## Format of holding of specified securities

- 1. Name of Listed Entity: YAMINI INVESTMENTS COMPANY LTD
- 2. Scrip Code/Name of Scrip/Class of Security
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending

31/03/2024

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

|    | 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 or Warrants?           |      | 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  |

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

|     | Table I - Summary Statement holding of specified securities |                       |                                   |        |  |                             |   |                       |                         |                 |                 |  |  |                                       |  |         |  |                        |
|-----|---|-----------------------|-----------------------------------|--------|--|-----------------------------|---|-----------------------|-------------------------|-----------------|-----------------|--|--|---------------------------------------|--|---------|--|------------------------|
|     | Category of<br>shareholder                                  | Nos. of shareh olders | No. of fully<br>paid up<br>equity |        | No. of shares underl                   |                             | Sharehold<br>ing as a %<br>of total   |                       |                         |                 |                 | pled   | of Shares<br>ged or<br>erwise  | Number of<br>equity shares<br>held in |  |         |  |                        |
|     |   |                       | shares held                       | shares | ying<br>Deposi<br>tory<br>Receip<br>ts |                             | no. of<br>shares<br>(calculate<br>d as per<br>SCRR,<br>1957)<br>As a % of<br>(A+B+C2) | No of<br>Class:Equity | Voting<br>Classe<br>g:y | Rights<br>Total | % of<br>(A+B+C) | Outstandin<br>g<br>convertibl<br>e securities<br>(including<br>Warrants) | of convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital)<br>As a % of<br>(A+B+C2) | No. (a)                               | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a) | As a<br>% of total<br>Shares<br>held (b) | dematerialized<br>form |
| (1) | (11)  | (III)                 | (IV)                              | (V)    | (VI)                                   | (VII)=(IV)+(V)<br>+<br>(VI) | (VIII)  |                       |                         | (IX)            |                 | (X)  | (XI)= (VII)+(X)  | (X                                    | <u> </u><br>(II)                               | ()      | KIII)                                    | (XIV)                  |
| . , | Promoter &<br>Promoter<br>Group                             | 3                     | 9345500                           | 0      |  | 9345500                     | 1.78  | 9345500               |                         | 9345500         | 1.78            | 0  | 1.78   | 0                                     |  | 0       |  | 9345500                |
| (B) | Public  | 164132                | 516380900                         | 0      |  | 516380900                   | 98.22   | 516380900             |                         | 516380900       | 98.22           | 0  | 98.22  | 0                                     |  | 0       | 0.00                                     | 485554400              |
|     | Non<br>Promoter-<br>Non Public                              |                       |                                   |        |  | 0                           |   |                       |                         |                 |                 |  |  |                                       |  |         |  |                        |
| )   | Shares<br>underlying<br>DRs                                 | 0                     |                                   |        | 0                                      | 0                           |   | 0                     |                         | 0               | 0.00            |  |  | 0                                     |  | 0       |  | 0                      |
| j   | Shares held<br>by<br>Employee<br>Trusts                     | 0                     | 00                                | 0      |  | 0                           | 0.00  | 00                    |                         | 0               | 0.00            | 0  | 0.00   | 0                                     |  | 0       |  | 0                      |
|     | Total   | 164135                | 525726400                         | 0      | 0                                      | 525726400                   | 100.00  | 525726400             | 0.00                    | 525726400       | 100.00          | 0  | 100.00   | 0                                     | 0.00   | 0       | 0.00                                     | 494899900              |

