| General information about company                                                          |                                             |  |  |  |  |  |
|--------------------------------------------------------------------------------------------|---------------------------------------------|--|--|--|--|--|
| Scrip code                                                                                 | 526550                                      |  |  |  |  |  |
| NSE Symbol                                                                                 | CCHHL                                       |  |  |  |  |  |
| MSEI Symbol                                                                                | NOTLISTED                                   |  |  |  |  |  |
| ISIN                                                                                       | INE652F01027                                |  |  |  |  |  |
| Name of the company                                                                        | COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED |  |  |  |  |  |
| Whether company is SME                                                                     | No                                          |  |  |  |  |  |
| Class of Security                                                                          | Equity Shares                               |  |  |  |  |  |
| Type of report                                                                             | Quarterly                                   |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2024                                  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                             |  |  |  |  |  |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)                       |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                          |  |  |  |  |  |

|            | Declaration                                                                            |        |                                |                       |                             |  |  |  |  |  |
|------------|----------------------------------------------------------------------------------------|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| Sr.<br>No. | Particular                                                                             | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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 |     |      |  |  |  |  |  |  |
|-------------------------------------------------------|-----|------|--|--|--|--|--|--|
| Particular Approved limits (%) Limits utilized (%)    |     |      |  |  |  |  |  |  |
| As on shareholding date                               | 100 | 0.88 |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100 | 0.91 |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100 | 1.02 |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100 | 0.94 |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100 | 0.91 |  |  |  |  |  |  |

|                 | Table I - Summary Statement holding of specified securities |                       |                         |                    |                             |                              |                                                                               |                             |               |           |                   |
|-----------------|-------------------------------------------------------------|-----------------------|-------------------------|--------------------|-----------------------------|------------------------------|-------------------------------------------------------------------------------|-----------------------------|---------------|-----------|-------------------|
|                 | Category of                                                 | Nos. Of               | No. of fully<br>paid up | No. Of<br>Partly   | No. Of<br>shares            | Total nos.                   | bs.<br>held<br>(calculated as per<br>SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Number of V<br>class of sec | each          |           |                   |
| Category<br>(I) | shareholder                                                 | shareholders<br>(III) | equity<br>shares held   | paid-up<br>equity  | underlying                  | shares held<br>(VII) = (IV)+ |                                                                               | No of Voting                | (XIV) I       | Rights    | Total as          |
|                 | (II)                                                        |                       | (IV)                    | shares<br>held (V) | Depository<br>Receipts (VI) | (V)+ (VI)                    |                                                                               | Class eg:<br>X              | Class<br>eg:y | Total     | a % of<br>(A+B+C) |
| (A)             | Promoter &<br>Promoter<br>Group                             | 5                     | 120637386               |                    |                             | 120637386                    | 73.8                                                                          | 120637386                   |               | 120637386 | 73.8              |
| (B)             | Public                                                      | 32146                 | 42827349                |                    |                             | 42827349                     | 26.2                                                                          | 42827349                    |               | 42827349  | 26.2              |
| (C)             | Non<br>Promoter-<br>Non Public                              |                       |                         |                    |                             |                              |                                                                               |                             |               |           |                   |
| (C1)            | Shares<br>underlying<br>DRs                                 |                       |                         |                    |                             |                              |                                                                               |                             |               |           |                   |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts                     |                       |                         |                    |                             |                              |                                                                               |                             |               |           |                   |
|                 | Total                                                       | 32151                 | 163464735               |                    |                             | 163464735                    | 100                                                                           | 163464735                   |               | 163464735 | 100               |

|                 |                                         |                                                               | Table I -                                     | Summary S                                                                      | tatement ho                                                                                       | lding | g of spe                                                               | ecifie | d secur                                     | rities                                  |                         |                          |                         |
|-----------------|-----------------------------------------|---------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-------|------------------------------------------------------------------------|--------|---------------------------------------------|-----------------------------------------|-------------------------|--------------------------|-------------------------|
|                 | No. Of<br>Shares                        | No. Of No. of                                                 | No. Of<br>Shares<br>Underlying                | Shareholding<br>, as a %<br>assuming full<br>conversion<br>of<br>convertible   | Number of                                                                                         |       | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |        | Number of<br>equity shares                  | Sub-categorization of share             |                         |                          |                         |
| Category<br>(I) | Category of<br>shareholder<br>(II)      | Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | securities (<br>as a<br>percentage<br>of diluted<br>share I<br>(vII)+(X) As<br>a % of<br>(A+B+C2) |       | As a %<br>of total<br>Shares<br>held<br>(b)                            | No     | As a %<br>of total<br>Shares<br>held<br>(b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>catego<br>(iii) |
| (A)             | Promoter &<br>Promoter<br>Group         |                                                               |                                               |                                                                                | 73.8                                                                                              |       |                                                                        |        |                                             | 120637386                               |                         |                          |                         |
