| General information about company                                                          |                          |
|--------------------------------------------------------------------------------------------|--------------------------|
| Scrip code                                                                                 | 540821                   |
| NSE Symbol                                                                                 | NA                       |
| MSEI Symbol                                                                                | SADHNA                   |
| ISIN                                                                                       | INE994R01010             |
| Name of the company                                                                        | Sadhna Broadcast 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)                | 30-09-2019               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)    |

|            | 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?                                 | Yes    | Yes                            | No                    | No                          |  |  |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |  |  |  |  |

|              |                                         | Tab          | ole I - Sui         | nmary                       | Statement                | holding              | of specified sec                    | urities                                                       |               |           |              |
|--------------|-----------------------------------------|--------------|---------------------|-----------------------------|--------------------------|----------------------|-------------------------------------|---------------------------------------------------------------|---------------|-----------|--------------|
|              | Category                                | 7            | No. of fully paid   | No. Of<br>Partly<br>paid-up | No. Of shares            | Total nos.           | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) |               |           |              |
| Category (I) | of<br>shareholder                       | shareholders | up equity           | equity                      | underlying<br>Depository | held (VII)           | shares (calculated as per SCRR,     | No of Voti                                                    | ng (XIV       | /) Rights | Total as a   |
|              | (II)                                    | (III)        | shares<br>held (IV) | shares<br>held<br>(V)       | Receipts (VI)            | = (IV)+<br>(V)+ (VI) | 1957) (VIII) As a<br>% of (A+B+C2)  | Class eg:<br>X                                                | Class<br>eg:y | Total     | % of (A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 7            | 3225090             |                             |                          | 3225090              | 32.17                               | 3225090                                                       |               | 3225090   | 32.17        |
| (B)          | Public                                  | 728          | 6801453             |                             |                          | 6801453              | 67.83                               | 6801453                                                       |               | 6801453   | 67.83        |
| (C)          | Non<br>Promoter-<br>Non Public          |              |                     |                             |                          |                      |                                     |                                                               |               |           |              |
| (C1)         | Shares<br>underlying<br>DRs             |              |                     |                             |                          |                      |                                     |                                                               |               |           |              |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |              |                     |                             |                          |                      |                                     |                                                               |               |           |              |
|              | Total                                   | 735          | 10026543            |                             |                          | 10026543             | 100                                 | 10026543                                                      |               | 10026543  | 100          |

|              |                                         | Tabl                       | e I - Summ                                      | ary Statemer                                                                                                  | nt holding of speci                                                                                                                                   | fied secu                              | rities                          |                                                                        |                                 |                           |
|--------------|-----------------------------------------|----------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------|------------------------------------------------------------------------|---------------------------------|---------------------------|
| Category (I) | Category<br>of<br>shareholder<br>(II)   | Sory Shares Underlying     | ares derlying atstanding vertible curities (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) | Number of<br>Locked in shares<br>(XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares   |
|              |                                         | convertible securities (X) |                                                 |                                                                                                               |                                                                                                                                                       | No. (a)                                | As a % of total Shares held (b) | No.<br>(a)                                                             | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      |                            |                                                 |                                                                                                               | 32.17                                                                                                                                                 | 3224590                                | 99.98                           |                                                                        |                                 | 3225090                   |
| (B)          | Public                                  |                            |                                                 |                                                                                                               | 67.83                                                                                                                                                 |                                        |                                 |                                                                        |                                 | 6072756                   |
| (C)          | Non<br>Promoter-<br>Non Public          |                            |                                                 |                                                                                                               |                                                                                                                                                       |                                        |                                 |                                                                        |                                 |                           |
| (C1)         | Shares<br>underlying<br>DRs             |                            |                                                 |                                                                                                               |                                                                                                                                                       |                                        |                                 |                                                                        |                                 |                           |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                            |                                                 |                                                                                                               |                                                                                                                                                       |                                        |                                 |                                                                        |                                 |                           |
|              | Total                                   |                            |                                                 |                                                                                                               | 100                                                                                                                                                   | 3224590                                | 32.16                           |                                                                        |                                 | 9297846                   |

