

**Format of holding of specified securities**

**Annexure - I**

**1 Name of Listed Entity : SQUARE FOUR PROJECTS INDIA LIMITED**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 30/09/2022**

4 Declaration:

|   | <b>Particulars</b>                                                                    | <b>Yes</b> | <b>No</b> |
|---|---------------------------------------------------------------------------------------|------------|-----------|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |            | NO        |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |            | NO        |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |            | NO        |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |            | NO        |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |            | NO        |

5 The tabular format for disclosure of holding of specified securities is as follows:-



**Table I - Summary Statement holding of specified securities**

| Category<br>(I) | Category of shareholder<br>(II)   | Nos. of<br>shareholders<br>(III) | No. of fully paid<br>up equity<br>shares held<br>(IV) | No. of partly<br>paid-up<br>equity shares<br>held<br>(V) | No. of shares<br>underlying<br>Depositary<br>Receipt<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+(VI) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per SCRR,<br>1957)<br>(VIII) As a %<br>of (A+B+C2) | Number of Voting Rights held in each class of securities<br>(IX) |             |         | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding as<br>a % assuming<br>full conversion<br>of convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(XI)=(VII)+(X) as<br>a % of (A+B+C) | Number of Locked in shares<br>(XII) |            | Number of Shares pledged or<br>otherwise encumbered<br>(XIII) |            | Number of equity<br>shares held in<br>dematerialized<br>form<br>(XIV) |                                          |
|-----------------|-----------------------------------|----------------------------------|-------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------|---------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------|---------------------------------------------------------------|------------|-----------------------------------------------------------------------|------------------------------------------|
|                 |                                   |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             | No. of Voting Rights                                             |             |         |                                                                                            |                                                                                                                                                                               | Total as a %<br>of<br>(A+B+C)       | No.<br>(a) | As a % of<br>total Shares<br>held<br>(b)                      | No.<br>(a) |                                                                       | As a % of<br>total Shares<br>held<br>(b) |
|                 |                                   |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             | Class eg: x                                                      | Class eg: y | Total   |                                                                                            |                                                                                                                                                                               |                                     |            |                                                               |            |                                                                       |                                          |
| (A)             | Promoter &<br>Promoter Group      | 3                                | 7320384                                               | 0                                                        | 0                                                            | 7320384                                               | 74.630                                                                                                                      | 7320384                                                          | 0           | 74.630  | 0                                                                                          | 0.000                                                                                                                                                                         | 0                                   | 0.000      | 0                                                             | 0.000      | 7320384                                                               |                                          |
| (B)             | Public                            | 972                              | 2488516                                               | 0                                                        | 0                                                            | 2488516                                               | 25.370                                                                                                                      | 2488516                                                          | 0           | 25.370  | 0                                                                                          | 0.000                                                                                                                                                                         | 0                                   | 0.000      | 0                                                             | 0.000      | 2101540                                                               |                                          |
| (C)             | Non Promoter - Non<br>Public      |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |             |         |                                                                                            |                                                                                                                                                                               |                                     |            |                                                               |            |                                                                       |                                          |
| (C1)            | Shares underlying<br>DRs          |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |             |         |                                                                                            |                                                                                                                                                                               |                                     |            |                                                               |            |                                                                       |                                          |
| (C2)            | Shares held by<br>Employee Trusts |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |             |         |                                                                                            |                                                                                                                                                                               |                                     |            |                                                               |            |                                                                       |                                          |
|                 | TOTAL                             | 975                              | 9808900                                               | 0                                                        |                                                              | 9808900                                               | 100.000                                                                                                                     | 9808900                                                          | 0           | 100.000 | 0                                                                                          | 0.000                                                                                                                                                                         | 0                                   | 0.000      | 0                                                             | 0.000      | 9421924                                                               |                                          |



