

| General information about company                                                          |                             |
|--------------------------------------------------------------------------------------------|-----------------------------|
| Scrip code                                                                                 | 531126                      |
| NSE Symbol                                                                                 |                             |
| MSEI Symbol                                                                                |                             |
| ISIN                                                                                       | INE237C01016                |
| Name of the company                                                                        | VIRTUALSOFT SYSTEMS LIMITED |
| Whether company is SME                                                                     | No                          |
| Class of Security                                                                          | Equity Shares               |
| Type of report                                                                             | Quarterly                   |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2022                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)       |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                          |

| Declaration |                                                                                        |        |                             |                    |                          |
|-------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                             | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | 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     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 1.5                        |
| As on the end of previous 1st quarter | 100                        | 1.5                        |
| As on the end of previous 2nd quarter | 100                        | 1.5                        |
| As on the end of previous 3rd quarter | 100                        | 1.5                        |
| As on the end of previous 4th quarter | 100                        | 1.5                        |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 5                          | 7320083                                      |                                              |                                                   | 7320083                                        | 71.09                                                                                               | 7320083                                                       |            | 7320083  | 71.09                   |
| (B)          | Public                         | 3046                       | 2977517                                      |                                              |                                                   | 2977517                                        | 28.91                                                                                               | 2977517                                                       |            | 2977517  | 28.91                   |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
|              | Total                          | 3051                       | 10297600                                     |                                              |                                                   | 10297600                                       | 100                                                                                                 | 10297600                                                      |            | 10297600 | 100                     |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 71.09                                                                                                                                                   |                                  |                                 |                                                         |                                 | 7320083                                                   |                              |                   |                    |
| (B)          | Public                         |                                                                 |                                                    |                                                                                          | 28.91                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2454261                                                   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|              | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 9774344                                                   | 0                            | 0                 | 0                  |

