- 1. Name of Listed Entity: :BHATKAWA TEA INDUSTRIES LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: of Rs.10/- each.
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ended: 31.12.2020
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable

4. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

|   | Particulars  | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        | -    | NO  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?           | -    | NO  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | -    | NO  |
| 4 | Whether the Listed Entity has any shares in locked-in?                                 | -    | NO  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               | -    | NO  |

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

| Table I - | Summary Statemer       | t holdii | ng of specific | ed securiti | ies        |                 |                           |              |              |                |               |                          |                              |          |               |         |                |               |
|-----------|------------------------|----------|----------------|-------------|------------|-----------------|---------------------------|--------------|--------------|----------------|---------------|--------------------------|------------------------------|----------|---------------|---------|----------------|---------------|
| Category  | Category of            | Nos. of  | No. of fully   | Partly      | Nos. of    | Total nos.      | Shareholding              | Number of    | f Voting Rig | hts held in ea | ch class of   | No. of                   | Total                        | Numbe    | r of          | Numb    | er of          | Number of     |
| (I)       | shareholder            | shareh   | I I            | paid-up     | shares     | shares held     | as a % total              |              | securities   | (IX)           |               | Shares                   | shareholding,                | Locked   | -             | Sha     |                | equity shares |
|           | (II)                   |          | equity share   | equity      | underlying |                 | no. of shares             |              |              |                |               | Underlying               | as a %                       | shares   |               |         | ed or          | held in       |
|           |                        | (III)    | s held (IV)    | shares      | Depository | <u>IV+V+V</u> I | (calculate d as           |              |              |                |               | Outstanding              |                              | (XII     | )             | other   |                | dematerializ  |
|           |                        |          |                | held (V)    | Receipts   |                 | per SCRR,                 |              |              |                |               | convertible              | conversion of                |          |               | encum   |                | ed form       |
|           |                        |          |                |             | (VI)       |                 | 1957) (VIII)<br>As a % of |              |              |                |               | securities<br>(including | convertible securities (as a |          |               | (XI     | 11)            | (XIV)         |
|           |                        |          |                |             |            |                 | (A+B+C2)                  | No of Voting | Rights       |                | Total as a    | Warrants)                | percentage of                | 110. (4) |               | No. (a) | Asa            | 1             |
|           |                        |          |                |             |            |                 | As a % of                 |              |              |                | % of (A+B+ C) | (X)                      | diluted share                |          | % of          |         | % of           | 1             |
|           |                        |          |                |             |            |                 | (A+B+C2)                  | CI Y         | CI V         | lm . 1         | (A+B+C)       | ()                       | capital)                     | l        | total<br>Shar |         | total<br>Share | 1             |
|           |                        |          |                |             |            |                 | VIII                      | Class: X*    | Class Y      | Total          |               |                          | (XI)=(VII)+(X                |          | es            |         | s held         |               |
|           |                        |          |                |             |            |                 |                           |              |              |                |               |                          | ) as a % of                  |          | held          |         | (b)            | 1             |
|           |                        |          |                |             |            |                 |                           |              |              |                |               |                          | (A+B+C2)                     |          | (b)           |         |                |               |
| (A)       | Promoter &             | 10       | 1362786        | 0           | 0          | 1362786         | 60.84                     | 1362786      | 0            | 1362786        | 60.84         | 0                        | 0                            | 0        | 0.00          | 0       | 0              | 1308463       |
|           | Promoter Group         |          |                |             |            |                 |                           |              |              |                |               |                          |                              |          |               |         |                | 1             |
| (B)       | Public                 | 313      | 877214         | 0           | 0          | 877214          | 39.16                     | 877214       | 0            | 877214         | 39.16         | 0                        | 0                            | 0        | 0             | 0       | 0              | 624911        |
| (C)       | Non Promoter-          | 0        | 0              | 0           | 0          | 0               | 0                         | 0            | 0            | 0              | 0.00          | 0                        | 0                            | 0        | 0             | 0       | 0              | 0             |
|           | Non Public             |          |                |             |            |                 |                           |              |              |                |               |                          |                              |          |               |         |                | 1             |
| (C1)      | Shares underlying      | 0        | 0              | 0           | 0          | 0               | 0                         | 0            | 0            | 0              | 0.00          | 0                        | 0                            | 0        | 0             | 0       | 0              | 0             |
|           | DRs                    |          |                |             |            |                 |                           |              |              |                |               |                          |                              |          |               |         |                |               |
| (C2)      | Shares held by         | 0        | 0              | 0           | 0          | 0               | 0                         | 0            | 0            | 0              | 0.00          | 0                        | 0                            | 0        | 0             | 0       | 0              | 0             |
|           | <b>Employee Trusts</b> |          |                |             |            |                 |                           |              |              |                |               |                          |                              |          |               |         |                |               |
|           | Total                  | 323      | 2240000        | 0           | 0          | 2240000         | 100.00                    | 2240000      | 0            | 2240000        | 100.00        | 0                        | 0                            | 0        | 0.00          | 0       | 0              | 1933374       |

