

| General information about company | |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code | 532722 |
| NSE Symbol | NITCO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE858F01012 |
| Name of the company | NITCO LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2024 |
| 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 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? | Yes | No | Yes | 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 | 2.51 |
| As on the end of previous 1st quarter | 100 | 0.98 |
| As on the end of previous 2nd quarter | 100 | 0.41 |
| As on the end of previous 3rd quarter | 100 | 0.32 |
| As on the end of previous 4th quarter | 100 | 0.29 |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| (A) | Promoter & Promoter Group | 16 | 33619741 | | | 33619741 | 46.79 | 33619741 | | 33619741 | 46.79 |
| (B) | Public | 22886 | 38239214 | | | 38239214 | 53.21 | 38239214 | | 38239214 | 53.21 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 22902 | 71858955 | | | 71858955 | 100 | 71858955 | | 71858955 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | 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 (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
| | | | | | | 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 | | | | 46.79 | | | 32571028 | 96.88 | 33615499 | | | |
| (B) | Public | | | | 53.21 | 80000 | 0.21 | | | 38229767 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 80000 | 0.11 | 32571028 | 45.33 | 71845266 | 0 | 0 | 0 |

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

| 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 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 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 | 7 | 7188330 | | | 7188330 | 10 | 7188330 | | 7188330 | 10 |
| (d) | Any Other (specify) | 9 | 26431411 | | | 26431411 | 36.78 | 26431411 | | 26431411 | 36.78 |
| Sub-Total (A)(1) | | 16 | 33619741 | | | 33619741 | 46.79 | 33619741 | | 33619741 | 46.79 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 16 | 33619741 | | | 33619741 | 46.79 | 33619741 | | 33619741 | 46.79 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (c) | Alternate Investment Funds | 1 | 1900000 | | | 1900000 | 2.64 | 1900000 | | 1900000 | 2.64 |
| (j) | Other Financial Institutions | 1 | 2400000 | | | 2400000 | 3.34 | 2400000 | | 2400000 | 3.34 |
| Sub-Total (B)(1) | | 2 | 4300000 | | | 4300000 | 5.98 | 4300000 | | 4300000 | 5.98 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 3 | 1414891 | | | 1414891 | 1.97 | 1414891 | | 1414891 | 1.97 |
| Sub-Total (B)(2) | | 3 | 1414891 | | | 1414891 | 1.97 | 1414891 | | 1414891 | 1.97 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (a) | Central Government / President of India | 1 | 2000 | | | 2000 | 0 | 2000 | | 2000 | 0 |
| Sub-Total (B)(3) | | 1 | 2000 | | | 2000 | 0 | 2000 | | 2000 | 0 |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 42505 | | | 42505 | 0.06 | 42505 | | 42505 | 0.06 |
| (c) | Key Managerial Personnel | 1 | 3500 | | | 3500 | 0 | 3500 | | 3500 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 95429 | | | 95429 | 0.13 | 95429 | | 95429 | 0.13 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 21672 | 10956508 | | | 10956508 | 15.25 | 10956508 | | 10956508 | 15.25 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 168 | 13465191 | | | 13465191 | 18.74 | 13465191 | | 13465191 | 18.74 |
| (i) | Non Resident Indians (NRIs) | 190 | 523078 | | | 523078 | 0.73 | 523078 | | 523078 | 0.73 |
| (l) | Bodies Corporate | 212 | 4323085 | | | 4323085 | 6.02 | 4323085 | | 4323085 | 6.02 |
| (m) | Any Other (specify) | 634 | 3113027 | | | 3113027 | 4.33 | 3113027 | | 3113027 | 4.33 |
| Sub-Total (B)(4) | | 22880 | 32522323 | | | 32522323 | 45.26 | 32522323 | | 32522323 | 45.26 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 22886 | 38239214 | | | 38239214 | 53.21 | 38239214 | | 38239214 | 53.21 |

| | | | | | | | | | | | |
|------------------|-----------------------------------------------------------------------------------------------|-------|----------|--|--|----------|-----|----------|--|----------|-----|
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 22902 | 71858955 | | | 71858955 | 100 | 71858955 | | 71858955 | 100 |
| Total (A+B+C) | | 22902 | 71858955 | | | 71858955 | 100 | 71858955 | | 71858955 | 100 |

