securities (| | | Number of Shares pla (XIV) | | Non Disp Und (XV | osal ertaking | 1 | r mbrances, y (XVI) | Total Nur Shares encumber (XVII) = (XIV+XV | red | Number of equity shares | Sub-cates | gorization (| of shares |
| Sr. No. | Name of the Shareholders (I) | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Statemen | t showing share | ehold | ing patte | rn of the P | romoter | and P | romoter (| Group | ı | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3.47 | | | 0 | 0 | | | | | 0 | 0 | 1516242 | | | |
| (d) | Any Other (specify) | 69.93 | | | 9612534 | 31.46 | | | | | 9612534 | 31.46 | 30555899 | | | |
| Sub-Total (A)(1) | | 73.4 | | | 9612534 | 29.97 | | | | | 9612534 | 29.97 | 32072141 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 0.99 | | | 0 | 0 | | | | | 0 | 0 | 434739 | | | |
| Sub-Total (A)(2) | | 0.99 | | | 0 | 0 | | | | | 0 | 0 | 434739 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 74.4 | | | 9612534 | 29.57 | | | | | 9612534 | 29.57 | 32506880 | | | |
| В | Table III - Statemen | nt showing shar | reholo | ling patt | ern of the I | Public sh | areho | lder | | | | | | | | |
| (1) | Institutions (Dome | stic) | | | | _ | | _ | | | | _ | | | | |
| (a) | Mutual Funds | 0.07 | | | | | | | | | | | 2700 | 0 | 0 | 0 |
| (d) | Banks | 0.01 | | | | | | | | | | | 1500 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0.07 | | | | | | | | | | | 4200 | 0 | 0 | 0 |
| (2) | Institutions (Foreig | gn) | | | | | | | | | | | | 1 | ı | |
| (d) | Foreign Portfolio Investors | 0.01 | | | | | | | | | | | 3668 | 0 | 0 | 0 |

| | Category I | | | | | | | | | | | | | | | |
|---|--|------------------|--------|-----------|--------------|----------|--------|--------|---------|-----------|---------|----|----------|---|---|---|
| (e) | Foreign Portfolio Investors Category II | 0.01 | | | | | | | | | | | 2205 | 0 | 0 | 0 |
| (g) | Any Other (specify) | 0.04 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 0.05 | | | | | | | | | | | 5873 | 0 | 0 | 0 |
| (3) | Central Governmen | nt / State Gover | nmen | t(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 0.59 | | | | | | | | | | | 258700 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 14.02 | | | | | | | | | | | 5940156 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 6.47 | | | | | | | | | | | 2825892 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.57 | | | | | | | | | | | 249306 | 0 | 0 | 0 |
| (1) | Bodies Corporate | 2.14 | | | | | | | | | | | 900387 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 1.68 | | | | | | | | | | | 735211 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 25.48 | | | | | | | | | | | 10909652 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 25.6 | | | | | | | | | | | 10919725 | 0 | 0 | 0 |
| С | Table IV - Stateme | nt showing sha | reholo | ding patt | ern of the l | Non Pror | noter- | Non Pu | blic sh | areholder | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 43426605 | | | |
| Total (A+B+C) | | 100 | | | 9612534 | 22 | | | | | 9612534 | 22 | 43426605 | | | |

| | | Individuals/Hindu und | ivided Family | | |
|--|---|-----------------------|-----------------------|--------------|-----------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the | | | | | |
| Shareholders (I) | SAUMYA VARDHAN KANORIA | MADHUVANTI KANORIA | RAJYA VARDHAN KANORIA | ANUJA TANTIA | Click here to go back |
| PAN (II) | AFZPK5408A | AFSPK6576L | AFSPK6577M | ADAPT9541Q | Total |
| No. of fully paid up equity shares held (IV) | 556440 | 498321 | 461481 | 0 | 1516242 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 556440 | 498321 | 461481 | 0 | 1516242 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.27 | 1.14 | 1.06 | 0 | 3.47 |
| Number of Voting | Rights held in each class of securities | (IX) | | | |
| Class eg:X | 556440 | 498321 | 461481 | 0 | 1516242 |
| Total | 556440 | 498321 | 461481 | 0 | 1516242 |
| Total as a % of Total Voting rights | 1.27 | 1.14 | 1.06 | 0 | 3.47 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 556440 | 498321 | 461481 | 0 | 1516242 |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.27 | 1.14 | 1.06 | 0 | 3.47 |
| Number of Shares | pledged (XIV) | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 |
| Total Number of Sl | hares encumbered $(XVII) = (XIV+XV)$ | /+XVI) | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 556440 | 498321 | 461481 | 0 | 1516242 |