|                                                                       | Table II - State                                                                                                    | ement show           | ing shar                          | eholdi                          | ng patteri                         | of the P                  | romoter an                                         | d Promo                | ter Gı        | roup                |                                 |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|----------------------------------------------------|------------------------|---------------|---------------------|---------------------------------|
|                                                                       | Category & Name of the                                                                                              |                      | N. C                              | No.<br>Of                       | No. Of                             | Total nos.                | Shareholding as a % of                             | Number of class of sec |               | Rights held<br>(IX) | in each                         |
| Sr.                                                                   |                                                                                                                     | Nos. Of shareholders | No. of<br>fully paid<br>up equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | shares<br>held<br>(VII) = | total no. of<br>shares<br>(calculated as           | No of Voti             | ng (XIV       | /) Rights           | Total<br>as a %                 |
|                                                                       | Shareholders (I)                                                                                                    | (III)                | shares<br>held (IV)               | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (IV)+<br>(V)+ (VI)        | per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X         | Class<br>eg:y | Total               | of<br>Total<br>Voting<br>rights |
| A                                                                     | Table II - Statemen                                                                                                 | t showing shar       | eholding pa                       | ttern of t                      | the Promoter                       | and Promote               | er Group                                           |                        |               |                     |                                 |
| (1)                                                                   | Indian                                                                                                              |                      |                                   |                                 |                                    |                           |                                                    |                        |               |                     |                                 |
| (a)                                                                   | Individuals/Hindu<br>undivided Family                                                                               | 4                    | 2159045                           |                                 |                                    | 2159045                   | 21.53                                              | 2159045                |               | 2159045             | 21.53                           |
| (d)                                                                   | Any Other (specify)                                                                                                 | 3                    | 1066045                           |                                 |                                    | 1066045                   | 10.63                                              | 1066045                |               | 1066045             | 10.63                           |
| Sub-Total (A)(1)                                                      |                                                                                                                     | 7                    | 3225090                           |                                 |                                    | 3225090                   | 32.17                                              | 3225090                |               | 3225090             | 32.17                           |
| (2)                                                                   | Foreign                                                                                                             |                      |                                   |                                 |                                    |                           |                                                    |                        |               |                     |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                                                                                                     | 7                    | 3225090                           |                                 |                                    | 3225090                   | 32.17                                              | 3225090                |               | 3225090             | 32.17                           |
| В                                                                     | Table III - Stateme                                                                                                 | nt showing sha       | reholding p                       | attern of                       | the Public sh                      | areholder                 | l .                                                |                        | l.            |                     | I                               |
| (1)                                                                   | Institutions                                                                                                        |                      |                                   |                                 |                                    |                           |                                                    |                        |               |                     |                                 |
| (3)                                                                   | Non-institutions                                                                                                    |                      |                                   |                                 |                                    |                           |                                                    |                        |               |                     |                                 |
| (a(i))                                                                | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                            | 674                  | 161291                            |                                 |                                    | 161291                    | 1.61                                               | 161291                 |               | 161291              | 1.61                            |
| (a(ii))                                                               | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 28                   | 4873447                           |                                 |                                    | 4873447                   | 48.61                                              | 4873447                |               | 4873447             | 48.61                           |
| (e)                                                                   | Any Other (specify)                                                                                                 | 26                   | 1766715                           |                                 |                                    | 1766715                   | 17.62                                              | 1766715                |               | 1766715             | 17.62                           |
| Sub-Total (B)(3)                                                      |                                                                                                                     | 728                  | 6801453                           |                                 |                                    | 6801453                   | 67.83                                              | 6801453                |               | 6801453             | 67.83                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)      |                                                                                                                     | 728                  | 6801453                           |                                 |                                    | 6801453                   | 67.83                                              | 6801453                |               | 6801453             | 67.83                           |
| С                                                                     | Table IV - Stateme                                                                                                  | nt showing sha       | reholding p                       | attern of                       | the Non Pror                       | noter- Non l              | Public sharehold                                   | ler                    | •             | •                   |                                 |
| Total (<br>A+B+C2)                                                    |                                                                                                                     | 735                  | 10026543                          |                                 |                                    | 10026543                  | 100                                                | 10026543               |               | 10026543            | 100                             |
| Total<br>(A+B+C)                                                      |                                                                                                                     | 735                  | 10026543                          |                                 |                                    | 10026543                  | 100                                                | 10026543               |               | 10026543            | 100                             |

