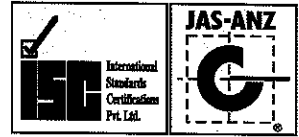




# BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com



## (I)(a) Statement showing Shareholding Pattern

|                                                                                                              |                                      |                                                                  |                                                                                                             |
|--------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Name of the Company: BARAK VALLEY CEMENTS LIMITED</b>                                                     |                                      |                                                                  |                                                                                                             |
| <b>Symbol, Name of the scrip, class of security: BVCL, EQUITY SHARES, EQ</b>                                 |                                      |                                                                  |                                                                                                             |
| <b>Quarter ended: 30.09.2013</b>                                                                             |                                      |                                                                  |                                                                                                             |
| <b>Partly paid-up shares:-</b>                                                                               |                                      | <b>As a % of total no. of partly paid-up shares</b>              | <b>As a % of total no. of shares of the company</b>                                                         |
| Held by promoter/promoter group                                                                              | 0                                    | 0                                                                | 0                                                                                                           |
| Held by public                                                                                               | 0                                    | 0                                                                | 0                                                                                                           |
| <b>Total</b>                                                                                                 | <b>0</b>                             | <b>0</b>                                                         | <b>0</b>                                                                                                    |
| <b>Outstanding convertible securities:-</b>                                                                  |                                      | <b>As a % of total no. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
|                                                                                                              | <b>No. of outstanding securities</b> |                                                                  |                                                                                                             |
| Held by promoter/promoter group                                                                              | 0                                    | 0                                                                | 0                                                                                                           |
| Held by public                                                                                               | 0                                    | 0                                                                | 0                                                                                                           |
| <b>Total</b>                                                                                                 | <b>0</b>                             | <b>0</b>                                                         | <b>0</b>                                                                                                    |
| <b>Warrants:-</b>                                                                                            |                                      | <b>As a % of total no. of warrants</b>                           | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |
|                                                                                                              | <b>No. of warrants</b>               |                                                                  |                                                                                                             |
| Held by promoter/promoter group                                                                              | 0                                    | 0                                                                | 0                                                                                                           |
| Held by public                                                                                               | 0                                    | 0                                                                | 0                                                                                                           |
| <b>Total</b>                                                                                                 | <b>0</b>                             | <b>0</b>                                                         | <b>0</b>                                                                                                    |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> |                                      | <b>22160000</b>                                                  |                                                                                                             |

*T. Chandra Janyal*





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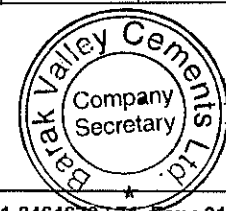