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

| 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 (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | 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) | | | | 10 | | | 6894079 | 95.91 | 7186329 | | | |
| (d) | | | | 36.78 | | | 25676949 | 97.15 | 26429170 | | | |
| Sub-Total (A)(1) | | | | 46.79 | | | 32571028 | 96.88 | 33615499 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 46.79 | | | 32571028 | 96.88 | 33615499 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (c) | | | | 2.64 | 0 | 0 | | | 1900000 | 0 | 0 | 0 |
| (j) | | | | 3.34 | 0 | 0 | | | 2400000 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | | | 5.98 | 0 | 0 | | | 4300000 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 1.97 | 0 | 0 | | | 1414891 | | | |
| Sub-Total (B)(2) | | | | 1.97 | 0 | 0 | | | 1414891 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (a) | | | | 0 | 0 | 0 | | | 2000 | | | |
| Sub-Total (B)(3) | | | | 0 | 0 | 0 | | | 2000 | 0 | 0 | 0 |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | | | | 0.06 | 0 | 0 | | | 42505 | | | |
| (c) | | | | 0 | 0 | 0 | | | 3500 | 0 | 0 | 0 |
| (f) | | | | 0.13 | 0 | 0 | | | 95429 | 0 | 0 | 0 |
| (g) | | | | 15.25 | 10000 | 0.09 | | | 10947062 | 0 | 0 | 0 |
| (h) | | | | 18.74 | 70000 | 0.52 | | | 13465191 | 0 | 0 | 0 |
| (i) | | | | 0.73 | 0 | 0 | | | 523077 | 0 | 0 | 0 |
| (l) | | | | 6.02 | 0 | 0 | | | 4323085 | 0 | 0 | 0 |
| (m) | | | | 4.33 | 0 | 0 | | | 3113027 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | | | 45.26 | 80000 | 0.25 | | | 32512876 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 53.21 | 80000 | 0.21 | | | 38229767 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |

| | | | | | | | | | |
|----------------------------------------------------------------------------------------------------|--|--|--|-----|-------|------|----------|------------------------|----------|
| Total (A+B+C2) | | | | 100 | 80000 | 0.11 | | | 71845266 |
| Total (A+B+C) | | | | 100 | 80000 | 0.11 | 32571028 | 45.33 | 71845266 |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | | Textual Information(1) | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | Textual Information(1) | |

| Text Block | |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information() | Mr. Vivek Talwar, Promoter and Managing Director of the Company does not have any control over 4242 Equity shares(representing 0.01% of the total shareholding of the promoters) held by certain entities of Promoter Group in a physical form and hence its been practically not possible for the Company to dematerilize those shares. |
| Textual Information() | Mr. Vivek Talwar, Promoter and Managing Director of the Company does not have any control over 4242 Equity shares(representing 0.01% of the total shareholding of the promoters) held by certain entities of Promoter Group in a physical form and hence its been practically not possible for the Company to dematerilize those shares. |

| Individuals/Hindu undivided Family | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------|---------------------|---------------|---------------|----------------|--------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Vivek Prannath Talwar | Rajeshwari Prannath Talwar | Anjali Vivek Talwar | Poonam Talwar | Lovraj Talwar | Sanjnaa Talwar | Vivek Talwar (HUF) |
| PAN (II) | | | | | | | Q |
| No. of fully paid up equity shares held (IV) | 6323669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6323669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.8 | 0 | 0.76 | 0.17 | 0.12 | 0.12 | 0.04 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 6323669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |
| Class eg:y | | | | | | | |
| Total | 6323669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |
| Total as a % of Total Voting rights | 8.8 | 0 | 0.76 | 0.17 | 0.12 | 0.12 | 0.04 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 8.8 | 0 | 0.76 | 0.17 | 0.12 | 0.12 | 0.04 |
| 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) | 6323669 | 0 | 543146 | 0 | 0 | 0 | 27264 |
| As a % of total Shares held (b) | 100 | 0 | 100 | 0 | 0 | 0 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 6323669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |

| Reason for not providing PAN | | | | | | | |
|------------------------------|----------|----------|----------------|----------------|----------------|----------------|----------------|
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------|
| Searial No. | 8 | |
| Name of the Shareholders (I) | A N Talwar (HUF) | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 2001 | 7188330 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2001 | 7188330 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 10 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 2001 | 7188330 |
| Class eg:y | | |
| Total | 2001 | 7188330 |
| Total as a % of Total Voting rights | 0 | 10 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0 | 10 |
| 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) | 0 | 6894079 |
| As a % of total Shares held (b) | 0 | 95.91 |
| Number of equity shares held in dematerialized form (XIV) | 0 | 7186329 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|------------------------|--|
| Reason for not providing PAN | Textual Information(1) | |
| Shareholder type | Promoter Group | |

Text Block

Textual Information(1)

PAN of A N Talwar (HUF) is not available as Mr. A N Talwar being the Senior most Individual expired in 1960's and hence its being difficult to find his PAN. The same resulting to non conversion of shares into demat form.