| (B)             | Public                                  |                                                               |                                               |                                                                                | 26.2                                                                                              |       |                                                                        |        |                                             | 41636501                                | 0                       | 0                        | 0                       |
| (C)             | Non<br>Promoter-<br>Non Public          |                                                               |                                               |                                                                                |                                                                                                   |       |                                                                        |        |                                             |                                         |                         |                          |                         |
| (C1)            | Shares<br>underlying<br>DRs             |                                                               |                                               |                                                                                |                                                                                                   |       |                                                                        |        |                                             |                                         |                         |                          |                         |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                                               |                                               |                                                                                |                                                                                                   |       |                                                                        |        |                                             |                                         |                         |                          |                         |
|                 | Total                                   |                                                               |                                               |                                                                                | 100                                                                                               |       |                                                                        |        |                                             | 162273887                               | 0                       | 0                        | 0                       |

|                                                                                       | Table II - St                                                                                               | atement sh            | owing sha                     | reholdi                         | ng pattern                                   | of the Pro                        | omoter and Pro                                                       | omoter Gr                  | oup           |                       |                                           |
|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------------|---------------------------------|----------------------------------------------|-----------------------------------|----------------------------------------------------------------------|----------------------------|---------------|-----------------------|-------------------------------------------|
|                                                                                       |                                                                                                             |                       |                               | No. Of                          | No. Of                                       |                                   | Shareholding as a % of total no.                                     | Number of No. Class of sec |               | lights held in<br>IX) | each                                      |
|                                                                                       | Category & Name                                                                                             | Nos. Of               | No. of fully paid up          | Partly<br>paid-up               | shares                                       | Total nos.<br>shares              | of shares                                                            | No of Voting               | g (XIV) F     | Rights                | Total                                     |
| Sr.                                                                                   | of the Shareholders<br>(I)                                                                                  | shareholders<br>(III) | equity<br>shares<br>held (IV) | equity<br>shares<br>held<br>(V) | underlying<br>Depository<br>Receipts<br>(VI) | held (VII) =<br>(IV)+(V)+<br>(VI) | (calculated as<br>per SCRR,<br>1957) (VIII) As<br>a % of<br>(A+B+C2) | Class eg:<br>X             | Class<br>eg:y | Total                 | as a<br>% of<br>Total<br>Voting<br>rights |
| А                                                                                     | Table II - Statement                                                                                        | showing share         | holding patte                 | rn of the F                     | Promoter and                                 | Promoter Gr                       | oup                                                                  |                            |               |                       |                                           |
| (1)                                                                                   | Indian                                                                                                      |                       |                               |                                 |                                              |                                   |                                                                      |                            |               |                       |                                           |
| (a)                                                                                   | Individuals/Hindu<br>undivided Family                                                                       | 5                     | 120637386                     |                                 |                                              | 120637386                         | 73.8                                                                 | 120637386                  |               | 120637386             | 73.8                                      |
| Sub-Total (A)<br>(1)                                                                  |                                                                                                             | 5                     | 120637386                     |                                 |                                              | 120637386                         | 73.8                                                                 | 120637386                  |               | 120637386             | 73.8                                      |
| (2)                                                                                   | Foreign                                                                                                     |                       |                               | •                               |                                              |                                   |                                                                      |                            | •             |                       |                                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group $(A)=(A)$<br>(1)+(A)(2) |                                                                                                             | 5                     | 120637386                     |                                 |                                              | 120637386                         | 73.8                                                                 | 120637386                  |               | 120637386             | 73.8                                      |
| В                                                                                     | Table III - Statement                                                                                       | showing share         | holding patte                 | ern of the l                    | Public share                                 | nolder                            |                                                                      |                            |               |                       |                                           |
| (1)                                                                                   | Institutions (Domesti                                                                                       | c)                    |                               |                                 |                                              |                                   |                                                                      |                            |               |                       |                                           |