|   |     |   |  | 7              | able I | I - Staten  | nent sh                                       | owing  | shareho                         | lding patt   | ern of th | e Pro                     | moter ar | nd Prom   | oter Grou | p   |     |             |                                  |  |         |
|---|-----|---|--|----------------|--------|---|---|--|---------------------------------|--|-----------|---------------------------|----------|---|-----------|---|-----|-------------|----------------------------------|--|---------|
|   |     | Category & Name of<br>the Shareholders  | Entity type i.e. promoter OR promoter group entity (except promotor) | PAN            |        | No. of<br>fully paid<br>up equity<br>shares<br>held | Partly<br>paid-up<br>equity<br>shares<br>held | Nos.<br>of<br>share<br>s<br>under<br>lying<br>Depos<br>itory<br>Recei<br>pts | Total<br>nos.<br>shares<br>held | Sharehold<br>ing %<br>calculated<br>as per<br>SCRR,<br>1957<br>As a % of<br>(A+B+C2) |           | of Voting Rights Total as |          | No. of Shareholding Shares , as a % Underlying assuming full Outstandin g convertible convertible securities a percentage (including of diluted Warrants) share capital) as a |           | Locked in share ion of ible ese (as ntage ed apital)  Locked in share  No. (a)  As % c tota |     | plo         | As a<br>% of<br>total<br>share s | Number<br>of equity<br>shares<br>held in<br>demateria<br>liz ed form |         |
|   |     | (1)   |  | (11)           | (111)  | (IV)  | (V)   | (VI)   | (VII)=(IV)<br>+(V)+(VI)         | (VIII)   |           |                           | (IX)     | rights  | (X)       | % of A+B+C2  (XI)= (VII)+(X)  | (XI | held<br>(b) | (:                               | held (b)   | (XIV)   |
| 1 |     | Indian  |  |                |        |   |   |  |                                 |  |           | l                         |          |   |           |   |     |             |                                  |  |         |
|   | (a) | Individual/Hindu<br>Undivided Family  |  |                | 1      | 285500  | 0   | 0  | 285500                          | 0.05   | 285500    | 0                         | 285500   | 0.05  | 0         | 0.05  | 0   | 0.00        | 0                                | 0.00   | 285500  |
|   |     | VANDANA AGARWAL   | Promotor   | AGKPA8<br>152B |        | 285500  | 0   |  | 285500                          | 0.05   | 285500    |                           | 285500   | 0.05  | 0         | 0.05  | 0   | 0.00        | 0                                | 0.00   | 285500  |
|   | (b) | Central Government/State Government(s)  |  | 1925           | 0      | 0   | 0   | 0  | 0                               | 0.00   | 0         | 0                         | 0        | 0.00  | 0         | 0.00  | 0   | 0.00        | 0                                | 0.00   | 0       |
|   | (c) | Financial Institutions/Banks  |  |                | 0      | 0   | 0   | 0  | 0                               | 0.00   | 0         | 0                         | 0        | 0.00  | 0         | 0.00  | 0   | 0.00        | 0                                | 0.00   | 0       |
|   | (d) | Any Other (Specify)   |  |                | 2      | 9060000   | 0   | 0  | 9060000                         | 1.72   | 9060000   | 0                         | 9060000  | 1.72  | 0         | 1.72  | 0   | 0.00        | 0                                | 0.00   | 9060000 |
|   |     | MADHUR BUILDCON<br>PRIVATE LIMITED  | Promotor   | AAFCM9<br>969G |        | 8960000   | 0   |  | 8960000                         | 1.70   | 8960000   |                           | 8960000  | 1.70  | 0         | 1.70  | 0   | 0.00        | 0                                | 0.00   | 8960000 |
|   |     | SURBHI<br>INFRAPROJECT<br>PRIVATE LIMITED                                     | Promotor   | AAMCS9<br>707M |        | 100000  | 0   |  | 100000                          | 0.02   | 100000    |                           | 100000   | 0.02  | 0         | 0.02  | 0   | 0.00        | 0                                | 0.00   | 100000  |
|   |     | Sub Total (A)(1)  |  |                | 3      | 9345500   | 0   | 0  | 9345500                         | 1.78   | 9345500   | 0                         | 9345500  | 1.78  | 0         | 1.78  | 0   | 0.00        | 0                                | 0.00   | 9345500 |
| 2 |     | Foreign   |  |                |        |   |   |  | 0                               | 0.00   |           |                           | 0        | 0.00  |           | 0.00  |     | 0.00        |                                  | 0.00   |         |
|   | (a) | Individual/Non<br>Resident<br>Individual/Foreign<br>Individual                |  |                | 0      | 0   | 0   | 0  | 0                               | 0.00   | 0         | 0                         | 0        | 0.00  | 0         | 0.00  | 0   | 0.00        | 0                                | 0.00   | 0       |
|   | (b) | Government  |  |                | 0      | 0   | 0   | 0  | 0                               | 0.00   | 0         | 0                         | 0        | 0.00  | 0         | 0.00  | 0   | 0.00        | 0                                | 0.00   | 0       |
|   | (c) | Institutions  |  |                | 0      | 0   | 0   | 0  | 0                               | 0.00   | 0         | 0                         | 0        | 0.00  | 0         | 0.00  | 0   | 0.00        | 0                                | 0.00   | 0       |
|   | (d) | Foreign Portfolio<br>Investor   |  |                | 0      | 0   | 0   | 0  | 0                               | 0.00   | 0         | 0                         | 0        | 0.00  | 0         | 0.00  | 0   | 0.00        | 0                                | 0.00   | 0       |
|   | (e) | Any Other (Specify)   |  |                | 0      | 0   | 0   | 0  | 0                               | 0.00   | 0         | 0                         | 0        | 0.00  | 0         | 0.00  | 0   | 0.00        | 0                                | 0.00   | 0       |
|   |     | Sub Total (A)(2)  |  |                | 0      | 0   | 0   | 0  | 0                               | 0.00   | 0         | 0                         | 0        | 0.00  | 0         | 0.00  | 0   | 0.00        | 0                                | 0.00   | 0       |
|   |     | Total Shareholding of<br>Promoter and<br>Promoter Group (A)=<br>(A)(1)+(A)(2) |  |                | 3      | 9345500   | 0   | 0  | 9345500                         | 1.78   | 9345500   | 0                         | 9345500  | 1.78  | 0         | 1.78  | 0   | 0.00        | 0                                | 0.00   | 9345500 |

