| General information about company  |                             |  |  |  |  |  |  |
|--|-----------------------------|--|--|--|--|--|--|
| Scrip code   | 526544                      |  |  |  |  |  |  |
| NSE Symbol   |                             |  |  |  |  |  |  |
| MSEI Symbol  |                             |  |  |  |  |  |  |
| ISIN   | INE967B01028                |  |  |  |  |  |  |
| Name of the company  | SCANPOINT GEOMATICS 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)                | 30-06-2023                  |  |  |  |  |  |  |
| 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.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>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 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                          |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | Yes    |                                |                       |                             |  |  |  |  |  |

| Table VI - Statement showing foreign ownership limits |     |      |  |  |  |  |  |  |
|---|-----|------|--|--|--|--|--|--|
| Particular Approved limits (%) Limits utilized (%)    |     |      |  |  |  |  |  |  |
| As on shareholding date                               | 100 | 0.58 |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100 | 0.58 |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100 | 0.58 |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100 | 0.58 |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100 | 0.58 |  |  |  |  |  |  |

|      | Table I - Summary Statement holding of specified securities |                   |                                  |                                 |                                |                                    |  |   |               |          |                               |
|------|---|-------------------|----------------------------------|---------------------------------|--------------------------------|------------------------------------|--|---|---------------|----------|-------------------------------|
|      |   | No. of fully paid | No of Pa                         | No. Of<br>Partly                | No. Of                         | Total nos.                         | Shareholding as a % of total                       | Number of Voting Rights held in each class of securities (IX) |               |          |                               |
|      |   |                   | paid-<br>up                      | shares<br>underlying            | shares                         | no. of shares<br>(calculated as    | No of Voting (XIV) Rights                          |   |               |          |                               |
| (I)  | (II)  | (III)             | up equity<br>shares<br>held (IV) | equity<br>shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | held (VII)<br>= (IV)+<br>(V)+ (VI) | per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2) | Class eg:   | Class<br>eg:y | Total    | Total as<br>a % of<br>(A+B+C) |
| (A)  | Promoter &<br>Promoter<br>Group                             | 7                 | 13008754                         |                                 |                                | 13008754                           | 18.77  | 13008754  |               | 13008754 | 18.77                         |
| (B)  | Public  | 10474             | 56298494                         |                                 |                                | 56298494                           | 81.23  | 56298494  |               | 56298494 | 81.23                         |
| (C)  | Non<br>Promoter-<br>Non Public                              |                   |                                  |                                 |                                |                                    |  |   |               |          |                               |
| (C1) | Shares<br>underlying<br>DRs                                 |                   |                                  |                                 |                                |                                    |  |   |               |          |                               |
| (C2) | Shares held<br>by<br>Employee<br>Trusts                     |                   |                                  |                                 |                                |                                    |  |   |               |          |                               |
|      | Total   | 10481             | 69307248                         |                                 |                                | 69307248                           | 100  | 69307248  |               | 69307248 | 100                           |

|                 | Table I - Summary Statement holding of specified securities |        |  |  |  |            |                                 |   |                                 |   |                              |                          |                           |
|-----------------|---|--------|--|--|--|------------|---------------------------------|---|---------------------------------|---|------------------------------|--------------------------|---------------------------|
|                 |   | No. Of | No. of   | No. Of<br>Shares   | assuming full<br>conversion<br>of<br>convertible<br>securities (<br>as a<br>percentage<br>of diluted | Number of  |                                 | Number of<br>Shares pledged<br>or otherwise<br>encumbered<br>(XIII) |                                 |   | Sub-categorization of shares |                          |                           |
| Category<br>(I) | Category of<br>shareholder<br>(II)                          |        | lares aderlying atstanding nvertible curities (Xi) Warrants (Xi) Underlying to convert securities (Xi) Warrant (Xi) Warrant (Xi) | Underlying<br>Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) |  | No.<br>(a) | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)             | Promoter &<br>Promoter<br>Group                             |        |  |  | 18.77  |            |                                 | 3100000   | 23.83                           | 13008754  |                              |                          |                           |