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

| Any Other (specify) | | | | | | | | | | | | |
|---|--------------------------|------------------------------------|---------------------------------------|--------------------------|--|--|--|--|--|--|--|--|
| Sr. No. 1 2 3 | | | | | | | | | | | | |
| Sr. No. | 1 | 2 | 3 | | | | | | | | | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back | | | | | | | | |
| Name of the Shareholders (I) | VARDHAN LIMITED | R V INVESTMENT AND DEALERS LIMITED | KIRTIVARDHAN FINVEST SERVICES LIMITED | | | | | | | | | |
| PAN (II) | AAACV9794P | AABCR4000P | AABCK2706P | Total | | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 26190872 | 3210120 | 1154907 | 30555899 | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 26190872 | 3210120 | 1154907 | 30555899 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 59.94 | 7.35 | 2.64 | 69.93 | | | | | | | | |
| Number of Voting | Rights held in each clas | s of securities (IX) | | • | | | | | | | | |
| Class eg: X | 26190872 | 3210120 | 1154907 | 30555899 | | | | | | | | |
| Total | 26190872 | 3210120 | 1154907 | 30555899 | | | | | | | | |
| Total as a % of Total Voting rights | 59.94 | 7.35 | 2.64 | 69.93 | | | | | | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 26190872 | 3210120 | 1154907 | 30555899 | | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 59.94 | 7.35 | 2.64 | 69.93 | | | | | | | | |
| Number of Shares | pledged (XIV) | | | | | | | | | | | |
| No. (a) | 9612534 | 0 | 0 | 9612534 | | | | | | | | |
| As a % of total Shares held (b) | 36.7 | 0 | 0 | 31.46 | | | | | | | | |
| Total Number of S | hares encumbered (XVI | I) = (XIV + XV + XVI) | | | | | | | | | | |
| No. (a) | 9612534 | 0 | 0 | 9612534 | | | | | | | | |
| As a % of total Shares held (b) | 36.7 | 0 | 0 | 31.46 | | | | | | | | |
| | | | | | | | | | | | | |

| 5 | Number of equity shares held in dematerialized form (XVIII) 26190872 | | 3210120 | 1154907 | 30555899 | | | |
|---|---|----------|----------------|----------------|----------|--|--|--|
|] | Reason for not providing PAN | | | | | | | |
| | Reason for not providing PAN | | | | | | | |
| 5 | Shareholder type | Promoter | Promoter Group | Promoter Group | | | | |

| | Individuals (NonResident Individuals/ Foreign Ind | ividuals) | | | | | | |
|--|---|-----------------------|--|--|--|--|--|--|
| Sr. No. | 1 | | | | | | | |
| Name of the Shareholders (I) | ANAND VARDHAN KANORIA | Click here to go back | | | | | | |
| PAN (II) | AFZPK5407R | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 434739 | 434739 | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 434739 | 434739 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.99 | 0.99 | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 434739 | 434739 | | | | | | |
| Total | 434739 | 434739 | | | | | | |
| Total as a % of Total Voting rights | 0.99 | 0.99 | | | | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 434739 | 434739 | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.99 | 0.99 | | | | | | |
| Number of Shares 1 | pledged (XIV) | | | | | | | |
| No. (a) | 0 | 0 | | | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | | | |
| Total Number of Sl | Total Number of Shares encumbered $(XVII) = (XIV+XV+XVI)$ | | | | | | | |
| No. (a) | 0 | 0 | | | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | | | |
| Number of equity shares held in dematerialized form (XVIII) | 434739 | 434739 | | | | | | |

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

| Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) 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 Class eg: X 18000 | TIBANK INTERNATIONAL PLC A/C, INDIAN EXCH, INVESTMENT CO LTD INDIAN EQUITY, PORT FOLIO | Total 1 |
|--|--|---------|
| Category / More than 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) 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 Class eg: X 18000 | TIBANK INTERNATIONAL PLC A/C, INDIAN EXCH, INVESTMENT CO LTD INDIAN EQUITY, PORT FOLIO | Total 1 |
| than 1 percentage Name of the Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) 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 Class eg: X 18000 | TIBANK INTERNATIONAL PLC A/C, INDIAN EXCH, INVESTMENT CO LTD INDIAN EQUITY, PORT FOLIO | Total 1 |
| Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) 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 Class eg: X CITIF | | Total 1 |
| No. of the Shareholders (I) No. of fully paid up equity shares held (IV) 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 Class eg: X 18000 | 000 | 1 |
| No. of fully paid up equity shares held (IV) 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 Class eg: X | 000 | 1 |
| up equity shares held (IV) 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 Class eg: X 18000 | 000 | |
| 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 Class eg: X 18000 | | 18000 |
| % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights Class eg: X 18000 | 000 | 18000 |
| Class eg: X 18000 |)4 | 0.04 |
| | hts held in each class of securities (IX) | |
| T-4-1 19000 | 000 | 18000 |
| 10000 | 000 | 18000 |
| Total as a % of Total Voting rights 0.04 | 04 | 0.04 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 000 | 18000 |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) |)4 | 0.04 |
| Number of equity shares held in dematerialized form (XIV) | | 0 |
| Reason for not providing | ng PAN | |
| Reason for not providing PAN | | |