| T                                                                    | able II - Sta                                                                                                   | tement sho                     | wing sharehold                             | ling pattern of the Pro                                                                              | omoter a                               | nd Pro                          | mot                                                                    | er Gro                          | ир                                              |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------|------------------------------------------------------------------------|---------------------------------|-------------------------------------------------|
| Sr.                                                                  | Shares<br>Underlying                                                                                            | No. of<br>Shares<br>Underlying | No. Of Shares<br>Underlying<br>Outstanding | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted | Number of<br>Locked in shares<br>(XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | equity shares held in dematerialized form (XIV) |
| 31.                                                                  | Outstanding convertible securities (Xi)  Outstanding Warrants (Xi)  Convertible securities a No. Of Wa (Xi) (a) |                                |                                            | as a percentage of united<br>share capital) (XI)=<br>(VII)+(X) As a % of<br>(A+B+C2)                 | No. (a)                                | As a % of total Shares held (b) | No.<br>(a)                                                             | As a % of total Shares held (b) |                                                 |
| A                                                                    | Table II - Stat                                                                                                 | tement showing                 | g shareholding pat                         | tern of the Promoter and Pro                                                                         | omoter Gro                             | up                              |                                                                        |                                 |                                                 |
| (1)                                                                  | Indian                                                                                                          |                                |                                            |                                                                                                      |                                        |                                 |                                                                        |                                 |                                                 |
| (a)                                                                  |                                                                                                                 |                                |                                            | 21.53                                                                                                | 2159045                                | 100                             |                                                                        |                                 | 2159045                                         |
| (d)                                                                  |                                                                                                                 |                                |                                            | 10.63                                                                                                | 1065545                                | 99.95                           |                                                                        |                                 | 1066045                                         |
| Sub-Total (A) (1)                                                    |                                                                                                                 |                                |                                            | 32.17                                                                                                | 3224590                                | 99.98                           |                                                                        |                                 | 3225090                                         |
| (2)                                                                  | Foreign                                                                                                         |                                |                                            |                                                                                                      |                                        |                                 |                                                                        |                                 |                                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                                                 |                                |                                            | 32.17                                                                                                | 3224590                                | 99.98                           |                                                                        |                                 | 3225090                                         |
| В                                                                    | Table III - Sta                                                                                                 | tement showir                  | ng shareholding pa                         | ttern of the Public sharehold                                                                        | ler                                    | ı                               |                                                                        |                                 |                                                 |
| (1)                                                                  | Institutions                                                                                                    |                                |                                            |                                                                                                      |                                        |                                 |                                                                        |                                 |                                                 |
| (3)                                                                  | Non-institutio                                                                                                  | ons                            |                                            |                                                                                                      |                                        |                                 |                                                                        |                                 |                                                 |
| (a(i))                                                               |                                                                                                                 |                                |                                            | 1.61                                                                                                 |                                        |                                 |                                                                        |                                 | 138809                                          |
| (a(ii))                                                              |                                                                                                                 |                                |                                            | 48.61                                                                                                |                                        |                                 |                                                                        |                                 | 4167410                                         |
| (e)                                                                  |                                                                                                                 |                                |                                            | 17.62                                                                                                |                                        |                                 |                                                                        |                                 | 1766537                                         |
| Sub-Total (B) (3)                                                    |                                                                                                                 |                                |                                            | 67.83                                                                                                |                                        |                                 |                                                                        |                                 | 6072756                                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |                                                                                                                 |                                |                                            | 67.83                                                                                                |                                        |                                 |                                                                        |                                 | 6072756                                         |
| С                                                                    | Table IV - Sta                                                                                                  | atement showing                | ng shareholding pa                         | ttern of the Non Promoter-                                                                           | Non Public                             | shareho                         | lder                                                                   |                                 |                                                 |
| Total (<br>A+B+C2 )                                                  |                                                                                                                 |                                |                                            | 100                                                                                                  | 3224590                                | 32.16                           |                                                                        |                                 | 9297846                                         |
| Total<br>(A+B+C)                                                     |                                                                                                                 |                                |                                            | 100                                                                                                  | 3224590                                | 32.16                           |                                                                        |                                 | 9297846                                         |