\*Voting rights for the ordinary shares have been declared in class X

| Category | Category & name          | PAN         | Number       | No.of fully paid | Partly paid-up equity | Nos. of shares                        | Total nos. shares | Shareholding  | Number      | of Voting  | rights held in | each class of   | No. of Sh | Total share | Number o  | Locked  | Number o  | f Shares    | Number of     |
|----------|--------------------------|-------------|--------------|------------------|-----------------------|---------------------------------------|-------------------|---------------|-------------|------------|----------------|-----------------|-----------|-------------|-----------|---------|-----------|-------------|---------------|
|          | of the Shareholders      | (II)        | of           |                  | shares held           | underlying                            | held VII=         | % calcuated   |             |            | securities     |                 | Outstan   | assuming f  | in shares | (XII)** | Pledged o | r otherwise | Equity shares |
|          | (I)                      |             | Shareholders | shares held      | (V)                   | Depository                            | IV+V+VI           | as per SCRR,  |             |            | (IX)           |                 | securitie | of converti | t         |         | encumber  |             | held in       |
|          |                          |             | (III)        | (IV)             |                       | Receipts (VI)                         |                   | 1,957         |             |            |                |                 |           | (as a perce |           |         | (XIII)    |             | dematerialize |
|          |                          |             |              |                  |                       |                                       |                   | as a % of     | Number of V | oting righ |                | Total as a %    | (X)       | share capit |           |         | No.(a)    | As a %      | d form (XIV)  |
|          |                          |             |              |                  |                       |                                       |                   | (A+B+C2) VIII |             |            |                | of Total Voting |           | (XI)=(VII)+ |           | Total   |           | Total       |               |
|          |                          |             |              |                  |                       |                                       |                   |               | Class X*    | Class Y    | Total          | rights          |           | % of (A+B+  | -         | shares  |           | shares      |               |
|          |                          |             |              |                  |                       |                                       |                   |               |             |            |                |                 |           |             |           | held (l |           | held        |               |
|          |                          |             |              |                  |                       |                                       |                   |               |             |            |                |                 |           |             |           |         |           |             |               |
| (A)      | Promoter and             |             |              |                  |                       |                                       |                   |               |             |            |                |                 |           |             |           |         |           |             |               |
| ,        | Promoter Group           |             |              |                  |                       |                                       |                   |               |             |            |                |                 |           |             |           |         |           |             |               |
| (1)      | Indian                   |             |              |                  |                       |                                       |                   |               |             |            |                |                 |           |             |           |         |           |             |               |
| (a)      | Individuals/             |             |              |                  |                       |                                       |                   |               |             |            |                |                 |           |             |           |         |           |             |               |
|          | Hindu Undivided          |             | 10           | 1362786          | 0                     | 0                                     | 13,62,786         | 60.84         | 1362786     | 0          | 1362786        | 60.84           | 0         | 0           | 0         | 0       | 0         | 0.00        | 13,08,463     |
|          | Family                   |             |              |                  |                       |                                       |                   |               |             |            |                |                 |           |             |           |         |           |             |               |
| 1        | MINAKSHI JALAN (WELFARE  | TRUST)      | <u>1</u>     | 14350            | 0                     | 0                                     | <u>14350</u>      | 0.64          |             |            | 14350          | 0.64            | 0         | 0           | 0         | 0       | <u>(</u>  | 0.00        | )             |
| 2        | SUDARSHAN JALAN(P-JALAN  | WELFARE TRU | <u>1</u>     | 1400             | 0                     | 0                                     | <u>1400</u>       |               |             |            | 1400           |                 | 0         | 0           | 0         | 0       | <u>(</u>  | 0.00        | )             |
| 3        | SUDARSHAN JALAN          |             | <u>1</u>     | 13579            | <u>0</u>              | 0                                     | <u>13579</u>      |               |             |            | 13579          |                 | 0         | 0           | 0         | 0       | <u>(</u>  | 0.00        | 2             |
| 4        | MINAKSH JALAN            |             | <u>1</u>     | 10994            | <u>0</u>              | 0                                     | 10994             |               |             |            | 10994          |                 |           | 0           | <u>0</u>  | 0       | <u>C</u>  | 0.00        |               |
| 5        | MINAKSH JALAN            |             | <u>1</u>     | 14000            | <u>0</u>              | 0                                     | 14000             |               |             |            | 14000          |                 | 0         | 0           | <u> </u>  | 0       | <u>C</u>  | 0.00        |               |
| 6        | PADMANABH JALAN          | AFWPJ0680C  | <u>1</u>     | 244090           | 0                     | 0                                     | 244090            |               |             |            | 244090         |                 | 0         | 0           | <u> </u>  | 0       | <u>(</u>  | 0.00        |               |
| 7        | SUDARSHAN JALAN          | ACXPJ3756F  | <u>1</u>     | 322929           | <u>0</u>              | 0                                     | 322929            |               |             |            | 322929         |                 | 0         | 0           | <u> </u>  | 0       | <u>(</u>  | 0.00        |               |
| 8        | MINAKSH JALAN            | ACUPJ7440H  | <u>1</u>     | 535200           | <u>0</u>              | 0                                     | <u>535200</u>     |               |             |            | <u>535200</u>  | <u>23.89</u>    | 0         | 0           | <u> </u>  | 0       | <u>(</u>  | 0.00        |               |
| 9        | SUDARSHAN JALAN1         | AAFHS8950Q  | <u>1</u>     | 96244            | <u>0</u>              | 0                                     | 96244             |               |             |            | 96244          | <u>4.30</u>     | 0         | 0           | <u> </u>  | 0       | <u>(</u>  | 0.00        |               |
| 10       | SHIVANK JALAN FAMILY TRU | AAMTS3210J  | <u>1</u>     | 110000           | 0                     | 0                                     | 110000            | 4.91          | 110000      | 0          | 110000         | <u>4.91</u>     | 0         | 0           | 0         | 0       | <u>(</u>  | 0.00        | 110000        |
| (d)      | Any other                |             | 0            | 0                | 0                     | 0                                     | 0                 | 0.00          | 0           | 0          |                | 0.00            | 0         | 0           |           | 0       |           | 0.00        |               |
|          | (Bodies Corporate)       |             | Ů            |                  | Ů                     | , , , , , , , , , , , , , , , , , , , |                   |               |             | L          | 0              |                 |           |             | 1         |         |           |             |               |
|          |                          |             | 10           | 1362786          | 0                     | 0                                     | 13,62,786         | 60.84         | 1362786     | 0.00       | 1362786        | 60.84           | 0         | 0           | 0         | 0.00    |           | 0.00        | 13,08,463     |