ISO 9001 : 2008 CERT. No.: QAC/R91/1941

## Statement Showing Shareholding Pattern

| Category code | Category of Shareholder                                                     | Number of Shareholders | Table (I)(a)           |                                              |                                                              |                            | Shares Pledged or otherwise encumbered |                      |
|---------------|-----------------------------------------------------------------------------|------------------------|------------------------|----------------------------------------------|--------------------------------------------------------------|----------------------------|----------------------------------------|----------------------|
|               |                                                                             |                        | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Number of shares                       | As a percentage      |
|               |                                                                             |                        |                        |                                              | As a percentage of(A+B) <sup>1</sup>                         | As a percentage of (A+B+C) |                                        |                      |
| (I)           | (II)                                                                        | (III)                  | (IV)                   | (V)                                          | (VI)                                                         | (VII)                      | (VIII)                                 | (IX)=(VIII)/(IV)*100 |
| (A)           | <b>Shareholding of Promoter and Promoter Group</b>                          |                        |                        |                                              |                                                              |                            |                                        |                      |
| 1             | <b>Indian</b>                                                               |                        |                        |                                              |                                                              |                            |                                        |                      |
| (a)           | Individuals/Hindu Undivided Family                                          | 29                     | 12045371               | 11423371                                     | 54.36                                                        | 54.36                      | 0                                      | 0.00                 |
| (b)           | Central Government/ State Government(s)                                     | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00                 |
| (c)           | Bodies Corporate                                                            | 2                      | 1035000                | 1035000                                      | 4.67                                                         | 4.67                       | 0                                      | 0.00                 |
| (d)           | Financial Institutions/ Banks                                               | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00                 |
| (e)           | Any Others(Specify)                                                         | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00                 |
|               |                                                                             |                        |                        |                                              | 0.00                                                         | 0.00                       |                                        |                      |
|               |                                                                             |                        |                        |                                              | 0.00                                                         | 0.00                       |                                        |                      |
|               |                                                                             |                        |                        |                                              | 0.00                                                         | 0.00                       |                                        |                      |
|               |                                                                             |                        |                        |                                              | 0.00                                                         | 0.00                       |                                        |                      |
|               | <b>Sub Total(A)(1)</b>                                                      | <b>31</b>              | <b>13080371</b>        | <b>12458371</b>                              | <b>59.03</b>                                                 | <b>59.03</b>               | <b>0</b>                               | <b>0.00</b>          |
| 2             | <b>Foreign</b>                                                              |                        |                        |                                              |                                                              |                            |                                        |                      |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals)                | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00                 |
| b             | Bodies Corporate                                                            | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00                 |
| c             | Institutions                                                                | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00                 |
| d             | Qualified Foreign Investor                                                  | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00                 |
| e             | Any Others(Specify)                                                         | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       | 0                                      | 0.00                 |
|               |                                                                             |                        |                        |                                              | 0.00                                                         | 0.00                       |                                        |                      |
|               |                                                                             |                        |                        |                                              | 0.00                                                         | 0.00                       |                                        |                      |
|               |                                                                             |                        |                        |                                              | 0.00                                                         | 0.00                       |                                        |                      |
|               | <b>Sub Total(A)(2)</b>                                                      | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>                                                  | <b>0.00</b>                | <b>0</b>                               | <b>0.00</b>          |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>31</b>              | <b>13080371</b>        | <b>12458371</b>                              | <b>59.03</b>                                                 | <b>59.03</b>               | <b>0</b>                               | <b>0.00</b>          |
| (B)           | <b>Public shareholding</b>                                                  |                        |                        |                                              |                                                              |                            | NA                                     | NA                   |
| 1             | <b>Institutions</b>                                                         |                        |                        |                                              |                                                              |                            | NA                                     | NA                   |
| (a)           | Mutual Funds/ UTI                                                           | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       |                                        |                      |
| (b)           | Financial Institutions/ Banks                                               | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       |                                        |                      |
| (c)           | Central Government/ State Government(s)                                     | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       |                                        |                      |
| (d)           | Venture Capital Funds                                                       | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       |                                        |                      |
| (e)           | Insurance Companies                                                         | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       |                                        |                      |
| (f)           | Foreign Institutional Investors                                             | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       |                                        |                      |
| (g)           | Foreign Venture Capital Investors                                           | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       |                                        |                      |
| (h)           | Qualified Foreign Investor                                                  | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       |                                        |                      |
| (i)           | Any Other (specify)                                                         | 0                      | 0                      | 0                                            | 0.00                                                         | 0.00                       |                                        |                      |

*T. Khanna Jangid*



|            |                                                                                         |      |          |          |        |        |    |      |
|------------|-----------------------------------------------------------------------------------------|------|----------|----------|--------|--------|----|------|
|            |                                                                                         |      |          |          |        |        |    |      |
|            | <b>Sub-Total (B)(1)</b>                                                                 | 0    | 0        | 0        | 0.00   | 0.00   |    |      |
| <b>B 2</b> | <b>Non-institutions</b>                                                                 |      |          |          |        |        | NA | NA   |
| (a)        | Bodies Corporate                                                                        | 202  | 1611856  | 1611856  | 7.27   | 7.27   |    |      |
| (b)        | Individuals                                                                             |      |          |          | 0.00   | 0.00   |    |      |
| I          | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh   | 7208 | 2912120  | 2912114  | 13.14  | 13.14  |    |      |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 69   | 4384487  | 4334487  | 19.79  | 19.79  |    |      |
| (c)        | Qualified Foreign Investor                                                              | 0    | 0        | 0        | 0.00   | 0.00   |    |      |
| (d)        | Any Other (specify)                                                                     | 0    | 0        | 0        | 0.00   | 0.00   |    |      |
| (d-i)      | Non Resident Individuals                                                                | 64   | 171166   | 171166   | 0.77   | 0.77   |    |      |
|            |                                                                                         |      |          |          |        |        |    |      |
|            | <b>Sub-Total (B)(2)</b>                                                                 | 7543 | 9079629  | 9029623  | 40.97  | 40.97  |    |      |
| (B)        | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | 7543 | 9079629  | 9029623  | 40.97  | 40.97  |    |      |
|            | <b>TOTAL (A)+(B)</b>                                                                    | 7574 | 22160000 | 21487994 | 100.00 | 100.00 |    |      |
| (C)        | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |      |          |          | 0.00   | 0.00   |    |      |
| 1          | Promoter and Promoter Group                                                             | 0    | 0        | 0        | 0.00   | 0.00   | 0  | 0.00 |
| 2          | Public                                                                                  | 0    | 0        | 0        | 0.00   | 0.00   | 0  | 0    |
|            | <b>Sub-Total (C)</b>                                                                    | 0    | 0        | 0        | 0.00   | 0.00   | 0  | 0    |
|            |                                                                                         |      |          |          |        |        |    |      |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                          | 7574 | 22160000 | 21487994 | 100.00 | 100.00 | 0  | 0.00 |