| Any Other (specify) | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------|-----------------------------------|------------------------------------------------------|--------------------------------|----------------------------------|-------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Ushakiran Builders Private Limited | Lavender Properties Private Limited | Prakalp Proprties Private Limited | Nitco Tiles And Marble Industries Andhra Pvt Limited | Enjoy Builders Private Limited | Northern India Tiles Corporation | Melisma Finance And Trading Pvt Ltd |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 209417 | 208072 | 175785 | 85517 | 72646 | 2240 | 25676949 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 209417 | 208072 | 175785 | 85517 | 72646 | 2240 | 25676949 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.29 | 0.29 | 0.24 | 0.12 | 0.1 | 0 | 35.73 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 209417 | 208072 | 175785 | 85517 | 72646 | 2240 | 25676949 |
| Class eg:y | | | | | | | |
| Total | 209417 | 208072 | 175785 | 85517 | 72646 | 2240 | 25676949 |
| Total as a % of Total Voting rights | 0.29 | 0.29 | 0.24 | 0.12 | 0.1 | 0 | 35.73 |
| 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 (A+B+C2) | 0.29 | 0.29 | 0.24 | 0.12 | 0.1 | 0 | 35.73 |
| 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) | 0 | 0 | 0 | 0 | 0 | 0 | 25676949 |

[illegible]

| Any Other (specify) | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------|-----------------------|-------------------------------|--------------------------------|---------------------------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Northern India Tiles (Sales) Corporation | Eden Garden Builders Pvt. Ltd | Nitco Paints Pvt. Ltd | Rang Mandir Builders Pvt. Ltd | Watco Engineering Co. Pvt. Ltd | |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 1 | 0 | 1 | 0 | 0 | 9 |
| No. of fully paid up equity shares held (IV) | 1 | 0 | 784 | 0 | 0 | 26431411 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1 | 0 | 784 | 0 | 0 | 26431411 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 36.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 1 | 0 | 784 | 0 | 0 | 26431411 |
| Class eg:y | | | | | | |
| Total | 1 | 0 | 784 | 0 | 0 | 26431411 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 36.78 |
| 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 (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 36.78 |
| 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) | 0 | 0 | 0 | 0 | 0 | 25676949 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 97.15 |

| | | | | | | |
|-----------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|----------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 784 | 0 | 0 | 26429170 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Alternate Investment Funds | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Mavira Growth Opportunities Fund | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 1900000 | 1900000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1900000 | 1900000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.64 | 2.64 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1900000 | 1900000 |
| Class eg:y | | |
| Total | 1900000 | 1900000 |
| Total as a % of Total Voting rights | 2.64 | 2.64 |
| 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 (A+B+C2) | 2.64 | 2.64 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1900000 | 1900000 |
| 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 |

| Foreign Portfolio Investors Category I | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Quadrature Capital Vector Sp Limited | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 913777 | 913777 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 913777 | 913777 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.27 | 1.27 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 913777 | 913777 |
| Class eg:y | | |
| Total | 913777 | 913777 |
| Total as a % of Total Voting rights | 1.27 | 1.27 |
| 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 (A+B+C2) | 1.27 | 1.27 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 913777 | 913777 |
| 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 |

| Other Financial Institutions | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Jm Financial Asset Reconstruction Company Limited | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 2400000 | 2400000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2400000 | 2400000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.34 | 3.34 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2400000 | 2400000 |
| Class eg:y | | |
| Total | 2400000 | 2400000 |
| Total as a % of Total Voting rights | 3.34 | 3.34 |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of 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 (A+B+C2) | 3.34 | 3.34 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 2400000 | 2400000 |
| 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. | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Seema Dilip Vora | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 957553 | 957553 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 957553 | 957553 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.33 | 1.33 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 957553 | 957553 |
| Class eg:y | | |
| Total | 957553 | 957553 |
| Total as a % of Total Voting rights | 1.33 | 1.33 |
| 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 (A+B+C2) | 1.33 | 1.33 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 957553 | 957553 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 23 | 608 | 3 | 634 |
| No. of fully paid up equity shares held (IV) | 586091 | 2526601 | 335 | 3113027 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 586091 | 2526601 | 335 | 3113027 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.82 | 3.52 | 0 | 4.34 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 586091 | 2526601 | 335 | 3113027 |
| Class eg:y | | | | |
| Total | 586091 | 2526601 | 335 | 3113027 |
| Total as a % of Total Voting rights | 0.82 | 3.52 | 0 | 4.34 |
| 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 (A+B+C2) | 0.82 | 3.52 | 0 | 4.34 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 586091 | 2526601 | 335 | 3113027 |

| | | | | |
|------------------------------------|---|---|---|---|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Searial No. | Name of Shareholder | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
|-------------|---------------------|-----------------|------------------|-----------------------------------|
| 1 | 15 | | 1619122 | 2.25 |

| significant beneficial owners | | | | | | | | | | | | | | |
|-------------------------------|-----------------------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|-------------------------------------|-----|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------------------------------------------------------------|---------------|------------------------------------------------------------|---------------------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of t the reporting company, whether direct c | | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| 1 | Vivek Prannath Talwar | | | India | | Melisma Finance And Trading Pvt Ltd | | | India | | 36 | | | No |
| Total: | | | | | | | | | | | 36 | 0 | 0 | |