| (2) | Foreign               |    |         |     |     |           |      |           |      |           |      |     |   |      |      |      |      |           |
|-----|-----------------------|----|---------|-----|-----|-----------|------|-----------|------|-----------|------|-----|---|------|------|------|------|-----------|
| (a) | Individuals( Non-     |    |         |     |     |           |      |           |      |           |      |     |   |      |      |      |      |           |
|     | Resident individuals/ |    |         |     |     |           |      |           |      |           |      | 0   | ( | 0    | 0.00 | 0    | 0.00 | 0         |
|     | Foreign Individuals)  | 0  | 0       | 0   | 0   | 0         | 0.00 | 0         | 0    | 0         | 0.00 |     |   |      |      |      |      | 1         |
| (b) | Government            | 0  | 0       | 0   | 0   | 0         | 0.00 | 0         | 0    | 0         | 0.00 | 0   | ( | 0    | 0.00 | 0    | 0.00 | 0         |
| (c) | Institutions          | 0  | 0       | 0   | 0   | 0         | 0.00 | 0         | 0    | 0         | 0.00 | 0   | 0 | 0    | 0.00 | 0    | 0.00 | 0         |
| (d) | Foreign Protfolio     | 0  | 0       | 0   | 0   | 0         | 0.00 | 0         | 0    | 0         | 0.00 | 0   |   |      | 0.00 | 0    | 0.00 | 0         |
|     | Investor              |    | · ·     | o o | ď   | Ü         | 0.00 | 1         | 1 "  | l "l      | 0.00 | · · | ١ | Ί '  | 0.00 |      | 0.00 | ı         |
| (e) | Any other             | 0  | 0       | 0   | 0   | 0         | 0.00 | 0.00      |      | 0         | 0.00 | 0   |   |      | 0.00 | 0    | 0.00 | 0         |
|     | (specify)             |    | U       | · · | · · | 0         | 0.00 | 0.00      | 1 "  | ١         | 0.00 | ١ ' | , | ′  ' | 0.00 | 0    | 0.00 | ı "       |
|     | Sub-Total (A) (2)     | 0  | 0       | 0   | 0   | 0         | 0.00 | 0.00      | 0.00 | 0.00      | 0.00 | 0   | 0 | ) (  | 0.00 | 0    | 0.00 | 0         |
|     | Total Shareholding    |    |         |     |     |           |      |           |      |           |      |     |   |      |      |      |      |           |
| 1   | of Promoter and       |    |         |     |     |           |      |           |      |           |      |     |   |      |      |      |      |           |
|     | Promoter Group        |    |         |     |     |           |      |           |      |           |      |     |   |      |      |      |      |           |
|     | (A) = (A)(1)+(A)(2)   | 10 | 1362786 | 0   | 0   | 13,62,786 | 61   | 13,62,786 | 0    | 13,62,786 | 61   | 0   | ( | ) (  | 0.00 | 0.00 | 0.00 | 13,08,463 |

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.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

|     | m 'Encumbrance' has the same mea                               |             |                                       | (5) of SEBI (Substa                                  | antiai Acquisition of Sha                   | es and Takeover   | s) Regulations, 2011.                     |   |          |      |                                      |                            |                                    |   |           |                            |                           |  |   |
|-----|--|-------------|---------------------------------------|--|---|---|---|---|----------|------|--------------------------------------|----------------------------|------------------------------------|---|-----------|----------------------------|---------------------------|--|---|
|     | Category & name<br>of the Shareholders<br>(I)                  | PAN<br>(II) | Number<br>of<br>Shareholders<br>(III) | No.of fully paid<br>up equity<br>shares held<br>(IV) | Partly paid-up equity<br>shares held<br>(V) | Nos. of shares<br>underlying<br>Depository<br>Receipts (VI) | Total nos. shares<br>held VII=<br>IV+V+VI | Shareholding<br>% calcuated<br>as per SCRR,<br>1,957<br>as a % of |          |      | rights held in<br>securities<br>(IX) | each class of Total as a % | nding cor<br>securitie<br>ding War | nareholding<br>ning full con-<br>evertible sec<br>ercentage of<br>hare capita | in shares | Locked<br>s (XII)          | Pledged or<br>encur<br>(X | of Shares<br>r otherwise<br>mbered<br>III)<br>As a | Number of<br>Equity share<br>held in<br>dematerializ<br>d form (XIV |
|     |  |             |                                       |  |   |   |   | (A+B+C2) VIII   | Class X* |      | Total                                | of Total Voting<br>rights  |                                    | )=(VII)+(X)<br>of (A+B+C  |           | % of<br>tal sha<br>held (b |                           | % of<br>Fotal share<br>held .                      |   |
|     | Public<br>Shareholding   |             |                                       |  |   |   |   |   |          |      |                                      |                            |                                    |   |           |                            |                           |  |   |
| (1) | Institutions   |             |                                       |  |   |   |   |   |          |      |                                      |                            |                                    |   |           |                            |                           |  |   |
| (a) | Mutual Funds/<br>UTI   |             | 0                                     | 0  | 0   | 0   | 0   | 0.00  | 0        | 0    | 0                                    | 0.00                       | C                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
| (p) | Venture Capital<br>Funds                                       |             | 0                                     | 0  | 0   | 0   | 0   | 0.00  | 0        | 0    | 0                                    | 0                          | C                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
| (c) | Alternate<br>Investment Funds                                  |             | 0                                     | 0  | 0   | 0   | 0   | 0.00  | 0        | 0    | 0                                    | 0                          | C                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
| (d) | Foreign Venture<br>Capital Investors                           |             | 0                                     | 0  | 0   | 0   | 0   | 0.00  | 0        | 0    | 0                                    | 0                          | 0                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
| (e) | Foreign Portfolio<br>Investors                                 |             | 0                                     | 0  | 0   | 0   | 0   | 0.00  | 0        | 0    | 0                                    | 0                          | 0                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
| (f) | Financial Institutions/<br>Banks                               |             | 8                                     | 59556  | 0   | 0   | 59556                                     | 2.66  | 59556    | 0    | 59556                                | 2.66                       | C                                  | 0   | 0         | 0                          | 0                         | 0  | ,   |
| 7   | CENTRAL BNAK OF INDIA  |             | 1                                     | 30800  | 0   | 0   | 30800                                     | 1.38  | 30800    | 0    | 30800                                | 1.38                       | 0                                  | 0   | 0         | 0                          | 0                         | 0.00   |   |
| (g) | Insurance<br>Companies   |             | 0                                     | 0  | 0   | 0   | 0   | 0.00  | 0        | 0    | 0                                    | 0                          | 0                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
| (h) | Provident Funds/<br>Pension Funds                              |             | 0                                     | 0  | 0   | 0   | 0   | 0.00  | 0        | 0    | 0                                    | 0                          | 0                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
| (i) | Any Other  |             | 0                                     | 0  | 0   | 0   | 0   | 0.00  | 0        | 0    | 0                                    | 0                          | 0                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
|     | Foreign Institutional<br>Investors                             |             | 0                                     | 0  | 0   | 0   | 0   | 0.00  | 0        | 0    | 0                                    | 0                          | C                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
|     | Sub-Total (B) (1)  |             | 8                                     | 59556  | 0   | 0   | 59556                                     | 2.66  | 59556    | 0.00 | 59556                                | 2.66                       | 0                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
| (2) | Central Government/ State<br>Government(s)/ President of India |             | 0                                     | 0  | 0   | 0   | 0   | 0   | 0.00     | 0    | 0                                    | 0                          | C                                  | 0   | 0         | 0                          | 0                         | 0  | (   |
|     | Sub-Total (B) (2)  |             | 0                                     | 0  | 0   | 0   | 0   | 0.00  | 0.00     | 0.00 | 0.00                                 | 0.00                       | 1                                  | 0   | 0.00      | 0.00                       | 0                         | 0  | 0.00  |

