

Shareholding Pattern : Quarter ending : June 30, 2024

| Particular | Yes/No |
|--|--------|
| Whether the Listed Entity has issued any partly paid up shares? | No |
| Whether the Listed Entity has issued any Convertible Securities ? | No |
| Whether the Listed Entity has issued any Warrants ? | No |
| Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| Whether the Listed Entity has any shares in locked-in? | No |
| Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| Whether company has equity shares with differential voting rights? | No |
| Whether the listed entity has any significant beneficial owner? | No |

Summary statement holding of specified securities

| Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form | Sub-categorization of shares (XV) | | |
|------------------------------------|---------------------|---|-----------------------|---|----------------------|------------------------------------|--|------------------------------------|-----------------|------------------|
| | | | | | | | | Shareholding (No. of shares) under | | |
| | | | | | | | | Sub Category_I | Sub Category_II | Sub Category_III |
| (A) Promoter & Promoter Group | 10 | 29634630 | 29634630 | 65.66 | 29634630 | 65.66 | 29634630 | -- | -- | -- |
| (B) Public | 85872 | 15125822 | 15125822 | 33.51 | 15125822 | 33.51 | 15125822 | | | |
| (C1) Shares underlying DRs | | | | 0 | | 0 | | -- | -- | -- |
| (C2) Shares held by Employee Trust | 1 | 373306 | 373306 | 0.83 | 373306 | 0.83 | 373306 | -- | -- | -- |
| (C) Non Promoter-Non Public | 1 | 373306 | 373306 | 0 | 373306 | 0.83 | 373306 | -- | -- | -- |
| Grand Total | 85883 | 45133758 | 45133758 | 100 | 45133758 | 100 | 45133758 | | | |

Note:C=C1+C2

Grand Total=A+B+C

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Entity Type | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | Number of equity shares held in dematerialized form |
|---|----------------|----------------------|---|------------------------|---|--|--------------------------------|---|
| | | | | | | No.(a) | As a % of total Shares held(b) | |
| A1) Indian | | | | | | | | |
| Individuals/Hindu undivided Family | | 6 | 1,48,39,540 | 1,48,39,540 | 32.88 | 1,48,39,540 | 32.88 | 1,48,39,540 |
| Gurdeep Soni | Promoter | 1 | 89,95,090 | 89,95,090 | 19.93 | 89,95,090 | 19.93 | 89,95,090 |
| Angad Soni | Promoter Group | 1 | 20,00,000 | 20,00,000 | 4.43 | 20,00,000 | 4.43 | 20,00,000 |
| Arjun Soni | Promoter Group | 1 | 20,00,000 | 20,00,000 | 4.43 | 20,00,000 | 4.43 | 20,00,000 |
| Tanya Kohli | Promoter Group | 1 | 10,00,000 | 10,00,000 | 2.22 | 10,00,000 | 2.22 | 10,00,000 |
| Pamela Soni | Promoter Group | 1 | 8,00,000 | 8,00,000 | 1.77 | 8,00,000 | 1.77 | 8,00,000 |
| Jaswinder Singh Bhogal | Promoter Group | 1 | 44,450 | 44,450 | 0.1 | 44,450 | 0.1 | 44,450 |
| Sub Total A1 | | 6 | 1,48,39,540 | 1,48,39,540 | 32.88 | 1,48,39,540 | 32.88 | 1,48,39,540 |
| A2) Foreign | | | | | | | | |
| Individuals (NonResident Individuals/ Foreign Individuals) | | 1 | 10,000 | 10,000 | 0.02 | 10,000 | 0.02 | 10,000 |
| Paramjit Singh Soni | Promoter | 1 | 10,000 | 10,000 | 0.02 | 10,000 | 0.02 | 10,000 |
| Any Other (specify) | | 3 | 1,47,85,090 | 1,47,85,090 | 32.76 | 1,47,85,090 | 32.76 | 1,47,85,090 |
| The Paramjit Soni 2018 CG-NG Nevada Trust (Through its trustee Peak Trust Company-Nv) | Promoter Group | 1 | 65,85,090 | 65,85,090 | 14.59 | 65,85,090 | 14.59 | 65,85,090 |
| The Meher Soni 2018 CG-NG Nevada Trust (Through its trustee Peak Trust Company-Nv) | Promoter Group | 1 | 41,00,000 | 41,00,000 | 9.08 | 41,00,000 | 9.08 | 41,00,000 |
| The Karan Soni 2018 CG-NG Nevada Trust (Through its trustee Peak Trust Company-Nv) | Promoter Group | 1 | 41,00,000 | 41,00,000 | 9.08 | 41,00,000 | 9.08 | 41,00,000 |
| Sub Total A2 | | 4 | 1,47,95,090 | 1,47,95,090 | 32.78 | 1,47,95,090 | 32.78 | 1,47,95,090 |
| A=A1+A2 | | 10 | 2,96,34,630 | 2,96,34,630 | 65.66 | 2,96,34,630 | 65.66 | 2,96,34,630 |