| (B)             | Public  |        |  |  | 81.23  |            |                                 |   |                                 | 54836003  | 0                            | 0                        | 0                         |
| (C)             | Non<br>Promoter-<br>Non Public                              |        |  |  |  |            |                                 |   |                                 |   |                              |                          |                           |
| (C1)            | Shares<br>underlying<br>DRs                                 |        |  |  |  |            |                                 |   |                                 |   |                              |                          |                           |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |        |  |  |  |            |                                 |   |                                 |   |                              |                          |                           |
|                 | Total   |        |  |  | 100  |            |                                 | 3100000   | 4.47                            | 67844757  | 0                            | 0                        | 0                         |

| 7   | Γable II - State  | ment show             | ing share                        | holdir                          | ng patteri                                   | n of the F                         | romoter an   | d Promo        | ter G         | roup        |   |
|---|---|-----------------------|----------------------------------|---------------------------------|--|------------------------------------|--|----------------|---------------|-------------|---|
|   |   |                       | 3                                | No. Of                          |  |                                    | Shareholding as a % of   |                | Voting        | Rights held | in  |
|   | Category &  | Nos. Of               | No. of<br>fully paid             | Partly<br>paid-                 | No. Of<br>shares                             | Total nos.                         | total no. of<br>shares   | No of Votin    | g (XIV)       | Rights      | Total                                     |
| Sr.   | Name of the<br>Shareholders (I)   | shareholders<br>(III) | up equity<br>shares<br>held (IV) | equity<br>shares<br>held<br>(V) | underlying<br>Depository<br>Receipts<br>(VI) | held (VII)<br>= (IV)+<br>(V)+ (VI) | (calculated<br>as per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X | Class<br>eg:y | Total       | as a %<br>of<br>Total<br>Voting<br>rights |
| A   | Table II - Statemer   | nt showing sha        | reholding pa                     | ttern of                        | the Promote                                  | r and Prom                         | oter Group   |                |               |             |   |
| (1)   | Indian  |                       |                                  |                                 |  |                                    | -  |                |               |             |   |
| (a)   | Individuals/Hindu<br>undivided Family   | 6                     | 2242454                          |                                 |  | 2242454                            | 3.24   | 2242454        |               | 2242454     | 3.24                                      |
| (d)<br>Sub-Total (A)  | Any Other<br>(specify)  | 1                     | 10766300                         |                                 |  | 10766300                           | 15.53  | 10766300       |               | 10766300    | 15.53                                     |
| (1)<br>(2)  | Foreign   | 7                     | 13008754                         |                                 |  | 13008754                           | 18.77  | 13008754       |               | 13008754    | 18.77                                     |
| Total   | roreign   |                       |                                  |                                 |  |                                    |  |                |               |             |   |
| Shareholding<br>of Promoter<br>and<br>Promoter<br>Group (A)=<br>(A)(1)+(A)(2) |   | 7                     | 13008754                         |                                 |  | 13008754                           | 18.77  | 13008754       |               | 13008754    | 18.77                                     |
| В   | Table III - Stateme   | nt showing sha        | areholding p                     | attern o                        | f the Public                                 | shareholder                        |  |                |               |             |   |
| (1)   | Institutions (Dome  | stic)                 |                                  |                                 |  |                                    |  |                |               |             |   |
| (a)   | Mutual Funds  | 3                     | 20200                            |                                 |  | 20200                              | 0.03   | 20200          |               | 20200       | 0.03                                      |
| (e)   | Insurance<br>Companies  | 1                     | 27100                            |                                 |  | 27100                              | 0.04   | 27100          |               | 27100       | 0.04                                      |
| Sub-Total (B)<br>(1)  |   | 4                     | 47300                            |                                 |  | 47300                              | 0.07   | 47300          |               | 47300       | 0.07                                      |
| (2)   | Institutions (Foreign   |                       |                                  |                                 |  |                                    |  |                |               |             |   |
| (3)   | Central Governme  | nt / State Gove       | rnment(s)                        |                                 | 1  | 1                                  |  |                |               |             |   |
