

| <b>General information about company</b>   |                             |
|--|-----------------------------|
| Scrip code   | 500284                      |
| NSE Symbol   | LORDSCHLO                   |
| MSEI Symbol  | NOTLISTED                   |
| ISIN   | INE846D01012                |
| Name of the company  | Lords Chloro Alkali Limited |
| Whether company is SME   | No                          |
| Class of Security  | Equity Shares               |
| Type of report   | Quarterly                   |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2026                  |
| 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                          |

| <b>Declaration</b> |  |         |                             |                    |                          |
|--------------------|--|---------|-----------------------------|--------------------|--------------------------|
| 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?   | Yes     | Yes                         | Yes                | No                       |
| 7                  | Whether any shares held by promoters are encumbered under "Pledged"?                             | No      | No                          |                    |                          |
| 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?                                  | No      |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 0.82                       |
| As on the end of previous 1st quarter                        | 100                        | 0.8                        |
| As on the end of previous 2nd quarter                        | 100                        | 0.83                       |
| As on the end of previous 3rd quarter                        | 100                        | 0.69                       |
| As on the end of previous 4th quarter                        | 100                        | 0.64                       |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|---|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          |  |  |                                      |   | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total    |  |  |                                      |   |                         |
| (A)          | Promoter & Promoter Group      | 6                          | 21480556                                     |  |   | 21480556                                     | 74.97   | 21480556  |            | 21480556 | 74.97  |  |                                      |   |                         |
| (B)          | Public                         | 47360                      | 7173305                                      |  |   | 7173305                                      | 25.03   | 7173305   |            | 7173305  | 25.03  |  |                                      |   |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |  |  |                                      |   |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |  |  |                                      |   |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |  |  |                                      |   |                         |
|              | Total                          | 47366                      | 28653861                                     |  |   | 28653861                                     | 100   | 28653861  |            | 28653861 | 100  |  |                                      |   |                         |

| Table I - Summary Statement holding of specified securities |                                |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|---|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I)  | Category of shareholder (II)   | 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) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|   |                                |   | 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) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)   | Promoter & Promoter Group      | 74.97   | 2700000                           | 12.57                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 21480556  |                              |                   |                    |
| (B)   | Public                         | 25.03   | 800000                            | 11.15                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6436832   | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          | 100   | 3500000                           | 12.21                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 27917388  | 0                            | 0                 | 0                  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
|---|--|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|--------------------------------------|---|-------------------------------------|
| Sr. No.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Share Underlying Outstanding convertible securities, No of Warrants and ESOP et (X) = (XA+XB+Xi) |                                     |
|   |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |          |  |  |                                      |   | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total    |  |  |                                      |   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (a)   | Individuals/ Hindu undivided Family  | 4                          | 16499136                                     |  |   | 16499136                                     | 57.58   | 16499136  |             | 16499136 | 57.58  |  |                                      |   |                                     |
| (d)   | Any Other (specify)  | 2                          | 4981420                                      |  |   | 4981420                                      | 17.38   | 4981420   |             | 4981420  | 17.38  |  |                                      |   |                                     |
| Sub-Total (A)(1)  |  | 6                          | 21480556                                     |  |   | 21480556                                     | 74.97   | 21480556  |             | 21480556 | 74.97  |  |                                      |   |                                     |
| (2)   | Foreign  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |  | 6                          | 21480556                                     |  |   | 21480556                                     | 74.97   | 21480556  |             | 21480556 | 74.97  |  |                                      |   |                                     |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |             |          |  |  |                                      |   |                                     |
| (a)   | Mutual Funds   | 5                          | 320  |  |   | 320  | 0   | 320   |             | 320      | 0  |  |                                      |   |                                     |
| (d)   | Banks  | 13                         | 10329  |  |   | 10329  | 0.04  | 10329   |             | 10329    | 0.04   |  |                                      |   |                                     |
| Sub-Total (B)(1)  |  | 18                         | 10649  |  |   | 10649  | 0.04  | 10649   |             | 10649    | 0.04   |  |                                      |   |                                     |

|                           |   |       |         |  |  |         |       |         |  |         |       |  |  |  |
|---------------------------|---|-------|---------|--|--|---------|-------|---------|--|---------|-------|--|--|--|
| (2)                       | Institutions (Foreign)  |       |         |  |  |         |       |         |  |         |       |  |  |  |
| (d)                       | Foreign Portfolio Investors Category I  | 2     | 1907    |  |  | 1907    | 0.01  | 1907    |  | 1907    | 0.01  |  |  |  |
| Sub-Total (B)(2)          |   | 2     | 1907    |  |  | 1907    | 0.01  | 1907    |  | 1907    | 0.01  |  |  |  |
| (3)                       | Central Government / State Government(s)  |       |         |  |  |         |       |         |  |         |       |  |  |  |
| (4)                       | Non-institutions  |       |         |  |  |         |       |         |  |         |       |  |  |  |
| (b)                       | Directors and their relatives (excluding independent directors and nominee directors) | 1     | 150000  |  |  | 150000  | 0.52  | 150000  |  | 150000  | 0.52  |  |  |  |
| (g)                       | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 45877 | 3062852 |  |  | 3062852 | 10.69 | 3062852 |  | 3062852 | 10.69 |  |  |  |
| (h)                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 15    | 803897  |  |  | 803897  | 2.81  | 803897  |  | 803897  | 2.81  |  |  |  |
| (i)                       | Non Resident Indians (NRIs)   | 882   | 241060  |  |  | 241060  | 0.84  | 241060  |  | 241060  | 0.84  |  |  |  |
| (l)                       | Bodies Corporate  | 320   | 2288446 |  |  | 2288446 | 7.99  | 2288446 |  | 2288446 | 7.99  |  |  |  |
| (m)                       | Any Other (specify)   | 245   | 614494  |  |  | 614494  | 2.14  | 614494  |  | 614494  | 2.14  |  |  |  |
| Sub-Total (B)(4)          |   | 47340 | 7160749 |  |  | 7160749 | 24.99 | 7160749 |  | 7160749 | 24.99 |  |  |  |
| Total Public Shareholding |   | 47360 | 7173305 |  |  | 7173305 | 25.03 | 7173305 |  | 7173305 | 25.03 |  |  |  |

|                |   |       |          |  |  |          |     |          |  |          |     |  |  |  |  |
|----------------|---|-------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|--|--|
| (B)=(B)        |   |       |          |  |  |          |     |          |  |          |     |  |  |  |  |
| (1)+(B)        |   |       |          |  |  |          |     |          |  |          |     |  |  |  |  |
| (2)+(B)        |   |       |          |  |  |          |     |          |  |          |     |  |  |  |  |
| (3)+(B)(4)     |   |       |          |  |  |          |     |          |  |          |     |  |  |  |  |
| C              | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |          |  |  |          |     |          |  |          |     |  |  |  |  |
| Total (A+B+C2) |   | 47366 | 28653861 |  |  | 28653861 | 100 | 28653861 |  | 28653861 | 100 |  |  |  |  |
| Total (A+B+C)  |   | 47366 | 28653861 |  |  | 28653861 | 100 | 28653861 |  | 28653861 | 100 |  |  |  |  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No.  | Category & Name of the Shareholders (I)  | 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) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|  |  |  | 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) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Individuals/ Hindu undivided Family  | 57.58  | 2700000                           | 16.36                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 16499136  |                              |                   |                    |
| (d)  | Any Other (specify)  | 17.38  | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 4981420   |                              |                   |                    |
| Sub-Total (A)(1)   |  | 74.97  | 2700000                           | 12.57                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 21480556  |                              |                   |                    |
| (2)  | Foreign  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |  | 74.97  | 2700000                           | 12.57                           |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 21480556  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |

|     |   |       |        |     |  |  |  |  |  |  |  |         |   |   |   |
|-----|---|-------|--------|-----|--|--|--|--|--|--|--|---------|---|---|---|
| (a) | Mutual Funds  | 0     | 0      | 0   |  |  |  |  |  |  |  | 105     | 0 | 0 | 0 |
| (d) | Banks   | 0.04  | 0      | 0   |  |  |  |  |  |  |  | 75      | 0 | 0 | 0 |
|     | Sub-Total (B)(1)  | 0.04  | 0      | 0   |  |  |  |  |  |  |  | 180     | 0 | 0 | 0 |
| (2) | Institutions (Foreign)  |       |        |     |  |  |  |  |  |  |  |         |   |   |   |
| (d) | Foreign Portfolio Investors Category I  | 0.01  | 0      | 0   |  |  |  |  |  |  |  | 1907    | 0 | 0 | 0 |
|     | Sub-Total (B)(2)  | 0.01  | 0      | 0   |  |  |  |  |  |  |  | 1907    | 0 | 0 | 0 |
| (3) | Central Government / State Government(s)  |       |        |     |  |  |  |  |  |  |  |         |   |   |   |
| (4) | Non-institutions  |       |        |     |  |  |  |  |  |  |  |         |   |   |   |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 0.52  | 150000 | 100 |  |  |  |  |  |  |  | 150000  | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 10.69 | 0      | 0   |  |  |  |  |  |  |  | 2412294 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 2.81  | 0      | 0   |  |  |  |  |  |  |  | 803897  | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs)   | 0.84  | 0      | 0   |  |  |  |  |  |  |  | 210340  | 0 | 0 | 0 |

|   |   |       |         |       |  |  |  |  |  |  |  |          |   |                        |   |
|---|---|-------|---------|-------|--|--|--|--|--|--|--|----------|---|------------------------|---|
| (l)   | Bodies Corporate  | 7.99  | 650000  | 28.4  |  |  |  |  |  |  |  | 2245041  | 0 | 0                      | 0 |
| (m)   | Any Other (specify)   | 2.14  | 0       | 0     |  |  |  |  |  |  |  | 613173   | 0 | 0                      | 0 |
| Sub-Total (B)(4)  |   | 24.99 | 800000  | 11.17 |  |  |  |  |  |  |  | 6434745  | 0 | 0                      | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                   |   | 25.03 | 800000  | 11.15 |  |  |  |  |  |  |  | 6436832  | 0 | 0                      | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |         |       |  |  |  |  |  |  |  |          |   |                        |   |
| Total (A+B+C2)  |   | 100   | 3500000 | 12.21 |  |  |  |  |  |  |  | 27917388 |   |                        |   |
| Total (A+B+C)   |   | 100   | 3500000 | 12.21 |  |  |  |  |  |  |  | 27917388 |   |                        |   |
| Disclosure of notes on shareholding pattern for company remarks explanatory |   |       |         |       |  |  |  |  |  |  |  |          |   | Textual Information(1) |   |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | As on 31/03/2026 Company had on 09.02.2026 allotted 35,00,000 equity shares pursuant to conversion of warrants to promoter and non- promoter category, which we have shown on demat form and its Listing and Trading approval was awaited till 31/03/2026. |

| <b>Individuals/Hindu undivided Family</b>  |             |               |   |              |                                       |
|--|-------------|---------------|---|--------------|---------------------------------------|
| Sr. No.  | 1           | 2             | 3                                       | 4            |                                       |
| Name of the Shareholders (I)   | MADHAV DHIR | MANEESHA DHIR | SRISHTI DHIR - OPEN OFFER DEMAT ACCOUNT | SNIGDHA DHIR | <a href="#">Click here to go back</a> |
| PAN (II)   | AQMPD7837N  | AAFPD5236Q    | ALWPD9639F                              | BMSPB3806L   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 9593442     | 1920000       | 4535694                                 | 450000       | 16499136                              |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 9593442     | 1920000       | 4535694                                 | 450000       | 16499136                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 33.48       | 6.7           | 15.83                                   | 1.57         | 57.58                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |             |               |   |              |                                       |
| Class eg:X   | 9593442     | 1920000       | 4535694                                 | 450000       | 16499136                              |
| Total  | 9593442     | 1920000       | 4535694                                 | 450000       | 16499136                              |
| Total as a % of Total Voting rights  | 33.48       | 6.7           | 15.83                                   | 1.57         | 57.58                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                 | 9593442     | 1920000       | 4535694                                 | 450000       | 16499136                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % | 33.48       | 6.7           | 15.83                                   | 1.57         | 57.58                                 |