| Individuals  | (3) | Non-Institutions         |            |     |          |   |      |          |        | 1         |   |           |        |   |   |     |      |   |      |           |
|--|-----|--------------------------|------------|-----|----------|---|------|----------|--------|-----------|---|-----------|--------|---|---|-----|------|---|------|-----------|
| Individual shareholders   blobding nominal share capital upto Rx.2 lakh   272   147660   0   147660   0   147660   0   147660   0   147660   0   0   0   0   0   0   0   0   0   |     |                          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| Second    |     |                          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| share capital up to Rs.2 lakh  | I   | shareholders             |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| Second Color   Seco   | I   | holding nominal          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| Second Color   Seco   | I   | share capital            |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| Shareholders   Shar   | I   |                          |            | 272 | 147660   | 0 | 0    | 147660   | 6.59   | 147660    | 0 | 147660    | 6.59   | 0 | 0 | 0   | 0.00 | 0 | 0.00 | 24506     |
| Shareholders   Shar   | I   |                          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| holding nominal share capital in excess of R.S. 2 lakh   0   0   0   0   0   0   0   0   0   | I   | ii. Individual           |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| Share capital  | I   | shareholders             |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| R. S. 2 lakh   | I   | holding nominal          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| R. S. 2 lakh   | I   | share capital            |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| (c) Employee Trusts  | I   | in excess of             |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| NBFCs registered   With RBI  | I   |                          |            | 0   | 0        | 0 | 0    | 0        | 0      | 0         | 0 | 0         | 0.00   | 0 | 0 | 0   | 0.00 | 0 | 0.00 | 0         |
| with RBI   | (b) | NBFCs registered         |            | 0   | 0        | 0 | 0    | 0        | 0      | 0         | 0 | 0         | 0      |   | 0 | 0   |      | 0 | 0    | 0         |
| (d) Overseas Depositories (holding DRs) (nolding DRs) (balancing figure)  (e) Any Other: (Body_Corp)   |     |                          |            | U   | U U      | ٥ | U .  | ۷        | U      | ٩         | ۷ | ۷         | ۷      | 0 | U | ١ ' | 0.00 | ٩ | ۷    | U         |
| (d) Overseas Depositories (holding DRs) (balancing figure) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0   | (c) | Employee Trusts          |            | 0   |          | 0 | 0    | 0        | 0      | 0         | 0 | 0         | 0      | 0 | 0 | 0   | 0.00 | 0 | 0    | 0         |
| Column   C   |     |                          |            | U   | 0        | ٥ | U .  | ۷        | U      | ٩         | ۷ | ۷         | ۷      | ۷ | U | ١ ' | 0.00 | ٩ | ۷    | U         |
| (e) Any Other: (Body_Corp)   | (d) | Overseas Depositories    |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| (e) Any Other: (Body_Corp)   |     | (holding DRs)            |            | 0   | 0        | 0 | 0    | 0        | 0      |           | 0 | 0         | 0      | 0 | 0 | 0   | 0.00 | 0 | 0.00 | 0         |
| (Body_Corp)  18 617610 0 0 617610 27.57 617610 0 617610 27.57 0 0 0 0 0.00 0 0.00 600405  1 KIRTI INDUSTRIAL COMPANY AACCK1846P 1 3,15,915 0 0 0 315915 14.10 315915 0 315915 14.10 0 0 0 0.00 0 0.00 315915  2 UPHAAR FINANCIAL SERVICI AAACU6308A 1 1,65,575 0 0 0 165575 7.39 165575 0 165575 7.39 0 0 0 0.00 0 0.00 165575  3 BHAKTI FISCAL PVT LTD AACCB1695B 1 1,00,700 0 0 100700 4.50 100700 0 100700 4.50 0 0 0 0.00 0 0.00 0 0.00 100700  i.NRI  15 52388 0 0 52388 2.34 0 0 0 0 0.0 | I   | (balancing figure)       |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| KIRTI INDUSTRIAL COMPANI AACCK1846P  | (e) | Any Other:               |            | 33  | 669998   | 0 | 0    | 669998   | 29.91  | 669998    | 0 | 669998    | 29.91  | 0 | 0 | 0   | 0.00 | 0 | 0.00 | 600405    |