| (2)                                                                                   | Institutions (Foreign)                                                                                      | )                     |                               |                                 |                                              |                                   |                                                                      |                            |               |                       |                                           |
| (g)                                                                                   | Any Other (specify)                                                                                         | 1                     | 797083                        |                                 |                                              | 797083                            | 0.49                                                                 | 797083                     |               | 797083                | 0.49                                      |
| Sub-Total (B)<br>(2)                                                                  |                                                                                                             | 1                     | 797083                        |                                 |                                              | 797083                            | 0.49                                                                 | 797083                     |               | 797083                | 0.49                                      |
| (3)                                                                                   | Central Government                                                                                          | / State Govern        | iment(s)                      |                                 |                                              |                                   |                                                                      |                            |               |                       |                                           |
| (c)                                                                                   | Shareholding by<br>Companies or<br>Bodies Corporate<br>where Central /<br>State Government<br>is a promoter | 1                     | 3000                          |                                 |                                              | 3000                              | 0                                                                    | 3000                       |               | 3000                  | 0                                         |
| Sub-Total (B)<br>(3)                                                                  |                                                                                                             | 1                     | 3000                          |                                 |                                              | 3000                              | 0                                                                    | 3000                       |               | 3000                  | 0                                         |
| (4)                                                                                   | Non-institutions                                                                                            | 1                     | L                             |                                 | •                                            | •                                 |                                                                      |                            |               | L                     |                                           |
| (f)                                                                                   | Investor Education<br>and Protection<br>Fund (IEPF)                                                         | 1                     | 1057950                       |                                 |                                              | 1057950                           | 0.65                                                                 | 1057950                    |               | 1057950               | 0.65                                      |
| (g)                                                                                   | Resident<br>Individuals holding<br>nominal share<br>capital up to Rs. 2<br>lakhs                            | 31804                 | 25755079                      |                                 |                                              | 25755079                          | 15.76                                                                | 25755079                   |               | 25755079              | 15.76                                     |
| (h)                                                                                   | Resident<br>Individuals holding<br>nominal share<br>capital in excess of<br>Rs. 2 lakhs                     | 37                    | 12976717                      |                                 |                                              | 12976717                          | 7.94                                                                 | 12976717                   |               | 12976717              | 7.94                                      |
| (i)                                                                                   | Non Resident<br>Indians (NRIs)                                                                              | 204                   | 644823                        |                                 |                                              | 644823                            | 0.39                                                                 | 644823                     |               | 644823                | 0.39                                      |
| (I)                                                                                   | Bodies Corporate                                                                                            | 94                    | 1567915                       |                                 |                                              | 1567915                           | 0.96                                                                 | 1567915                    |               | 1567915               | 0.96                                      |
| (m)                                                                                   | Any Other (specify)                                                                                         | 4                     | 24782                         |                                 |                                              | 24782                             | 0.02                                                                 | 24782                      |               | 24782                 | 0.02                                      |
| Sub-Total (B)<br>(4)                                                                  |                                                                                                             | 32144                 | 42027266                      |                                 |                                              | 42027266                          | 25.71                                                                | 42027266                   |               | 42027266              | 25.71                                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4)               |                                                                                                             | 32146                 | 42827349                      |                                 |                                              | 42827349                          | 26.2                                                                 | 42827349                   |               | 42827349              | 26.2                                      |
| С                                                                                     | Table IV - Statement                                                                                        | t showing share       | eholding patte                | ern of the                      | Non Promote                                  | er- Non Public                    | shareholder                                                          |                            |               |                       |                                           |

| Total(<br>A+B+C2) | 32151 | 163464735 |  | 163464735 | 100 | 163464735 | 163464735 | 100 |
|-------------------|-------|-----------|--|-----------|-----|-----------|-----------|-----|
| Total (A+B+C<br>) | 32151 | 163464735 |  | 163464735 | 100 | 163464735 | 163464735 | 100 |

|                                                                                          | Table                                         | II - Stateme                                  | nt showing                                                   | shareholding p                                                                                 | atter      | rn of the                                   | e Pro               | omoter                                      | and Promoter                          | Group                        |                          |                           |