|   |          |          |          |                |          |
|---|----------|----------|----------|----------------|----------|
| of (A+B+C2)   |          |          |          |                |          |
| Number of Locked in shares (XIII)                           |          |          |          |                |          |
| No. (a)   | 900000   | 900000   | 450000   | 450000         | 2700000  |
| As a % of total Shares held (b)                             | 9.38     | 46.88    | 9.92     | 100            | 16.36    |
| Number of equity shares held in dematerialized form (XVIII) | 9593442  | 1920000  | 4535694  | 450000         | 16499136 |
| Reason for not providing PAN                                |          |          |          |                |          |
| Reason for not providing PAN                                |          |          |          |                |          |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter Group |          |

| <b>Any Other (specify)</b>   |   |                                   |                                       |
|--|---|-----------------------------------|---------------------------------------|
| Sr. No.  | 1                                       | 2                                 |                                       |
| Category   | Bodies Corporate                        | Bodies Corporate                  | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | DHIR HOTELS AND RESORTS PRIVATE LIMITED | SHIVA CONSULTANTS PRIVATE LIMITED |                                       |
| PAN (II)   | AAHCD2840H                              | AAACS8213J                        | Total                                 |
| No. of the Shareholders (I)  | 1                                       | 1                                 | 2                                     |
| No. of fully paid up equity shares held (IV)   | 4964391                                 | 17029                             | 4981420                               |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 4964391                                 | 17029                             | 4981420                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)          | 17.33                                   | 0.06                              | 17.38                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |   |                                   |                                       |
| Class eg: X  | 4964391                                 | 17029                             | 4981420                               |
| Total  | 4964391                                 | 17029                             | 4981420                               |
| Total as a % of Total Voting rights  | 17.33                                   | 0.06                              | 17.38                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 4964391                                 | 17029                             | 4981420                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of                | 17.33                                   | 0.06                              | 17.38                                 |

|   |          |          |         |
|---|----------|----------|---------|
| diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)  |          |          |         |
| Number of Locked in shares (XIII)                           |          |          |         |
| No. (a)   | 0        | 0        | 0       |
| As a % of total Shares held (b)                             | 0        | 0        | 0       |
| Number of equity shares held in dematerialized form (XVIII) | 4964391  | 17029    | 4981420 |
| Reason for not providing PAN                                |          |          |         |
| Reason for not providing PAN                                |          |          |         |
| Shareholder type  | Promoter | Promoter |         |

| <b>Bodies Corporate</b>  |                                 |   |                                |                                       |
|--|---------------------------------|---|--------------------------------|---------------------------------------|
| Sr. No.  | 1                               | 2   | 3                              |                                       |
| Name of the Shareholders (I)   | ABHISAR ESTATES PRIVATE LIMITED | SECUROCROP SECURITIES INDIA PRIVATE LIMITED | MEHAK INFRACON PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACA2494D                      | AABCS2475B                                  | AAFCEM9307E                    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 293654                          | 588530                                      | 636986                         | 1519170                               |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 293654                          | 588530                                      | 636986                         | 1519170                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.02                            | 2.05  | 2.22                           | 5.3                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                 |   |                                |                                       |
| Class eg: X  | 293654                          | 588530                                      | 636986                         | 1519170                               |
| Total  | 293654                          | 588530                                      | 636986                         | 1519170                               |
| Total as a % of Total Voting rights  | 1.02                            | 2.05  | 2.22                           | 5.3                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 293654                          | 588530                                      | 636986                         | 1519170                               |
| 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) | 1.02                            | 2.05  | 2.22                           | 5.3                                   |

| Number of Locked in shares (XIII)                         |        |        |        |         |
|---|--------|--------|--------|---------|
| No. (a)   | 0      | 0      | 450000 | 450000  |
| As a % of total Shares held (b)                           | 0      | 0      | 70.65  | 29.62   |
| Number of equity shares held in dematerialized form (XIV) | 293654 | 588530 | 636986 | 1519170 |
| Reason for not providing PAN                              |        |        |        |         |
| Reason for not providing PAN                              |        |        |        |         |
| Sub-categorization of shares                              |        |        |        |         |
| Shareholding (No. of shares) under                        |        |        |        |         |
| Sub-category (i)  | 0      | 0      | 0      | 0       |
| Sub-category (ii)   | 0      | 0      | 0      | 0       |
| Sub-category (iii)  | 0      | 0      | 0      | 0       |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                  |                                       |
|--|------------------|---------------------------------------|
| Sr. No.  | 1                |                                       |
| Name of the Shareholders (I)   | SANGEETA PAREEKH | <a href="#">Click here to go back</a> |
| PAN (II)   | AASPP5260H       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 288467           | 288467                                |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 288467           | 288467                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.01             | 1.01                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                                       |
| Class eg: X  | 288467           | 288467                                |
| Total  | 288467           | 288467                                |
| Total as a % of Total Voting rights  | 1.01             | 1.01                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 288467           | 288467                                |
| 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) | 1.01             | 1.01                                  |

| Number of Locked in shares (XIII)                         |        |        |
|---|--------|--------|
| No. (a)   | 0      | 0      |
| As a % of total Shares held (b)                           | 0      | 0      |
| Number of equity shares held in dematerialized form (XIV) | 288467 | 288467 |
| Reason for not providing PAN                              |        |        |
| Reason for not providing PAN                              |        |        |
| Sub-categorization of shares                              |        |        |
| Shareholding (No. of shares) under                        |        |        |
| Sub-category (i)  | 0      | 0      |
| Sub-category (ii)   | 0      | 0      |
| Sub-category (iii)  | 0      | 0      |

| Any Other (specify)   |                  |                           |          |          |          |                                       |
|---|------------------|---------------------------|----------|----------|----------|---------------------------------------|
| Sr. No.   | 1                | 2                         | 3        | 4        | 5        |                                       |
| Category  | Clearing Members | Overseas Corporate Bodies | Trusts   | HUF      | LLP      |                                       |
| Category / More than 1 percentage   | Category         | Category                  | Category | Category | Category |                                       |
| Name of the Shareholders (I)  |                  |                           |          |          |          | <a href="#">Click here to go back</a> |
| PAN (II)  |                  |                           |          |          |          | Total                                 |
| No. of the Shareholders (I)   | 8                | 14                        | 1        | 212      | 10       | 245                                   |
| No. of fully paid up equity shares held (IV)  | 434162           | 1321                      | 5        | 144686   | 34320    | 614494                                |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 434162           | 1321                      | 5        | 144686   | 34320    | 614494                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)             | 1.52             | 0                         | 0        | 0.5      | 0.12     | 2.14                                  |
| Number of Voting Rights held in each class of securities (IX)   |                  |                           |          |          |          |                                       |
| Class eg: X   | 434162           | 1321                      | 5        | 144686   | 34320    | 614494                                |
| Total   | 434162           | 1321                      | 5        | 144686   | 34320    | 614494                                |
| Total as a % of Total Voting rights   | 1.52             | 0                         | 0        | 0.5      | 0.12     | 2.14                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 434162           | 1321                      | 5        | 144686   | 34320    | 614494                                |
| Shareholding , as a % assuming full conversion of   | 1.52             | 0                         | 0        | 0.5      | 0.12     | 2.14                                  |

|  |        |   |   |        |       |        |
|--|--------|---|---|--------|-------|--------|
| convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) |        |   |   |        |       |        |
| Number of Locked in shares (XIII)  |        |   |   |        |       |        |
| No. (a)  | 0      | 0 | 0 | 0      | 0     | 0      |
| As a % of total Shares held (b)  | 0      | 0 | 0 | 0      | 0     | 0      |
| Number of equity shares held in dematerialized form (XIV)  | 434162 | 0 | 5 | 144686 | 34320 | 613173 |
| Reason for not providing PAN   |        |   |   |        |       |        |
| Reason for not providing PAN   |        |   |   |        |       |        |
| Sub-categorization of shares   |        |   |   |        |       |        |
| Shareholding (No. of shares) under   |        |   |   |        |       |        |
| Sub-category (i)   | 0      | 0 | 0 | 0      | 0     | 0      |
| Sub-category (ii)  | 0      | 0 | 0 | 0      | 0     | 0      |
| Sub-category (iii)   | 0      | 0 | 0 | 0      | 0     | 0      |