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) | Sub-categorization of shares (XV) | | |
|---|--------------------|---|-----------------------|--|----------------------|------------------------------------|--|------------------------------------|-----------------|------------------|
| | | | | | | | | Shareholding (No. of shares) under | | |
| | | | | | | | | Sub Category_I | Sub Category_II | Sub Category_III |
| B1) Institutions | | | | | | | | | | |
| B2) Institutions (Domestic) | | | | | | | | | | |
| Mutual Funds/ | 5 | 1133304 | 11,33,304 | 2.51 | 11,33,304 | 2.51 | 11,33,304 | | | |
| Hdfc Mutual Fund - Hdfc Childrens Gift Fund | 1 | 787327 | 7,87,327 | 1.74 | 7,87,327 | 1.74 | 7,87,327 | | | |
| Alternate Investment Funds | 2 | 1039900 | 10,39,900 | 2.3 | 10,39,900 | 2.3 | 10,39,900 | | | |
| Abakkus Emerging Opportunities Fund-1 | 1 | 989500 | 9,89,500 | 2.19 | 9,89,500 | 2.19 | 9,89,500 | | | |
| Insurance Companies | 2 | 1854567 | 18,54,567 | 4.11 | 18,54,567 | 4.11 | 18,54,567 | | | |
| Aditya Birla Sun Life Insurance Company Limited | 1 | 1779567 | 17,79,567 | 3.94 | 17,79,567 | 3.94 | 17,79,567 | | | |
| NBFCs registered with RBI | 1 | 350 | 350 | 0 | 350 | 0 | 350 | | | |
| Sub Total B1 | 10 | 4028121 | 40,28,121 | 8.92 | 40,28,121 | 8.92 | 40,28,121 | | | |
| B3) Institutions (Foreign) | | | | | | | | | | |
| Foreign Portfolio Investors Category I | 10 | 376628 | 3,76,628 | 0.83 | 3,76,628 | 0.83 | 3,76,628 | | | |
| Foreign Portfolio Investors Category II | 3 | 670357 | 6,70,357 | 1.49 | 6,70,357 | 1.49 | 6,70,357 | | | |
| Icg Q Limited | 1 | 505267 | 5,05,267 | 1.12 | 5,05,267 | 1.12 | 5,05,267 | | | |
| Sub Total B2 | 13 | 1046985 | 10,46,985 | 2.32 | 10,46,985 | 2.32 | 10,46,985 | | | |
| B4) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0 | | 0 | | - | - | - |
| B5) Non-Institutions | 0 | 0 | | 0 | | 0 | | - | - | - |

| | | | | | | | | | | |
|---|-------|----------|-------------|-------|-------------|-------|-------------|--|--|--|
| Directors and their relatives (excluding independent directors and nominee directors) | 1 | 171136 | 1,71,136 | 0.38 | 1,71,136 | 0.38 | 1,71,136 | | | |
| Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 81568 | 7623596 | 76,23,596 | 16.89 | 76,23,596 | 16.89 | 76,23,596 | | | |
| Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 10 | 654974 | 6,54,974 | 1.45 | 6,54,974 | 1.45 | 6,54,974 | | | |
| Non Resident Indians (NRIs) | 1220 | 419645 | 4,19,645 | 0.93 | 4,19,645 | 0.93 | 4,19,645 | | | |
| Bodies Corporate | 314 | 644971 | 6,44,971 | 1.43 | 6,44,971 | 1.43 | 6,44,971 | | | |
| Any Other (specify) | 2736 | 536394 | 5,36,394 | 1.19 | 5,36,394 | 1.19 | 5,36,394 | | | |
| Clearing Members | 4 | 7959 | 7,959 | 0.02 | 7,959 | 0.02 | 7,959 | | | |
| HUF | 2701 | 466539 | 4,66,539 | 1.03 | 4,66,539 | 1.03 | 4,66,539 | | | |
| LLP | 31 | 61896 | 61,896 | 0.14 | 61,896 | 0.14 | 61,896 | | | |
| Sub Total B4 | 85849 | 10050716 | 1,00,50,716 | 22.27 | 1,00,50,716 | 22.27 | 1,00,50,716 | | | |
| B=B1+B2+B3+B4 | 85872 | 15125822 | 1,51,25,822 | 33.51 | 1,51,25,822 | 33.51 | 1,51,25,822 | | | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. :NIL

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders(I) | No. of shareholder (III) | No. of fully paid up equity shares held(IV) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|--|--------------------------|---|---------------------------------------|--|--|
| C1) Custodian/DR Holder | 0 | 0 | | 0 | |
| C2) Employee Benefit Trust | | | | | |
| Employee Benefit Trust | 1 | 373306 | 3,73,306 | 0.83 | 3,73,306 |
| Sub Total C2 | 1 | 373306 | 3,73,306 | 0.83 | 3,73,306 |
| C= C1+C2 | 1 | 373306 | 3,73,306 | 0 | 3,73,306 |

Statement showing foreign ownership limits

| | Approved Limits % | Limits Utilized % |
|---------------------------------------|-------------------|-------------------|
| As on shareholding date | 100 | 3.63 |
| As on the end of previous 1st quarter | 100 | 3.09 |
| As on the end of previous 2nd quarter | 100 | 3.41 |
| As on the end of previous 3rd quarter | 100 | 4.24 |
| As on the end of previous 4th quarter | 100 | 5.87 |

Company Remarks

AS PER RULE 2(H) OF COMPANIES (SIGNIFICANT BENEFICIAL OWNER RULES), 2018, EXPLANATION II, AN INDIVIDUAL SHALL BE CONSIDERED TO HOLD A RIGHT OR ENTITLEMENT DIRECTLY IN THE REPORTING COMPANY, IF HE SATISFIES (CLAUSE II)

THAT THE INDIVIDUAL HOLDS OR ACQUIRES A BENEFICIAL INTEREST IN THE SHARE OF THE REPORTING COMPANY UNDER SUB-SECTION (2) OF SECTION 89, AND HAS MADE A DECLARATION IN THIS REGARD TO THE REPORTING COMPANY.

THE COMPANY HAS RECEIVED DECLARATION FROM MR. KARAN SONI (PAN: BMVPS0564H) AND MS. MEHER SONI (PAN: CWJPS7500Q) IN FORM MGT-5 THAT THEY ARE THE BENEFICIAL OWNERS OF THE PARAMJIT SONI-2018 CG-NG NEVADA TRUST (THROUGH PEAK TRUST COMPANY-NV). THE SAID TRUST IS HOLDING MORE THAN 10% EQUITY SHARES IN THE COMPANY.

THE COMPANY HAS FILED THE DECLARATION IN FORM MGT-6 WITH THE ROC. THEREFORE, THE DETAILS OF SBO IS NOT REQUIRED AS THE NAME OF BENEFICIARIES HAS BEEN RECEIVED AND FILED WITH THE ROC.

Note on Foreign Ownership Limits:

As per the said Rule 2(s), foreign investment means any investment made by person resident outside India on a repatriable basis in equity instrument of Indian Company.

Please note that the 1,47,95,090 equity shares of Promotor and Promotor group as mentioned under Table II Part A2 are held on non-repatriable basis. Therefore, the said shareholding has not been considered under foreign ownership limits.