|                                                                                                                                                           |                         | Individuals/Hind      | lu undivided Fam | ily           |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------|------------------|---------------|-----------------------|
| Searial No.                                                                                                                                               | 1                       | 2                     | 3                | 4             |                       |
| Name of the<br>Shareholders (I)                                                                                                                           | TAJINDER KAUR           | POOJA AGGARWAL        | GAURAV GUPTA     | SAURABH GUPTA | Click here to go back |
| PAN (II)                                                                                                                                                  | AWJPK7114J              | AGMPA6216C            | AKHPG5185D       | BFEPG0692E    | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                        | 500863                  | 698623                | 701860           | 257699        | 2159045               |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                                                       |                         |                       |                  |               |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                                |                         |                       |                  |               |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                      | 500863                  | 698623                | 701860           | 257699        | 2159045               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                        | 5                       | 6.97                  | 7                | 2.57          | 21.53                 |
| Number of Voting                                                                                                                                          | Rights held in each cla | ss of securities (IX) |                  |               |                       |
| Class eg:X                                                                                                                                                | 500863                  | 698623                | 701860           | 257699        | 2159045               |
| Class eg:y                                                                                                                                                |                         |                       |                  |               |                       |
| Total                                                                                                                                                     | 500863                  | 698623                | 701860           | 257699        | 2159045               |
| Total as a % of<br>Total Voting rights                                                                                                                    | 5                       | 6.97                  | 7                | 2.57          | 21.53                 |
| 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 No.<br>Of 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) | 5                       | 6.97                  | 7                | 2.57          | 21.53                 |
| Number of Locked                                                                                                                                          | in shares (XII)         | •                     |                  | •             | •                     |
| No. (a)                                                                                                                                                   | 500863                  | 698623                | 701860           | 257699        | 2159045               |
| As a % of total<br>Shares held (b)                                                                                                                        | 100                     | 100                   | 100              | 100           | 100                   |
| Number of Shares                                                                                                                                          | pledged or otherwise e  | ncumbered (XIII)      | •                | •             | •                     |
| No. (a)                                                                                                                                                   |                         |                       |                  |               |                       |
|                                                                                                                                                           |                         |                       |                  |               |                       |

| As a % of total<br>Shares held (b)                                 |            |        |        |        |         |
|--------------------------------------------------------------------|------------|--------|--------|--------|---------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 500863     | 698623 | 701860 | 257699 | 2159045 |
| Reason for not pro-                                                | viding PAN |        |        |        |         |
| Reason for not providing PAN                                       |            |        |        |        |         |
| Shareholder type                                                   |            |        |        |        |         |

|                                                                                                                                                       |                                   | Any Other (specify)                       |                                |                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------------|--------------------------------|-----------------------|
| Searial No.                                                                                                                                           | 1                                 | 2                                         | 3                              |                       |
| Category                                                                                                                                              | Bodies Corporate                  | Bodies Corporate                          | Bodies Corporate               | Click here to go back |
| Name of the<br>Shareholders (I)                                                                                                                       | SADHNA MEDIA<br>PRIVATE LIMITED   | SOFTLINE MEDIA NETWORK<br>PRIVATE LIMITED | VARUN MEDIA PRIVATE<br>LIMITED |                       |
| PAN (II)                                                                                                                                              | AAHCS4532K                        | AALCS7953G                                | AAACV7714K                     | Total                 |
| No. of the<br>Shareholders (I)                                                                                                                        | 1                                 | 1                                         | 1                              | 3                     |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                    |                                   |                                           | 1066045                        |                       |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                                                   |                                   |                                           |                                |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                            |                                   |                                           |                                |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                  | 665929                            | 200058                                    | 200058                         | 1066045               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 6.64                              | 2                                         | 2                              | 10.63                 |
| Number of Voting                                                                                                                                      | Rights held in each class of seco | urities (IX)                              |                                |                       |
| Class eg: X                                                                                                                                           | 665929                            | 200058                                    | 200058                         | 1066045               |
| Class eg:y                                                                                                                                            |                                   |                                           |                                |                       |
| Total                                                                                                                                                 | 665929                            | 200058                                    | 200058                         | 1066045               |
| Total as a % of<br>Total Voting rights                                                                                                                | 6.64                              | 2                                         | 2                              | 10.63                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                                   |                                           |                                |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                                   |                                           |                                |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                            |                                   |                                           |                                |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.64                              | 2                                         | 2                              | 10.63                 |
| Number of Locked                                                                                                                                      | in shares (XII)                   |                                           |                                |                       |
| No. (a)                                                                                                                                               | 665429                            | 200058                                    | 200058                         | 1065545               |
|                                                                                                                                                       |                                   | <del> </del>                              | 1                              |                       |

