General information about company

| Scrip code | 500240 |
| :--- | :--- |
| NSE Symbol |  |
| MSEI Symbol | INE266B01017 |
| ISIN | Kinetic Engineering Limited |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-12-2023$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |


| 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 <br> 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 |  |  |  |  |  |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No |  |  |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |  |  |  |  |  |  |


| Table VI - Statement showing foreign ownership limits |  |  |
| :--- | :---: | :---: |
| Particular | Approved limits (\%) | Limits utilized (\%) |
| As on shareholding date | 100 | 9.67 |
| As on the end of previous 1st quarter | 100 | 9.67 |
| As on the end of previous 2nd quarter | 100 | 9.67 |
| As on the end of previous 3rd quarter | 100 | 9.67 |
| As on the end of previous 4th quarter | 100 | 9.67 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category(I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held$\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | Class eg:y | Total |  |
| (A) |  <br> Promoter Group | 6 | 13152685 |  |  | 13152685 | 59.35 | 13152685 |  | 13152685 | 59.35 |
| (B) | Public | 20741 | 9008815 |  |  | 9008815 | 40.65 | 9008815 |  | 9008815 | 40.65 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 20747 | 22161500 |  |  | 22161500 | 100 | 22161500 |  | 22161500 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{array}{\|l\|} \hline \text { Category } \\ \text { (I) } \end{array}$ | Category of shareholder <br> (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+$ (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) | Sub-categorization of shares |  |  |
|  |  |  |  |  |  | No. (a) | As a \% of total Shares held (b) | No. <br> (a) | As a <br> \% of <br> total <br> Shares <br> held <br> (b) |  | Subcategory (i) | Subcategory (ii) | $\begin{aligned} & \text { Sub- } \\ & \text { category } \\ & \text { (iii) } \end{aligned}$ |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 59.35 | 13152069 | 100 |  |  | 13152685 |  |  |  |
| (B) | Public |  |  |  | 40.65 |  |  |  |  | 8593473 | 0 | 0 | 0 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 13152069 | 59.35 |  |  | 21746158 | 0 | 0 | 0 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying <br> Depository <br> Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (VI) | 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 | $\begin{array}{\|l} \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 4 | 6601425 |  |  | 6601425 | 29.79 | 6601425 |  | 6601425 | 29.79 |
| (d) | Any Other (specify) | 2 | 6551260 |  |  | 6551260 | 29.56 | 6551260 |  | 6551260 | 29.56 |
| Sub-Total (A)(1) |  | 6 | 13152685 |  |  | 13152685 | 59.35 | 13152685 |  | 13152685 | 59.35 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 6 | 13152685 |  |  | 13152685 | 59.35 | 13152685 |  | 13152685 | 59.35 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 9 | 694 |  |  | 694 | 0 | 694 |  | 694 | 0 |
| (d) | Banks | 9 | 1782 |  |  | 1782 | 0.01 | 1782 |  | 1782 | 0.01 |
| (j) | Other Financial Institutions | 5 | 793 |  |  | 793 | 0 | 793 |  | 793 | 0 |
| Sub-Total (B)(1) |  | 23 | 3269 |  |  | 3269 | 0.01 | 3269 |  | 3269 | 0.01 |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (g) | Any Other (specify) | 3 | 256 |  |  | 256 | 0 | 256 |  | 256 | 0 |
| Sub-Total (B)(2) |  | 3 | 256 |  |  | 256 | 0 | 256 |  | 256 | 0 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 19567 | 3771342 |  |  | 3771342 | 17.02 | 3771342 |  | 3771342 | 17.02 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 29 | 1990089 |  |  | 1990089 | 8.98 | 1990089 |  | 1990089 | 8.98 |
| (i) | Non Resident Indians (NRIs) | 599 | 115587 |  |  | 115587 | 0.52 | 115587 |  | 115587 | 0.52 |
| (1) | Bodies Corporate | 158 | 2797570 |  |  | 2797570 | 12.62 | 2797570 |  | 2797570 | 12.62 |
| (m) | Any Other (specify) | 362 | 330702 |  |  | 330702 | 1.49 | 330702 |  | 330702 | 1.49 |
| Sub-Total (B)(4) |  | 20715 | 9005290 |  |  | 9005290 | 40.63 | 9005290 |  | 9005290 | 40.63 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+(B) \\ & (2)+(B)(3)+(B) \end{aligned}$ <br> (4) |  | 20741 | 9008815 |  |  | 9008815 | 40.65 | 9008815 |  | 9008815 | 40.65 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \\ & ) \end{aligned}$ |  | 20747 | 22161500 |  |  | 22161500 | 100 | 22161500 |  | 22161500 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 20747 | 22161500 |  |  | 22161500 | 100 | 22161500 |  | 22161500 | 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) $(\mathrm{XI})=(\mathrm{VII})+$ (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) | Sub-categorization of shares |  |  |
|  |  |  |  |  | No. (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a \% of total Shares held <br> (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 29.79 | 6600809 | 99.99 |  |  | 6601425 |  |  |  |
| (d) |  |  |  | 29.56 | 6551260 | 100 |  |  | 6551260 |  |  |  |
| Sub-Total $(\mathrm{A})(1)$ |  |  |  | 59.35 | 13152069 | 100 |  |  | 13152685 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= (A) (1) $+(\mathrm{A})$ (2) |  |  |  | 59.35 | 13152069 | 100 |  |  | 13152685 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0 |  |  |  |  | 12 | 0 | 0 | 0 |
| (d) |  |  |  | 0.01 |  |  |  |  | 110 | 0 | 0 | 0 |
| (j) |  |  |  | 0 |  |  |  |  | 0 | 0 | 0 | 0 |
| Sub-Total $(B)(1)$ |  |  |  | 0.01 |  |  |  |  | 122 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (g) |  |  |  | 0 |  |  |  |  | 64 | 0 | 0 | 0 |
| Sub-Total $(B)(2)$ |  |  |  | 0 |  |  |  |  | 64 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |
| (g) |  |  |  | 17.02 |  |  |  |  | 3385403 | 0 | 0 | 0 |
| (h) |  |  |  | 8.98 |  |  |  |  | 1990089 | 0 | 0 | 0 |
| (i) |  |  |  | 0.52 |  |  |  |  | 91639 | 0 | 0 | 0 |
| (1) |  |  |  | 12.62 |  |  |  |  | 2795899 | 0 | 0 | 0 |
| (m) |  |  |  | 1.49 |  |  |  |  | 330257 | 0 | 0 | 0 |
| Sub-Total (B)(4) |  |  |  | 40.63 |  |  |  |  | 8593287 | 0 | 0 | 0 |
| Total Public Shareholding $(B)=(B)(1)+$ (B) $(2)+(\mathrm{B})$ (3) $+(\mathrm{B})(4)$ |  |  |  | 40.65 |  |  |  |  | 8593473 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 | 13152069 | 59.35 |  |  | 21746158 |  |  |  |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  |  |  | 100 | 13152069 | 59.35 |  |  | 21746158 |  |  |  |
| Disclosure of notes on shareholding pattern |  |  |  |  |  |  |  | Textual Information(1) |  |  |  |  |
| Disclosure of notes on shareholding pattern for company remarks explanatory |  |  |  |  |  |  |  | Textual Information(1) |  |  |  |  |

## Text Block

Note
Dear Sir / Madam,
The company received trading approval letter from BSE for 22,85,000 Equity Shares issued to Promoters on a preferential basis as on 16 January 2024 and accordingly a credit confirmation letter released by NSDL on 17 January 2024.
The said shares are in temporary ISIN - IN8266B01016 as on 31 December 2023 and transferred to permanent ISIN INE266B01017 on 17 January 2024.

Hence updated shareholding pattern is filed.
Summary of Pre and Post Shareholding pattern

| Name of the shareholders | Total nos. shares | Shareholding $\%$ | NEW SHARES | Total nos. shares | Shareholding \% |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Jayashree Arun Firodia | $34,75,222$ | 17.48 | $4,50,000$ | $39,25,222$ | 17.71 |
| Ajinkya Arun Firodia | $24,17,624$ | 12.16 | $2,25,000$ | $26,42,624$ | 11.92 |
| Arun Hastimal Firodia | 32,963 | 0.17 | - | 32,963 | 0.15 |
| Sulajja Manish Firodiamotwani | 616 | 0.00 | - | 616 | 0.00 |
| Micro Age Instruments P Ltd | $48,32,993$ | 24.32 | $6,90,000$ | $55,22,993$ | 24.92 |
| Jayashree Firodia Trust | $1,08,267$ | 0.54 | $9,20,000$ | $10,28,267$ | 4.64 |
| Promoter \& Promoter Group | $1,08,67,685$ | 54.68 | $22,85,000$ | $1,31,52,685$ | 59.35 |
| Public | $90,08,815$ | 45.32 | - | $90,08,815$ | 40.65 |
| Total | $1,98,76,500$ | 100.00 | $22,85,000$ | $2,21,61,500$ | 100.00 |


| Textual Information() | Note |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Dear Sir / Madam, |  |  |  |  |  |
|  | The company received trading approval letter from BSE for 22,85,000 Equity Shares issued to Promoters on a preferential basis as on 16 January 2024 and accordingly a credit confirmation letter released by NSDL on 17 January 2024. |  |  |  |  |  |
|  | The said shares are in temporary ISIN - IN8266B01016 as on 31 December 2023 and transferred to permanent ISIN INE266B01017 on 17 January 2024. |  |  |  |  |  |
|  | Hence updated shareholding pattern is filed. |  |  |  |  |  |
|  | Summary of Pre and Post Shareholding pattern |  |  |  |  |  |
|  | Name of the shareholders | Total nos. shares | Shareholding \% | NEW SHARES | Total nos. shares | Shareholding \% |
|  | Jayashree Arun Firodia | 34,75,222 | 17.48 | 4,50,000 | 39,25,222 | 17.71 |
|  | Ajinkya Arun Firodia | 24,17,624 | 12.16 | 2,25,000 | 26,42,624 | 11.92 |
|  | Arun Hastimal Firodia | 32,963 | 0.17 | - | 32,963 | 0.15 |
|  | Sulajja Manish Firodiamotwani | 616 | 0.00 | - | 616 | 0.00 |
|  | Micro Age Instruments P Ltd | 48,32,993 | 24.32 | 6,90,000 | 55,22,993 | 24.92 |
|  | Jayashree Firodia Trust | 1,08,267 | 0.54 | 9,20,000 | 10,28,267 | 4.64 |
|  | Promoter \& Promoter Group | 1,08,67,685 | 54.68 | 22,85,000 | 1,31,52,685 | 59.35 |
|  | Public | 90,08,815 | 45.32 | - | 90,08,815 | 40.65 |
|  | Total | 1,98,76,500 | 100.00 | 22,85,000 | 2,21,61,500 | 100.00 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | Jayashree Arun Firodia | Ajinkya Arun Firodia | Arun Hastimal Firodia | Sulajja Firodia Motwani | Click here to go back |
| PAN (II) | AAAPF9094M | AAGPF0983K | AAEPF1816B | AAAPF7895A | Total |
| No. of fully paid up equity shares held (IV) | 3925222 | 2642624 | 32963 | 616 | 6601425 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 3925222 | 2642624 | 32963 | 616 | 6601425 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 17.71 | 11.92 | 0.15 | 0 | 29.79 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 3925222 | 2642624 | 32963 | 616 | 6601425 |
| Class eg:y |  |  |  |  |  |
| Total | 3925222 | 2642624 | 32963 | 616 | 6601425 |
| Total as a \% of Total Voting rights | 17.71 | 11.92 | 0.15 | 0 | 29.79 |
| 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) $+(\mathrm{Xi})(\mathrm{a})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 17.71 | 11.92 | 0.15 | 0 | 29.79 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) | 3925222 | 2642624 | 32963 | 0 | 6600809 |
| As a \% of total Shares held (b) | 100 | 100 | 100 | 0 | 99.99 |
| 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) | 3925222 | 2642624 | 32963 | 616 | 6601425 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter |  |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Trusts | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Jayashree Firodia Trust | Micro Age Instruments Pvt Ltd |  |
| PAN (II) | AADTJ6675K | AABCM1787E | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 1028267 | 5522993 | 6551260 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 1028267 | 5522993 | 6551260 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 4.64 | 24.92 | 29.56 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 1028267 | 5522993 | 6551260 |
| Class eg:y |  |  |  |
| Total | 1028267 | 5522993 | 6551260 |
| Total as a \% of Total Voting rights | 4.64 | 24.92 | 29.56 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 4.64 | 24.92 | 29.56 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) | 1028267 | 5522993 | 6551260 |
| As a \% of total Shares held (b) | 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) | 1028267 | 5522993 | 6551260 |
| Reason for not providing PAN |  |  |  |


| Reason for not <br> providing PAN |  |  |  |
| :--- | :--- | :--- | :--- |
| Shareholder type | Promoter Group | Promoter Group |  |


| Bodies Corporate |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Name of the Shareholders (I) | Ashoka Investment Holdings Limited | Reliance Corporate Advisory Services Limited | Reliance value Services Private Limited | Click here to go back |
| PAN (II) | AAGCA6442D | AAECR2504B | AAFCA4453K | Total |
| No. of fully paid up equity shares held (IV) | 1750452 | 569200 | 286600 | 2606252 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 1750452 | 569200 | 286600 | 2606252 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 7.9 | 2.57 | 1.29 | 11.76 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 1750452 | 569200 | 286600 | 2606252 |
| Class eg:y |  |  |  |  |
| Total | 1750452 | 569200 | 286600 | 2606252 |
| Total as a \% of Total Voting rights | 7.9 | 2.57 | 1.29 | 11.76 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 7.9 | 2.57 | 1.29 | 11.76 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 1750452 | 569200 | 286600 | 2606252 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |
| Sub-categorization of shares |  |  |  |  |
| Shareholding (No. of shares) under |  |  |  |  |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | Harsha Hitesh Javeri | Veena K Jagwani | Click here to go back |
| PAN (II) | AAEPJ7739F | AAEPJ5598G | Total |
| No. of fully paid up equity shares held (IV) | 405000 | 240391 | 645391 |
| 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) | 405000 | 240391 | 645391 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.83 | 1.08 | 2.91 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 405000 | 240391 | 645391 |
| Class eg:y |  |  |  |
| Total | 405000 | 240391 | 645391 |
| Total as a \% of Total Voting rights | 1.83 | 1.08 | 2.91 |
| No. Of Shares <br> Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares 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) + (X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.83 | 1.08 | 2.91 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 405000 | 240391 | 645391 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |
| Sub-categorization of shares |  |  |  |
| Shareholding (No. of shares) under |  |  |  |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |


| significant beneficial owners |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr . <br> No. | Details of the SBO |  |  |  |  | Details of the registered owner |  |  |  |  | Details of holding/ exercise of ri the reporting company, whether |  |  |  |
|  | Name | PAN | Passport <br> No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  | Shares | Voting rights | Rights on distributable dividend or any other distribution | E |
| 1 | Jayashree <br> Arun <br> Firodia | AAAPF9094M |  | India |  | Jayashree <br> Firodia <br> Trust | AADTJ6675K |  | India |  | 4.64 | 4.64 |  | N |
| Total: |  |  |  |  |  |  |  |  |  |  | 4.64 | 4.64 | 0 |  |
| 2 | Arun <br> Hastimal <br> Firodia | AAEPF1816B |  | India |  | Micro Age Instruments Pvt Ltd | AABCM1787E |  | India |  | 24.92 | 24.92 |  | N |
| Total: |  |  |  |  |  |  |  |  |  |  | 24.92 | 24.92 | 0 |  |

