| General information about company |  |
| :--- | :--- |
| Scrip code | 504176 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE783E01023 |
| Name of the company | HIGH ENERGY BATTERIES (INDIA)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) | $31-12-2022$ |
| 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 <br> 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 <br> 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 | 4.46 |
| As on the end of previous 1st quarter | 100 | 4.46 |
| As on the end of previous 2nd quarter | 100 | 4.46 |
| As on the end of previous 3rd quarter | 100 | 4.46 |
| As on the end of previous 4th quarter | 100 | 4.46 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of 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 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$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: <br> X | Class eg:y | Total |  |
| (A) | Promoter \& Promoter Group | 11 | 3677540 |  |  | 3677540 | 41.03 | 3677540 |  | 3677540 | 41.03 |
| (B) | Public | 12229 | 5286300 |  |  | 5286300 | 58.97 | 5286300 |  | 5286300 | 58.97 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 12240 | 8963840 |  |  | 8963840 | 100 | 8963840 |  | 8963840 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares <br> Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a \% of total Shares held <br> (b) |  | Subcategory <br> (i) | Subcategory <br> (ii) | Subcategory <br> (iii) |
| (A) |  <br> Promoter <br> Group |  |  |  | 41.03 |  |  |  |  | 3677540 |  |  |  |
| (B) | Public |  |  |  | 58.97 |  |  |  |  | 5157920 | 0 | 0 | 0 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 8835460 | 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 Receipts (VI) | Total nos. shares held$\begin{aligned} & (\mathrm{VII})= \\ & (\mathrm{IV})+(\mathrm{V})+ \\ & (\mathrm{VI}) \end{aligned}$ | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | Class eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 5 | 74660 |  |  | 74660 | 0.83 | 74660 |  | 74660 | 0.83 |
| (d) | Any Other (specify) | 5 | 3202880 |  |  | 3202880 | 35.73 | 3202880 |  | 3202880 | 35.73 |
| Sub-Total (A)(1) |  | 10 | 3277540 |  |  | 3277540 | 36.56 | 3277540 |  | 3277540 | 36.56 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| (e) | Any Other (specify) | 1 | 400000 |  |  | 400000 | 4.46 | 400000 |  | 400000 | 4.46 |
| Sub-Total (A)(2) |  | 1 | 400000 |  |  | 400000 | 4.46 | 400000 |  | 400000 | 4.46 |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 11 | 3677540 |  |  | 3677540 | 41.03 | 3677540 |  | 3677540 | 41.03 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (d) | Banks | 1 | 500 |  |  | 500 | 0.01 | 500 |  | 500 | 0.01 |
| (j) | Other Financial Institutions | 1 | 593826 |  |  | 593826 | 6.62 | 593826 |  | 593826 | 6.62 |
| Sub-Total (B)(1) |  | 2 | 594326 |  |  | 594326 | 6.63 | 594326 |  | 594326 | 6.63 |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 166395 |  |  | 166395 | 1.86 | 166395 |  | 166395 | 1.86 |
| (g) | Resident Individuals holding nominal share | 11739 | 3138560 |  |  | 3138560 | 35.01 | 3138560 |  | 3138560 | 35.01 |


|  | capital up to Rs. 2 lakhs |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 3 | 982180 |  |  | 982180 | 10.96 | 982180 | 982180 | 10.96 |
| (i) | Non Resident Indians (NRIs) | 183 | 117333 |  |  | 117333 | 1.31 | 117333 | 117333 | 1.31 |
| (1) | Bodies Corporate | 57 | 199912 |  |  | 199912 | 2.23 | 199912 | 199912 | 2.23 |
| (m) | Any Other (specify) | 244 | 87594 |  |  | 87594 | 0.98 | 87594 | 87594 | 0.98 |
| Sub-Total (B)(4) |  | 12227 | 4691974 |  |  | 4691974 | 52.34 | 4691974 | 4691974 | 52.34 |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B})$ $(2)+(B)(3)+(B)$ (4) |  | 12229 | 5286300 |  |  | 5286300 | 58.97 | 5286300 | 5286300 | 58.97 |
| C | Table IV - Statement sh | owing s | ding pattern | of the Non Pr | romoter- Non Pu | blic shareho |  |  |  |  |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  | 12240 | 8963840 |  |  | 8963840 | 100 | 8963840 | 8963840 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 12240 | 8963840 |  |  | 8963840 | 100 | 8963840 | 8963840 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (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) $+(\mathrm{X})$ 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. <br> (a) | As a <br> \% of <br> total <br> Shares <br> held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | $\begin{aligned} & \text { Sub- } \\ & \text { category } \\ & \text { (iii) } \end{aligned}$ |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0.83 |  |  |  |  | 74660 |  |  |  |
| (d) |  |  |  | 35.73 |  |  |  |  | 3202880 |  |  |  |
| Sub-Total (A) <br> (1) |  |  |  | 36.56 |  |  |  |  | 3277540 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| (e) |  |  |  | 4.46 |  |  |  |  | 400000 |  |  |  |
| Sub-Total (A) <br> (2) |  |  |  | 4.46 |  |  |  |  | 400000 |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group ( A )= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 41.03 |  |  |  |  | 3677540 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (d) |  |  |  | 0.01 |  |  |  |  | 500 | 0 | 0 | 0 |
| (j) |  |  |  | 6.62 |  |  |  |  | 593826 | 0 | 0 | 0 |
| Sub-Total (B) <br> (1) |  |  |  | 6.63 |  |  |  |  | 594326 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |



## Text Block

Request received vide letter dt 27.05.21 from Mrs V Shyamala [W/o R Vaidyanathan, Registered Nominee for the Shares held by Mr R Vaidyanathan (Deceased), Promoter) for reclassification of 2500 Equity Shares held by her husband (Late Mr R Vaidayanathan) from "Promoter Category to Public Category" and further stated that due to her advancing age she is not interested to continue as promoter, if the above said shares are transmitted to her name (Mrs V Shyamala). The matter was discussed by the Board of Directors of the Company at their meeting held on 31.05 .21 and the Board decided to reclassify the said 2500 shares from the category of Promoter to Public. The matter was placed at the AGM of the company and sought approval from the shareholders at the AGM of the company held on 07.08.2021. Based on the consent of the Board of Directors and approval of the shareholders of the Company, an application (No.137295) along with necessary documents was submitted with the Stock Exchange (BSE Ltd) on 31.08.2021 for reclassification of 2500 Equity shares held by Mr R Vaidyanathan (Deceased) from Promoter Category to Public Category and inorder to effect the reclassification, the 2500 Equity Shares of Mr R Vaidyanthan has been transmitted to his wife (Registered nominee) Mrs V Shyamala on 17.03.2022. Due to transmission of Shares of Mr R Vaidyanthan, (Deceased), Mrs V Shyamala has come under the Category of Promoter of the Company as per Regulation31A(6)(a) of SEBI (LODR) Regulations,2015, automatically . On approval of the reclassification application by the stock exchange, Mrs V Shyamala and her 2500 Equity shares will be reclassified from Promoter Category to Public Category of the Company.

| Individuals/Hindu undivided Family |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Name of the Shareholders (I) | GOPALARATNAM N | SHYAMALA V | SRIDHARAN S | JAYARAMAN D | PATHANJALI G A | Click here to go back |
| PAN (II) | ABHPG1677P | AAEPV2982L | AAGPS0261B | AABPJ7987Q | AAJPP3655R | Total |
| No. of fully paid up equity shares held (IV) | 51000 | 12500 | 9660 | 1000 | 500 | 74660 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| $\begin{aligned} & \begin{array}{l} \text { Total nos. shares } \\ \text { held (VII) }=(\mathrm{IV})+ \\ \text { (V) }+(\text { VI }) \end{array} \end{aligned}$ | 51000 | 12500 | 9660 | 1000 | 500 | 74660 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.57 | 0.14 | 0.11 | 0.01 | 0.01 | 0.83 |
| Number of Voting | Rights held in each class | ecurities (IX) |  |  |  |  |
| Class eg:X | 51000 | 12500 | 9660 | 1000 | 500 | 74660 |
| Class eg:y |  |  |  |  |  |  |
| Total | 51000 | 12500 | 9660 | 1000 | 500 | 74660 |
| Total as a \% of Total Voting rights | 0.57 | 0.14 | 0.11 | 0.01 | 0.01 | 0.83 |
| 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) <br> (a) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0.57 | 0.14 | 0.11 | 0.01 | 0.01 | 0.83 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| 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) | 51000 | 12500 | 9660 | 1000 | 500 | 74660 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SESHASAYEE <br> PAPER AND <br> BOARDS LIMITED | TIME SQUARE INVESTMENTS (P) LTD | PONNI SUGARS (ERODE) LIMITED | ULTRA INVESTMENTS AND LEASING COMPANY PRIVATELTD | DHANASHREE INVESTMENTS PRIVATE LIMITED |  |
| PAN (II) | AACCS1192G | AAACT1244L | AACCP2779A | AAACU5614M | AAACD1705A | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 1414555 | 832220 | 500000 | 351000 | 105105 | 3202880 |
| 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) | 1414555 | 832220 | 500000 | 351000 | 105105 | 3202880 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 15.78 | 9.28 | 5.58 | 3.92 | 1.17 | 35.73 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 1414555 | 832220 | 500000 | 351000 | 105105 | 3202880 |
| Class eg:y |  |  |  |  |  |  |
| Total | 1414555 | 832220 | 500000 | 351000 | 105105 | 3202880 |
| Total as a $\%$ of Total Voting rights | 15.78 | 9.28 | 5.58 | 3.92 | 1.17 | 35.73 |
| No. Of Shares Underlying Outstanding |  |  |  |  |  |  |


| convertible <br> securities (X) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No. of Shares Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 15.78 | 9.28 | 5.58 | 3.92 | 1.17 | 35.73 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| 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) | 1414555 | 832220 | 500000 | 351000 | 105105 | 3202880 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter |  |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Bodies Corporate |  |
| Name of the Shareholders (I) | SYNERGY INVESTMENTS PTE LTD | Click here to go back |
| PAN (II) | AAMCS9216R | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 400000 | 400000 |
| 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) | 400000 | 400000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 4.46 | 4.46 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 400000 | 400000 |
| Class eg:y |  |  |
| Total | 400000 | 400000 |
| Total as a \% of Total Voting rights | 4.46 | 4.46 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |


| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| :--- | :--- | :--- |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <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) | 4.46 | 4.46 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  | 0 |
| As a \% of total <br> Shares held (b) |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |
| No. (a) |  | 0 |
| As a \% of total <br> Shares held (b) |  | 400000 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 400000 |  |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |
| Shareholder type | Promoter |  |

Other Financial Institutions

| Searial No. | 1 |  |
| :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | LICI ASM NON PAR | Click here to go back |
| PAN (II) | AAACL0582H | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 593826 | 593826 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 593826 |
| Total nos. shares <br> held (VII) $=$ (IV)+ <br> (V)+ (VI) | 593826 | 6.62 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1557) (VIII) As a <br> \% of (A+B+C2) | 6.62 | 593826 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 593826 | 593826 |
| Class eg:y |  | 6.62 |
| Total | 593826 |  |
| Total as a \% of <br> Total Voting rights | 6.62 |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Warrants <br> (Xi) |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible |  |  |


| securities and No. Of Warrants (Xi) <br> (a) |  |  |
| :---: | :---: | :---: |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 6.62 | 6.62 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 593826 | 593826 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |
| Sub-categorization of shares |  |  |
| Shareholding (No. of shares) under |  |  |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |


| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | D LINGAM | SHARAD KANAYALAL SHAH | Click here to go back |
| PAN (II) | AAIPL9079N | AAKPS6262N | Total |
| No. of fully paid up equity shares held (IV) | 95500 | 90000 | 185500 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 95500 | 90000 | 185500 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a <br> $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.07 | 1 | 2.07 |
| Number of Voting | Rights held in ea | rities (IX) |  |
| Class eg: X | 95500 | 90000 | 185500 |
| Class eg:y |  |  |  |
| Total | 95500 | 90000 | 185500 |
| Total as a \% of Total Voting rights | 1.07 | 1 | 2.07 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |


| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |
| :---: | :---: | :---: | :---: |
| Shareholding , as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ (VII) $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.07 | 1 | 2.07 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a $\%$ of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 95500 | 90000 | 185500 |
| 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 |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Name of the Shareholders (I) | MINAL BHARAT PATEL | SATHYAMOORTHI DEVARAJULU | BALRAM THAKURDAS BHARWANI | Click here to go back |
| PAN (II) | AACPP5126G | AASPS3613H | AGHPB1938R | Total |
| No. of fully paid up equity shares held (IV) | 572180 | 217500 | 192500 | 982180 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 572180 | 217500 | 192500 | 982180 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 6.38 | 2.43 | 2.15 | 10.96 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 572180 | 217500 | 192500 | 982180 |
| Class eg:y |  |  |  |  |
| Total | 572180 | 217500 | 192500 | 982180 |
| Total as a \% of Total Voting rights | 6.38 | 2.43 | 2.15 | 10.96 |
| 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) $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 6.38 | 2.43 | 2.15 | 10.96 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a $\%$ of total Shares held (b) |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 572180 | 217500 | 192500 | 982180 |
| 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 |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Clearing Members | HUF |  |
| Category / More than 1 percentage | Category | Category |  |
| Name of the Shareholders (I) |  |  | Click here to go back |
| PAN (II) |  |  | Total |
| No. of the Shareholders (I) | 1 | 238 | 239 |
| No. of fully paid up equity shares held (IV) | 163 | 87431 | 87594 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| $\begin{aligned} & \hline \begin{array}{l} \text { Total nos. shares } \\ \text { held (VII) }=(\text { IV })+ \\ \text { (V) }+ \text { (VI) } \end{array} \end{aligned}$ | 163 | 87431 | 87594 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0 | 0.98 | 0.98 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 163 | 87431 | 87594 |
| Class eg:y |  |  |  |
| Total | 163 | 87431 | 87594 |
| Total as a \% of Total Voting rights | 0 | 0.98 | 0.98 |
| No. Of Shares Underlying Outstanding |  |  |  |


| convertible <br> securities (X) |  |  |  |
| :---: | :---: | :---: | :---: |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0 | 0.98 | 0.98 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 163 | 87431 | 87594 |
| 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 |