| (a)   | Central<br>Government /<br>President of<br>India  | 1                     | 100                              |                                 |  | 100                                | 0  | 100            |               | 100         | 0   |
| Sub-Total (B)<br>(3)  |   | 1                     | 100                              |                                 |  | 100                                | 0  | 100            |               | 100         | 0   |
| (4)   | Non-institutions  |                       |                                  |                                 |  |                                    |  |                |               |             |   |
| (b)   | Directors and<br>their relatives<br>(excluding<br>independent<br>directors and<br>nominee<br>directors)   | 7                     | 196585                           |                                 |  | 196585                             | 0.28   | 196585         |               | 196585      | 0.28                                      |
| (d)   | Relatives of<br>promoters (other<br>than 'immediate<br>relatives' of<br>promoters<br>disclosed under<br>'Promoter and<br>Promoter Group'<br>category) | 3                     | 133500                           |                                 |  | 133500                             | 0.19   | 133500         |               | 133500      | 0.19                                      |
| (g)   | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs  | 10013                 | 12195326                         |                                 |  | 12195326                           | 17.6   | 12195326       |               | 12195326    | 17.6                                      |
| (h)   | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs  | 33                    | 19290336                         |                                 |  | 19290336                           | 27.83  | 19290336       |               | 19290336    | 27.83                                     |
| (i)   | Non Resident<br>Indians (NRIs)  | 129                   | 546378                           |                                 |  | 546378                             | 0.79   | 546378         |               | 546378      | 0.79                                      |
| (1)   | Bodies Corporate  | 53                    | 5319185                          |                                 |  | 5319185                            | 7.67   | 5319185        |               | 5319185     | 7.67                                      |
| (m)   | Any Other<br>(specify)  | 231                   | 18569784                         |                                 |  | 18569784                           | 26.79  | 18569784       |               | 18569784    | 26.79                                     |
| Sub-Total (B)<br>(4)  |   | 10469                 | 56251094                         |                                 |  | 56251094                           | 81.16  | 56251094       |               | 56251094    | 81.16                                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4)       |   | 10474                 | 56298494                         |                                 |  | 56298494                           |  | 56298494       |               | 56298494    | 81.23                                     |
| C   | Table IV - Stateme  | nt showing sha        | areholding p                     | attern of                       | the Non Pro                                  | omoter- Nor                        | Public shareh  | older          |               |             |   |
| Total (<br>A+B+C2)  |   | 10481                 | 69307248                         |                                 |  | 69307248                           |  | 69307248       |               | 69307248    |   |
| Total<br>(A+B+C)  |   | 10481                 | 69307248                         |                                 |  | 69307248                           | 100  | 69307248       |               | 69307248    | 100                                       |

|   | Table I   | I - Stateme  | nt showing  | shareholdir  | ıg p                    | attern                         | of the Pı   | romote         | r and Promot | er Grou            | р |           |
|---|---|--|---|--|-------------------------|--------------------------------|---|----------------|--------------|--------------------|---|-----------|
|   | No. Of<br>Shares                                  | No. of   | No. Of<br>Shares<br>Underlying  | Shareholding<br>, as a %<br>assuming full<br>conversion<br>of<br>convertible | Loc                     | nber of<br>ked in<br>res (XII) | Number of<br>Shares pl<br>or otherw<br>encumber<br>(XIII) | ledged<br>vise | Number of    | Sub-categorization |   | of shares |
| Sr.   | Underlying Outstanding convertible securities (X) | Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi)                              | convertible securities and No. Of Warrants (Xi) (a) capital (XI) = (VII) + (X) As a % of (A+B+C2) | equity shares<br>held in<br>dematerialized                                   | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii)       | Sub-<br>category<br>(iii)                                 |                |              |                    |   |           |
| A   | Table II - Sta                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |                         |                                |   |                |              |                    |   |           |
| (1)   | Indian  |  |   |  |                         |                                |   |                |              |                    |   |           |
| (a)   |   |  |   | 3.24   |                         |                                | 0   | 0              | 2242454      |                    |   |           |
| (d)   |   |  |   | 15.53  |                         |                                | 3100000   | 28.79          | 10766300     |                    |   |           |
| Sub-Total (A) (1)   |   |  |   | 18.77  |                         |                                | 3100000   | 23.83          | 13008754     |                    |   |           |