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

| Category & Name of shareholders (i) | PAN (ii)                                                                   | Nos. of shares held (iii) | No. of fully paid-up equity (iv) | No. of partly paid-up equity shares held (v) | Nos. of underlying Depository Receipt (vi) | Total nos. shares (vii) = (iv)+(v)+(vi) | Shareholding as a % of SCRR, 1957 (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |          |                | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a percentage of share capital (xi) = (x)/(A+B+C) | Number of Locked in shares (xii) |                                 | Number of equity shares held in dematerialized form (xiv) |
|-------------------------------------|----------------------------------------------------------------------------|---------------------------|----------------------------------|----------------------------------------------|--------------------------------------------|-----------------------------------------|---------------------------------------------------|---------------------------------------------------------------|----------|----------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------|----------------------------------|---------------------------------|-----------------------------------------------------------|
|                                     |                                                                            |                           |                                  |                                              |                                            |                                         |                                                   | Class x                                                       | Class y  | Total          |                                                                                      |                                                                  | No. (a)                          | As a % of total Shares held (b) |                                                           |
| (1)                                 | Indian Individuals/Hindu Undivided Family                                  | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
| (a)                                 | PROMOTER                                                                   | 3                         | 7320384                          | 0                                            | 0                                          | 7320384                                 | 74.630                                            | 7320384                                                       | 0        | 7320384        | 74.630                                                                               | 0                                                                | 0.000                            | 7320384                         |                                                           |
|                                     | JANTA SINGHANIA                                                            | 0                         | 3589412                          | 0                                            | 0                                          | 3589412                                 | 36.593                                            | 3589412                                                       | 0        | 3589412        | 36.593                                                                               | 0                                                                | 0.000                            | 3589412                         |                                                           |
|                                     | PROMOTER                                                                   | 0                         | 3495572                          | 0                                            | 0                                          | 3495572                                 | 35.637                                            | 3495572                                                       | 0        | 3495572        | 35.637                                                                               | 0                                                                | 0.000                            | 3495572                         |                                                           |
|                                     | GANESH KUMAR SINGHANIA                                                     | 0                         | 235400                           | 0                                            | 0                                          | 235400                                  | 2.400                                             | 235400                                                        | 0        | 235400         | 2.400                                                                                | 0                                                                | 0.000                            | 235400                          |                                                           |
|                                     | PROMOTER                                                                   | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
| (b)                                 | Government/State Government(s)                                             | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
| (c)                                 | Financial Institutions/Banks                                               | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
|                                     | Any Other                                                                  | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
| (d)                                 | Bodies Corporate                                                           | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
|                                     | Trusts                                                                     | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
|                                     | Clearing Members                                                           | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
|                                     | Sub-Total (A)(1)                                                           | 3                         | 7320384                          | 0                                            | 0                                          | 7320384                                 | 74.630                                            | 7320384                                                       | 0        | 7320384        | 74.630                                                                               | 0                                                                | 0.000                            | 7320384                         |                                                           |
| (2)                                 | Foreign Individuals (Non-Resident Individuals/Foreign Individuals)         | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
| (a)                                 | Government                                                                 | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
| (b)                                 | Institutions                                                               | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
| (c)                                 | Foreign Portfolio Investor                                                 | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
| (d)                                 | Any Other                                                                  | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
| (e)                                 | OCBs                                                                       | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
|                                     | QFI - Individual                                                           | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
|                                     | QFI - Corporate                                                            | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
|                                     | Sub-Total (A)(2)                                                           | 0                         | 0                                | 0                                            | 0                                          | 0                                       | 0.000                                             | 0                                                             | 0        | 0              | 0.000                                                                                | 0                                                                | 0.000                            | 0                               |                                                           |
|                                     | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> | <b>3</b>                  | <b>7320384</b>                   | <b>0</b>                                     | <b>0</b>                                   | <b>7320384</b>                          | <b>74.630</b>                                     | <b>7320384</b>                                                | <b>0</b> | <b>7320384</b> | <b>74.630</b>                                                                        | <b>0</b>                                                         | <b>0.000</b>                     | <b>7320384</b>                  |                                                           |