|------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------|------------|---------------------------------------------|---------------------|---------------------------------------------|---------------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.                                                                                      | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying<br>Outstanding | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as a | Lock       | nber of<br>ked in<br>res (XII)              | Sha<br>pled<br>othe | lged or<br>erwise<br>umbered                | Number of<br>equity shares<br>held in | Sub-categorization of shares |                          |                           |
|                                                                                          | convertible<br>securities<br>(X)              | Warrants<br>(Xi)                              | securities<br>and No. Of<br>Warrants (Xi)<br>(a)             | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of (A+B+C2)            | No.<br>(a) | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a)          | As a %<br>of total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV)          | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A                                                                                        | Table II - Sta                                | tement showir                                 | ng shareholding                                              | pattern of the Pr                                                                              | omote      | er and Pr                                   | omot                | er Group                                    | I                                     |                              |                          |                           |
| (1)                                                                                      | Indian                                        |                                               |                                                              |                                                                                                |            |                                             |                     |                                             |                                       |                              |                          |                           |
| (a)                                                                                      |                                               |                                               |                                                              | 73.8                                                                                           |            |                                             |                     |                                             | 120637386                             |                              |                          |                           |
| Sub-Total (A)<br>(1)                                                                     |                                               |                                               |                                                              | 73.8                                                                                           |            |                                             |                     |                                             | 120637386                             |                              |                          |                           |
| (2)                                                                                      | Foreign                                       |                                               |                                                              |                                                                                                |            | L                                           | 1                   | 1                                           |                                       |                              |                          |                           |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group $(A)=$<br>(A)(1)+(A)(2) |                                               |                                               |                                                              | 73.8                                                                                           |            |                                             |                     |                                             | 120637386                             |                              |                          |                           |
| В                                                                                        | Table III - Sta                               | atement showi                                 | ng shareholdin                                               | g pattern of the P                                                                             | ublic      | sharehole                                   | der                 |                                             |                                       |                              |                          |                           |
| (1)                                                                                      | Institutions (E                               | Domestic)                                     |                                                              |                                                                                                |            |                                             |                     |                                             |                                       |                              |                          |                           |
| (2)                                                                                      | Institutions (F                               | Foreign)                                      |                                                              |                                                                                                |            |                                             |                     |                                             |                                       |                              |                          |                           |
| (g)                                                                                      |                                               |                                               |                                                              | 0.49                                                                                           |            |                                             |                     |                                             | 797083                                | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(2)                                                                     |                                               |                                               |                                                              | 0.49                                                                                           |            |                                             |                     |                                             | 797083                                | 0                            | 0                        | 0                         |
| (3)                                                                                      | Central Gove                                  | ernment / State                               | Government(                                                  | s)                                                                                             |            |                                             |                     |                                             |                                       |                              |                          |                           |
| (C)                                                                                      |                                               |                                               |                                                              | 0                                                                                              |            |                                             |                     |                                             | 3000                                  | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(3)                                                                     |                                               |                                               |                                                              | 0                                                                                              |            |                                             |                     |                                             | 3000                                  | 0                            | 0                        | 0                         |
| (4)                                                                                      | Non-institutio                                | ons                                           |                                                              |                                                                                                |            |                                             | •                   |                                             |                                       |                              |                          |                           |