*Thana Jangid*



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| S. No.       | Name of the shareholder                                                | PAN No. of the Shareholders | Details of Shares held |                                   | Encumbered shares (*) |                    |                                                        | Details of warrants     |                                                   | Details of convertible securities     |                                                                 | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|------------------------------------------------------------------------|-----------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
|              |                                                                        |                             | Number of shares held  | As a % of grand total (A)+(B)+(C) | No.                   | As a percentage    | As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |                                                                                                                                            |
| (i)          | (ii)                                                                   |                             | (iii)                  | (iv)                              | (v)                   | (vi)=(v)/(iii)*100 | (vii)                                                  | (viii)                  | (ix)                                              | (x)                                   | (xi)                                                            | (xii)                                                                                                                                      |
| 1            | Prahlad Rai Chamaria                                                   | ABYPC6324L                  | 1984800                | 8.96                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 2            | Bijay kumar Garodia                                                    | ACCPG4986F                  | 2162500                | 9.76                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 3            | Santosh Kumar Bajaj                                                    | ACQPB0818D                  | 1884500                | 8.50                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 4            | Manju Goel                                                             | AHEPG1361R                  | 170340                 | 0.77                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 5            | Manish Kumar Bajaj                                                     | AGCPB4622R                  | 195000                 | 0.88                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 6            | Sarika Jalan                                                           | AEXPC3236K                  | 1500                   | 0.01                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 7            | Kailash Prasad Chamaria (Karta) for Gouri Shankar Kailash Prasad (HUF) | AADHG4084R                  | 234500                 | 1.06                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 8            | Kailash Prasad Chamaria                                                | ABTPC7504P                  | 250000                 | 1.13                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 9            | Sushil Kumar Bajaj                                                     | AERPB2940L                  | 593500                 | 2.68                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 10           | Rashmi Bajaj                                                           | ACNPB4653R                  | 39000                  | 0.18                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 11           | Bhagwati Devi Bajaj                                                    | AERPB2038N                  | 90000                  | 0.41                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 12           | Sushil Kumar Bajaj (Karta) for Sushil Kumar Bajaj (HUF)                | AAHHS6680K                  | 12500                  | 0.06                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 13           | Purushottam Lal Bajaj (Karta) for Purushottam Lal Bajaj (HUF)          | AADHP2162B                  | 96500                  | 0.44                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 14           | Santosh Kumar Bajaj (Karta) for S.K. Bajaj & Others (HUF)              | AACHS9302M                  | 64000                  | 0.29                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 15           | Ashish Kumar Bajaj                                                     | AGCPB4635L                  | 141500                 | 0.64                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 16           | Debasish Bajaj                                                         | AGVPB7651H                  | 461000                 | 2.08                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 17           | Yashita Bajaj                                                          | AKOPB4564E                  | 100600                 | 0.45                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 18           | Swati Bajaj                                                            | AJIPM9047J                  | 100000                 | 0.45                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 19           | Kamakhya Chamaria                                                      | ABTPC7503L                  | 340000                 | 1.53                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 20           | Ratna Chamaria                                                         | ABPPC5411R                  | 240000                 | 1.08                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 21           | Rajendra Chamaria (Karta) for Rajendra Udyog (HUF)                     | AAHHR8713A                  | 259000                 | 1.17                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 22           | Kamakhya Chamaria (Karta) for Hardeo Das Kamakhya Prasad (HUF)         | AACHH2997H                  | 289000                 | 1.30                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 23           | Prahlad Rai Chamaria (Karta) for Prahlad Rai Vinay Kumar (HUF)         | AAGHP8263A                  | 39000                  | 0.18                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 24           | Prahlad Rai Chamaria (Karta) for G.S. Chamaria & Sons (HUF)            | AADHG4085Q                  | 100000                 | 0.45                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 25           | Kiran Agarwal                                                          | AFTPA2864A                  | 357449                 | 1.61                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 26           | Mahendra Kumar Agarwal                                                 | ABMPA8813G                  | 1762632                | 7.95                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 27           | Bina Garodia                                                           | ACPPG0681G                  | 6000                   | 0.03                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 28           | Nishant garodia                                                        | AJSPG6638H                  | 10000                  | 0.05                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 29           | Aristo Building Materials Pvt Ltd                                      | AADCA5400C                  | 100000                 | 0.45                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 30           | Om Infracon Pvt Ltd                                                    | AAACO7258H                  | 935000                 | 4.22                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| 31           | Sushil Kumar Goel (Karta) for S.K. Goel & Sons (HUF)                   | AATHS4042P                  | 61150                  | 0.28                              |                       | 0.00               | 0.00                                                   | 0                       | 0                                                 | 0                                     | 0                                                               | 0                                                                                                                                          |
| <b>TOTAL</b> |                                                                        |                             | <b>13080371</b>        | <b>59.03</b>                      | <b>0</b>              | <b>0.00</b>        | <b>0.00</b>                                            | <b>0</b>                | <b>0</b>                                          | <b>0</b>                              | <b>0</b>                                                        | <b>0</b>                                                                                                                                   |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

