| General information about company |  |
| :--- | :--- |
| Scrip code | 526544 |
| NSE Symbol |  |
| MSEI Symbol | INE967B01028 |
| ISIN | SCANPOINT GEOMATICS LTD. |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-03-2019$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under |  |


| Declaration |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non PromoterNon 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 the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes |  |  |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

Table I - Summary Statement holding of specified securities

| Category <br> (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)$\begin{aligned} & =(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 7 | 13084872 |  |  | 13084872 | 29.02 | 13084872 |  | 13084872 | 29.02 |
| (B) | Public | 8564 | 32000827 |  |  | 32000827 | 70.98 | 32000827 |  | 32000827 | 70.98 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 8571 | 45085699 |  |  | 45085699 | 100 | 45085699 |  | 45085699 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities <br> (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a $\%$ assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. (a) | As a $\%$ of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter Group |  |  |  | 29.02 |  |  | 5000053 | 38.21 | 13084872 |
| (B) | Public |  |  |  | 70.98 |  |  |  |  | 30435861 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  | 5000053 | 11.09 | 43520733 |

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

| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held <br> $(\mathrm{VII})=$ <br> (IV) + <br> (V) + (VI) | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | 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 | 6 | 1825669 |  |  | 1825669 | 4.05 | 1825669 |  | 1825669 | 4.05 |
| (d) | Any Other (specify) | 1 | 11259203 |  |  | 11259203 | 24.97 | 11259203 |  | 11259203 | 24.97 |
| Sub-Total $(\mathrm{A})(1)$ |  | 7 | 13084872 |  |  | 13084872 | 29.02 | 13084872 |  | 13084872 | 29.02 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A)(1)+(A) (2) |  | 7 | 13084872 |  |  | 13084872 | 29.02 | 13084872 |  | 13084872 | 29.02 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 3 | 20700 |  |  | 20700 | 0.05 | 20700 |  | 20700 | 0.05 |
| (f) | Financial Institutions/ Banks | 1 | 1000 |  |  | 1000 | 0 | 1000 |  | 1000 | 0 |
| (g) | Insurance Companies | 1 | 27200 |  |  | 27200 | 0.06 | 27200 |  | 27200 | 0.06 |
| Sub-Total $(\mathrm{B})(1)$ |  | 5 | 48900 |  |  | 48900 | 0.11 | 48900 |  | 48900 | 0.11 |
| ( 2 ) | Central <br> Government/ <br> State <br> Government(s)/ <br> President of India | 1 | 100 |  |  | 100 | 0 | 100 |  | 100 | 0 |
| Sub-Total $(\mathrm{B})(2)$ |  | 1 | 100 |  |  | 100 | 0 | 100 |  | 100 | 0 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8150 | 6750023 |  |  | 6750023 | 14.97 | 6750023 |  | 6750023 | 14.97 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 23 | 15262409 |  |  | 15262409 | 33.85 | 15262409 |  | 15262409 | 33.85 |
| (e) | Any Other (specify) | 385 | 9939395 |  |  | 9939395 | 22.05 | 9939395 |  | 9939395 | 22.05 |
| Sub-Total $(\mathrm{B})(3)$ |  | 8558 | 31951827 |  |  | 31951827 | 70.87 | 31951827 |  | 31951827 | 70.87 |
| Total Public Shareholding $(B)=(B)(1)+$ (B)(2) + (B) (3) |  | 8564 | 32000827 |  |  | 32000827 | 70.98 | 32000827 |  | 32000827 | 70.98 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| Total ( |  | 8571 | 45085699 |  |  | 45085699 | 100 | 45085699 |  | 45085699 | 100 |


