General information about company

| Scrip code | 540703 |
| :--- | :--- |
| NSE Symbol | N.A |
| MSEI Symbol | N.A |
| ISIN | INE438C01010 |
| Name of the company | PROVESTMENT SERVICES 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) | $31-12-2018$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> Non Public |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities <br> $?$ | 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 <br> depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  | No |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held (VII) $\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of $(A+B+C)$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 11 | 1619988 |  |  | 1619988 | 31.75 | 1619988 |  | 1619988 | 31.75 |
| (B) | Public | 1157 | 3483012 |  |  | 3483012 | 68.25 | 3483012 |  | 3483012 | 68.25 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares <br> underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1168 | 5103000 |  |  | 5103000 | 100 | 5103000 |  | 5103000 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of <br> 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter Group |  |  |  | 31.75 | 1619988 | 100 |  |  | 1619988 |
| (B) | Public |  |  |  | 68.25 |  |  |  |  | 2726939 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 1619988 | 31.75 |  |  | 4346927 |

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. <br> Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held$\begin{aligned} & (\mathrm{VII})= \\ & (\mathrm{IV})+ \\ & (\mathrm{V})+ \\ & (\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 7 | 1037750 |  |  | 1037750 | 20.34 | 1037750 |  | 1037750 | 20.34 |
| (d) | Any Other (specify) | 4 | 582238 |  |  | 582238 | 11.41 | 582238 |  | 582238 | 11.41 |
| Sub-Total (A) <br> (1) |  | 11 | 1619988 |  |  | 1619988 | 31.75 | 1619988 |  | 1619988 | 31.75 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  | 11 | 1619988 |  |  | 1619988 | 31.75 | 1619988 |  | 1619988 | 31.75 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1067 | 1062432 |  |  | 1062432 | 20.82 | 1062432 |  | 1062432 | 20.82 |
| (a(ii)) | Individuals - ii. <br> Individual <br> shareholders <br> holding nominal share capital in excess of Rs. 2 lakhs. | 22 | 1445417 |  |  | 1445417 | 28.32 | 1445417 |  | 1445417 | 28.32 |
| (e) | Any Other (specify) | 68 | 975163 |  |  | 975163 | 19.11 | 975163 |  | 975163 | 19.11 |
| Sub-Total (B) <br> (3) |  | 1157 | 3483012 |  |  | 3483012 | 68.25 | 3483012 |  | 3483012 | 68.25 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+ \\ & (\mathrm{B})(2)+(\mathrm{B})(3) \end{aligned}$ |  | 1157 | 3483012 |  |  | 3483012 | 68.25 | 3483012 |  | 3483012 | 68.25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 1168 | 5103000 |  |  | 5103000 | 100 | 5103000 |  | 5103000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 1168 | 5103000 |  |  | 5103000 | 100 | 5103000 |  | 5103000 | 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in (XII) <br> No. (a) | of <br> shares <br> As a \% of total Shares held <br> (b) | Num Shar pled othe encu (XII <br> No. <br> (a) | ber of ed or wise mbered <br> As a \% of total Shares held <br> (b) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 20.34 | 1037750 | 100 |  |  | 1037750 |
| (d) |  |  |  | 11.41 | 582238 | 100 |  |  | 582238 |
| Sub-Total (A) <br> (1) |  |  |  | 31.75 | 1619988 | 100 |  |  | 1619988 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 31.75 | 1619988 | 100 |  |  | 1619988 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 20.82 |  |  |  |  | 563459 |
| (a(ii)) |  |  |  | 28.32 |  |  |  |  | 1281517 |
| (e) |  |  |  | 19.11 |  |  |  |  | 881963 |
| Sub-Total (B) (3) |  |  |  | 68.25 |  |  |  |  | 2726939 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+ \\ & (\mathrm{B})(2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 68.25 |  |  |  |  | 2726939 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \text { A+B+C2 ) } \end{aligned}$ |  |  |  | 100 | 1619988 | 31.75 |  |  | 4346927 |
| Total (A+B+C |  |  |  | 100 | 1619988 | 31.75 |  |  | 4346927 |