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

| Sr.                                                                 | Category & Name of the Shareholders (I)                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|
|                                                                     |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|                                                                     |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                                     |
| A                                                                   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                 | Indian                                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                 | Individuals/Hindu undivided Family                                                            | 3                          | 3490083                                      |                                              |                                                   | 3490083                                      | 33.89                                                                                               | 3490083                                                       |            | 3490083  | 33.89                               |
| (d)                                                                 | Any Other (specify)                                                                           | 2                          | 3830000                                      |                                              |                                                   | 3830000                                      | 37.19                                                                                               | 3830000                                                       |            | 3830000  | 37.19                               |
| Sub-Total (A)(1)                                                    |                                                                                               | 5                          | 7320083                                      |                                              |                                                   | 7320083                                      | 71.09                                                                                               | 7320083                                                       |            | 7320083  | 71.09                               |
| (2)                                                                 | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |                                                                                               | 5                          | 7320083                                      |                                              |                                                   | 7320083                                      | 71.09                                                                                               | 7320083                                                       |            | 7320083  | 71.09                               |
| B                                                                   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                 | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (d)                                                                 | Banks                                                                                         | 1                          | 50000                                        |                                              |                                                   | 50000                                        | 0.49                                                                                                | 50000                                                         |            | 50000    | 0.49                                |
| (i)                                                                 | NBFCs registered with RBI                                                                     | 1                          | 4300                                         |                                              |                                                   | 4300                                         | 0.04                                                                                                | 4300                                                          |            | 4300     | 0.04                                |
| Sub-Total (B)(1)                                                    |                                                                                               | 2                          | 54300                                        |                                              |                                                   | 54300                                        | 0.53                                                                                                | 54300                                                         |            | 54300    | 0.53                                |
| (2)                                                                 | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (3)                                                                 | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (4)                                                                 | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (g)                                                                 | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 2949                       | 1107838                                      |                                              |                                                   | 1107838                                      | 10.76                                                                                               | 1107838                                                       |            | 1107838  | 10.76                               |
| (h)                                                                 | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 13                         | 1593084                                      |                                              |                                                   | 1593084                                      | 15.47                                                                                               | 1593084                                                       |            | 1593084  | 15.47                               |
| (i)                                                                 | Non Resident Indians (NRIs)                                                                   | 48                         | 154401                                       |                                              |                                                   | 154401                                       | 1.5                                                                                                 | 154401                                                        |            | 154401   | 1.5                                 |
| (l)                                                                 | Bodies Corporate                                                                              | 31                         | 65142                                        |                                              |                                                   | 65142                                        | 0.63                                                                                                | 65142                                                         |            | 65142    | 0.63                                |
| (m)                                                                 | Any Other (specify)                                                                           | 3                          | 2752                                         |                                              |                                                   | 2752                                         | 0.03                                                                                                | 2752                                                          |            | 2752     | 0.03                                |
| Sub-Total (B)(4)                                                    |                                                                                               | 3044                       | 2923217                                      |                                              |                                                   | 2923217                                      | 28.39                                                                                               | 2923217                                                       |            | 2923217  | 28.39                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |                                                                                               | 3046                       | 2977517                                      |                                              |                                                   | 2977517                                      | 28.91                                                                                               | 2977517                                                       |            | 2977517  | 28.91                               |
| C                                                                   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total ( A+B+C2 )                                                    |                                                                                               | 3051                       | 10297600                                     |                                              |                                                   | 10297600                                     | 100                                                                                                 | 10297600                                                      |            | 10297600 | 100                                 |
| Total (A+B+C )                                                      |                                                                                               | 3051                       | 10297600                                     |                                              |                                                   | 10297600                                     | 100                                                                                                 | 10297600                                                      |            | 10297600 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|---|---|---|
| Sr.                                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |   |   |   |
|                                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |   |   |   |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (1)                                                                                  | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 33.89                                                                                                                                                   |                                  |                                 |                                                         |                                 | 3490083                                                   |                              |                   |                    |   |   |   |
| (d)                                                                                  |                                                                                               |                                                    |                                                                                          | 37.19                                                                                                                                                   |                                  |                                 |                                                         |                                 | 3830000                                                   |                              |                   |                    |   |   |   |
| Sub-Total (A) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 71.09                                                                                                                                                   |                                  |                                 |                                                         |                                 | 7320083                                                   |                              |                   |                    |   |   |   |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |                                                                                               |                                                    |                                                                                          | 71.09                                                                                                                                                   |                                  |                                 |                                                         |                                 | 7320083                                                   |                              |                   |                    |   |   |   |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (d)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.49                                                                                                                                                    |                                  |                                 |                                                         |                                 | 50000                                                     |                              |                   |                    | 0 | 0 | 0 |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.04                                                                                                                                                    |                                  |                                 |                                                         |                                 | 4300                                                      | 0                            | 0                 | 0                  |   |   |   |
| Sub-Total (B) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 0.53                                                                                                                                                    |                                  |                                 |                                                         |                                 | 54300                                                     | 0                            | 0                 | 0                  |   |   |   |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (4)                                                                                  | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| (g)                                                                                  |                                                                                               |                                                    |                                                                                          | 10.76                                                                                                                                                   |                                  |                                 |                                                         |                                 | 742382                                                    |                              |                   |                    | 0 | 0 | 0 |
| (h)                                                                                  |                                                                                               |                                                    |                                                                                          | 15.47                                                                                                                                                   |                                  |                                 |                                                         |                                 | 1593084                                                   |                              |                   |                    | 0 | 0 | 0 |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 1.5                                                                                                                                                     |                                  |                                 |                                                         |                                 | 6001                                                      | 0                            | 0                 | 0                  |   |   |   |
| (l)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.63                                                                                                                                                    |                                  |                                 |                                                         |                                 | 55742                                                     | 0                            | 0                 | 0                  |   |   |   |
| (m)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.03                                                                                                                                                    |                                  |                                 |                                                         |                                 | 2752                                                      | 0                            | 0                 | 0                  |   |   |   |
| Sub-Total (B) (4)                                                                    |                                                                                               |                                                    |                                                                                          | 28.39                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2399961                                                   | 0                            | 0                 | 0                  |   |   |   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               |                                                    |                                                                                          | 28.91                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2454261                                                   | 0                            | 0                 | 0                  |   |   |   |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |   |   |   |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 9774344                                                   |                              |                   |                    |   |   |   |
| Total (A+B+C )                                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 9774344                                                   |                              |                   |                    |   |   |   |

| Individuals/Hindu undivided Family                                                                                                                         |                 |                     |             |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------|-------------|---------------------------------------|
| Serial No.                                                                                                                                                 | 1               | 2                   | 3           |                                       |
| Name of the Shareholders (I)                                                                                                                               | GOKUL N. TANDON | RAJENDRA V KULKARNI | KIRAN NADAR | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                   | AACPT0696H      | ABBPK8719J          | ACPPN5724M  | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                               | 2866725         | 450000              | 173358      | 3490083                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                 |                     |             |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                 |                     |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 2866725         | 450000              | 173358      | 3490083                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 27.84           | 4.37                | 1.68        | 33.89                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                 |                     |             |                                       |
| Class eg:X                                                                                                                                                 | 2866725         | 450000              | 173358      | 3490083                               |
| Class eg:y                                                                                                                                                 |                 |                     |             |                                       |
| Total                                                                                                                                                      | 2866725         | 450000              | 173358      | 3490083                               |
| Total as a % of Total Voting rights                                                                                                                        | 27.84           | 4.37                | 1.68        | 33.89                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |                 |                     |             |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |                 |                     |             |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |                 |                     |             |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 27.84           | 4.37                | 1.68        | 33.89                                 |
| Number of Locked in shares (XII)                                                                                                                           |                 |                     |             |                                       |
| No. (a)                                                                                                                                                    |                 |                     |             |                                       |
| As a % of total Shares held (b)                                                                                                                            |                 |                     |             |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |                 |                     |             |                                       |
| No. (a)                                                                                                                                                    |                 |                     |             |                                       |
| As a % of total Shares held (b)                                                                                                                            |                 |                     |             |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                                  | 2866725         | 450000              | 173358      | 3490083                               |
| Reason for not providing PAN                                                                                                                               |                 |                     |             |                                       |

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

| Any Other (specify)                                                                                                                                    |                             |                                       |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------|---------------------------------------|
| Searial No.                                                                                                                                            | 1                           | 2                                     |                                       |
| Category                                                                                                                                               | Bodies Corporate            | Bodies Corporate                      | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                           | M R CAPITAL PRIVATE LIMITED | VIRTUAL SOFTWARE AND TRAINING PVT LTD |                                       |
| PAN (II)                                                                                                                                               | AAACM4738Q                  | AAACV8390F                            | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 1                           | 1                                     | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 80000                       | 3750000                               | 3830000                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                             |                                       |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                             |                                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 80000                       | 3750000                               | 3830000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0.78                        | 36.42                                 | 37.19                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                             |                                       |                                       |
| Class eg: X                                                                                                                                            | 80000                       | 3750000                               | 3830000                               |
| Class eg:y                                                                                                                                             |                             |                                       |                                       |
| Total                                                                                                                                                  | 80000                       | 3750000                               | 3830000                               |
| Total as a % of Total Voting rights                                                                                                                    | 0.78                        | 36.42                                 | 37.19                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                             |                                       |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                             |                                       |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                             |                                       |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.78                        | 36.42                                 | 37.19                                 |
| Number of Locked in shares (XII)                                                                                                                       |                             |                                       |                                       |
| No. (a)                                                                                                                                                |                             |                                       |                                       |
| As a % of total Shares held (b)                                                                                                                        |                             |                                       |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                |                             |                                       |                                       |
| No. (a)                                                                                                                                                |                             |                                       |                                       |
| As a % of total Shares held (b)                                                                                                                        |                             |                                       |                                       |

|                                                           |                |          |         |
|-----------------------------------------------------------|----------------|----------|---------|
| Number of equity shares held in dematerialized form (XIV) | 80000          | 3750000  | 3830000 |
| Reason for not providing PAN                              |                |          |         |
| Reason for not providing PAN                              |                |          |         |
| Shareholder type                                          | Promoter Group | Promoter |         |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                      |                   |                |                              |                   |                |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------|------------------------------|-------------------|----------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                 | 2              | 3                            | 4                 | 5              |                                       |
| Name of the Shareholders (I)                                                                                                                           | ASHOK KUMAR ANAND | AMRIT LAL SURI | REETMOHINDER SINGH AHLUWALIA | SNEHALATHA SINGHI | MANPREET SINGH | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AAEPA7979A        | ABIPS3117K     | ADFPA6920K                   | AJMPS0427Q        | AQJPS4912L     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 300000            | 247230         | 403049                       | 169751            | 150000         | 1270030                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                   |                |                              |                   |                |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                   |                |                              |                   |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 300000            | 247230         | 403049                       | 169751            | 150000         | 1270030                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 2.91              | 2.4            | 3.91                         | 1.65              | 1.46           | 12.33                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                   |                |                              |                   |                |                                       |
| Class eg: X                                                                                                                                            | 300000            | 247230         | 403049                       | 169751            | 150000         | 1270030                               |
| Class eg:y                                                                                                                                             |                   |                |                              |                   |                |                                       |
| Total                                                                                                                                                  | 300000            | 247230         | 403049                       | 169751            | 150000         | 1270030                               |
| Total as a % of Total Voting rights                                                                                                                    | 2.91              | 2.4            | 3.91                         | 1.65              | 1.46           | 12.33                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                   |                |                              |                   |                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                   |                |                              |                   |                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                   |                |                              |                   |                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.91              | 2.4            | 3.91                         | 1.65              | 1.46           | 12.33                                 |
| Number of Locked in shares (XII)                                                                                                                       |                   |                |                              |                   |                |                                       |
| No. (a)                                                                                                                                                |                   |                |                              |                   |                |                                       |
| As a % of total Shares held (b)                                                                                                                        |                   |                |                              |                   |                |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 300000            | 247230         | 403049                       | 169751            | 150000         | 1270030                               |
| Reason for not providing PAN                                                                                                                           |                   |                |                              |                   |                |                                       |
| Reason for not providing PAN                                                                                                                           |                   |                |                              |                   |                |                                       |
| Sub-categorization of shares                                                                                                                           |                   |                |                              |                   |                |                                       |

|                                    |   |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|---|
| Shareholding (No. of shares) under |   |   |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify)                                                                                                                                    |                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------|
| Searial No.                                                                                                                                            | 1                |                                       |
| Category                                                                                                                                               | Clearing Members |                                       |
| Category / More than 1 percentage                                                                                                                      | Category         |                                       |
| Name of the Shareholders (I)                                                                                                                           |                  | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               |                  | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 3                | 3                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 2752             | 2752                                  |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 2752             | 2752                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0.03             | 0.03                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                  |                                       |
| Class eg: X                                                                                                                                            | 2752             | 2752                                  |
| Class eg:y                                                                                                                                             |                  |                                       |
| Total                                                                                                                                                  | 2752             | 2752                                  |
| Total as a % of Total Voting rights                                                                                                                    | 0.03             | 0.03                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.03             | 0.03                                  |
| Number of Locked in shares (XII)                                                                                                                       |                  |                                       |
| No. (a)                                                                                                                                                |                  |                                       |
| As a % of total Shares held (b)                                                                                                                        |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 2752             | 2752                                  |

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