| (2)   | Foreign   |  |   |  |                         |                                |   |                |              |                    |   |           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)    |   |  |   | 18.77  |                         |                                | 3100000   | 23.83          | 13008754     |                    |   |           |
| В   | Table III - Sta                                   | atement show   | ing sharehold   | ing pattern of t   | he P                    | ublic sha                      | reholder  |                | l .          |                    |   |           |
| (1)   | Institutions (                                    | Domestic)  |   |  |                         |                                |   |                |              |                    |   |           |
| (a)   |   |  |   | 0.03   |                         |                                |   |                | 0            | 0                  | 0 | 0         |
| (e)   |   |  |   | 0.04   |                         |                                |   |                | 0            | 0                  | 0 | 0         |
| Sub-Total (B)<br>(1)  |   |  |   | 0.07   |                         |                                |   |                | 0            | 0                  | 0 | 0         |
| (2)   | Institutions (                                    | Foreign)   |   |  |                         |                                |   |                |              |                    |   |           |
| (3)   | Central Gove                                      | ernment / Stat   | e Government  | (s)  |                         | 1                              | ı   | 1              |              |                    |   | ı         |
| (a)   |   |  |   | 0  |                         |                                |   |                | 100          | 0                  | 0 | 0         |
| Sub-Total (B)<br>(3)  |   |  |   | 0  |                         |                                |   |                | 100          | 0                  | 0 | 0         |
| (4)   | Non-institution                                   | ons  | 1   | 1  |                         |                                |   |                |              |                    | 1 | 1         |
| (b)   |   |  |   | 0.28   |                         |                                |   |                | 196585       | 0                  | 0 | 0         |
| (d)   |   |  |   | 0.19   |                         |                                |   |                | 79500        | 0                  | 0 | 0         |
| (g)   |   |  |   | 17.6   |                         |                                |   |                | 10954835     | 0                  | 0 | 0         |
| (h)   |   |  |   | 27.83  |                         |                                |   |                | 19290336     | 0                  | 0 | 0         |
| (i)   |   |  |   | 0.79   |                         |                                |   |                | 443478       | 0                  | 0 | 0         |
| (1)   |   |  |   | 7.67   |                         |                                |   |                | 5301385      | 0                  | 0 | 0         |
| (m)   |   |  |   | 26.79  |                         |                                |   |                | 18569784     | 0                  | 0 | 0         |
| Sub-Total (B)<br>(4)  |   |  |   | 81.16  |                         |                                |   |                | 54835903     | 0                  | 0 | 0         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |   | 81.23  |                         |                                |   |                | 54836003     | 0                  | 0 | 0         |
| С   | Table IV - Sta                                    | atement show   | ing shareholdi  | ing pattern of t   | he N                    | on Prom                        | oter- Non   | Public sl      | areholder    |                    |   |           |
| Total (<br>A+B+C2)  |   |  |   | 100  |                         |                                |   |                | 67844757     |                    |   |           |
| Total<br>(A+B+C )   |   |  |   | 100  |                         |                                | 3100000   | 4.47           | 67844757     |                    |   |           |

|  | Individuals/Hindu undivided Family |                           |                   |                                  |                              |                                |  |  |  |
|--|------------------------------------|---------------------------|-------------------|----------------------------------|------------------------------|--------------------------------|--|--|--|
|  |                                    |                           | ı                 |                                  |                              |                                |  |  |  |
| Name of the<br>Shareholders  | Rameshchandra<br>Sojitra           | Chirag<br>Jayantilal Soni | Vaacha<br>Sojitra | Vishwas<br>Rameshchandra Sojitra | 5<br>Leelavanti R<br>Sojitra | Rameshchandra K<br>Sojitra Huf |  |  |  |
| (I)<br>PAN (II)  | AHJPS6878G                         | AGVPS0375F                | DOIPS4761D        | CNNPS1188R                       | AKBPS6275L                   | AADHR2130K                     |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 738319                             | 702019                    | 293063            | 248068                           | 148911                       | 112074                         |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |                                    |                           |                   |                                  |                              |                                |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                                    |                           |                   |                                  |                              |                                |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 738319                             | 702019                    | 293063            | 248068                           | 148911                       | 112074                         |  |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                                   | 1.07                               | 1.01                      | 0.42              | 0.36                             | 0.21                         | 0.16                           |  |  |  |
| Number of Vot  | ing Rights held in e               | ach class of secur        | ities (IX)        |                                  |                              |                                |  |  |  |
| Class eg:X   | 738319                             | 702019                    | 293063            | 248068                           | 148911                       | 112074                         |  |  |  |
| Class eg:y   |                                    |                           |                   |                                  |                              |                                |  |  |  |
| Total  | 738319                             | 702019                    | 293063            | 248068                           | 148911                       | 112074                         |  |  |  |
| Total as a % of<br>Total Voting<br>rights  | 1.07                               | 1.01                      | 0.42              | 0.36                             | 0.21                         | 0.16                           |  |  |  |
| 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<br>No. Of<br>Warrants (Xi)<br>(a)  |                                    |                           |                   |                                  |                              |                                |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.07                               | 1.01                      | 0.42              | 0.36                             | 0.21                         | 0.16                           |  |  |  |
| No. (a)  | ked in shares (XII)                |                           |                   |                                  |                              |                                |  |  |  |
| As a % of total<br>Shares held (b)   |                                    |                           |                   |                                  |                              |                                |  |  |  |
| Number of Sha  | res pledged or othe                | erwise encumbere          | d (XIII)          |                                  |                              |                                |  |  |  |
| No. (a)  | 0                                  | 0                         | 0                 | 0                                | 0                            | 0                              |  |  |  |
| As a % of total<br>Shares held (b)   | 0                                  | 0                         | 0                 | 0                                | 0                            | 0                              |  |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 738319                             | 702019                    | 293063            | 248068                           | 148911                       | 112074                         |  |  |  |
| Reason for not   | providing PAN                      |                           |                   |                                  |                              |                                |  |  |  |
| Reason for not providing PAN   |                                    |                           |                   |                                  |                              |                                |  |  |  |
| Shareholder<br>type  | Promoter                           | Promoter                  | Promoter          | Promoter                         | Promoter                     | Promoter                       |  |  |  |

| Individuals/Hindu undivided Family  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| Consist No.   | Individuals/Hindu undivided Family               |  |  |  |  |  |  |
| Searial No.  Name of the  |  |  |  |  |  |  |  |
| Shareholders<br>(I)   | Click here to go back                            |  |  |  |  |  |  |
| PAN (II)  | Total  |  |  |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 2242454  |  |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |  |  |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 2242454  |  |  |  |  |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                                    | 3.24   |  |  |  |  |  |  |
| Number of Vot   | ing Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X  | 2242454  |  |  |  |  |  |  |
| Class eg:y  | 2242454  |  |  |  |  |  |  |
| Total Total as a % of   | 2242454  |  |  |  |  |  |  |
| Total Voting rights   | 3.24   |  |  |  |  |  |  |
| 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<br>No. Of<br>Warrants (Xi)<br>(a)   |  |  |  |  |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(Xi)(a) As a % of (A+B+C2) | 3.24   |  |  |  |  |  |  |
|   | ked in shares (XII)                              |  |  |  |  |  |  |
| No. (a) As a % of total   |  |  |  |  |  |  |  |
| Shares held (b)   | was pladed an atherwise analyshaued (VIII)       |  |  |  |  |  |  |
| Number of Sha<br>No. (a)  | res pledged or otherwise encumbered (XIII)  0    |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)  | 0  |  |  |  |  |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 2242454  |  |  |  |  |  |  |
| Reason for not  | providing PAN                                    |  |  |  |  |  |  |
| Reason for not providing PAN  |  |  |  |  |  |  |  |
| Shareholder<br>type   |  |  |  |  |  |  |  |
| 770   |  |  |  |  |  |  |  |

|   | Any Other (specify)                              |                       |  |  |  |  |  |
|---|--|-----------------------|--|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |  |
| Category  | Bodies Corporate                                 | Click here to go back |  |  |  |  |  |
| Name of the<br>Shareholders<br>(I)  | Karnavati Infrastructure Projects Limited        |                       |  |  |  |  |  |
| PAN (II)  | AACCS1330A                                       | Total                 |  |  |  |  |  |