*Thavne Jemiel*



**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

| Sr. No.      | Name of the shareholder       | PAN No. of the Shareholders | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Details of warrants     |                                                   | Details of convertible securities     |                                                                  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|-------------------------------|-----------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------|---------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
|              |                               |                             |                       |                                                                                                                              | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |                                                                                                                                            |
| 1            | Sindhu Dealer private Limited | AAJCS0634G                  | 279000                | 1.26                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                | 0                                                                                                                                          |
| 2            | Laxmi Chamaria                | ABTPC7502M                  | 291700                | 1.32                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                | 0                                                                                                                                          |
| 3            | Gayatri Chamaria              | ABTPC7508B                  | 247900                | 1.12                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                | 0                                                                                                                                          |
| 4            | Sachin Chamaria               | AEWPC9016N                  | 227800                | 1.03                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                | 0                                                                                                                                          |
| 5            | Rahul Chamaria                | AEWPC9017P                  | 287500                | 1.30                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                | 0                                                                                                                                          |
| 6            | Amritansh Chamaria            | AEWPC9018C                  | 243200                | 1.10                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                | 0                                                                                                                                          |
| 7            | Nikhil kumar Bajaj            | AGVPB4858N                  | 240000                | 1.08                                                                                                                         | 0                       | 0                                                 | 0                                     | 0                                                                | 0                                                                                                                                          |
|              |                               |                             |                       |                                                                                                                              |                         |                                                   |                                       |                                                                  |                                                                                                                                            |
|              |                               |                             |                       |                                                                                                                              |                         |                                                   |                                       |                                                                  |                                                                                                                                            |
|              |                               |                             |                       |                                                                                                                              |                         |                                                   |                                       |                                                                  |                                                                                                                                            |
|              |                               |                             |                       |                                                                                                                              |                         |                                                   |                                       |                                                                  |                                                                                                                                            |
|              |                               |                             |                       |                                                                                                                              |                         |                                                   |                                       |                                                                  |                                                                                                                                            |
|              |                               |                             |                       |                                                                                                                              |                         |                                                   |                                       |                                                                  |                                                                                                                                            |
|              |                               |                             |                       |                                                                                                                              |                         |                                                   |                                       |                                                                  |                                                                                                                                            |
|              |                               |                             |                       |                                                                                                                              |                         |                                                   |                                       |                                                                  |                                                                                                                                            |
| <b>TOTAL</b> |                               |                             | <b>1817100</b>        | <b>8.20</b>                                                                                                                  | <b>0</b>                | <b>0</b>                                          | <b>0</b>                              | <b>0</b>                                                         | <b>0</b>                                                                                                                                   |

*Thane Jain*



**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants |                                                   | Details of convertible securities     |                                                                  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------|---------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
|         |                                                                                 |                  |                                                                                                                              | Number of warrants  | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |                                                                                                                                            |
| 1       |                                                                                 | 0                | 0                                                                                                                            | 0.00                | 0                                                 | 0                                     | 0                                                                | 0                                                                                                                                          |
|         | <b>TOTAL</b>                                                                    | <b>0</b>         | <b>0.00</b>                                                                                                                  | <b>0</b>            | <b>0</b>                                          | <b>0</b>                              | <b>0</b>                                                         | <b>0</b>                                                                                                                                   |

*Tilakra Jangid*



**(I)(d) Statement showing details of locked-in shares**

| Sr. No.      | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|--------------|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1            |                         | 0                          | 0.00                                                                                                                                   |
|              |                         |                            |                                                                                                                                        |
|              |                         |                            |                                                                                                                                        |
|              |                         |                            |                                                                                                                                        |
|              |                         |                            |                                                                                                                                        |
|              |                         |                            |                                                                                                                                        |
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|              |                         |                            |                                                                                                                                        |
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|              |                         |                            |                                                                                                                                        |
|              |                         |                            |                                                                                                                                        |
|              |                         |                            |                                                                                                                                        |
|              |                         |                            |                                                                                                                                        |
|              |                         |                            |                                                                                                                                        |
|              |                         |                            |                                                                                                                                        |
| <b>TOTAL</b> |                         | <b>0</b>                   | <b>0.00</b>                                                                                                                            |

*Thomas Jansiel*



(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) |
|---------|-------------------------------------------------|---------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       |                                                 | 0                         | 0                                           | 0.00                                                                                                                                                    |
|         | <b>TOTAL</b>                                    | <b>0</b>                  | <b>0</b>                                    | <b>0.00</b>                                                                                                                                             |

*Thavne Jansid*





**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

| Sr. No.      | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            |                       | 0                                               | 0                                           | 0.00                                                                                                                                                    |
|              |                       |                                                 |                                             |                                                                                                                                                         |
|              |                       |                                                 |                                             |                                                                                                                                                         |
|              |                       |                                                 |                                             |                                                                                                                                                         |
|              |                       |                                                 |                                             |                                                                                                                                                         |
|              |                       |                                                 |                                             |                                                                                                                                                         |
|              |                       |                                                 |                                             |                                                                                                                                                         |
|              |                       |                                                 |                                             |                                                                                                                                                         |
|              |                       |                                                 |                                             |                                                                                                                                                         |
| <b>TOTAL</b> |                       |                                                 | 0                                           | 0.00                                                                                                                                                    |