| KIRTI INDUSTRIAL COMPAN  AACKI846P   1   3,15,915   0   0   0   315915   14.10   315915   0   315915   14.10   0   0   0.00   0   0.00   0   0.00   0  | I   | (Body_Corp)              |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| 2 UPHAAR FINANCIAL SERVICI AAACU6308A 1 1,65,575 0 0 165575 7.39 165575 0 165575 7.39 0 0 0 0 0.00 0 0.00 165575 3 BHAKTI FISCAL PVT LTD AACCB1695B 1 1,00,700 0 0 100700 4.50 100700 0 100700 4.50 0 0 0 0.00 0 0.00 100700 i.NRI 15 52388 0 0 52388 2.34 52388 0 52388 2.34 0 0 0 0 0.00 | I   |                          |            | 18  | 617610   | 0 | 0    | 617610   | 27.57  | 617610    | 0 | 617610    | 27.57  | 0 | 0 | 0   | 0.00 | 0 | 0.00 | 600405    |
| 2 UPHAAR FINANCIAL SERVICI AAACU6308A 1 1,65,575 0 0 165575 7.39 165575 0 165575 7.39 0 0 0 0 0.00 0 0.00 165575 3 BHAKTI FISCAL PVT LTD AACCB1695B 1 1,00,700 0 0 100700 4.50 100700 0 100700 4.50 0 0 0 0.00 0 0.00 100700 i.NRI 15 52388 0 0 52388 2.34 52388 0 52388 2.34 0 0 0 0 0.00 | I   |                          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| 3 BHAKTI FISCAL PVT LTD AACCB1695B 1 1,00,700 0 0 100700 4.50 100700 0 100700 4.50 0 0 0 0.00 0 0.00 100700 i.NRI 15 52388 0 0 52388 2.34 52388 0 52388 2.34 0 0 0 0 0.00  | 1   |                          |            | 1   |          | 0 |      |          |        |           | 0 |           |        | 0 | 0 | 0   |      | 0 |      |           |
| i.NRI 15 52388 0 0 52388 2.34 52388 0 52388 2.34 0 0 0 0 0.00 0 0.00 (   | 2   | UPHAAR FINANCIAL SERVICE | AAACU6308A | 1   | 1,65,575 | 0 | 0    | 165575   |        |           | 0 | 165575    |        | 0 | 0 | 0   | 0.00 | 0 |      |           |
| 15 52388 0 0 0 52388 2.34 52388 0 52388 2.34 0 0 0 0 0.00 0 0.00 C   | 3   | BHAKTI FISCAL PVT LTD    | AACCB1695B | 1   | 1,00,700 | 0 | 0    | 100700   | 4.50   | 100700    | 0 | 100700    | 4.50   | 0 | 0 | 0   | 0.00 | 0 | 0.00 | 100700    |
|  | I   | i .NRI                   |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| II FOR COMP  | I   |                          |            | 15  | 52388    | 0 | 0    | 52388    | 2.34   | 52388     | 0 | 52388     | 2.34   | 0 | 0 | 0   | 0.00 | 0 | 0.00 | 0         |
| ii FOR COMP  | I   |                          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
|  | I   | ii.FOR.COMP              |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  | I   |                          |            | 0   | 0        | 0 | 0    | 0        | 0.00   | 0         | 0 | TRUE      | 0.00   | 0 | 0 | 0   | 0.00 | 0 | 0.00 | 0         |
|  |     |                          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
|  |     |                          |            | 305 | 817658   | 0 | 0    | 817658   | 36.50  | 817658    | 0 | 817658    | 36.50  | 0 | 0 | 0   | 0.00 | 0 | 0.00 | 6,24,911  |
| Total Public   |     |                          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
|  |     |                          |            | 313 | 877214   | 0 | 0    | 3,77,214 | 39.16  | 8,77,214  | 0 | 8,77,214  | 39.16  | 0 | 0 | 0   | 0.00 | 0 | 0.00 | 6,24,911  |
| B = (B)(1)+(B)(2)+(B)(3)   |     |                          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| GRAND TOTAL  |     | GRAND TOTAL              |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |
| $ \left  \begin{array}{c cccccccccccccccccccccccccccccccccc$   | 1   |                          |            | 323 | 2240000  | 0 | 0 2: | .40.000  | 100.00 | 22,40,000 | 0 | 22,40,000 | 100.00 | 0 | 0 | 1 0 | 0.00 | 0 | 0.00 | 19,33,374 |
|  |     |                          |            |     |          |   |      |          |        |           |   |           |        |   |   |     |      |   |      |           |

<sup>\*</sup>Voting rights for the ordinary shares have been declared in class X

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.

| No. of Shares | shareholders |
|---------------|--------------|
| U             | U            |

## Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

| Table I    | V - Statement showing | share | holding patte | ern of the Non P | romoter- Nor | 1 Public sha | reholder        |           |            |            |            |               |            |                   |         |           |           |           |                 |
|------------|-----------------------|-------|---------------|------------------|--------------|--------------|-----------------|-----------|------------|------------|------------|---------------|------------|-------------------|---------|-----------|-----------|-----------|-----------------|
|            | Category & Name       | PAN   | Nos. of       | No. of fully     | Partly paid- | Nos. of      | Total nos.      | Sharehol  | Number o   | f Voting R | ights held | in each class | No. of     | Total shareholdin | Number  | of Locked | Number o  | of Shares | Number of       |
|            | of the Shareholders   | (II)  | shareholde    | paid up equity   | up equity    | shares       | shares held     | ding as a | No of Voti | ng Rights  |            | Total as a %  | Shares     | g, as a %         | No. (a) | As a      | No.       | As a      | equity shares   |
|            | (I)                   |       | r             | shares held      | shares held  | underlyin    | VII =           | % total   | Class X    | Class Y    | Tot al     | of Total      | Underlyin  | assuming full     |         | % of      | (Not      | % of      | held in         |
|            |                       |       | (III)         | (IV)             | (V)          | g            | <u>IV+V+V</u> I | no. of    |            |            |            | Voting rights | g          | conversion of     |         | total     | applicabl | total     | dematerializ ed |
|            |                       |       |               |                  |              | Depositor    |                 | shares    |            |            |            |               | Outstandi  | convertible       |         | Shar es   | e)        | share s   | form (XIV)      |
|            |                       |       |               |                  |              | y Receipts   |                 | (calculat |            |            |            |               | ng         | securities (as a  |         | held (b)  | (a)       | held      |                 |
|            |                       |       |               |                  |              | (VI)         |                 | e d as    |            |            |            |               | convertibl | percentage of     |         |           |           | (Not      |                 |
|            |                       |       |               |                  |              |              |                 | per       |            |            |            |               | e          | diluted share     |         |           |           | applic    |                 |
|            |                       |       |               |                  |              |              |                 | SCRR,     |            |            |            |               | securities | capital)          |         |           |           | able) (b) |                 |
|            |                       |       |               |                  |              |              |                 | 1957)     |            |            |            |               | (including | (XI)              |         |           |           |           |                 |
|            |                       |       |               |                  |              |              |                 | (VIII) As |            |            |            |               | Warrants   |                   |         |           |           |           |                 |
|            |                       |       |               |                  |              |              |                 | a % of    |            |            |            |               | ) (X)      |                   |         |           |           |           |                 |
|            |                       |       |               |                  |              |              |                 | (A+B+C    |            |            |            |               |            |                   |         |           |           |           |                 |
|            |                       |       |               |                  |              |              |                 | 2)        |            |            |            |               |            |                   |         |           |           |           |                 |
|            |                       |       |               |                  |              |              |                 | As a %    |            |            |            |               |            |                   |         |           |           |           |                 |
|            |                       |       |               |                  |              |              |                 | of        |            |            |            |               |            |                   |         |           |           |           |                 |
| (1)        | G . II . IDD          |       | NIII.         | NIII.            | NIII         | NIII.        | NT A            | (A+B+C    | NIII       | NIII.      | NT A       | NT 4          | NIII       | NIII.             | N I I I |           | 3.77      |           |                 |
| (1)        | Custodian/DR          |       | NIL           | NIL              | NIL          | NIL          | N.A             | N.A       | NIL        | NIL        | NA         | NA            | NIL        | NIL               | NIL     |           | NI<br>N   |           |                 |
| (a)        | Name of DR Holder     |       |               |                  |              |              |                 |           |            |            |            |               |            |                   |         |           | N.        |           |                 |
| (ii)       | abc,.,<br>efg         |       |               |                  |              |              |                 |           |            |            |            |               |            |                   |         |           | N.        |           |                 |
| (2)        | Employee Benefit      |       |               |                  |              |              |                 |           |            |            |            |               |            |                   |         |           | N.        |           |                 |
| (2)<br>(a) | Name (abc             |       |               |                  |              |              |                 |           |            |            |            |               |            |                   |         |           | N.        |           |                 |
| (a)        | Total Non- Promoter-  |       |               |                  |              |              |                 |           |            |            |            |               |            |                   |         |           | N.        |           |                 |

## Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available