

| General information about company                                                          |                         |
|--------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                 | 531775                  |
| NSE Symbol                                                                                 | NOTLISTED               |
| MSEI Symbol                                                                                | NOTLISTED               |
| ISIN                                                                                       | INE365C01023            |
| Name of the company                                                                        | CISTRO TELELINK 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                      |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.2                 |
| As on the end of previous 1st quarter                 | 100                 | 8.6                 |
| As on the end of previous 2nd quarter                 | 100                 | 8.6                 |
| As on the end of previous 3rd quarter                 | 100                 | 8.6                 |
| As on the end of previous 4th quarter                 | 100                 | 8.6                 |

**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 Outstanding Warrants (XD) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                  |                                                    |                                      |                                  | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                                                  |                                                    |                                      |                                  |                         |
| (A)          | Promoter & Promoter Group      | 2                          | 400000                                       |                                              |                                                   | 400000                                         | 0.78                                                                                                | 400000                                                        |            | 400000   | 0.78                                                             |                                                    |                                      |                                  |                         |
| (B)          | Public                         | 8666                       | 50943000                                     |                                              |                                                   | 50943000                                       | 99.22                                                                                               | 50943000                                                      |            | 50943000 | 99.22                                                            |                                                    |                                      |                                  |                         |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
|              | Total                          | 8668                       | 51343000                                     |                                              |                                                   | 51343000                                       | 100                                                                                                 | 51343000                                                      |            | 51343000 | 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      | 0.78                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 400000                                                      |                              |                   |                    |
| (B)          | Public                         | 99.22                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 8829000                                                     | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 9229000                                                     | 0                            | 0                 | 0                  |

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

| 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 Outstar ESOP Grantees (XC) |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|
|                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |             |          | Total as a % of Total Voting rights |                                                                  |                                                    |                                   |
|                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg: Y | Total    |                                     |                                                                  |                                                    |                                   |
| A                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (1)                                                                  | Indian                                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (a)                                                                  | Individuals/Hindu undivided Family                                                            | 2                          | 400000                                       |                                              |                                                   | 400000                                         | 0.78                                                                                                | 400000                                                        |             | 400000   | 0.78                                |                                                                  |                                                    |                                   |
| Sub-Total (A)(1)                                                     |                                                                                               | 2                          | 400000                                       |                                              |                                                   | 400000                                         | 0.78                                                                                                | 400000                                                        |             | 400000   | 0.78                                |                                                                  |                                                    |                                   |
| (2)                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                               | 2                          | 400000                                       |                                              |                                                   | 400000                                         | 0.78                                                                                                | 400000                                                        |             | 400000   | 0.78                                |                                                                  |                                                    |                                   |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (1)                                                                  | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (2)                                                                  | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (3)                                                                  | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (4)                                                                  | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| (g)                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 8611                       | 22319398                                     |                                              |                                                   | 22319398                                       | 43.47                                                                                               | 22319398                                                      |             | 22319398 | 43.47                               |                                                                  |                                                    |                                   |
| (h)                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 13                         | 26792047                                     |                                              |                                                   | 26792047                                       | 52.18                                                                                               | 26792047                                                      |             | 26792047 | 52.18                               |                                                                  |                                                    |                                   |
| (i)                                                                  | Non Resident Indians (NRIs)                                                                   | 8                          | 100321                                       |                                              |                                                   | 100321                                         | 0.2                                                                                                 | 100321                                                        |             | 100321   | 0.2                                 |                                                                  |                                                    |                                   |
| (l)                                                                  | Bodies Corporate                                                                              | 16                         | 1187628                                      |                                              |                                                   | 1187628                                        | 2.31                                                                                                | 1187628                                                       |             | 1187628  | 2.31                                |                                                                  |                                                    |                                   |
| (m)                                                                  | Any Other (specify)                                                                           | 18                         | 543606                                       |                                              |                                                   | 543606                                         | 1.06                                                                                                | 543606                                                        |             | 543606   | 1.06                                |                                                                  |                                                    |                                   |
| Sub-Total (B)(4)                                                     |                                                                                               | 8666                       | 50943000                                     |                                              |                                                   | 50943000                                       | 99.22                                                                                               | 50943000                                                      |             | 50943000 | 99.22                               |                                                                  |                                                    |                                   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |                                                                                               | 8666                       | 50943000                                     |                                              |                                                   | 50943000                                       | 99.22                                                                                               | 50943000                                                      |             | 50943000 | 99.22                               |                                                                  |                                                    |                                   |
| C                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |
| Total ( A+B+C2 )                                                     |                                                                                               | 8668                       | 51343000                                     |                                              |                                                   | 51343000                                       | 100                                                                                                 | 51343000                                                      |             | 51343000 | 100                                 |                                                                  |                                                    |                                   |
| Total (A+B+C )                                                       |                                                                                               | 8668                       | 51343000                                     |                                              |                                                   | 51343000                                       | 100                                                                                                 | 51343000                                                      |             | 51343000 | 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                                                            | 0.78                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 400000                                                      |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                               | 0.78                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 400000                                                      |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                               | 0.78                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 400000                                                      |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (4)                                                                                  | Non-institutions                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 43.47                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2836398                                                     | 0                            | 0                 | 0                  |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 52.18                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 4250047                                                     | 0                            | 0                 | 0                  |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                   | 0.2                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 15321                                                       | 0                            | 0                 | 0                  |
| (l)                                                                                  | Bodies Corporate                                                                              | 2.31                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1187628                                                     | 0                            | 0                 | 0                  |
| (m)                                                                                  | Any Other (specify)                                                                           | 1.06                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 539606                                                      | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)                                                                     |                                                                                               | 99.22                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 8829000                                                     | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               | 99.22                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 8829000                                                     | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total ( A+B+C2 )                                                                     |                                                                                               | 100                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 9229000                                                     |                              |                   |                    |
| Total (A+B+C )                                                                       |                                                                                               | 100                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 9229000                                                     |                              |                   |                    |

| Individuals/Hindu undivided Family                                                                                                                       |               |                     |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1             | 2                   |                                       |
| Name of the Shareholders (I)                                                                                                                             | SANJEEV ARORA | ARUN KUMAR MALHOTRA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AGAPA6414C    | AINPM0400F          | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 350000        | 50000               | 400000                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 350000        | 50000               | 400000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.68          | 0.1                 | 0.78                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |               |                     |                                       |
| Class eg:X                                                                                                                                               | 350000        | 50000               | 400000                                |
| Total                                                                                                                                                    | 350000        | 50000               | 400000                                |
| Total as a % of Total Voting rights                                                                                                                      | 0.68          | 0.1                 | 0.78                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 350000        | 50000               | 400000                                |
| 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) | 0.68          | 0.1                 | 0.78                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 350000        | 50000               | 400000                                |
| Reason for not providing PAN                                                                                                                             |               |                     |                                       |
| Reason for not providing PAN                                                                                                                             |               |                     |                                       |
| Shareholder type                                                                                                                                         | Promoter      | Promoter            |                                       |

| Bodies Corporate                                                                                                                                         |                                 |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                               |                                       |
| Name of the Shareholders (I)                                                                                                                             | ESS ESS INTERMEDIARIES PVT. LTD | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAACE7722Q                      | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 535702                          | 535702                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 535702                          | 535702                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.04                            | 1.04                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                 |                                       |
| Class eg: X                                                                                                                                              | 535702                          | 535702                                |
| Total                                                                                                                                                    | 535702                          | 535702                                |
| Total as a % of Total Voting rights                                                                                                                      | 1.04                            | 1.04                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 535702                          | 535702                                |
| 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) | 1.04                            | 1.04                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 535702                          | 535702                                |
| 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                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                      |                       |                        |                       |                     |                        |               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------|------------------------|-----------------------|---------------------|------------------------|---------------|
| Sr. No.                                                                                                                                                  | 1                    | 2                     | 3                      | 4                     | 5                   | 6                      | 7             |
| Name of the Shareholders (I)                                                                                                                             | SHRIKRISHNA B PANDEY | SAVITA KISHAN BHALIYA | GOBIND M.NIHALANI      | SATYENDER SINGH GUPTA | JYOTSNA PANKAJ JAIN | SHILPA TIMBADIA        | SUBHASH PATLE |
| PAN (II)                                                                                                                                                 | ANMPP2257P           | AJZPB9570E            |                        | AAPPG5958E            | ADWPJ8114F          |                        | AMBPP5630L    |
| No. of fully paid up equity shares held (IV)                                                                                                             | 7800000              | 4922000               | 3400000                | 2550000               | 2100000             | 1384000                | 1358300       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 7800000              | 4922000               | 3400000                | 2550000               | 2100000             | 1384000                | 1358300       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 15.19                | 9.59                  | 6.62                   | 4.97                  | 4.09                | 2.7                    | 2.65          |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                      |                       |                        |                       |                     |                        |               |
| Class eg: X                                                                                                                                              | 7800000              | 4922000               | 3400000                | 2550000               | 2100000             | 1384000                | 1358300       |
| Total                                                                                                                                                    | 7800000              | 4922000               | 3400000                | 2550000               | 2100000             | 1384000                | 1358300       |
| Total as a % of Total Voting rights                                                                                                                      | 15.19                | 9.59                  | 6.62                   | 4.97                  | 4.09                | 2.7                    | 2.65          |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 7800000              | 4922000               | 3400000                | 2550000               | 2100000             | 1384000                | 1358300       |
| 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) | 15.19                | 9.59                  | 6.62                   | 4.97                  | 4.09                | 2.7                    | 2.65          |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 0                    | 0                     | 0                      | 0                     | 2100000             | 0                      | 510300        |
| Reason for not providing PAN                                                                                                                             |                      |                       |                        |                       |                     |                        |               |
| Reason for not providing PAN                                                                                                                             |                      |                       | Textual Information(1) |                       |                     | Textual Information(2) |               |
| Sub-categorization of shares                                                                                                                             |                      |                       |                        |                       |                     |                        |               |
| Sub-category (i)                                                                                                                                         | 0                    | 0                     | 0                      | 0                     | 0                   | 0                      | 0             |
| Sub-category (ii)                                                                                                                                        | 0                    | 0                     | 0                      | 0                     | 0                   | 0                      | 0             |
| Sub-category (iii)                                                                                                                                       | 0                    | 0                     | 0                      | 0                     | 0                   | 0                      | 0             |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                        |                            |                  |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------|------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8                      | 9                          | 10               |                                       |
| Name of the Shareholders (I)                                                                                                                             | JAMNADAS ODHAVJI SHETH | VARSHABEN VIRAGBHAI GANDHI | PAWAN KUMAR JAIN | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                        | AESPG6011K                 | AAYPJ4110C       | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 1000000                | 862438                     | 569710           | 25946448                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 1000000                | 862438                     | 569710           | 25946448                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.95                   | 1.68                       | 1.11             | 50.54                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                        |                            |                  |                                       |
| Class eg: X                                                                                                                                              | 1000000                | 862438                     | 569710           | 25946448                              |
| Total                                                                                                                                                    | 1000000                | 862438                     | 569710           | 25946448                              |
| Total as a % of Total Voting rights                                                                                                                      | 1.95                   | 1.68                       | 1.11             | 50.54                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X                                          | 1000000                | 862438                     | 569710           | 25946448                              |
| 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) | 1.95                   | 1.68                       | 1.11             | 50.54                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 0                      | 862438                     | 569710           | 4042448                               |
| Reason for not providing PAN                                                                                                                             |                        |                            |                  |                                       |
| Reason for not providing PAN                                                                                                                             | Textual Information(3) |                            |                  |                                       |
| 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                                     |

| Text Block             |                      |
|------------------------|----------------------|
| Textual Information(1) | PAN is Not Available |
| Textual Information(2) | PAN is Not Available |
| Textual Information(3) | PAN is Not Available |