| No. of the<br>Shareholders<br>(I)   | 1  | 1                     |  |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 10766300   | 10766300              |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 10766300   | 10766300              |  |  |  |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                                | 15.53  | 15.53                 |  |  |  |  |  |
| Number of Vot   | ing Rights held in each class of securities (IX) |                       |  |  |  |  |  |
| Class eg: X   | 10766300   | 10766300              |  |  |  |  |  |
| Class eg:y<br>Total   | 10766300   | 10766300              |  |  |  |  |  |
| Total as a % of<br>Total Voting<br>rights   | 15.53  | 15.53                 |  |  |  |  |  |
| 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<br>No. Of<br>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 (A+B+C2) | 15.53  | 15.53                 |  |  |  |  |  |
|   | ked in shares (XII)                              |                       |  |  |  |  |  |
| No. (a) As a % of total   |  |                       |  |  |  |  |  |
| Shares held (b)   |  |                       |  |  |  |  |  |
|   | ares pledged or otherwise encumbered (XIII)      | 2100000               |  |  |  |  |  |
| No. (a) As a % of total   | 3100000  | 3100000               |  |  |  |  |  |
| Shares held (b)   | 28.79  | 28.79                 |  |  |  |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 10766300   | 10766300              |  |  |  |  |  |
| Reason for not  | providing PAN                                    |                       |  |  |  |  |  |
| Reason for not providing PAN  |  |                       |  |  |  |  |  |
| Shareholder   | Promoter Group                                   |                       |  |  |  |  |  |
| type  | Promoter Group                                   |                       |  |  |  |  |  |

|  | De Han Community                                 |                       |  |  |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|--|--|
|  | Bodies Corporate                                 |                       |  |  |  |  |  |  |  |
| Searial No.  | 1  |                       |  |  |  |  |  |  |  |
| Name of the<br>Shareholders<br>(I)   | Nihan Trading Private Limited                    | Click here to go back |  |  |  |  |  |  |  |
| PAN (II)   | AAFCN9755K                                       | Total                 |  |  |  |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 4344661  | 4344661               |  |  |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |  |                       |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |  |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 4344661  | 4344661               |  |  |  |  |  |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                               | 6.27   | 6.27                  |  |  |  |  |  |  |  |
| Number of Vot  | ing Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |  |
| Class eg: X  | 4344661  | 4344661               |  |  |  |  |  |  |  |
| Class eg:y   |  |                       |  |  |  |  |  |  |  |
| Total  | 4344661  | 4344661               |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting<br>rights  | 6.27   | 6.27                  |  |  |  |  |  |  |  |
| 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<br>No. Of<br>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 (A+B+C2) | 6.27   | 6.27                  |  |  |  |  |  |  |  |
| Number of Loc  | ked in shares (XII)                              |                       |  |  |  |  |  |  |  |
| No. (a)  |  |                       |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |                       |  |  |  |  |  |  |  |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)  | 4344661  | 4344661               |  |  |  |  |  |  |  |
| Reason for not   | providing PAN                                    |                       |  |  |  |  |  |  |  |
| Reason for not providing PAN   |  |                       |  |  |  |  |  |  |  |
| Sub-categoriza   | tion of shares                                   |                       |  |  |  |  |  |  |  |
| Shareholding (   | No. of shares) under                             |                       |  |  |  |  |  |  |  |
| Sub-category<br>(i)  | 0  | 0                     |  |  |  |  |  |  |  |
| Sub-category<br>(ii)   | 0  | 0                     |  |  |  |  |  |  |  |
| Sub-category<br>(iii)  | 0  | 0                     |  |  |  |  |  |  |  |

| Individ   | uals - ii. Individual     | shareholders holdi           | ng nominal share           | capital in excess of R        | s. 2 lakhs.              |
|---|---------------------------|------------------------------|----------------------------|-------------------------------|--------------------------|
| Searial No.   | 1                         | 2                            | 3                          | 4                             |                          |
| Name of the<br>Shareholders<br>(I)  | Mayur Mukundbhai<br>Desai | Rajesh Chandubhai<br>Thakkar | Shaival Mayurbhai<br>Desai | Taraben Chandubhai<br>Thakkar | Click here to go<br>back |
| PAN (II)  | AELPD7897M                | ABWPT2428G                   | APLPD2462D                 | ACQPT7527B                    | Total                    |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 2974216                   | 4818680                      | 2268772                    | 1109507                       | 11171175                 |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                           |                              |                            |                               |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                           |                              |                            |                               |                          |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 2974216                   | 4818680                      | 2268772                    | 1109507                       | 11171175                 |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                              | 4.29                      | 6.95                         | 3.27                       | 1.6                           | 16.12                    |