| As a % of total<br>Shares held (b)                                 | 99.92      | 100    | 100    | 99.95   |  |  |  |  |  |  |
|--------------------------------------------------------------------|------------|--------|--------|---------|--|--|--|--|--|--|
| Number of Shares pledged or otherwise encumbered (XIII)            |            |        |        |         |  |  |  |  |  |  |
| No. (a)                                                            |            |        |        |         |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)                                 |            |        |        |         |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 665929     | 200058 | 200058 | 1066045 |  |  |  |  |  |  |
| Reason for not pro                                                 | viding PAN |        |        |         |  |  |  |  |  |  |
| Reason for not providing PAN                                       |            |        |        |         |  |  |  |  |  |  |
| Shareholder type                                                   |            |        |        |         |  |  |  |  |  |  |

| Searial No.                                                                                                                                           | 1                 | 2                    | 3                       | 4          | 5                | 6                 | 7          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------|-------------------------|------------|------------------|-------------------|------------|
| Name of the<br>Shareholders (I)                                                                                                                       | MONICA<br>ASRI    | SANJEEV<br>KUMAR JHA | BHIM SINGH<br>CHAUDHARY | SUNIL GOEL | RAJSHREE<br>GOEL | PIYUSH<br>AGARWAL | REENA GOEL |
| PAN (II)                                                                                                                                              | BOEPS4419G        | AFFPJ5234F           | CGZPS8373K              | AAAPG2658J | AAAPG6302R       | APBPA7314M        | AHAPG6228M |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                    | 315622            | 390415               | 151426                  | 194500     | 323500           | 108759            | 194500     |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                                                   |                   |                      |                         |            |                  |                   |            |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                            |                   |                      |                         |            |                  |                   |            |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                  | 315622            | 390415               | 151426                  | 194500     | 323500           | 108759            | 194500     |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 3.15              | 3.89                 | 1.51                    | 1.94       | 3.23             | 1.08              | 1.94       |
| Number of Voting                                                                                                                                      | Rights held in ea | ch class of secur    | ities (IX)              |            |                  |                   |            |
| Class eg: X                                                                                                                                           | 315622            | 390415               | 151426                  | 194500     | 323500           | 108759            | 194500     |
| Class eg:y                                                                                                                                            |                   |                      |                         |            |                  |                   |            |
| Total                                                                                                                                                 | 315622            | 390415               | 151426                  | 194500     | 323500           | 108759            | 194500     |
| Total as a % of<br>Total Voting rights                                                                                                                | 3.15              | 3.89                 | 1.51                    | 1.94       | 3.23             | 1.08              | 1.94       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                   |                      |                         |            |                  |                   |            |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                   |                      |                         |            |                  |                   |            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                            |                   |                      |                         |            |                  |                   |            |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.15              | 3.89                 | 1.51                    | 1.94       | 3.23             | 1.08              | 1.94       |
| Number of Locked                                                                                                                                      | in shares (XII)   | •                    | •                       | •          | •                | •                 | •          |
| No. (a)                                                                                                                                               |                   |                      |                         |            |                  |                   |            |
| As a % of total<br>Shares held (b)                                                                                                                    |                   |                      |                         |            |                  |                   |            |
| Number of equity shares held in                                                                                                                       | 0                 | 0                    | 151426                  | 194500     | 323500           | 108759            | 194500     |

| dematerialized form (XIV)    |  |  |  |  |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |  |  |  |  |