| (f)                                                                                      |                                               |                                               |                                                              | 0.65                                                                                           |            |                                             |                     |                                             | 1057950                               | 0                            | 0                        | 0                         |
| (g)                                                                                      |                                               |                                               |                                                              | 15.76                                                                                          |            |                                             |                     |                                             | 24652231                              | 0                            | 0                        | 0                         |
| (h)                                                                                      |                                               |                                               |                                                              | 7.94                                                                                           |            |                                             |                     |                                             | 12976717                              | 0                            | 0                        | 0                         |
| (i)                                                                                      |                                               |                                               |                                                              | 0.39                                                                                           |            |                                             |                     |                                             | 580823                                | 0                            | 0                        | 0                         |
| (I)                                                                                      |                                               |                                               |                                                              | 0.96                                                                                           |            |                                             |                     |                                             | 1543915                               | 0                            | 0                        | 0                         |
| (m)                                                                                      |                                               |                                               |                                                              | 0.02                                                                                           |            |                                             |                     |                                             | 24782                                 | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(4)                                                                     |                                               |                                               |                                                              | 25.71                                                                                          |            |                                             |                     |                                             | 40836418                              | 0                            | 0                        | 0                         |
| $\begin{tabular}{lllllllllllllllllllllllllllllllllll$                                    |                                               |                                               |                                                              | 26.2                                                                                           |            |                                             |                     |                                             | 41636501                              | 0                            | 0                        | 0                         |
| С                                                                                        | Table IV - Sta                                | atement showi                                 | ng shareholdin                                               | g pattern of the N                                                                             | on Pr      | omoter-                                     | Non I               | Public sha                                  | areholder                             |                              |                          |                           |
| Total (<br>A+B+C2 )                                                                      |                                               |                                               |                                                              | 100                                                                                            |            |                                             |                     |                                             | 162273887                             |                              |                          |                           |
| Total<br>(A+B+C)                                                                         |                                               |                                               |                                                              | 100                                                                                            |            |                                             |                     |                                             | 162273887                             |                              |                          |                           |

|                                                                                                                                                                                       | Individuals/Hindu undivided Family |                           |                             |                           |                         |                       |  |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------|-----------------------------|---------------------------|-------------------------|-----------------------|--|--|--|--|
| Searial No.                                                                                                                                                                           | 1                                  | 2                         | 3                           | 4                         | 5                       |                       |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                                                                                                       | YERAGUDI<br>RAJEEV REDDY           | YEDAGURI<br>MANJULA REDDY | SIDDHARTH REDDY<br>YEDAGURI | NIKHILA<br>YEDAGURI REDDY | YEDAGURI<br>VARUN REDDY | Click here to go back |  |  |  |  |
| PAN (II)                                                                                                                                                                              | AAFPY9057J                         | AAFPY9058H                | ABRPY2573L                  | ABUPY4005A                | ABVPY1770F              | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                                                    | 106337986                          | 6654525                   | 3526750                     | 2037125                   | 2081000                 | 120637386             |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)                                                                                                                                    |                                    |                           |                             |                           |                         |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                                                            |                                    |                           |                             |                           |                         |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                                                  | 106337986                          | 6654525                   | 3526750                     | 2037125                   | 2081000                 | 120637386             |  |  |  |  |
| Shareholding as<br>a % of total no. of<br>shares<br>(calculated as<br>per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2)                                                                 | 65.05                              | 4.07                      | 2.16                        | 1.25                      | 1.27                    | 73.8                  |  |  |  |  |
| Number of Voting                                                                                                                                                                      | Rights held in each cl             | ass of securities (IX)    |                             |                           |                         |                       |  |  |  |  |