| $\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  |  |  |  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Total <br> $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 8571 | 45085699 |  |  | 45085699 | 100 | 45085699 |  | 45085699 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. (a) | As a \% of total Shares held <br> (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 4.05 |  |  | 523553 | 28.68 | 1825669 |
| (d) |  |  |  | 24.97 |  |  | 4476500 | 39.76 | 11259203 |
| Sub-Total (A) <br> (1) |  |  |  | 29.02 |  |  | 5000053 | 38.21 | 13084872 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A)(1)+(A) (2) |  |  |  | 29.02 |  |  | 5000053 | 38.21 | 13084872 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0.05 |  |  |  |  | 0 |
| (f) |  |  |  | 0 |  |  |  |  | 1000 |
| (g) |  |  |  | 0.06 |  |  |  |  | 0 |
| Sub-Total (B) <br> (1) |  |  |  | 0.11 |  |  |  |  | 1000 |
| ( 2 ) |  |  |  | 0 |  |  |  |  | 100 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & (2) \end{aligned}$ |  |  |  | 0 |  |  |  |  | 100 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 14.97 |  |  |  |  | 5335857 |
| (a(ii)) |  |  |  | 33.85 |  |  |  |  | 15262409 |
| (e) |  |  |  | 22.05 |  |  |  |  | 9836495 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & (3) \end{aligned}$ |  |  |  | 70.87 |  |  |  |  | 30434761 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)^{+} \\ & (\mathrm{B})(2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 70.98 |  |  |  |  | 30435861 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 43520733 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  |  |  | 100 |  |  | 5000053 | 11.09 | 43520733 |
| Disclosure of notes on shareholding pattern |  |  |  |  |  |  |  | Textual Information(1) |  |

## Text Block

## Textual Information()

Pursuant to pledge agreement dated March 05, 2019, 7,00,400 Equity Shares held by Karnavati Infrastructure Projects Limited has been pledged with Bank of India(Pledgee). However, the pledgee has confirmed the pledge on April 02, 2019 and accordingly, the same is not reflected in the shareholding of promoter and promoter group as on March 31, 2019.

| Individuals/Hindu undivided Family |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Rameshchandra Sojitra | Chirag Jayantilal Soni | Vaacha Sojitra | Vishwas Sojitra | Leelavanti Sojitra | Rameshchandra K Sojitra |
| PAN (II) | AHJPS6878G | AGVPS0375F | DOIPS4761D | CNNPS1188R | AKBPS6275L | AADHR2130K |
| No. of fully paid up equity shares held (IV) | 523553 | 500000 | 293063 | 248068 | 148911 | 112074 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+ (VI) | 523553 | 500000 | 293063 | 248068 | 148911 | 112074 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 1.16 | 1.11 | 0.65 | 0.55 | 0.33 | 0.25 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X | 523553 | 500000 | 293063 | 248068 | 148911 | 112074 |
| Class eg:y |  |  |  |  |  |  |
| Total | 523553 | 500000 | 293063 | 248068 | 148911 | 112074 |
| Total as a \% of Total Voting rights | 1.16 | 1.11 | 0.65 | 0.55 | 0.33 | 0.25 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |
| Shareholding , as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII)+(Xi)(a) As a $\%$ of (A+B+C2) | 1.16 | 1.11 | 0.65 | 0.55 | 0.33 | 0.25 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |
| No. (a) | 523553 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 100 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 523553 | 500000 | 293063 | 248068 | 148911 | 112074 |


| Reason for not providing PAN |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Reason for not <br> providing PAN |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter Group | Promoter <br> Group | Promoter <br> Group | Promoter <br> Group | Promoter Group |


| Individuals/Hindu undivided Family |  |
| :---: | :---: |
| Searial No. |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1825669 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 1825669 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 4.05 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg:X | 1825669 |
| Class eg:y |  |
| Total | 1825669 |
| Total as a $\%$ of Total Voting rights | 4.05 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |
| Shareholding , as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII)+(Xi)(a) As a $\%$ of (A+B+C2) | 4.05 |
| Number of Locked in shares (XII) |  |
| No. (a) |  |
| As a \% of total Shares held (b) |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |
| No. (a) | 523553 |
| As a \% of total Shares held (b) | 28.68 |
| Number of equity shares held in dematerialized form (XIV) | 1825669 |
| Reason for not providing PAN |  |


| Reason for not <br> providing PAN |
| :--- |
| Shater |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Karnavati Infrastru |  |
| PAN (II) | AACCS1330A | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 11259203 | 11259203 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 11259203 | 11259203 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 24.97 | 24.97 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 11259203 | 11259203 |
| Class eg:y |  |  |
| Total | 11259203 | 11259203 |
| Total as a \% of Total Voting rights | 24.97 | 24.97 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 24.97 | 24.97 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |
| No. (a) | 4476500 | 4476500 |
| As a \% of total Shares held (b) | 39.76 | 39.76 |
| Number of equity | 11259203 | 11259203 |