| Number of Voti  | ing Rights held in each   | class of securities (IX)     |                            |                               |                          |
| Class eg: X   | 2974216                   | 4818680                      | 2268772                    | 1109507                       | 11171175                 |
| Class eg:y  | 0054040                   | 404.0000                     |                            | 4400505                       |                          |
| Total Total as a % of   | 2974216                   | 4818680                      | 2268772                    | 1109507                       | 11171175                 |
| Total Voting rights   | 4.29                      | 6.95                         | 3.27                       | 1.6                           | 16.12                    |
| 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<br>No. Of<br>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 (A+B+C2) | 4.29                      | 6.95                         | 3.27                       | 1.6                           | 16.12                    |
| Number of Loc   | ked in shares (XII)       |                              |                            |                               |                          |
| No. (a)   |                           |                              |                            |                               |                          |
| As a % of total<br>Shares held (b)<br>Number of   |                           |                              |                            |                               |                          |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 2974216                   | 4818680                      | 2268772                    | 1109507                       | 11171175                 |
| Reason for not  | providing PAN             |                              |                            |                               |                          |
| Reason for not providing PAN  |                           |                              |                            |                               |                          |
| Sub-categoriza  | tion of shares            |                              |                            |                               |                          |
|   | No. of shares) under      |                              |                            |                               |                          |
| Sub-category<br>(i)   | 0                         | 0                            | 0                          | 0                             | 0                        |
| Sub-category<br>(ii)  | 0                         | 0                            | 0                          | 0                             | 0                        |
| Sub-category<br>(iii)   | 0                         | 0                            | 0                          | 0                             | 0                        |

| Any Other (specify)  |   |              |  |  |          |                                 |  |  |  |
|--|---|--------------|--|--|----------|---------------------------------|--|--|--|
| Searial No.  |   |              |  | 4 5  |          | 6                               | 7  |  |  |
| Category   | Trusts  | LLP          | LLP  | LLP  | HUF      | HUF<br>More than 1              | HUF  |  |  |
| Category /<br>More than 1<br>percentage  | Category  | Category     | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | Category | percentage of<br>shareholding   | More than 1<br>percentage of<br>shareholding |  |  |
| Name of the<br>Shareholders<br>(I)   |   |              | Upsilon Trading<br>LLP                       | Theeta Trading LLP                           |          | Thakkar Rajesh<br>Chandulal Huf | Prashantsinh<br>Ajitsinh Chauhan<br>Huf      |  |  |
| PAN (II)   |   |              | AAFFU6040B                                   | AANFT2780P                                   |          | AABHT4331G                      | AACHC0160P                                   |  |  |
| No. of the<br>Shareholders<br>(I)  | 1   | 6            | 1  | 1  | 223      | 1                               | 1  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 10000   | 11457773     | 6580080                                      | 4215693                                      | 7101011  | 4470712                         | 1200000                                      |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |   |              |  |  |          |                                 |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |              |  |  |          |                                 |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 10000   | 11457773     | 6580080                                      | 4215693                                      | 7101011  | 4470712                         | 1200000                                      |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                               | o. of shares<br>calculated as<br>er SCRR,<br>957) (VIII) As<br>% of                         |              | 9.49   | 6.08   | 10.25    | 6.45                            | 1.73   |  |  |
| Number of Vot  | ing Rights  | held in eacl | n class of securities (D                     | K)   |          |                                 |  |  |  |
| Class eg: X  | X 10000 11457773 6580080  |              | 6580080                                      | 4215693                                      | 7101011  | 4470712                         | 1200000                                      |  |  |
| Class eg:y   |   |              |  |  |          |                                 |  |  |  |
| Total  | 10000   | 11457773     | 6580080                                      | 4215693                                      | 7101011  | 4470712                         | 1200000                                      |  |  |
| Total as a % of<br>Total Voting<br>rights  | 0.01  | 16.53        | 9.49   | 6.08   | 10.25    | 6.45                            | 1.73   |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  | ying<br>nding<br>tible  |              |  |  |          |                                 |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |              |  |  |          |                                 |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a)  | ying<br>iding<br>cible<br>ies and   |              |  |  |          |                                 |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | mining full version of vertible rifties (as a centage of ted share tital) (XI)= +(X) AS a f |              | 9.49   | 6.08   | 10.25    | 6.45                            | 1.73   |  |  |
| No. (a)  | nou iii siidi   | (211)        |  |  |          |                                 |  |  |  |
| As a % of total  |   |              |  |  |          |                                 |  |  |  |
| Shares held (b)  Number of equity shares held in dematerialized form (XIV)   | 10000   | 11457773     | 6580080                                      | 4215693 710101:                              |          | 4470712                         | 1200000                                      |  |  |
| Reason for not   | providing l   | PAN          |  |  |          |                                 |  |  |  |
| Reason for not providing PAN   |   |              |  |  |          |                                 |  |  |  |
| Sub-categoriza   | tion of sha   | res          |  |  |          |                                 |  |  |  |
| Sub-category<br>(i)  | 0   | 0            | 0  | 0 0  |          | 0                               | 0  |  |  |
| Sub-category<br>(ii)   | 0   | 0            | 0  | 0  | 0        | 0                               | 0  |  |  |
| Sub-category<br>(iii)  | 0   | 0            | 0  | 0  | 0        | 0                               | 0  |  |  |

| Any Other (specify)  |  |                       |  |  |  |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|--|--|--|
| Searial No.  | 8  |                       |  |  |  |  |  |  |  |  |
| Category   | Clearing Members                                 |                       |  |  |  |  |  |  |  |  |
| Category /<br>More than 1<br>percentage  | Category   |                       |  |  |  |  |  |  |  |  |
| Name of the<br>Shareholders<br>(I)   |  | Click here to go back |  |  |  |  |  |  |  |  |
| PAN (II)   |  | Total                 |  |  |  |  |  |  |  |  |
| No. of the<br>Shareholders<br>(I)  | 1  | 231                   |  |  |  |  |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)  | 1000   | 18569784              |  |  |  |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |  |                       |  |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |  |  |  |  |  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)  | 1000   | 18569784              |  |  |  |  |  |  |  |  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2)                               | 0  | 26.79                 |  |  |  |  |  |  |  |  |
|  | ing Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |  |  |
| Class eg: X  | 1000   | 18569784              |  |  |  |  |  |  |  |  |
| Class eg:y Total   | 1000   | 18569784              |  |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting<br>rights  | 0  | 26.79                 |  |  |  |  |  |  |  |  |
| 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<br>No. Of<br>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 (A+B+C2) | 0  | 26.79                 |  |  |  |  |  |  |  |  |
| Number of Loc.<br>No. (a)  | ked in shares (XII)                              |                       |  |  |  |  |  |  |  |  |
| As a % of total  |  |                       |  |  |  |  |  |  |  |  |
| Shares held (b)  Number of equity shares held in dematerialized form (XIV)   | 1000   | 18569784              |  |  |  |  |  |  |  |  |
| Reason for not   | providing PAN                                    |                       |  |  |  |  |  |  |  |  |
| Reason for not providing PAN   |  |                       |  |  |  |  |  |  |  |  |
| Sub-categorization of shares   |  |                       |  |  |  |  |  |  |  |  |
| Shareholding (No. of shares) under   |  |                       |  |  |  |  |  |  |  |  |
| Sub-category<br>(i)  | 0  | 0                     |  |  |  |  |  |  |  |  |
| Sub-category<br>(ii)   | 0  | 0                     |  |  |  |  |  |  |  |  |
| Sub-category<br>(iii)  | 0  | 0                     |  |  |  |  |  |  |  |  |

|            | significant beneficial owners |                          |            |   |             |  |   |            |   |             |  |                       |                  |  |
|------------|-------------------------------|--------------------------|------------|---|-------------|--|---|------------|---|-------------|--|-----------------------|------------------|--|
| Sr.<br>No. |                               | Details of the SBO       |            |   |             | Details of the registered owner  |   |            |   |             | Details of holding/ exercise the reporting company, who indirect*:       |                       |                  |  |
|            | Sr.                           | Name                     | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is<br>selected) | Name  |            | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is<br>selected) | Whether by virtue of: |                  | tue of:  |
|            | No.                           |                          |            |   |             |  |   |            |   |             |  | Shares                | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution |
| 1          |                               | Rameshchandra<br>Sojitra | AHJPS6878G |   | India       |  | Karnavati<br>Infrastructures<br>Projects<br>Limited | AACCS1330A |   | India       |  |                       | 15.53            |  |
| 2          | :                             | Rameshchandra<br>Sojitra | AHJPS6878G |   | India       |  | Rameshchandra<br>Sojitra HUF                        | AADHR2130K |   | India       |  |                       | 0.16             |  |
|            |                               |                          |            |   |             |  |   |            |   |             | Total:   | 0                     | 15.69            | 0  |