|   |            |  |      | 7                          | Γable III - S                                    | taten   | nent sh   | owing shar                | eholdii                                    | ng pattern | of the     | Public sha      | reholo                    | der   |  |            |                              |                          |   |  |           |                                   |  |
|---|------------|--|------|----------------------------|--|---|---|---------------------------|--|------------|------------|-----------------|---------------------------|---|--|------------|------------------------------|--------------------------|---|--|-----------|-----------------------------------|--|
|   |            | Category & Name of the<br>Shareholders   | PAN  | Nos. of<br>shareh<br>older | No. of fully<br>paid up<br>equity<br>shares held | Partly<br>paid-<br>up<br>equity<br>shares<br>held | Nos. of<br>shares<br>underly<br>ing<br>Deposit<br>ory | Total nos.<br>shares held | Shareho I ding % calculat e d as per SCRR, |            | of sec     | ghts held in ea |                           | No. of<br>Shares<br>Underl<br>ying<br>Outsta<br>nding | Total<br>sharehol<br>ding, as<br>a %<br>assumin<br>g full    | Loc<br>sh  | nber of<br>ked in<br>nares   | Shares<br>or oth<br>encu | nber of<br>s pledged<br>herwise<br>mbered | Number of<br>equity shares<br>held in<br>dematerializ<br>ed form |           | share<br>(XV)                     | )  |
|   |            |  |      |                            |  | licia   | Receipt   |                           | 1957                                       | No of      | Voting     | Rights          | Total as a % of           | conver  | conversi   | No.<br>(a) | As a<br>% of                 | No.<br>(Not              | As a<br>% of                              |  |           | eholdin;<br>hares) u              | g (No. of<br>ınder                               |
|   |            |  |      |                            |  |   | s   |                           | As a %<br>of<br>(A+B+C2<br>)               | Class X    | Class<br>Y | Total           | Total<br>Voting<br>rights | tible<br>securiti<br>es<br>(includi                   | on of<br>converti<br>ble<br>securitie                        | ,          | total<br>Shar es<br>held (b) | applic<br>able)<br>(a)   | total<br>shares<br>held                   |  |           | Sub <sub>7</sub> c<br>ategor<br>y | Sub <sub>7</sub> cat<br>egory<br>(iii)           |
|   |            |  |      |                            |  |   |   |                           | ,  |            |            |                 |                           | ng<br>Warra<br>nts)                                   | s (as a<br>percenta<br>ge of<br>diluted<br>share<br>capital) |            |                              |                          | (Not<br>applic<br>able) (b)               |  | ry<br>(i) | (ii)                              |  |
|   |            | (1)  | (11) | (111)                      | (IV)   | (V)   | (VI)  | (VII)=(IV)+(V)<br>+(VI)   | (VIII)                                     |            | (          | ix)             |                           | (x)   | (XI)=<br>(VII)+(X)   | (          | (XII)                        | ()                       | XIII)                                     | (XIV)  |           |                                   |  |
| 1 |            | Institutions Domestic  |      |                            |  |   |   |                           |  |            |            |                 |                           |   |  |            |                              |                          |   |  |           |                                   |  |
|   |            | Mutual Fund<br>Venture Capital Funds   |      | 0                          | 0  |   |   | 0                         |  | 0          |            | 0               | 0.00                      |   |  | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   | <u> </u>   |
| _ | (c)        | Alternate Investment   |      | 0                          | 0  |   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      |   |  | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   | (d)        | Funds<br>Banks   |      | 1                          | 190000   |   |   | 190000                    | 0.04                                       | 190000     |            | 190000          | 0.04                      |   |  | 0          |                              |                          | 0.00                                      | 190000   |           |                                   |  |
|   | (e)<br>(f) | Insurance Companies Provident Fund/Pension   |      | 0                          | 0  |   |   | 0                         |  | 0          |            | 0               | 0.00                      |   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   | <del>                                     </del> |
|   |            | Fund Asset Reconstruction  |      | 0                          | 0  |   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   | <u> </u>   |
|   |            | Sovereign Wealth Fund  |      | 0                          | 0  |   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | _   |  | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   |            | NBFCs Registered with  |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   |            | Other Financial  |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          | 1          | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   | (k)        | Institutions Any Other Specify   |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   | (K)        | Sub Total (B)(1)   |      | 1                          | 190000   | 0   | 0   | 190000                    | 0.04                                       | 190000     | 0          | 190000          | 0.00                      | 0   | 0.04   | 0          | 0.00                         | 0                        | 0.00                                      | 190000   | 0         | 0                                 | (  |
| 2 |            | Institutions Foreign   |      |                            |  |   |   | 0                         | 0.00                                       |            |            | 0               | 0.00                      |   | 0.00   |            | 0.00                         |                          | 0.00                                      |  |           |                                   |  |
|   | (a)        | Foreign Direct Investmnet  |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          | 1          | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   | (b)        | Foreign Venture Capital  |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   | (c)        | Investors<br>Sovereign Wealth Fund   |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   | (d)        | Foreign Portfolio  |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          | 1          | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   | (e)        | Investors Category I<br>Foreign Portfolio  |      | 0                          | 0  | 0   | 1   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   | <del>                                     </del> |
|   | (f)        | Investors Category II Overseas Depositories  |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   |            | (holding DRs) (balancing figure)   |      |                            |  |   |   |                           |  |            |            |                 |                           |   |  |            |                              |                          |   |  |           |                                   |  |
|   | (g)        | Any Other (specify)  |      | 0                          | 0  | 0   |   | 0                         |  | 0          |            | 0               |                           | 0   |  | 0          |                              |                          | 0.00                                      | 0  |           |                                   | <u> </u>   |
| 3 |            | Sub Total (B)(2)<br>Central  |      | 0                          | 0  | 0   | 0   | 0                         | 0.00                                       | 0          | 0          | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         | 0                        | 0.00                                      | 0  | 0         | 0                                 |  |
|   |            | Government/State Government Central  |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      |   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   |            | Government/President of India State  |      | 0                          | 0  |   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      |   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   |            | Government/Governor  |      |                            | -  |   |   |                           |  | -          |            |                 |                           |   |  |            |                              |                          |   |  |           |                                   |  |
|   |            | State<br>Government/Governor   |      | 0                          | 0  |   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          |                              |                          | 0.00                                      | 0  |           |                                   |  |
| 4 |            | Sub Total (B)(3)<br>Non-Institutions   |      | 0                          | 0  | 0   | 0   | 0                         | 0.00                                       | 0          | 0          | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         | 0                        | 0.00                                      | 0  | 0         | 0                                 | 0  |
| _ | (a)        | Associate companies /  |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   | <b>†</b>   |
|   |            | Subsidiaries<br>Directors and their  |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   |            | relatives (excluding<br>independent directors<br>and nominee directors)  |      |                            |  |   |   |                           |  |            |            |                 |                           |   |  |            |                              |                          |   |  |           |                                   |  |
|   |            | Key Managerial<br>Personnel  |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   | (d)        | Relatives of promoters<br>(other than `immediate<br>relatives' of promoters<br>disclosed under<br>'Promoter and Promoter<br>Group' category)     |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |
|   | (e)        | Trusts where any person<br>belonging to 'Promoter<br>and Promoter Group'<br>category is 'trustee',<br>'beneficiary', or 'author of<br>the trust' |      | 0                          | 0  | 0   |   | 0                         | 0.00                                       | 0          |            | 0               | 0.00                      | 0   | 0.00   | 0          | 0.00                         |                          | 0.00                                      | 0  |           |                                   |  |

| (f)  | Investor Education and<br>Protection Fund (IEPF)                                |                | 0      | 0         | 0 |   | 0         | 0.00  | 0         |   | 0         | 0.00  | 0 | 0.00  | 0 | 0.00 |   | 0.00 | 0         |   |   |   |
|------|---|----------------|--------|-----------|---|---|-----------|-------|-----------|---|-----------|-------|---|-------|---|------|---|------|-----------|---|---|---|
| (g)  | Individual Shareholders<br>holding Nominal Share<br>Capital Up to 2 Lacs        |                | 163352 | 301490153 | 0 |   | 301490153 | 57.35 | 301490153 |   | 301490153 | 57.35 | 0 | 57.35 | 0 | 0.00 |   | 0.00 | 291185253 |   |   |   |
| (h)  | Individual Shareholders<br>holding Nominal Share<br>Capital in excess of 2 Lacs |                | 235    | 129677741 | 0 |   | 129677741 | 24.67 | 129677741 |   | 129677741 | 24.67 | 0 | 24.67 | 0 | 0.00 |   | 0.00 | 111160941 |   |   |   |
| (i)  | Non Resident Indians<br>(NRIs)  |                | 140    | 1902339   | 0 |   | 1902339   | 0.36  | 1902339   |   | 1902339   | 0.36  | 0 | 0.36  | 0 | 0.00 |   | 0.00 | 1902339   |   |   |   |
| (j)  | Foreign Nationals   |                | 0      | 0         | 0 |   | 0         | 0.00  | 0         |   | 0         | 0.00  | 0 | 0.00  | 0 | 0.00 |   | 0.00 | 0         |   |   |   |
| (k)  | Foreign Companies   |                | 0      | 0         | 0 |   | 0         | 0.00  | 0         |   | 0         | 0.00  | 0 | 0.00  | 0 | 0.00 |   | 0.00 | 0         |   |   |   |
| (I)  | Bodies Corporate  |                | 89     | 65319394  | 0 |   | 65319394  | 12.42 | 65319394  |   | 65319394  | 12.42 | 0 | 12.42 | 0 | 0.00 |   | 0.00 | 64999394  |   |   |   |
|      | MANLIKE CHEMICAL AND<br>PHARMACEUTICAL<br>COMPANY PRIVATE<br>LIMITED            | AAGCM8491<br>E |        | 20356058  | 0 |   | 20356058  | 3.87  | 20356058  |   | 20356058  | 3.87  | 0 | 3.87  | 0 | 0.00 | 0 | 0.00 | 20356058  |   |   |   |
|      | DUXTON HILLS BUILDER<br>PRIVATE LIMITED   | AACCD3537A     |        | 5571704   | 0 |   | 5571704   | 1.06  | 5571704   |   | 5571704   | 1.06  | 0 | 1.06  | 0 | 0.00 | 0 | 0.00 | 5571704   |   |   |   |
| (m)  | Any Other (specify)   |                |        |           |   |   |           |       |           |   |           |       |   |       |   |      |   |      |           |   |   |   |
| (m1) | Employee Trusts   |                | 0      | 0         | 0 |   | 0         | 0.00  | 0         |   | 0         | 0.00  | 0 | 0.00  | 0 | 0.00 |   | 0.00 | 0         |   |   |   |
| (m2) | Overseas Depositories<br>(Holding DRs) (Balancing<br>Figure)                    |                | 0      | 0         | 0 |   | 0         | 0.00  | 0         |   | 0         | 0.00  | 0 | 0.00  | 0 | 0.00 |   | 0.00 | 0         |   |   |   |
| (m3) | Resident Indian Huf   |                | 305    | 16752018  | 0 |   | 16752018  | 3.19  | 16752018  |   | 16752018  | 3.19  | 0 | 3.19  | 0 | 0.00 |   | 0.00 | 15147218  |   |   |   |
| (m4) | Trusts  |                | 1      | 80000     | 0 |   | 80000     | 0.02  | 80000     |   | 80000     | 0.02  | 0 | 0.02  | 0 | 0.00 |   | 0.00 | 0         |   |   |   |
| (m5) | Firms   |                | 8      | 969254    | 0 |   | 969254    | 0.18  | 969254    |   | 969254    | 0.18  | 0 | 0.18  | 0 | 0.00 |   | 0.00 | 969254    |   |   |   |
| (m6) | Escrow Account  |                | 0      | 0         | 0 |   | 0         | 0.00  | 0         |   | 0         | 0.00  | 0 | 0.00  | 0 | 0.00 |   | 0.00 | 0         |   |   |   |
| (m7) | Clearing Members/House  |                | 1      | 1         | 0 |   | 1         | 0.00  | 1         |   | 1         | 0.00  | 0 | 0.00  | 0 | 0.00 |   | 0.00 | 1         |   |   |   |
| (m8) | Others  |                | 0      | 0         | 0 |   | 0         | 0.00  | 0         |   | 0         | 0.00  | 0 | 0.00  | 0 | 0.00 |   | 0.00 | 0         |   |   |   |
|      | Sub Total (B)(4)  |                | 164131 | 516190900 | 0 | 0 | 516190900 | 98.19 | 516190900 | 0 | 516190900 | 98.19 | 0 | 98.19 | 0 | 0.00 | 0 | 0.00 | 485364400 | 0 | 0 | 0 |
|      | Total Public Shareholding<br>(B)= (B)(1)+(B)(2) + B(3)<br>+B(4)                 |                | 164132 | 516380900 | 0 | 0 | 516380900 | 98.22 | 516380900 | 0 | 516380900 | 98.22 | 0 | 98.22 | 0 | 0.00 | 0 | 0.00 | 485554400 |   |   |   |

|    |   |      |                           | Т    | able I\               | / - Stater  | nent sho                    | owing shar   | eholdi | ng pa    | ttern o   | of the Nor | Promoter-  | Non Public sha  | reh | older   |         |   |   |
|----|---|------|---------------------------|------|-----------------------|---|-----------------------------|--|--------|----------|-----------|------------|--|---|-----|---|---------|---|---|
|    | Category &<br>Name of the<br>Shareholders   | PAN  | No. of<br>shareh<br>older |      | paid-<br>up<br>equity | Nos. of<br>shares<br>underlyi<br>ng<br>Deposito<br>ry<br>Receipts | Total no.<br>shares<br>held | Sharehol<br>ding %<br>calculate d<br>as per<br>SCRR, 1957<br>As a % of<br>(A+B+C2) | No of  | ach clas | ss of sec |            | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | Total<br>shareholding , as<br>a % assuming<br>full conversion<br>of convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) |     | lumber of<br>Locked in<br>shares<br>As a<br>% of total<br>Shar es<br>held | pledged | er of Shares or otherwise umbered  As a % of total share s held (Not applic able) | Number of<br>equity shares<br>held in<br>dematerializ ed<br>form<br>(Not<br>Applicable) |
|    | (1)   | (11) | (III)                     | (IV) | (V)                   | (VI)  | (VII)=(IV)<br>+(V)+(VI)     | (VIII)   |        |          | (IX)      |            | (X)  | (XI)= (VII)+(X)   |     | (XII)   |         | (XIII)  | (XIV)   |
| C1 | Custodian/DR  |      | 0                         | 0    | 0                     | 0   | 0                           | 0  | 0      | 0        | 0         | 0.00       | 0  | 0   | C   | 0.00  | 0       | 0.00  | 0   |
| C2 | Employees<br>Benefit Trust<br>(Under SEBI<br>(Share Based<br>Employee<br>Benefit<br>Regulation<br>2014) |      | 0                         | 0    | 0                     | 0   | 0                           | 0  | 0      | 0        | 0         | 0.00       | 0  | 0   | 0   |   |         | 3.00  |   |
|    | Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)   |      | 0                         | 0    | 0                     | 0   | 0                           | 0  | 0      | 0        | 0         | 0.00       | 0  | 0   | 0   | 0.00  | 0       | 0.00  | 0   |

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

|         |      |                            | ore , - Stat | cinent b | mowing Details of Signif     |             | . ,                      |                  |                            |  |  |
|---------|------|----------------------------|--------------|----------|------------------------------|-------------|--------------------------|------------------|----------------------------|--|--|
|         |      | Details of the SBO         |              |          | Details of the Registered Ow | ner         | Details of Holding/ exer | cise of right of | Date of creation /         |  |  |
|         |      |                            |              |          |                              |             | the SBO in the reporti   | ng company.      | acquisition of significant |  |  |
|         |      |                            |              |          |                              |             | Whether direct or        |                  | beneficial interest        |  |  |
|         |      |                            |              |          |                              |             | Whether direct of        | maneet           | ochenetar interest         |  |  |
|         |      | (1)                        |              |          | (II)                         |             | ( III )                  |                  | (IV)                       |  |  |
|         |      | PAN/Passport No. in        |              |          | PAN/Passport No. in case of  |             |                          |                  |                            |  |  |
| Sr .No. | Name | case of a foreign national | Nationality  | Name     | a foreign national           | Nationality | Whether by Vir           | tue of :         |                            |  |  |
|         |      |                            |              |          |                              |             | Shares                   | %                |                            |  |  |
|         |      |                            |              |          |                              |             | Voting Righrs            | %                |                            |  |  |
|         |      |                            |              |          |                              |             | Rights of distributable  | %                |                            |  |  |
|         |      |                            |              |          |                              |             | dividend or any other    |                  |                            |  |  |
|         |      |                            |              |          |                              |             | distribution             |                  |                            |  |  |
|         |      |                            |              |          |                              |             | Exercise of control      |                  |                            |  |  |
|         |      |                            |              |          |                              |             | Exercise of significant  |                  |                            |  |  |
|         |      |                            |              |          |                              |             | influence                |                  |                            |  |  |
|         |      |                            |              |          |                              |             |                          |                  |                            |  |  |
|         |      |                            |              |          |                              |             |                          |                  |                            |  |  |
|         |      |                            |              |          |                              |             |                          |                  |                            |  |  |
|         |      |                            |              |          |                              |             |                          |                  |                            |  |  |
|         |      |                            | 1            | ļ        |                              |             |                          |                  |                            |  |  |
|         |      |                            | 1            | ļ        |                              |             |                          |                  |                            |  |  |
|         |      |                            |              |          |                              |             |                          |                  |                            |  |  |

<sup>\*</sup> In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ....accordingly for each of the categories.

<sup>\*</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

## Annexure B

Table VI - Statement showing foreign ownership limits

|                                       | Board approved limits | Limits utilized |
|---------------------------------------|-----------------------|-----------------|
| As on shareholding date               |                       |                 |
| As on the end of previous 1st quarter |                       |                 |
| As on the end of previous 2nd quarter |                       |                 |
| As on the end of previous 3rd quarter |                       |                 |
| As on the end of previous 4th quarter |                       |                 |