| shares held in <br> dematerialized <br> form (XIV) |  |  |
| :--- | :--- | :--- |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |
| Shareholder type | Promoter Group |  |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | Amar <br> Manvantbhai <br> Patel | Mayur <br> Mukundbhai <br> Desai | Milind <br> Pankajbhai <br> Shroff | Mukesh <br> Purshottamdas <br> Patel | Rajesh <br> Chandubhai <br> Thakkar | Shaival <br> Mayurbhai <br> Desai | Shimulben <br> Pankajkumar <br> Shroff |
| PAN (II) | ABUPP2794F | AELPD7897M | AGNPS6837Q | ACJPP1373J | ABWPT2428G | APLPD2462D | AGNPS6840H |
| No. of fully paid <br> up equity shares <br> held (IV) | 2039524 | 1398762 | 586179 | 669626 | 4618680 | 746302 | 594711 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |  |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares <br> held (VII) = (IV)+ <br> (V)+ (VI) | 2039524 | 1398762 | 586179 | 669626 | 4618680 | 746302 | 594711 |
| Shareholding as a <br> $\%$ of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 4.52 | 3.1 | 1.3 | 1.49 | 10.24 | 1.66 | 1.32 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 2039524 | 1398762 | 586179 | 669626 | 4618680 | 746302 | 594711 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 2039524 | 1398762 | 586179 | 669626 | 4618680 | 746302 | 594711 |
| Total as a \% of <br> Total Voting rights | 4.52 | 3.1 | 1.3 | 1.49 | 10.24 | 1.66 | 1.32 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 4.52 |  |  |  |  |  |  |
| (1.3 |  |  |  |  |  |  |  |

Number of Locked in shares (XII)

| No. (a) |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 2039524 | 1398762 | 586179 | 669626 | 4618680 | 746302 | 594711 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |  |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |
| :---: | :---: | :---: |
| Searial No. | 8 |  |
| Name of the Shareholders (I) | Taraben Chandubhai Thakkar | Click here to go back |
| PAN (II) | ACQPT7527B | Total |
| No. of fully paid up equity shares held (IV) | 1238812 | 11892596 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+ (VI) | 1238812 | 11892596 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 2.75 | 26.38 |
| Number of Voting | Rights held in each class of sec |  |
| Class eg: X | 1238812 | 11892596 |
| Class eg:y |  |  |
| Total | 1238812 | 11892596 |
| Total as a \% of Total Voting rights | 2.75 | 26.38 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) |  |  |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.75 | 26.38 |
| Number of Locke | in shares (XII) |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 1238812 | 11892596 |
| Reason for not provir | iding PAN |  |
| Reason for not providing PAN |  |  |


| Any Other (specify) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | HUF | HUF | HUF | Non-Resident Indian (NRI) | Clearing <br> Members | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category |
| Name of the Shareholders (I) |  |  | Rajesh Chandubhai Thakkar Huf | Ashishbhai Jashwantbhai Desai |  |  |  |
| PAN (II) |  |  | AABHT4331G | AAEHA5304B |  |  |  |
| No. of the Shareholders (I) | 1 | 193 | 1 | 1 | 119 | 21 | 51 |
| No. of fully paid up equity shares held (IV) | 5000 | 4533358 | 2470712 | 870236 | 353217 | 101177 | 4946643 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 5000 | 4533358 | 2470712 | 870236 | 353217 | 101177 | 4946643 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 0.01 | 10.05 | 5.48 | 1.93 | 0.78 | 0.22 | 10.97 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 5000 | 4533358 | 2470712 | 870236 | 353217 | 101177 | 4946643 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 5000 | 4533358 | 2470712 | 870236 | 353217 | 101177 | 4946643 |
| Total as a \% of Total Voting rights | 0.01 | 10.05 | 5.48 | 1.93 | 0.78 | 0.22 | 10.97 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.01 | 10.05 | 5.48 | 1.93 | 0.78 | 0.22 | 10.97 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 5000 | 4533358 | 2470712 | 870236 | 250317 | 101177 | 4946643 |



| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 8 |  |
| Category | Bodies Corporate |  |
| Category / More than 1 percentage | More than 1 percentage of shareholding |  |
| Name of the Shareholders (I) | Theeta Trading LLP | Click here to go back |
| PAN (II) | AANFT2780P | Total |
| No. of the Shareholders (I) | 1 | 385 |
| No. of fully paid up equity shares held (IV) | 4165693 | 9939395 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 4165693 | 9939395 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 9.24 | 22.03 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 4165693 | 9939395 |
| Class eg:y |  |  |
| Total | 4165693 | 9939395 |
| Total as a $\%$ of Total Voting rights | 9.24 | 22.03 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |
| Shareholding , as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 9.24 | 22.03 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 4165693 | 9836495 |

Reason for not providing PAN
Reason for not
providing PAN