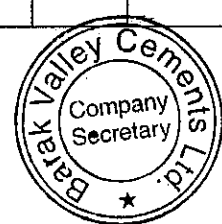
*Tilak Raj*



**(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer \*\***

| Category code | Category of Shareholder                                                               | Number of Shareholders     | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a              |                            | Shares Pledged or |                 |
|---------------|---------------------------------------------------------------------------------------|----------------------------|------------------------|----------------------------------------------|--------------------------------------|----------------------------|-------------------|-----------------|
|               |                                                                                       |                            |                        |                                              | As a percentage of(A+B) <sup>1</sup> | As a percentage of (A+B+C) | Number of shares  | As a percentage |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group</b>                                    |                            |                        |                                              |                                      |                            |                   |                 |
| <b>1</b>      | <b>Indian</b>                                                                         |                            |                        |                                              |                                      |                            |                   |                 |
| (a)           | Individuals/ Hindu Undivided Family                                                   |                            |                        |                                              |                                      |                            |                   |                 |
| (b)           | Central Government/ State Government(s)                                               |                            |                        |                                              |                                      |                            |                   |                 |
| (c)           | Bodies Corporate                                                                      |                            |                        |                                              |                                      |                            |                   |                 |
| (d)           | Financial Institutions/ Banks                                                         | ----- NOT APPLICABLE ----- |                        |                                              |                                      |                            |                   |                 |
| (e)           | Any Others(Specify)                                                                   |                            |                        |                                              |                                      |                            |                   |                 |
| (e-i)         | NIL                                                                                   |                            |                        |                                              |                                      |                            |                   |                 |
| (e-ii)        | NIL                                                                                   |                            |                        |                                              |                                      |                            |                   |                 |
|               | <b>Sub Total(A)(1)</b>                                                                |                            |                        |                                              |                                      |                            |                   |                 |
| <b>2</b>      | <b>Foreign</b>                                                                        |                            |                        |                                              |                                      |                            |                   |                 |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals)                          |                            |                        |                                              |                                      |                            |                   |                 |
| b             | Bodies Corporate                                                                      |                            |                        |                                              |                                      |                            |                   |                 |
| c             | Institutions                                                                          |                            |                        |                                              |                                      |                            |                   |                 |
| d             | Any Others(Specify)                                                                   | ----- NOT APPLICABLE ----- |                        |                                              |                                      |                            |                   |                 |
|               | <b>Sub Total(A)(2)</b>                                                                |                            |                        |                                              |                                      |                            |                   |                 |
|               | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>           |                            |                        |                                              |                                      |                            |                   |                 |
| <b>(B)</b>    | <b>Public shareholding</b>                                                            |                            |                        |                                              |                                      |                            |                   |                 |
| <b>1</b>      | <b>Institutions</b>                                                                   |                            |                        |                                              |                                      |                            |                   |                 |
| (a)           | Mutual Funds/ UTI                                                                     |                            |                        |                                              |                                      |                            |                   |                 |
| (b)           | Financial Institutions / Banks                                                        |                            |                        |                                              |                                      |                            |                   |                 |
| (c)           | Central Government/ State Government(s)                                               |                            |                        |                                              |                                      |                            |                   |                 |
| (d)           | Venture Capital Funds                                                                 | ----- NOT APPLICABLE ----- |                        |                                              |                                      |                            |                   |                 |
| (e)           | Insurance Companies                                                                   |                            |                        |                                              |                                      |                            |                   |                 |
| (f)           | Foreign Institutional Investors                                                       |                            |                        |                                              |                                      |                            |                   |                 |
| (g)           | Foreign Venture Capital Investors                                                     |                            |                        |                                              |                                      |                            |                   |                 |
| (h)           | Any Other (specify)                                                                   |                            |                        |                                              |                                      |                            |                   |                 |
|               | <b>Sub-Total (B)(1)</b>                                                               |                            |                        |                                              |                                      |                            |                   |                 |
| <b>B 2</b>    | <b>Non-institutions</b>                                                               |                            |                        |                                              |                                      |                            |                   |                 |
| (a)           | Bodies Corporate                                                                      |                            |                        |                                              |                                      |                            |                   |                 |
| (b)           | Individuals                                                                           |                            |                        |                                              |                                      |                            |                   |                 |
| I             | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh |                            |                        |                                              |                                      |                            |                   |                 |

*Tilakra Jansid*



|                                                                                                                                              |                                                                                    |                            |  |  |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------|--|--|--|--|--|--|
| II                                                                                                                                           | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | ----- NOT APPLICABLE ----- |  |  |  |  |  |  |
| (c)                                                                                                                                          | Any Other (specify)                                                                |                            |  |  |  |  |  |  |
| (c-i)                                                                                                                                        | Non-Resident Indians                                                               |                            |  |  |  |  |  |  |
| (c-ii)                                                                                                                                       | Clearing Members                                                                   |                            |  |  |  |  |  |  |
| (c-iii)                                                                                                                                      | Hindu Undivided Families                                                           |                            |  |  |  |  |  |  |
|                                                                                                                                              | <b>Sub-Total (B)(2)</b>                                                            |                            |  |  |  |  |  |  |
| (B)                                                                                                                                          | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                | ----- NOT APPLICABLE ----- |  |  |  |  |  |  |
|                                                                                                                                              | <b>TOTAL (A)+(B)</b>                                                               |                            |  |  |  |  |  |  |
| (C)                                                                                                                                          | Shares held by Custodians and against which Depository Receipts have been issued   |                            |  |  |  |  |  |  |
|                                                                                                                                              | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                     |                            |  |  |  |  |  |  |
| ** The Company has issued only one class of shares/securities and therefore, Section (III) (a) is not applicable in the case of our Company. |                                                                                    |                            |  |  |  |  |  |  |

*Thame Jaiswal*