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | Arvind Kumar <br> Narang | Harish Kumar <br> Bhatia | Praveen <br> Bhatia | Raj Bhatia | Ved Prakash <br> Bhatia | Vinod Ralhan | Praveen <br> Bhatia Huf |
| PAN (II) | ABNPN1007E | AIHPB6709N | AAGPB2843J | ACGPB3084P | AADPB8261H | AAEPR9217Q | AAFHP6518R |
| No. of fully paid <br> up equity shares <br> held (IV) | 156210 | 1500 | 542080 | 2000 | 9000 | 90010 | 236950 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |  |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares <br> held (VII) (IV)+ <br> (V)+ (VI) | 156210 | 1500 | 542080 | 2000 | 9000 | 90010 | 236950 |
| Shareholding as a <br> $\%$ of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 3.06 | 0.03 |  |  |  |  |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg:X | 156210 | 1500 | 542080 | 2000 | 9000 | 90010 | 236950 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 156210 | 1500 | 542080 | 2000 | 9000 | 90010 | 236950 |
| Total as a \% of Total Voting rights | 3.06 | 0.03 | 10.62 | 0.04 | 0.18 | 1.76 | 4.64 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> 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) $(\mathrm{XI})=$ (VII)+(Xi)(a) As a $\%$ of (A+B+C2) | 3.06 | 0.03 | 10.62 | 0.04 | 0.18 | 1.76 | 4.64 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 156210 | 1500 | 542080 | 2000 | 9000 | 90010 | 236950 |

As a \% of tota
100
100
100
100
100
100
100

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) | 156210 | 1500 | 542080 | 2000 | 9000 | 90010 | 236950 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

Individuals/Hindu undivided Family

| Searial No. |  |
| :---: | :---: |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1037750 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 1037750 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a <br> \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 20.34 |
| Number of Voting | Rights held in each class of securities (IX) |
| Class eg:X | 1037750 |
| Class eg:y |  |
| Total | 1037750 |
| Total as a \% of Total Voting rights | 20.34 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 20.34 |
| Number of Locked in shares (XII) |  |
| No. (a) | 1037750 |

As a \% of total
100
Shares held (b)
Number of Shares pledged or otherwise encumbered (XIII)

| No. (a) |  |
| :--- | :--- |
| As a \% of total <br> Shares held (b) |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1037750 |
| Reason for not providing PAN |  |
| Reason for not <br> providing PAN |  |
| Shareholder type |  |

Any Other (specify)

| Searial No. | 1 | 2 | 3 | 4 |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to <br> go back |
| Name of the <br> Shareholders (I) | Chaitali Exports <br> Private Limited | Double Aey Consultants <br> Private Limited | Profile Packaging <br> Private Limited | Provestment Forex <br> Private Limited |  |
| PAN (II) | AABCC9348R | AACCD9273B | AABCP9269Q | AAACP8115E | Total |
| No. of the <br> Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid <br> up equity shares <br> held (IV) | 189852 | 96500 | 175886 | 120000 | 582238 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |
| Total nos. shares <br> held (VII) (IV)+ <br> (V)+ (VI) | 189852 | 96500 | 175886 | 582238 |  |
| Shareholding as a <br> $\%$ of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 3.72 | 1.89 | 2.45 | 120000 |  |
| Y |  |  |  | 11.41 |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 189852 | 96500 | 175886 | 120000 | 582238 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |  |  |
| Total | 189852 | 96500 | 175886 | 120000 |  |
| Total as a \% of <br> Total Voting rights | 3.72 | 1.89 | 3.45 | 2.35 |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  | 11.41 |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertibe <br> securite and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertibe <br> securites (as a <br> percentage of <br> diluted share <br> capital) (XI)= | 3.72 |  | 1.89 | 3.45 |  |

(VII)+(X) As a \%
of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$
Number of Locked in shares (XII)

| No. (a) | 189852 | 96500 | 175886 | 120000 | 582238 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) | 100 | 100 | 100 | 100 | 100 |

Number of Shares pledged or otherwise encumbered (XIII)

| No. (a) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 189852 | 96500 | 175886 | 582238 |  |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | Aayush Rajesh <br> Poddar | Ankit Bhatia | Ayush Bhatia | Rajesh <br> Poddar | Ram Murti <br> Sarin | Ravinder <br> Bhasin | Sangeeta <br> Sarin |
| PAN (II) | AYAPP1111D | AQVPB5144K | BAFPB4950A | AAFPP3092C | AMZPS0435N | AAEPB1220H | ALSPS1065Q |
| No. of fully paid <br> up equity shares <br> held (IV) | 92115 | 54900 | 70000 | 286905 | 80667 | 141743 | 144200 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |  |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares <br> held (VII) (IV)+ <br> (V)+ (VI) | 92115 | 54900 | 70000 | 286905 | 80667 | 141743 | 144200 |
| Shareholding as a <br> $\%$ of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 1.81 | 1.08 | 1.37 | 5.62 | 1.58 | 2.78 | 2.83 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 92115 | 54900 | 70000 | 286905 | 80667 | 141743 | 144200 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 92115 | 54900 | 70000 | 286905 | 80667 | 141743 | 144200 |
| Total as a \% of <br> Total Voting rights | 1.81 | 1.08 | 1.37 | 5.62 | 1.58 | 2.78 | 2.83 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares <br> Underlying |  |  |  |  |  |  |  |
| Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |  |
| Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a <br> of (A+B+C2) | 1.81 |  |  |  |  |  |  |

Number of Locked in shares (XII)
No. (a)

As a \% of total Shares held (b)

Number of equity shares held in dematerialized 92115
form (XIV)
Reason for not providing PAN
Reason for not providing PAN

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 8 | 9 |  |
| :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | Sanjiv Sarin | Srishti Sarin | Click here to go back |
| PAN (II) | AMIPS8025P | BKYPS7869E | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 119674 | 80000 | 1070204 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 80000 | 1070204 |
| Total nos. shares <br> held (VII) (IV)+ <br> (V)+ (VI) | 119674 | 1.57 | 20.97 |
| Shareholding as a <br> $\%$ of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 2.35 |  |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 119674 | 80000 | 1070204 |
| :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |
| Total | 119674 | 80000 | 1070204 |
| Total as a \% of <br> Total Voting rights | 2.35 | 1.57 | 20.97 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |
| No. of Shares <br> Underlying |  |  |  |
| Outstanding <br> Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  | 20.97 |
| Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 2.35 | 1.57 |  |
| 2 |  |  |  |

Number of Locked in shares (XII)

As a \% of total
Shares held (b)
Number of equity shares held in dematerialized
form (XIV)
Reason for not providing PAN
Reason for not providing PAN

Any Other (specify)

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | Achates <br> Developers Pvt <br> Ltd | Edge Buildcon Pvt Ltd | Gold Star <br> Realtors <br> Limited | Kamakhya <br> Buildcon Pvt <br> Ltd | Kana <br> Packaging <br> Services Pvt <br> Ltd | Muskan <br> Buildtech <br> Private Limited | Narang Real Estate Pvt Ltd |
| PAN (II) | AAGCA0748Q | AABCE5597N | AADCG7540D | AACCK5917B | AADCK4368F | AAECM3470H | AACCN8313N |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 108000 | 135000 | 66262 | 74569 | 132149 | 78995 | 59254 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 108000 | 135000 | 66262 | 74569 | 132149 | 78995 | 59254 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.12 | 2.65 | 1.3 | 1.46 | 2.59 | 1.55 | 1.16 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 108000 | 135000 | 66262 | 74569 | 132149 | 78995 | 59254 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 108000 | 135000 | 66262 | 74569 | 132149 | 78995 | 59254 |
| Total as a \% of <br> Total Voting rights | 2.12 | 2.65 | 1.3 | 1.46 | 2.59 | 1.55 | 1.16 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |  |
| Shareholding , as a <br> \% assuming full <br> conversion of |  |  |  |  |  |  |  |

convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ $(\mathrm{VII})+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$

Number of Locked in shares (XII)

| No. (a) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 108000 | 135000 | 66262 |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 8 |  |
| Category | Bodies Corporate |  |
| Category / More than 1 percentage | More than 1 percentage of shareholding |  |
| Name of the Shareholders (I) | Surakshit Finlease Private Limited | Click here to go back |
| PAN (II) | AABCS8360D | Total |
| No. of the Shareholders (I) | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 120000 | 0 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V)+ (VI) | 120000 | 0 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 2.35 | 0 |
| Number of Voting | ghts held in each class of securities (IX) |  |
| Class eg: X | 120000 | 0 |
| Class eg:y |  |  |
| Total | 120000 | 0 |
| Total as a \% of Total Voting rights | 2.35 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> 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 | 2.35 | 0 |

capital) $(\mathrm{XI})=$
(VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$

Number of Locked in shares (XII)

| No. (a) |  |  |
| :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  | 0 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 120000 | 0 |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |

