| General information about company | | | | | |
|--|-------------------------|--|--|--|--|
| Scrip code | 511523 | | | | |
| NSE Symbol | | | | | |
| MSEI Symbol | VEERHEALTH | | | | |
| ISIN | INE882C01035 | | | | |
| Name of the company | Veerhealth Care 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) | 30-09-2019 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |

| | D | eclaratio | on | | |
|------------|--|-----------|--------------------------------|--------------------|-----------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

| | | Table | I - Sum | mary S | tatement h | olding o | f specified se | curities | | | |
|--------------|---|----------------------|------------------------|---------------------------------|------------------------------------|---------------------------|--|-----------------------|---------------|-----------------------|-------------------------------|
| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of se | | g Rights held (IX) | d in each |
| Category (I) | Category of shareholder | Nos. Of shareholders | paid up equity | paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as | No of Vo | ting (XI | V) Rights | |
| (1) | (II) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) |
| (A) | Promoter & Promoter Group | 14 | 2640260 | | | 2640260 | 38.08 | 2640260 | | 2640260 | 38.08 |
| (B) | Public | 3736 | 4293978 | | | 4293978 | 61.92 | 4293978 | | 4293978 | 61.92 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3750 | 6934238 | | | 6934238 | 100 | 6934238 | | 6934238 | 100 |

| | | Table I | - Summary | Statement l | olding of spec | ified | securiti | es | | |
|----------|---|--|---------------------------------|--|--|---------|---------------------------------|------------------------|---------------------------------|---------------------------------|
| Category | Category of | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Lock | aber of ced in es (XII) | Shar pleds other | ged or wise mbered | Number of equity shares held in |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 38.08 | | | | | 2640260 |
| (B) | Public | | | | 61.92 | | | | | 4070680 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 6710940 |

| | Table II - Stat | ement show | ving shar | eholdiı | ıg pattern | of the Pi | romoter and | Promote | er Gro | ир | |
|---|---|----------------------|----------------------------|---------------------------------|------------------------------------|---------------------------|--|---------------------------|---------------|---------------------------|---------------------------------|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number o | | Rights held ities (IX) | l in |
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity | paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as per | No of Voting (XIV) Rights | | | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing share | holding patt | tern of the | e Promoter and | d Promoter | Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 14 | 2640260 | | | 2640260 | 38.08 | 2640260 | | 2640260 | 38.08 |
| Sub-Total (A)(1) | | 14 | 2640260 | | | 2640260 | 38.08 | 2640260 | | 2640260 | 38.08 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 14 | 2640260 | | | 2640260 | 38.08 | 2640260 | | 2640260 | 38.08 |
| В | Table III - Statemen | nt showing shar | eholding pa | ttern of th | ne Public share | holder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3548 | 2334033 | | | 2334033 | 33.66 | 2334033 | | 2334033 | 33.66 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25 | 1391211 | | | 1391211 | 20.06 | 1391211 | | 1391211 | 20.06 |
| (e) | Any Other (specify) | 163 | 568734 | | | 568734 | 8.2 | 568734 | | 568734 | 8.2 |
| Sub-Total (B)(3) | | 3736 | 4293978 | | | 4293978 | 61.92 | 4293978 | | 4293978 | 61.92 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 3736 | 4293978 | | | 4293978 | 61.92 | 4293978 | | 4293978 | 61.92 |
| C | Table IV - Stateme | nt showing shar | eholding pa | ttern of th | ne Non Promo | ter- Non Pu | blic shareholder | | | | |
| Total (A+B+C2) | | 3750 | 6934238 | | | 6934238 | 100 | 6934238 | | 6934238 | 100 |
| Total (A+B+C) | | 3750 | 6934238 | | | 6934238 | 100 | 6934238 | | 6934238 | 100 |

| Sr. | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
|--|--|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|
| | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | No. Of Warrants (Xi) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - State | ement showing s | shareholding patte | ern of the Promoter ar | nd Proi | noter Gro | ıр | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 38.08 | | | | | 2640260 |
| Sub-Total (A) (1) | | | | 38.08 | | | | | 2640260 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 38.08 | | | | | 2640260 |
| В | Table III - Stat | ement showing | shareholding patt | ern of the Public shar | reholde | er | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | 18 | | | | | | | |
| (a(i)) | | | | 33.66 | | | | | 2110735 |
| (a(ii)) | | | | 20.06 | | | | | 1391211 |
| (e) | | | | 8.2 | | | | | 568734 |
| Sub-Total (B) (3) | | | | 61.92 | | | | | 4070680 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 61.92 | | | | | 4070680 |
| С | Table IV - Stat | ement showing | shareholding patt | ern of the Non Prome | oter- N | on Public | shareh | older | |
| Total (A+B+C2) | | | | 100 | | | | | 6710940 |
| Total (A+B+C) | | | | 100 | | | | | 6710940 |

| | | Ind | ividuals/Hindu | undivided Far | nily | | |
|--|------------------------------|-------------------------|------------------------|--------------------------|--------------------|-------------------|-------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | YOGESH MAHASUKLAL SHAH | KRUPA YOGESH SHAH | MAHASUKLAL SHAH HUF | SHRUTI YOGESH SHAH | YOGESH SHAH HUF | KALPANA D SHAH | RUCHI YOGESH SHAH |
| PAN (II) | ALUPS8269A | EDOPS4136L | AACHM9737L | DALPS1439H | AAAHY1838C | APKPS1659G | ECKPS0286 |
| No. of fully paid up equity shares held (IV) | 935035 | 343800 | 340981 | 284300 | 211756 | 196987 | 146069 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 935035 | 343800 | 340981 | 284300 | 211756 | 196987 | 146069 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.48 | 4.96 | 4.92 | 4.1 | 3.05 | 2.84 | 2.11 |
| Number of Vo | ting Rights held in e | each class of secu | rities (IX) | , | | | |
| Class eg:X | 935035 | 343800 | 340981 | 284300 | 211756 | 196987 | 146069 |
| Class eg:y | | l | | | | - | |
| Total | 935035 | 343800 | 340981 | 284300 | 211756 | 196987 | 146069 |
| Total as a % of Total Voting rights | 13.48 | 4.96 | 4.92 | 4.1 | 3.05 | 2.84 | 2.11 |
| 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)= | 13.48 | 4.96 | 4.92 | 4.1 | 3.05 | 2.84 | 2.11 |

| (VII)+(Xi)(a) As a % of (A+B+C2) | | | | | | | |
|---|----------------------|------------------|----------|----------|----------|----------|----------|
| Number of Lo | cked in shares (XII) | | · | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Sha | ares pledged or othe | rwise encumbered | d (XIII) | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 935035 | 343800 | 340981 | 284300 | 211756 | 196987 | 146069 |
| Reason for not | providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| | | In | dividuals/Hin | du undivided | Family | | |
|---|--------------------------|-------------------------|-------------------------|--------------------------|------------------------------|------------------------------------|-----------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | BHAVIN SATISH SHAH | NISHA BHAVIN SHAH | JIGAR JAYANT SHAH | ASHISH JAYANT SHAH | JAYANT SEVENTILAL SHAH | DHARNENDRA BIPINCHANDRA SHAH | ARVIND M. SHAH HUF |
| PAN (II) | AANPS7890R | BMUPS4092R | AAEPS5071R | AACPS9492G | AADPS5451J | AAFPS7919B | AAAHA0083 |
| No. of fully paid up equity shares held (IV) | 50000 | 41720 | 38900 | 24950 | 18262 | 5750 | 1750 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50000 | 41720 | 38900 | 24950 | 18262 | 5750 | 1750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.72 | 0.6 | 0.56 | 0.36 | 0.26 | 0.08 | 0.03 |
| Number of Vo | ting Rights held in | n each class of sec | eurities (IX) | | | | |
| Class eg:X | 50000 | 41720 | 38900 | 24950 | 18262 | 5750 | 1750 |
| Class eg:y | | | | | | | |
| Total | 50000 | 41720 | 38900 | 24950 | 18262 | 5750 | 1750 |
| Total as a % of Total Voting rights | 0.72 | 0.6 | 0.56 | 0.36 | 0.26 | 0.08 | 0.03 |
| 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)= | 0.72 | 0.6 | 0.56 | 0.36 | 0.26 | 0.08 | 0.03 |

| (VII)+(Xi)(a) As a % of (A+B+C2) | | | | | | | |
|---|--------------------|------------------|------------|----------|----------|----------|----------|
| Number of Loc | cked in shares (X | II) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Sha | ares pledged or ot | therwise encumbe | red (XIII) | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 50000 | 41720 | 38900 | 24950 | 18262 | 5750 | 1750 |
| Reason for not | providing PAN | - | - | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Searial No. Name of the Shareholders (1) PAN (II) Total No. of fully paid up equity shares held (IV) No. Of Farlly paid up equity shares held (IV) No. Of Shares underlying Depository Receipts (VI) Total os. shares held (IV) Shareholding as a so of I(A+IB+C2) Number of Voting Rights held in each class of securities (IX) Class eg. X 2640260 Class eg. Y Total 2640260 Class eg. S Total 38.08 So. Of Shares Underlying Oustanding Warrants (XI) No. Of Shares Underlying Oustanding Warrants (XI) No. Of Shares Underlying Oustanding Warrants (XI) Shareholding , as a so of the securities and No. Of Warrants (XI) Shareholding , as a securities and No. Of Warrants (XI) Shareholding , as a securities (Is a percentage of diluted share equipal) (XII) (VIII) + (XI)(IA) As a shoof (III) (VIII) + (XI)(IA) As a shoof (IIII) (VIIII) + (XI)(IA) As a shoof (IIIII) (VIIII) + (XIIIII) (VIIII) + (XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII | Individuals/Hindu undivided Family | |
|--|--|--|
| Shareholders (1) PAN (II) No. of fully paid up equity shares held (IV) No. Of Parly paid-up equity shares held (IV) No. Of Parly paid-up equity shares held (IV) No. Of Shares underlying Depository Receipts (VI) Total no. shares held (IV) Shareholding as a % of total no. of shares tares (IV) White (IV) = (IV) = (IV) + (VV) + (VV) Shareholding as a % of total no. of shares held (IV) As a share (calculated as per SCRR, 1957) (VIII) As a % of (IA) HC (2) Total as a 2% of (IA) HC (2) Total as a 3% of (IA) HC (2) Total as a 3% of (IA) HC (2) No. of Shares Underlying Outstanding convertible securities (IX) No. of Shares Underlying Outstanding Convertible securities (IX) Shareholding, as a 4% as assuming (III) conversion of convertible securities (IX) Shareholding, as a 6% as assuming (III) conversion of convertible securities (IX) Number of Locked in shares (XII) Number of Locked in shares (XII) Number of Locked in shares (XII) | | |
| No. of fully paid up equity shares held (IV) No. Of Partly paid-up equity shares held (V) No. Of Shares underlying Receipts (VI) Total no. shares held (VII) = (IV)+ (V)+ (VI) Shareholding as a % of total no. of shares (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg. X 2640260 Class eg. Y 2640260 Class eg. Y Total as a % of Total voting rights No. of Shares Underlying Outstanding Convertible securities (X) No. of Shares Underlying Outstanding Convertible securities (X) No. of Shares Underlying Outstanding Convertible securities (X) No. of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) No. of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share equital) (XI)—(XI)—(XII)—(XIII)—(XIII)—(XIII)—(XIII)—(XIIII)—(XIIII)—(XIIII)—(XIIII)—(XIIII)—(XIIIIII)—(XIIIIIIIIII | Click here to go back | |
| up equity shares held (IV) No. Of Partly paid-up equity shares held (V) No. Of Shares underlying Depository Receips (Vi) Total nos shares held (VI) = (IV)+ (V)+ (V) + (V) = (VI) Shareholding as a % of total no. of shares (VII) Number of Voting Rights held in each class of securities (IX) Class eg.X 2640260 Class eg.Y Total as a % of Total Shares (VII) No. of Shares (VIII) = (IV) = (VIII) = (VIII | Total | |
| up equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (IV)** (V)**- (VI) Shareholding as a ** of fotal no. of shares (calculated as a per SCRX. | 2640260 | |
| moderlying Depository Receipts (VI) Total nos shares held (VII) = (IV)+ (V)+ (V)+ (V) = (V)+ (V)+ (V)+ (V)+ (V)+ (V)+ (V)+ (V)+ | | |
| Deld (VII) = (IV) + (V) + (VI) 2640260 | | |
| % of total no. of shares (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X Class eg: Y Total Class eg: Y Total 2640260 Total as a % of Total Voting rights No. of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (XI) No. of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Varrants (XI) No. of Shares Underlying Outstanding Shareholding as a % assuming full conversion of convertible securities (Shareholding as a % assuming full conversion of convertible securities (Shareholding as a % assuming full conversion of diluted share capital) (XI)= (VIII) +(XI)(a) As a % of (A+B+C2) Number of Locked in shares (XIII) No. (a) | 2640260 | |
| Class eg:Y Total 2640260 Total s a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Outstanding Outstanding Outstanding Outstanding Outstanding Outstanding Shares Underlying Outstanding Outstanding Outstanding Outstanding Convertible securities and No. Of Warrants (Xi) (a) Shareholding , as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) | 38.08 | |
| Class eg:y Total 2640260 Total as a % of Total Voting rights 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) Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (XI)(a) As a % of (A+B+C2) Number of Locked in shares (XII) | Rights held in each class of securities (IX) | |
| Total as a % of Total Voting rights 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) +(Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) | 2640260 | |
| Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) 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) +(Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) | | |
| Total Voting rights 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) +(Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) | 2640260 | |
| 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) +(Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) | 38.08 | |
| 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) +(Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) | | |
| 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) +(Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) | | |
| % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) | | |
| No. (a) | 38.08 | |
| | in shares (XII) | |
| I | | |
| As a % of total Shares held (b) | | |

| No. (a) | | |
|--|---------|--|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 2640260 | |
| Reason for not providing PAN | · | |
| Reason for not providing PAN | | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|--------------------------|------------------------|-----------------------------|---------------------------|------------------|----------------------------|-----------------------------|
| Name of the Shareholders (I) | VARSHA SHARAD SHAH | DEVAL NILAY SHAH | GRISHMA DEVENDRA SHAH | BHAMINI PARESH SHAH | KAMAL GADALAY | JIGNA KANAYALAL SHAH | SHARAD KANAYALAI SHAH |
| PAN (II) | AAJPS0624H | AJQPS6472D | ABFPS0443P | AADPS4805N | AEDPG4892B | ABUPS6068B | AAKPS6262N |
| No. of fully paid up equity shares held (IV) | 210000 | 168407 | 105495 | 88600 | 80000 | 75000 | 71000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 210000 | 168407 | 105495 | 88600 | 80000 | 75000 | 71000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.03 | 2.43 | 1.52 | 1.28 | 1.15 | 1.08 | 1.02 |
| Number of Voti | ng Rights held in | each class of sec | curities (IX) | | | | |
| Class eg: X | 210000 | 168407 | 105495 | 88600 | 80000 | 75000 | 71000 |
| Class eg:y | | | | | | | |
| Total | 210000 | 168407 | 105495 | 88600 | 80000 | 75000 | 71000 |
| Total as a % of Total Voting rights | 3.03 | 2.43 | 1.52 | 1.28 | 1.15 | 1.08 | 1.02 |
| 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 (A+B+C2) | 3.03 | 2.43 | 1.52 | 1.28 | 1.15 | 1.08 | 1.02 |

| Number of Lock No. (a) | ced in shares (X | II) | | | | | |
|---|------------------|---------|--------|-------|-------|-------|-------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 210000 | 168407 | 105495 | 88600 | 80000 | 75000 | 71000 |
| Reason for not p | providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|--|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 798502 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 798502 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.52 |
| Number of Voting Rights held in each clas | s of securities (IX) |
| Class eg: X | 798502 |
| Class eg:y | |
| Total | 798502 |
| Total as a % of Total Voting rights | 11.52 |
| 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 (A+B+C2) | 11.52 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total | |

| Number of equity shares held in dematerialized form (XIV) | 798502 |
|---|--------|
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| | 1 | 1 | Any Othe | er (specify) | 1 | 1 | 1 |
|--|-------------|---------------------|--|--|---------------------|-------------------------------------|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | LLP | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing Members | Non- Resident Indian (NRI) | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | GUJARAT STATE FINANCIAL CORPORATION | RISHABH FINTRADE LIMITED | | | NILAY SUVRATBH SHAH |
| PAN (II) | | | AABCG2924M | AABCR7421E | | | AAQPS52211 |
| No. of the Shareholders (I) | 1 | 32 | 1 | 1 | 10 | 17 | 1 |
| No. of fully paid up equity shares held (IV) | 100 | 183660 | 79300 | 74081 | 27145 | 116315 | 100000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100 | 183660 | 79300 | 74081 | 27145 | 116315 | 100000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 2.65 | 1.14 | 1.07 | 0.39 | 1.68 | 1.44 |
| Number of Voting | Rights held | in each class | of securities (IX) | J | | | J |
| Class eg: X | 100 | 183660 | 79300 | 74081 | 27145 | 116315 | 100000 |
| Class eg:y | l | | | | | <u> </u> | <u></u> |
| Total | 100 | 183660 | 79300 | 74081 | 27145 | 116315 | 100000 |
| Total as a % of Total Voting rights | 0 | 2.65 | 1.14 | 1.07 | 0.39 | 1.68 | 1.44 |
| 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 (A+B+C2) | 0 | 2.65 | 1.14 | 1.07 | 0.39 | 1.68 | 1.44 |
|--|--------------|--------|-------|-------|-------|--------|--------|
| Number of Locked | in shares (X | XII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 100 | 183660 | 79300 | 74081 | 27145 | 116315 | 100000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | |
|---|------------------------|-----------------------|--|--|--|--|
| Searial No. | 8 | | | | | |
| Category | HUF | | | | | |
| Category / More than 1 percentage | Category | | | | | |
| Name of the Shareholders (I) | | Click here to go back | | | | |
| PAN (II) | | Total | | | | |
| No. of the Shareholders (I) | 103 | 163 | | | | |
| No. of fully paid up equity shares held (IV) | 241514 | 568734 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 241514 | 568734 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.48 | 8.2 | | | | |
| Number of Voting Rights held in each cla | ass of securities (IX) | | | | | |
| Class eg: X | 241514 | 568734 | | | | |
| Class eg:y | | | | | | |
| Total | 241514 | 568734 | | | | |
| Total as a % of Total Voting rights | 3.48 | 8.2 | | | | |
| 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 | 3.48 | 8.2 | | | | |

| (A+B+C2) | | | | | | | |
|---|--------|--------|--|--|--|--|--|
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 241514 | 568734 | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |