

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 512245                |
| NSE Symbol   | NA                    |
| MSEI Symbol  | NA                    |
| ISIN   | INE552F01011          |
| Name of the company  | NIVI TRADING 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)                | 30-09-2018            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| 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                      |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |         |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)  | Promoter & Promoter Group      | 16                         | 933000                                       |  |   | 933000   | 74.9  | 933000  |            | 933000  | 74.9                    |
| (B)  | Public                         | 13                         | 312600                                       |  |   | 312600   | 25.1  | 312600  |            | 312600  | 25.1                    |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 29                         | 1245600                                      |  |   | 1245600  | 100   | 1245600   |            | 1245600 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 74.9  |                                  |                                 |   |                                 | 933000  |
| (B)   | Public                         |   |  |  | 25.1  |                                  |                                 |   |                                 | 0   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 933000  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 3                          | 150000                                       |  |   | 150000                                       | 12.04   | 150000  |            | 150000  | 12.04                               |
| (d)   | Any Other (specify)   | 11                         | 633000                                       |  |   | 633000                                       | 50.82   | 633000  |            | 633000  | 50.82                               |
| Sub-Total (A) (1)   |   | 14                         | 783000                                       |  |   | 783000                                       | 62.86   | 783000  |            | 783000  | 62.86                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals)  | 2                          | 150000                                       |  |   | 150000                                       | 12.04   | 150000  |            | 150000  | 12.04                               |
| Sub-Total (A) (2)   |   | 2                          | 150000                                       |  |   | 150000                                       | 12.04   | 150000  |            | 150000  | 12.04                               |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 16                         | 933000                                       |  |   | 933000                                       | 74.9  | 933000  |            | 933000  | 74.9                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 4                          | 49600  |  |   | 49600  | 3.98  | 49600   |            | 49600   | 3.98                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8                          | 213000                                       |  |   | 213000                                       | 17.1  | 213000  |            | 213000  | 17.1                                |
| (e)   | Any Other (specify)   | 1                          | 50000  |  |   | 50000  | 4.01  | 50000   |            | 50000   | 4.01                                |
| Sub-Total (B) (3)   |   | 13                         | 312600                                       |  |   | 312600                                       | 25.1  | 312600  |            | 312600  | 25.1                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 13                         | 312600                                       |  |   | 312600                                       | 25.1  | 312600  |            | 312600  | 25.1                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 29                         | 1245600                                      |  |   | 1245600                                      | 100   | 1245600   |            | 1245600 | 100                                 |
| Total (A+B+C)   |   | 29                         | 1245600                                      |  |   | 1245600                                      | 100   | 1245600   |            | 1245600 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 12.04   |                                  |                                 |   |                                 | 150000  |
| (d)   |   |  |  | 50.82   |                                  |                                 |   |                                 | 633000  |
| Sub-Total (A) (1)   |   |  |  | 62.86   |                                  |                                 |   |                                 | 783000  |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 12.04   |                                  |                                 |   |                                 | 150000  |
| Sub-Total (A) (2)   |   |  |  | 12.04   |                                  |                                 |   |                                 | 150000  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 74.9  |                                  |                                 |   |                                 | 933000  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 3.98  |                                  |                                 |   |                                 | 0   |
| (a(ii))   |   |  |  | 17.1  |                                  |                                 |   |                                 | 0   |
| (e)   |   |  |  | 4.01  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (3)   |   |  |  | 25.1  |                                  |                                 |   |                                 | 0   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 25.1  |                                  |                                 |   |                                 | 0   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 933000  |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 933000  |

| <b>Individuals/Hindu undivided Family</b>  |                     |                  |                 |                                       |
|--|---------------------|------------------|-----------------|---------------------------------------|
| Serial No.   | 1                   | 2                | 3               |                                       |
| Name of the Shareholders (I)   | RAJNIKANT D. SHROFF | SANDRA R. SHROFF | SHILPA P. SAGAR | <a href="#">Click here to go back</a> |
| PAN (II)   | AALPS9281Q          | AHHP2731G        | AALPS9282P      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 50000               | 50000            | 50000           | 150000                                |
| 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               | 50000            | 50000           | 150000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.01                | 4.01             | 4.01            | 12.04                                 |
| Number of Voting Rights held in each class of securities (IX)  |                     |                  |                 |                                       |
| Class eg:X   | 50000               | 50000            | 50000           | 150000                                |
| Class eg:y   |                     |                  |                 |                                       |
| Total  | 50000               | 50000            | 50000           | 150000                                |
| Total as a % of Total Voting rights  | 4.01                | 4.01             | 4.01            | 12.04                                 |
| 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) | 4.01                | 4.01             | 4.01            | 12.04                                 |
| Number of Locked in shares (XII)   |                     |                  |                 |                                       |
| No. (a)  |                     |                  |                 |                                       |
| As a % of total Shares held (b)  |                     |                  |                 |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                     |                  |                 |                                       |
| No. (a)  |                     |                  |                 |                                       |

|   |          |          |                |        |
|---|----------|----------|----------------|--------|
| As a % of total Shares held (b)                           |          |          |                |        |
| Number of equity shares held in dematerialized form (XIV) | 50000    | 50000    | 50000          | 150000 |
| Reason for not providing PAN                              |          |          |                |        |
| Reason for not providing PAN                              |          |          |                |        |
| Shareholder type  | Promoter | Promoter | Promoter Group |        |



| Any Other (specify)   |                                   |                                       |                                 |                                     |                    |                                      |                  |
|---|-----------------------------------|---------------------------------------|---------------------------------|-------------------------------------|--------------------|--------------------------------------|------------------|
| Serial No.  | 1                                 | 2                                     | 3                               | 4                                   | 5                  | 6                                    | 7                |
| Category  | Partnership Firms                 | Partnership Firms                     | Partnership Firms               | Partnership Firms                   | Trusts             | Bodies Corporate                     | Bodies Corporate |
| Name of the Shareholders (I)  | RAJJU D. SHROFF (AKRUTI PRODUCTS) | RAJJU D. SHROFF (PRAKRIYA PHARMACHEM) | RAJJU D. SHROFF (ULTIMA SEARCH) | SANDRA R. SHROFF (SARJAN CHEMICALS) | BIPIN NANDLAL JANI | SHATATARAKA HOLDINGS PRIVATE LIMITED | UPL LIMITED      |
| PAN (II)  | AAJFA3716A                        | AAGFP7236F                            | AAAFU7129A                      | AAWFS5562P                          | AAATJ4711F         | AADCS4569A                           | AABCS1698G       |
| No. of the Shareholders (I)   | 1                                 | 1                                     | 1                               | 1                                   | 1                  | 1                                    | 1                |
| No. of fully paid up equity shares held (IV)  | 25000                             | 25000                                 | 50000                           | 50000                               | 50000              | 46000                                | 50000            |
| No. Of Partly paid-up equity shares held (V)  |                                   |                                       |                                 |                                     |                    |                                      |                  |
| No. Of shares underlying Depository Receipts (VI)   |                                   |                                       |                                 |                                     |                    |                                      |                  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 25000                             | 25000                                 | 50000                           | 50000                               | 50000              | 46000                                | 50000            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                       | 2.01                              | 2.01                                  | 4.01                            | 4.01                                | 4.01               | 3.69                                 | 4.01             |
| Number of Voting Rights held in each class of securities (IX)   |                                   |                                       |                                 |                                     |                    |                                      |                  |
| Class eg: X   | 25000                             | 25000                                 | 50000                           | 50000                               | 50000              | 46000                                | 50000            |
| Class eg:y  |                                   |                                       |                                 |                                     |                    |                                      |                  |
| Total   | 25000                             | 25000                                 | 50000                           | 50000                               | 50000              | 46000                                | 50000            |
| Total as a % of Total Voting rights   | 2.01                              | 2.01                                  | 4.01                            | 4.01                                | 4.01               | 3.69                                 | 4.01             |
| 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)= | 2.01                              | 2.01                                  | 4.01                            | 4.01                                | 4.01               | 3.69                                 | 4.01             |

|   |                |                |                |                |                |                |                |
|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| (VII)+(X) As a % of (A+B+C2)                              |                |                |                |                |                |                |                |
| Number of Locked in shares (XII)                          |                |                |                |                |                |                |                |
| No. (a)   |                |                |                |                |                |                |                |
| As a % of total Shares held (b)                           |                |                |                |                |                |                |                |
| Number of Shares pledged or otherwise encumbered (XIII)   |                |                |                |                |                |                |                |
| No. (a)   |                |                |                |                |                |                |                |
| As a % of total Shares held (b)                           |                |                |                |                |                |                |                |
| Number of equity shares held in dematerialized form (XIV) | 25000          | 25000          | 50000          | 50000          | 50000          | 46000          | 50000          |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Reason for not providing PAN                              |                |                |                |                |                |                |                |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify)  |                                  |                                  |                                      |                                 |                                       |
|--|----------------------------------|----------------------------------|--------------------------------------|---------------------------------|---------------------------------------|
| Serial No.   | 8                                | 9                                | 10                                   | 11                              |                                       |
| Category   | Bodies Corporate                 | Bodies Corporate                 | Bodies Corporate                     | Bodies Corporate                | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | DEMURIC HOLDINGS PRIVATE LIMITED | ESTHETIC FINVEST PRIVATE LIMITED | R.SHROFF CONSULTANTS PRIVATE LIMITED | BLOOM PACKAGING PRIVATE LIMITED |                                       |
| PAN (II)   | AAACD8503E                       | AAACE5228M                       | AABCR9751P                           | AAACB1928K                      | Total                                 |
| No. of the Shareholders (I)  | 1                                | 1                                | 1                                    | 1                               | 11                                    |
| No. of fully paid up equity shares held (IV)   | 50000                            | 50000                            | 50000                                | 187000                          | 633000                                |
| 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                            | 50000                            | 50000                                | 187000                          | 633000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.01                             | 4.01                             | 4.01                                 | 15.01                           | 50.82                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                  |                                  |                                      |                                 |                                       |
| Class eg: X  | 50000                            | 50000                            | 50000                                | 187000                          | 633000                                |
| Class eg:y   |                                  |                                  |                                      |                                 |                                       |
| Total  | 50000                            | 50000                            | 50000                                | 187000                          | 633000                                |
| Total as a % of Total Voting rights  | 4.01                             | 4.01                             | 4.01                                 | 15.01                           | 50.82                                 |
| 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) | 4.01                             | 4.01                             | 4.01                                 | 15.01                           | 50.82                                 |
| Number of Locked in shares (XII)   |                                  |                                  |                                      |                                 |                                       |
| No. (a)  |                                  |                                  |                                      |                                 |                                       |

|   |                |                |                |                |        |
|---|----------------|----------------|----------------|----------------|--------|
| As a % of total Shares held (b)                           |                |                |                |                |        |
| Number of Shares pledged or otherwise encumbered (XIII)   |                |                |                |                |        |
| No. (a)   |                |                |                |                |        |
| As a % of total Shares held (b)                           |                |                |                |                |        |
| Number of equity shares held in dematerialized form (XIV) | 50000          | 50000          | 50000          | 187000         | 633000 |
| Reason for not providing PAN                              |                |                |                |                |        |
| Reason for not providing PAN                              |                |                |                |                |        |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group | Promoter Group |        |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>  |                  |                  |                                       |
|--|------------------|------------------|---------------------------------------|
| Serial No.   | 1                | 2                |                                       |
| Name of the Shareholders (I)   | JAIDEV R. SHROFF | VIKRAM R. SHROFF | <a href="#">Click here to go back</a> |
| PAN (II)   | AALPS9283N       | AAOPS8597C       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 75000            | 75000            | 150000                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 75000            | 75000            | 150000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.02             | 6.02             | 12.04                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                  |                                       |
| Class eg: X  | 75000            | 75000            | 150000                                |
| Class eg:y   |                  |                  |                                       |
| Total  | 75000            | 75000            | 150000                                |
| Total as a % of Total Voting rights  | 6.02             | 6.02             | 12.04                                 |
| 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) | 6.02             | 6.02             | 12.04                                 |
| <b>Number of Locked in shares (XII)</b>  |                  |                  |                                       |
| No. (a)  |                  |                  |                                       |
| As a % of total Shares held (b)  |                  |                  |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                  |                  |                                       |
| No. (a)  |                  |                  |                                       |

|   |          |          |        |
|---|----------|----------|--------|
| As a % of total Shares held (b)                           |          |          |        |
| Number of equity shares held in dematerialized form (XIV) | 75000    | 75000    | 150000 |
| Reason for not providing PAN                              |          |          |        |
| Reason for not providing PAN                              |          |          |        |
| Shareholder type  | Promoter | Promoter |        |

| <b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>  |                  |                 |                                       |
|--|------------------|-----------------|---------------------------------------|
| Serial No.   | 1                | 2               |                                       |
| Name of the Shareholders (I)   | MUKUL B. TRIVEDI | SANJEEV TRIVEDI | <a href="#">Click here to go back</a> |
| PAN (II)   | AAAPT8113H       | AACPT8990N      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 12500            | 13000           | 25500                                 |
| No. Of Partly paid-up equity shares held (V)   |                  |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 12500            | 13000           | 25500                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1                | 1.04            | 2.05                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |                 |                                       |
| Class eg: X  | 12500            | 13000           | 25500                                 |
| Class eg:y   |                  |                 |                                       |
| Total  | 12500            | 13000           | 25500                                 |
| Total as a % of Total Voting rights  | 1                | 1.04            | 2.05                                  |
| 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) | 1                | 1.04            | 2.05                                  |
| Number of Locked in shares (XII)   |                  |                 |                                       |
| No. (a)  |                  |                 |                                       |
| As a % of total Shares held (b)  |                  |                 |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0                | 0               | 0                                     |

|                              |  |  |  |
|------------------------------|--|--|--|
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |              |               |               |               |              |            |                 |
|--|--------------|---------------|---------------|---------------|--------------|------------|-----------------|
| Serial No.   | 1            | 2             | 3             | 4             | 5            | 6          | 7               |
| Name of the Shareholders (I)   | SALIM GOVANI | KANTI THACKER | KARTIK BHATIA | NIKHIL GANDHI | ABID NAGARIA | BIPIN JANI | JAWAHAR THACKER |
| PAN (II)   | AADPG0212D   | AAEPT2579D    | AAXPB5781G    | AADPG6537F    | AABPN7017K   | AAIPJ4033G | AACPT3450B      |
| No. of fully paid up equity shares held (IV)   | 25000        | 47000         | 23500         | 23500         | 23500        | 23500      | 23500           |
| No. Of Partly paid-up equity shares held (V)   |              |               |               |               |              |            |                 |
| No. Of shares underlying Depository Receipts (VI)  |              |               |               |               |              |            |                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 25000        | 47000         | 23500         | 23500         | 23500        | 23500      | 23500           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.01         | 3.77          | 1.89          | 1.89          | 1.89         | 1.89       | 1.89            |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |               |               |               |              |            |                 |
| Class eg: X  | 25000        | 47000         | 23500         | 23500         | 23500        | 23500      | 23500           |
| Class eg:y   |              |               |               |               |              |            |                 |
| Total  | 25000        | 47000         | 23500         | 23500         | 23500        | 23500      | 23500           |
| Total as a % of Total Voting rights  | 2.01         | 3.77          | 1.89          | 1.89          | 1.89         | 1.89       | 1.89            |
| 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) | 2.01         | 3.77          | 1.89          | 1.89          | 1.89         | 1.89       | 1.89            |
| <b>Number of Locked in shares (XII)</b>  |              |               |               |               |              |            |                 |
| No. (a)  |              |               |               |               |              |            |                 |
| As a % of total Shares held (b)  |              |               |               |               |              |            |                 |
| Number of equity shares held in  | 0            | 0             | 0             | 0             | 0            | 0          | 0               |

|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |              |                                       |
|--|--------------|---------------------------------------|
| Serial No.   | 8            |                                       |
| Name of the Shareholders (I)   | BRUBECK DIAS | <a href="#">Click here to go back</a> |
| PAN (II)   | AALPD2860L   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 23500        | 213000                                |
| No. Of Partly paid-up equity shares held (V)   |              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 23500        | 213000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.89         | 17.1                                  |
| Number of Voting Rights held in each class of securities (IX)  |              |                                       |
| Class eg: X  | 23500        | 213000                                |
| Class eg:y   |              |                                       |
| Total  | 23500        | 213000                                |
| Total as a % of Total Voting rights  | 1.89         | 17.1                                  |
| 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) | 1.89         | 17.1                                  |
| Number of Locked in shares (XII)   |              |                                       |
| No. (a)  |              |                                       |
| As a % of total Shares held (b)  |              |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0            | 0                                     |

|                              |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

| <b>Any Other (specify)</b>   |  |                                       |
|--|--|---------------------------------------|
| Serial No.   | 1                                      |                                       |
| Category   | Bodies Corporate                       |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)   | VENTURA GUARANTY LIMITED               | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACV1360K                             | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 0                                     |
| No. of fully paid up equity shares held (IV)   | 50000                                  | 0                                     |
| 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                                  | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.01                                   | 0                                     |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 50000                                  | 0                                     |
| Class eg:y   |  |                                       |
| Total  | 50000                                  | 0                                     |
| Total as a % of Total Voting rights  | 4.01                                   | 0                                     |
| 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) | 4.01                                   | 0                                     |
| Number of Locked in shares (XII)   |  |                                       |
| No. (a)  |  |                                       |

|   |   |   |
|---|---|---|
| As a % of total Shares held (b)                           |   |   |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN                              |   |   |
| Reason for not providing PAN                              |   |   |