| Class eg:X                                                                                                                                                                            | 106337986                          | 6654525                   | 3526750                     | 2037125                   | 2081000                 | 120637386             |  |  |  |  |
| Class eg:y                                                                                                                                                                            |                                    |                           |                             |                           |                         |                       |  |  |  |  |
| Total                                                                                                                                                                                 | 106337986                          | 6654525                   | 3526750                     | 2037125                   | 2081000                 | 120637386             |  |  |  |  |
| Total as a % of<br>Total Voting<br>rights                                                                                                                                             | 65.05                              | 4.07                      | 2.16                        | 1.25                      | 1.27                    | 73.8                  |  |  |  |  |
| 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<br>No. Of Warrants<br>(Xi) (a)                                                                            |                                    |                           |                             |                           |                         |                       |  |  |  |  |
| Shareholding , as<br>a % assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 65.05                              | 4.07                      | 2.16                        | 1.25                      | 1.27                    | 73.8                  |  |  |  |  |
| Number of Locke                                                                                                                                                                       | d in shares (XII)                  |                           |                             |                           |                         |                       |  |  |  |  |
| No. (a)                                                                                                                                                                               |                                    |                           |                             |                           |                         |                       |  |  |  |  |
| As a % of total<br>Shares held (b)                                                                                                                                                    |                                    |                           |                             |                           |                         |                       |  |  |  |  |
|                                                                                                                                                                                       | s pledged or otherwise             | e encumbered (XIII)       |                             |                           |                         |                       |  |  |  |  |
| No. (a)                                                                                                                                                                               |                                    |                           |                             |                           |                         |                       |  |  |  |  |
| As a % of total<br>Shares held (b)                                                                                                                                                    |                                    |                           |                             |                           |                         |                       |  |  |  |  |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 106337986 | 6654525  | 3526750  | 2037125  | 2081000  | 120637386 |  |  |  |  |
|--------------------------------------------------------------------|-----------|----------|----------|----------|----------|-----------|--|--|--|--|
| Reason for not providing PAN                                       |           |          |          |          |          |           |  |  |  |  |
| Reason for not providing PAN                                       |           |          |          |          |          |           |  |  |  |  |
| Shareholder type                                                   | Promoter  | Promoter | Promoter | Promoter | Promoter |           |  |  |  |  |

| I                                                                                                                                                                                 | Individuals - ii. Individual shareholders holding nominal share capital in e | xcess of Rs. 2 lakhs. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------|
| Searial No.                                                                                                                                                                       | 1                                                                            |                       |
| Name of the<br>Shareholders (I)                                                                                                                                                   | SUDHIR GHANSHYAMDAS KHANDELWAL                                               | Click here to go back |
| PAN (II)                                                                                                                                                                          | AABPK0890P                                                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                                                | 1827804                                                                      | 1827804               |
| No. Of Partly<br>paid-up equity<br>shares held (V)                                                                                                                                |                                                                              |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                                                                                        |                                                                              |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                                                                                              | 1827804                                                                      | 1827804               |
| Shareholding as<br>a % of total no. of<br>shares<br>(calculated as<br>per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2)                                                             | 1.12                                                                         | 1.12                  |
| Number of Voting                                                                                                                                                                  | Rights held in each class of securities (IX)                                 |                       |
| Class eg: X                                                                                                                                                                       | 1827804                                                                      | 1827804               |
| Class eg:y                                                                                                                                                                        |                                                                              |                       |
| Total                                                                                                                                                                             | 1827804                                                                      | 1827804               |
| Total as a % of<br>Total Voting<br>rights                                                                                                                                         | 1.12                                                                         | 1.12                  |
| 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<br>No. Of Warrants<br>(Xi) (a)                                                                        |                                                                              |                       |
| Shareholding , as<br>a % 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) | 1.12                                                                         | 1.12                  |
| Number of Locke                                                                                                                                                                   | d 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)                                                                                                                | 1827804                                                                      | 1827804               |

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