| Searial No.                                                                                                                                           | 8                        | 9                     | 10                | 11                | 12                | 13                  | 14             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|-------------------|-------------------|-------------------|---------------------|----------------|
| Name of the<br>Shareholders (I)                                                                                                                       | MADHU<br>RENDER<br>SINGH | KUNDAN<br>SINGH BISHT | SURENDER<br>KUMAR | JITENDRA<br>KUMAR | SULABH<br>DIKSHIT | SANJEEV<br>CHAUDHRI | MADAN<br>RAWAT |
| PAN (II)                                                                                                                                              | CDBPS4643B               | AGEPB3491N            | BUUPK2248H        | BEQPK9296B        | ANEPD9669B        | AMJPC7317D          | BZAPR4496F     |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                    | 194500                   | 199958                | 200023            | 112658            | 107000            | 200058              | 107892         |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                                                   |                          |                       |                   |                   |                   |                     |                |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                            |                          |                       |                   |                   |                   |                     |                |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                  | 194500                   | 199958                | 200023            | 112658            | 107000            | 200058              | 107892         |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 1.94                     | 1.99                  | 1.99              | 1.12              | 1.07              | 2                   | 1.08           |
| Number of Voting                                                                                                                                      | Rights held in eac       | h class of securities | s (IX)            |                   |                   |                     |                |
| Class eg: X                                                                                                                                           | 194500                   | 199958                | 200023            | 112658            | 107000            | 200058              | 107892         |
| Class eg:y                                                                                                                                            |                          |                       |                   |                   |                   |                     |                |
| Total                                                                                                                                                 | 194500                   | 199958                | 200023            | 112658            | 107000            | 200058              | 107892         |
| Total as a % of<br>Total Voting rights                                                                                                                | 1.94                     | 1.99                  | 1.99              | 1.12              | 1.07              | 2                   | 1.08           |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                          |                       |                   |                   |                   |                     |                |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                          |                       |                   |                   |                   |                     |                |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                            |                          |                       |                   |                   |                   |                     |                |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.94                     | 1.99                  | 1.99              | 1.12              | 1.07              | 2                   | 1.08           |
| Number of Locked                                                                                                                                      | in shares (XII)          |                       |                   |                   |                   |                     |                |
| No. (a)                                                                                                                                               |                          |                       |                   | _                 |                   |                     |                |
| As a % of total<br>Shares held (b)                                                                                                                    |                          |                       |                   |                   |                   |                     |                |
| Number of equity shares held in                                                                                                                       | 194500                   | 199958                | 200023            | 112658            | 107000            | 200058              | 107892         |

| dematerialized form (XIV)    |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

| Searial No.                                                                                                                                           | 15                | 16                 | 17                | 18                | 19                  | 20                    | 21                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------|-------------------|-------------------|---------------------|-----------------------|-----------------------|
| Name of the<br>Shareholders (I)                                                                                                                       | NEHA<br>SHARMA    | ARPAN<br>GUPTA     | MAHENDER<br>SINGH | SARABJIT<br>SINGH | ANGAD<br>DEEP SINGH | AMIT KUMAR<br>JAISWAL | YOGESH<br>KUMAR GUPTA |
| PAN (II)                                                                                                                                              | CFMPS1303F        | AMCPG5914F         | APLPS2849K        | ALQPS2907P        | CAJPS3573B          | ANFPJ4748J            | ABJPG8977G            |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                    | 107591            | 200058             | 685783            | 236363            | 227273              | 200058                | 111000                |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                                                   |                   |                    |                   |                   |                     |                       |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                            |                   |                    |                   |                   |                     |                       |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                  | 107591            | 200058             | 685783            | 236363            | 227273              | 200058                | 111000                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 1.07              | 2                  | 6.84              | 2.36              | 2.27                | 2                     | 1.11                  |
| Number of Voting                                                                                                                                      | Rights held in ea | ch class of securi | ities (IX)        |                   |                     |                       |                       |
| Class eg: X                                                                                                                                           | 107591            | 200058             | 685783            | 236363            | 227273              | 200058                | 111000                |
| Class eg:y                                                                                                                                            |                   |                    |                   |                   |                     |                       |                       |
| Total                                                                                                                                                 | 107591            | 200058             | 685783            | 236363            | 227273              | 200058                | 111000                |
| Total as a % of<br>Total Voting rights                                                                                                                | 1.07              | 2                  | 6.84              | 2.36              | 2.27                | 2                     | 1.11                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                   |                    |                   |                   |                     |                       |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                   |                    |                   |                   |                     |                       |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                            |                   |                    |                   |                   |                     |                       |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.07              | 2                  | 6.84              | 2.36              | 2.27                | 2                     | 1.11                  |
| Number of Locked                                                                                                                                      | in shares (XII)   | •                  | •                 | •                 |                     | •                     |                       |
| No. (a)                                                                                                                                               |                   |                    |                   |                   |                     |                       |                       |
| As a % of total<br>Shares held (b)                                                                                                                    |                   |                    |                   |                   |                     |                       |                       |
| Number of equity                                                                                                                                      | 107591            | 200058             | 685783            | 236363            | 227273              | 200058                | 111000                |