| Shareholding (No. of shares) under | | | | | | |
|------------------------------------|---|---|--|--|--|--|
| Sub-category (i) | 0 | 0 | | | | |
| Sub-category (ii) | 0 | 0 | | | | |
| Sub-category (iii) | 0 | 0 | | | | |

| | Individuals - ii. Individual sharehol | ders holding nominal share capital in excess | s of Rs. 2 lakhs. | | |
|--|--|--|-----------------------|--|--|
| Sr. No. | 1 | 2 | | | |
| Name of the Shareholders (I) | Sanjiv Dhireshbhai Shah | Himanjana Ramesh Patel | Click here to go back | | |
| PAN (II) | ADGPS0244P | AARPK1065G | Total | | |
| No. of fully paid up equity shares held (IV) | 1193653 | 487707 | 1681360 | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1193653 | 487707 | 1681360 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.73 | 1.12 | 3.85 | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1193653 | 487707 | 1681360 | | |
| Total | 1193653 | 487707 | 1681360 | | |
| Total as a % of Total Voting rights | 2.73 | 1.12 | 3.85 | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1193653 | 487707 | 1681360 | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.73 | 1.12 | 3.85 | | |
| Number of equity shares held in dematerialized form (XIV) | 1193653 | 487707 | 1681360 | | |
| Reason for not pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization | of shares | | | | |
| Shareholding (No. | of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | | |
| Sub-category (ii) | 0 | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | 0 | | |

| | | Any | Other (specify | y) | |
|--|---------------------------------------|----------|----------------|------------------|-----------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Category | ESOP or ESOS or ESPS | LLP | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 1 | 12 | 469 | 2 | 484 |
| No. of fully paid up equity shares held (IV) | 4779 | 29712 | 700690 | 30 | 735211 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4779 | 29712 | 700690 | 30 | 735211 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.07 | 1.6 | 0 | 1.68 |
| Number of Voting | Rights held in each class of securiti | es (IX) | • | | |
| Class eg: X | 4779 | 29712 | 700690 | 30 | 735211 |
| Total | 4779 | 29712 | 700690 | 30 | 735211 |
| Total as a % of Total Voting rights | 0.01 | 0.07 | 1.6 | 0 | 1.68 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 4779 | 29712 | 700690 | 30 | 735211 |
| Shareholding, as a % assuming full conversion of convertible | | 0.07 | 1.6 | 0 | 1.68 |
| securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.01 | 0.07 | | | |
| securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % | 4779 | 29712 | 700690 | 30 | 735211 |
| securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) Number of equity shares held in dematerialized | 4779 | | | | |

| | Shareholding (No. of shares) under | | | | | | | | | |
|---|------------------------------------|---|---|---|---|---|--|--|--|--|
| • | Sub-category (i) | 0 | 0 | 0 | 0 | 0 | | | | |
| , | Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | | | | |
| · | Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | | | | |

| Details of Shares which remain unclaimed for Public | | | | | | | | | |
|---|------------------------|--|--------------------------------|--|--|--|--|--|--|
| Sr. No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders | | | | | |
| 1 | 6 | 3879 | 0 | | | | | | |
| 2 | 1 | 900 | 0 | | | | | | |

| | 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*: | | | | Date of | | | | |
| | | | | Passport | | NI-4: 1:4 | | | Passport | | N-4:1:4 | Whethe | er by vir | tue of: | | | creation / acquisition |
| | Sr. No. | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | of significant beneficial interest |
| | | RAJYA VARDHAN KANORIA | AFSPK6577M | | India | | VARDHAN LIMITED | AAACV9794P | | India | | 59.94 | 59.94 | 59.94 | Yes | Yes | 01-04-2014 |
| | 2 | RAJYA VARDHAN KANORIA | AFSPK6577M | | India | | R V INVESTMENT AND DEALERS LIMITED | AABCR4000P | | India | | 7.35 | 7.35 | 7.35 | Yes | Yes | 01-04-2014 |
| | 3 | RAJYA VARDHAN KANORIA | AFSPK6577M | | India | | KIRTIVARDHAN FINVEST SERVICES LIMITED | AABCK2706P | | India | | 2.64 | 2.64 | 2.64 | Yes | Yes | 01-04-2014 |
| | | Total: | | | | | | | | 69.93 | 69.93 | 69.93 | | | | | |