**Table III - Statement showing shareholding pattern of the Public shareholder**

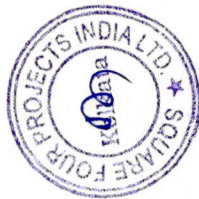
| Category & Name of shareholders (i)                 | PAN (ii) | Nos. of shareholder (iii) | No. of fully paid up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares held in Depository Receipt (vi) | Total nos. of shares held (vii) (iv)+(v)+(vi) | Shareholding as a % of SCRR, 1957 (A+B+C) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       | Total as a % of Total Voting rights (including Warrants) (x) | No. of Outstanding convertible securities (as a percentage of diluted share capital) (vii)-(x) as a % of (A+B+C) | Number of Locked in shares (xi) |                                 | Number of Shares pledged (a) |                                 | Number of Shares held in dematerialized form (xiv) | Sub-categorization of shares (xv) |                   |                    |
|-----------------------------------------------------|----------|---------------------------|----------------------------------------------|----------------------------------------------|------------------------------------------------|-----------------------------------------------|--------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|------------------------------|---------------------------------|----------------------------------------------------|-----------------------------------|-------------------|--------------------|
|                                                     |          |                           |                                              |                                              |                                                |                                               |                                                  | Class x                                                       | Class y | Total |                                                              |                                                                                                                  | No. (e)                         | 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) |
| (1) Institutions (Domestic)                         |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (a) Mutual Funds                                    |          | 1                         | 9600                                         | 0                                            | 0                                              | 9600                                          | 0.098                                            | 9600                                                          | 0       | 9600  | 0.098                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (b) Venture Capital Funds                           |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (c) Alternate Investment Funds                      |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (d) Financial Institutions/Banks                    |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (e) Insurance Companies                             |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (f) Provident Funds/Pension Funds                   |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (g) Asset Reconstruction Companies                  |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (h) Sovereign Wealth Funds                          |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (i) NBFCs registered with RBI                       |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (j) Other Financial Institutions                    |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (k) Any Other                                       |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| Sub-Total (B)(1)                                    |          | 1                         | 9600                                         | 0                                            | 0                                              | 9600                                          | 0.098                                            | 9600                                                          | 0       | 9600  | 0.098                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (2) Institutions (Foreign)                          |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (a) Foreign Direct Investment                       |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (b) Foreign Venture Capital Investors               |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (c) Sovereign Wealth Funds                          |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (d) Foreign Portfolio Investors                     |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| Category I                                          |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| Category II                                         |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| Overseas Depositors (holding DRs)/balancing figure) |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (e) Any Other                                       |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| (f) QFI Corporate                                   |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| FPI - CORPORATE - CAT-III                           |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| Sub-Total (B)(2)                                    |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |
| Central Government/State Government(s)              |          | 0                         | 0                                            | 0                                            | 0                                              | 0                                             | 0.000                                            | 0                                                             | 0       | 0     | 0.000                                                        | 0                                                                                                                | 0                               | 0.000                           | 0                            | 0.000                           | 0                                                  |                                   |                   |                    |





**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder**

| Category & Name of shareholders (I)                                                      | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(A+B+C) | Number of Locked in shares (XII) |     | Number of Shares pledged or otherwise encumbered (XIII) |     | Number of equity shares held in dematerialized form (XIV) |                                 |
|------------------------------------------------------------------------------------------|----------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----|---------------------------------------------------------|-----|-----------------------------------------------------------|---------------------------------|
|                                                                                          |          |                            |                                              |                                              |                                                   |                                              |                                                            | No. of Voting Rights                                          |         |       |                                                                          |                                                                                                                                      | Total % of Total Voting rights   | No. | As a % of total Shares held (b)                         | No. |                                                           | As a % of total Shares held (b) |
|                                                                                          |          |                            |                                              |                                              |                                                   |                                              |                                                            | Class x                                                       | Class y | Total |                                                                          |                                                                                                                                      |                                  |     |                                                         |     |                                                           |                                 |
| (1) Custodian, DR Holder                                                                 |          |                            |                                              |                                              |                                                   |                                              |                                                            |                                                               |         |       |                                                                          |                                                                                                                                      |                                  |     |                                                         |     |                                                           |                                 |
| (2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014) |          |                            |                                              |                                              |                                                   |                                              |                                                            |                                                               |         |       |                                                                          |                                                                                                                                      |                                  |     |                                                         |     |                                                           |                                 |
| <b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>                          |          |                            |                                              |                                              |                                                   |                                              |                                                            |                                                               |         |       |                                                                          |                                                                                                                                      |                                  |     |                                                         |     |                                                           |                                 |



**Table V - Statement showing shareholding details of significant beneficial owner**

| Details of the significant beneficial owner (I) |                        | Details of the registered owner (II)           |             |                            | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III)<br>Whether by virtue of: |             |          |                 |                                                              |                     |                                   |                                                                        |
|-------------------------------------------------|------------------------|------------------------------------------------|-------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------|----------|-----------------|--------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
| Sr No.                                          | Name                   | PAN/Passport No. in case of a foreign national | Nationality | Name                       | PAN/Passport No. in case of a foreign national                                                                                        | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| 1                                               | Ganesh Kumar Singhania | AKTPS7277C                                     | Indian      | Ganesh Kumar Singhania     | AKTPS7277C                                                                                                                            | Indian      | 35.64    | -               | -                                                            | -                   | -                                 | 04.02.2010                                                             |
| 2                                               | Ganesh Kumar Singhania | AKTPS7277C                                     | Indian      | Ganesh Kumar Singhania-HUE | AAGHG2109G                                                                                                                            | Indian      | 2.4      | -               | -                                                            | -                   | -                                 | 20.03.2013                                                             |



[Home](#)[Validate](#)**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 1.16                |
| As on the end of previous 1st quarter | 100.00              | 1.16                |
| As on the end of previous 2nd quarter | 0.00                | 0.00                |
| As on the end of previous 3rd quarter | 0.00                | 0.00                |
| As on the end of previous 4th quarter | 0.00                | 0.00                |

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