| dematerialized form (XIV)    |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

| Individ                                                                                                                                               | uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Searial No.                                                                                                                                           |                                                                                            |
| Name of the<br>Shareholders (I)                                                                                                                       | Click here to go back                                                                      |
| PAN (II)                                                                                                                                              | Total                                                                                      |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                    | 4568937                                                                                    |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                                                   |                                                                                            |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                            |                                                                                            |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                  | 4568937                                                                                    |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 45.57                                                                                      |
| Number of Voting                                                                                                                                      | Rights held in each class of securities (IX)                                               |
| Class eg: X                                                                                                                                           | 4568937                                                                                    |
| Class eg:y                                                                                                                                            |                                                                                            |
| Гotal                                                                                                                                                 | 4568937                                                                                    |
| Total as a % of<br>Total Voting rights                                                                                                                | 45.57                                                                                      |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                                                                                            |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                                                                                            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)                                                   |                                                                                            |
| 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) | 45.57                                                                                      |
| Number of Locked                                                                                                                                      | in shares (XII)                                                                            |
| No. (a)                                                                                                                                               |                                                                                            |
| As a % of total<br>Shares held (b)                                                                                                                    |                                                                                            |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 3862900                                                                                    |

| Reason for not prov          | Reason for not providing PAN |  |  |  |  |  |
|------------------------------|------------------------------|--|--|--|--|--|
| iceason for not pro-         | Ming FAN                     |  |  |  |  |  |
| Reason for not providing PAN |                              |  |  |  |  |  |
| providing 1711               |                              |  |  |  |  |  |

|                                                                                                                                                       | Any Other (specify)                          |          |                  |                       |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------|------------------|-----------------------|--|--|
| Searial No.                                                                                                                                           | 1                                            | 2        | 3                |                       |  |  |
| Category                                                                                                                                              | Non-Resident Indian (NRI)                    | HUF      | Bodies Corporate |                       |  |  |
| Category / More<br>than 1 percentage                                                                                                                  | Category                                     | Category | Category         |                       |  |  |
| Name of the<br>Shareholders (I)                                                                                                                       |                                              |          |                  | Click here to go back |  |  |
| PAN (II)                                                                                                                                              |                                              |          |                  | Total                 |  |  |
| No. of the<br>Shareholders (I)                                                                                                                        | 1                                            | 10       | 15               | 26                    |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                    | 750                                          | 410      | 1765555          | 1766715               |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                                                   |                                              |          |                  |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                            |                                              |          |                  |                       |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                  | 750                                          | 410      | 1765555          | 1766715               |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                   | 0.01                                         | 0        | 17.61            | 17.62                 |  |  |
| Number of Voting                                                                                                                                      | Rights held in each class of securities (IX) |          |                  |                       |  |  |
| Class eg: X                                                                                                                                           | 750                                          | 410      | 1765555          | 1766715               |  |  |
| Class eg:y                                                                                                                                            |                                              |          |                  |                       |  |  |
| Total                                                                                                                                                 | 750                                          | 410      | 1765555          | 1766715               |  |  |
| Total as a % of<br>Total Voting rights                                                                                                                | 0.01                                         | 0        | 17.61            | 17.62                 |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                                              |          |                  |                       |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                                              |          |                  |                       |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                            |                                              |          |                  |                       |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01                                         | 0        | 17.61            | 17.62                 |  |  |
| Number of Locked                                                                                                                                      | in shares (XII)                              | •        | •                |                       |  |  |
| No. (a)                                                                                                                                               |                                              |          |                  |                       |  |  |

| As a % of total<br>Shares held (b)                                 |     |     |         |         |  |
|--------------------------------------------------------------------|-----|-----|---------|---------|--|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 750 | 241 | 1765546 | 1766537 |  |
| Reason for not providing PAN                                       |     |     |         |         |  |
| Reason for not providing PAN                                       |     |     |         |         |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence