

**Format of holding of specified securities**

Name of Listed Entity : **FLEX FOODS LIMITED**

Scrip Code/Name of Scrip/Class of Security : **523672**

Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**

a. If under 31(1)(b) then indicate the report for Quarter ending : **30.06.2020**

b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

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

| Particulars                                                                               | Yes* | No* |
|-------------------------------------------------------------------------------------------|------|-----|
| 1. Whether the Listed Entity has issued any partly paid up shares?                        | --   | No  |
| 2. Whether the Listed Entity has issued any Convertible Securities or Warrants?           | --   | No  |
| 3. Whether the Listed Entity has any shares against which depository receipts are issued? | --   | No  |
| 4. Whether the Listed Entity has any shares in locked-in?                                 | --   | No  |
| 5. Whether any shares held by promoters are pledge or otherwise encumbered?               | --   | No  |
| 6. Whether the Listed Entity has issued any Differential Voting Rights?                   | --   | No  |
| 7. Whether the Listed Entity has any Significant Beneficial Owner?                        | --   | No  |

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

| Table I - Summary Statement holding of specified securities |                                 |                                  |                                                          |                                                           |                                                                  |                                                        |                                                                                                                          |                                                                     |                |          |                               |                                                                                                           |                                                                                                                                                                                       |                                           |                                          |                                                                        |                                             |                                                                          |
|-------------------------------------------------------------|---------------------------------|----------------------------------|----------------------------------------------------------|-----------------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------|----------|-------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------|------------------------------------------------------------------------|---------------------------------------------|--------------------------------------------------------------------------|
| Category<br>(I)                                             | Category of shareholder<br>(II) | Nos. of<br>shareholders<br>(III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | No. of<br>Partly paid-<br>up equity<br>shares held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares held<br>(VII) =<br>(IV)+(V)+ (VI) | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, 1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each class of<br>securities<br>(IX) |                |          |                               | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding ,<br>as a % assuming<br>full conversion<br>of convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital)<br>(XI)= (VII)+(X)<br>As a % of<br>(A+B+C2) | Number of<br>Locked in<br>shares<br>(XII) |                                          | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                             | Number of<br>equity shares<br>held in<br>dematerialized<br>form<br>(XIV) |
|                                                             |                                 |                                  |                                                          |                                                           |                                                                  |                                                        |                                                                                                                          | No. of Voting Rights                                                |                |          |                               |                                                                                                           |                                                                                                                                                                                       | No.<br>(a)                                | As a %<br>of total<br>Shares<br>held (b) | No.<br>(a)                                                             | As a %<br>of total<br>Shares<br>held<br>(b) |                                                                          |
|                                                             |                                 |                                  |                                                          |                                                           |                                                                  |                                                        |                                                                                                                          | Class<br>eg: X                                                      | Class<br>eg: Y | Total    | Total as a<br>% of<br>(A+B+C) |                                                                                                           |                                                                                                                                                                                       |                                           |                                          |                                                                        |                                             |                                                                          |
| (A)                                                         | Promoter & Promoter Group       | 9                                | 7429735                                                  | --                                                        | --                                                               | 7429735                                                | 59.68                                                                                                                    | 7429735                                                             | --             | 7429735  | 59.68                         | --                                                                                                        | 59.68                                                                                                                                                                                 | --                                        | --                                       | --                                                                     | --                                          | 7429735                                                                  |
| (B)                                                         | Public                          | 12165                            | 5020265                                                  | --                                                        | --                                                               | 5020265                                                | 40.32                                                                                                                    | 5020265                                                             | --             | 5020265  | 40.32                         | --                                                                                                        | 40.32                                                                                                                                                                                 | --                                        | --                                       | NA                                                                     | NA                                          | 4562704                                                                  |
| (C)                                                         | Non Promoter- Non Public        | --                               | --                                                       | --                                                        | --                                                               | --                                                     | --                                                                                                                       | --                                                                  | --             | --       | --                            | --                                                                                                        | --                                                                                                                                                                                    | --                                        | --                                       | NA                                                                     | NA                                          | --                                                                       |
| (C1)                                                        | Shares underlying DRs           | --                               | --                                                       | --                                                        | --                                                               | --                                                     | --                                                                                                                       | --                                                                  | --             | --       | --                            | --                                                                                                        | --                                                                                                                                                                                    | --                                        | --                                       | NA                                                                     | NA                                          | --                                                                       |
| (C2)                                                        | Shares held by Employee Trust   | --                               | --                                                       | --                                                        | --                                                               | --                                                     | --                                                                                                                       | --                                                                  | --             | --       | --                            | --                                                                                                        | --                                                                                                                                                                                    | --                                        | --                                       | NA                                                                     | NA                                          | --                                                                       |
|                                                             | Total                           | 12174                            | 12450000                                                 | --                                                        | --                                                               | 12450000                                               | 100                                                                                                                      | 12450000                                                            | --             | 12450000 | 100                           | --                                                                                                        | 100                                                                                                                                                                                   | --                                        | --                                       |                                                                        |                                             | 11992439                                                                 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group                                                                                                                           |                                                                      |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|----------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| (1)                                                                                                                                                                                                            | Category & Name of the Shareholders (I)                              | PAN (II) | No. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                  | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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. of Voting Rights                                          |         | Total as a % Total Voting rights |                                                                                      |                                                                                                                                                        | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|                                                                                                                                                                                                                |                                                                      |          |                          |                                              |                                       |                                                    |                                        |                                                                       | Class X                                                       | Class Y |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                                                                                                                                            | Indian                                                               |          | 9                        | 7429735                                      | --                                    | --                                                 | 7429735                                | 59.68                                                                 | 7429735                                                       | --      | 7429735                          | 59.68                                                                                | 59.68                                                                                                                                                  | --                               | --                              | --                                                      | --                              | 7429735                                                   |
| (a)                                                                                                                                                                                                            | Individuals/Hindu Undivided Family                                   |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
|                                                                                                                                                                                                                | -Ashok Kumar Chaturvedi                                              |          |                          | 7610                                         | --                                    | --                                                 | 7610                                   | 0.06                                                                  | 7610                                                          | --      | 7610                             | 0.06                                                                                 | 0.06                                                                                                                                                   | --                               | --                              | --                                                      | --                              | 7610                                                      |
|                                                                                                                                                                                                                | -Rashmi Chaturvedi                                                   |          |                          | 45010                                        | --                                    | --                                                 | 45010                                  | 0.36                                                                  | 45010                                                         | --      | 45010                            | 0.36                                                                                 | 0.36                                                                                                                                                   | --                               | --                              | --                                                      | --                              | 45010                                                     |
|                                                                                                                                                                                                                | -Anant Shree Chaturvedi                                              |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -Ashok Kumar Chaturvedi (Karta)                                      |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -Apoorvshree Chaturvedi                                              |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -Anshika Chaturvedi                                                  |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
| (b)                                                                                                                                                                                                            | Central Government/ State Government(s)                              |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| (c)                                                                                                                                                                                                            | Financial Institutions/ Banks                                        |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| (d)                                                                                                                                                                                                            | Any Other (Body Corporates)                                          |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
|                                                                                                                                                                                                                | -UFLEX Limited                                                       |          |                          | 5870000                                      | --                                    | --                                                 | 5870000                                | 47.15                                                                 | 5870000                                                       | --      | 5870000                          | 47.15                                                                                | 47.15                                                                                                                                                  | --                               | --                              | --                                                      | --                              | 5870000                                                   |
|                                                                                                                                                                                                                | -Anshika Investments Pvt Ltd                                         |          |                          | 1252630                                      | --                                    | --                                                 | 1252630                                | 10.06                                                                 | 1252630                                                       | --      | 1252630                          | 10.06                                                                                | 10.06                                                                                                                                                  | --                               | --                              | --                                                      | --                              | 1252630                                                   |
|                                                                                                                                                                                                                | -Anshika Consultants Pvt Ltd                                         |          |                          | 150000                                       | --                                    | --                                                 | 150000                                 | 1.20                                                                  | 150000                                                        | --      | 150000                           | 1.20                                                                                 | 1.20                                                                                                                                                   | --                               | --                              | --                                                      | --                              | 150000                                                    |
|                                                                                                                                                                                                                | -A.L. Consultants Private Limited                                    |          |                          | 78685                                        | --                                    | --                                                 | 78685                                  | 0.63                                                                  | 78685                                                         | --      | 78685                            | 0.63                                                                                 | 0.63                                                                                                                                                   | --                               | --                              | --                                                      | --                              | 78685                                                     |
|                                                                                                                                                                                                                | -Flex International Pvt Ltd                                          |          |                          | 11300                                        | --                                    | --                                                 | 11300                                  | 0.09                                                                  | 11300                                                         | --      | 11300                            | 0.09                                                                                 | 0.09                                                                                                                                                   | --                               | --                              | --                                                      | --                              | 11300                                                     |
|                                                                                                                                                                                                                | -Magic Consultants Private Limited                                   |          |                          | 10500                                        | --                                    | --                                                 | 10500                                  | 0.08                                                                  | 10500                                                         | --      | 10500                            | 0.08                                                                                 | 0.08                                                                                                                                                   | --                               | --                              | --                                                      | --                              | 10500                                                     |
|                                                                                                                                                                                                                | -A.R.Leasing Pvt Ltd                                                 |          |                          | 4000                                         | --                                    | --                                                 | 4000                                   | 0.03                                                                  | 4000                                                          | --      | 4000                             | 0.03                                                                                 | 0.03                                                                                                                                                   | --                               | --                              | --                                                      | --                              | 4000                                                      |
|                                                                                                                                                                                                                | -Anant Overseas Private Limited                                      |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -Apoorva Extrusion Private Limited                                   |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -AC Infrastructures Private Limited                                  |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -Cinflex Infotech Private Limited                                    |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -AKC Retailers Private Limited                                       |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -Modern Info Technology Private Limited                              |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -Ultimate Infratech Private Limited                                  |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -A. R. Infrastructures & Projects Private Limited                    |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | -Ultimate Flexipack Limited                                          |          |                          | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | Sub-Total (A)(1)                                                     |          | 9                        | 7429735                                      | --                                    | --                                                 | 7429735                                | 59.68                                                                 | 7429735                                                       | --      | 7429735                          | 59.68                                                                                | 59.68                                                                                                                                                  |                                  |                                 |                                                         |                                 | 7429735                                                   |
| (2)                                                                                                                                                                                                            | Foreign                                                              |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                                                                                                                                                                                            | Individuals (Non-Resident Individuals/ Foreign Individuals)          | --       | --                       | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
| (b)                                                                                                                                                                                                            | Government                                                           | --       | --                       | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
| (c)                                                                                                                                                                                                            | Institutions                                                         | --       | --                       | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
| (d)                                                                                                                                                                                                            | Foreign Portfolio Investor                                           | --       | --                       | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
| (e)                                                                                                                                                                                                            | Any Other (Specify)                                                  | --       | --                       | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | Sub-Total (A)(2)                                                     | --       | --                       | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --                               | --                                                                                   | --                                                                                                                                                     | --                               | --                              | --                                                      | --                              | --                                                        |
|                                                                                                                                                                                                                | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |          | 9                        | 7429735                                      | --                                    | --                                                 | 7429735                                | 59.68                                                                 | 7429735                                                       | --      | 7429735                          | 59.68                                                                                | 59.68                                                                                                                                                  |                                  |                                 |                                                         |                                 | 7429735                                                   |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                                                                      |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| Note:                                                                                                                                                                                                          |                                                                      |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| (1) PAN would not be displayed on website of Stock Exchange(s).                                                                                                                                                |                                                                      |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |
| (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.                                                |                                                                      |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |                                  |                                                                                      |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |



Table III - Statement showing shareholding pattern of the Public shareholder

|                                                                                                                                                                                                                | Category & Name of the Shareholders<br>(I)                                          | PAN<br>(II) | No. of Shareholder<br>(III) | No. of fully paid up equity shares held<br>(IV) | Partly paid-up equity shares held<br>(V) | Nos. of shares underlying Depository Receipts<br>(VI) | Total nos. shares held<br>(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957<br>As a % of (A+B+C2)<br>(VIII) | Number of Voting Rights held in each class of securities<br>(IX) |         |         |                                  | No. of Shares Underlying Outstanding convertible securities (including Warrants)<br>(X) | Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)<br>(XI)= (VII)+(X) | Number of Locked in shares<br>(XII) |                                 | Number of Shares pledged or otherwise encumbered<br>(XIII) |                                 | Number of equity shares held in dematerialized form<br>(XIV) |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------|-----------------------------|-------------------------------------------------|------------------------------------------|-------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------------------------|---------|---------|----------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------|------------------------------------------------------------|---------------------------------|--------------------------------------------------------------|---------|
|                                                                                                                                                                                                                |                                                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             | No. of Voting Rights                                             |         |         | Total as a % Total Voting rights |                                                                                         |                                                                                                                                              | No. (a)                             | As a % of total Shares held (b) | No. (a)                                                    | As a % of total Shares held (b) |                                                              |         |
|                                                                                                                                                                                                                |                                                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             | Class X                                                          | Class Y | Total   |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| (1)                                                                                                                                                                                                            | Institutions                                                                        |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| (a)                                                                                                                                                                                                            | Mutual Funds                                                                        |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           |         |
| (b)                                                                                                                                                                                                            | Venture Capital Funds                                                               |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           |         |
| (c)                                                                                                                                                                                                            | Alternate Investment Funds                                                          |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           |         |
| (d)                                                                                                                                                                                                            | Foreign Venture Capital Investors                                                   |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           |         |
| (e)                                                                                                                                                                                                            | Foreign Portfolio Investors                                                         |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           |         |
| (f)                                                                                                                                                                                                            | Financial Institutions / Banks                                                      |             | 1                           | 100                                             |                                          |                                                       | 100                                       | 0.00                                                                        | 100                                                              |         | 100     | 0.00                             |                                                                                         | 0.00                                                                                                                                         |                                     |                                 |                                                            | NA                              | NA                                                           | 100     |
| (g)                                                                                                                                                                                                            | Insurance Companies                                                                 |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           |         |
| (h)                                                                                                                                                                                                            | Provident Funds / Pension Funds                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           |         |
|                                                                                                                                                                                                                | Any Other (Specify)                                                                 |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
|                                                                                                                                                                                                                | Sub-Total (B)(1)                                                                    |             | 1                           | 100                                             |                                          |                                                       | 100                                       | 0.00                                                                        | 100                                                              |         | 100     | 0.00                             |                                                                                         | 0.00                                                                                                                                         |                                     |                                 |                                                            |                                 |                                                              | 100     |
| (2)                                                                                                                                                                                                            | Central Government/ State Government(s) / President of India                        |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
|                                                                                                                                                                                                                | Sub-Total (B)(2)                                                                    |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| (3)                                                                                                                                                                                                            | Non-institutions                                                                    |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| (a)                                                                                                                                                                                                            | Individuals -                                                                       |             | 11701                       | 3107362                                         |                                          |                                                       | 3107362                                   | 24.96                                                                       | 3107362                                                          |         | 3107362 | 24.96                            |                                                                                         | 24.96                                                                                                                                        |                                     |                                 |                                                            | NA                              | NA                                                           | 2650701 |
|                                                                                                                                                                                                                | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
|                                                                                                                                                                                                                | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |             | 9                           | 1018748                                         |                                          |                                                       | 1018748                                   | 8.18                                                                        | 1018748                                                          |         | 1018748 | 8.18                             |                                                                                         | 8.18                                                                                                                                         |                                     |                                 |                                                            | NA                              | NA                                                           | 1018748 |
|                                                                                                                                                                                                                | -Sangeetha S                                                                        |             |                             | 225240                                          |                                          |                                                       | 225240                                    | 1.81                                                                        | 225240                                                           |         | 225240  | 1.81                             |                                                                                         | 1.81                                                                                                                                         |                                     |                                 |                                                            | NA                              | NA                                                           | 225240  |
|                                                                                                                                                                                                                | -Santosh Sitaram Goenka                                                             |             |                             | 285258                                          |                                          |                                                       | 285258                                    | 2.29                                                                        | 285258                                                           |         | 285258  | 2.29                             |                                                                                         | 2.29                                                                                                                                         |                                     |                                 |                                                            | NA                              | NA                                                           | 285258  |
|                                                                                                                                                                                                                | -Sunita Santosh Goenka                                                              |             |                             | 171929                                          |                                          |                                                       | 171929                                    | 1.38                                                                        | 171929                                                           |         | 171929  | 1.38                             |                                                                                         | 1.38                                                                                                                                         |                                     |                                 |                                                            | NA                              | NA                                                           | 171929  |
|                                                                                                                                                                                                                | -Supriya Punit Agarwal                                                              |             |                             | 142205                                          |                                          |                                                       | 142205                                    | 1.14                                                                        | 142205                                                           |         | 142205  | 1.14                             |                                                                                         | 1.14                                                                                                                                         |                                     |                                 |                                                            | NA                              | NA                                                           | 142205  |
| (b)                                                                                                                                                                                                            | NBFCs registered with RBI                                                           |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| (c)                                                                                                                                                                                                            | Employee Trusts                                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| (d)                                                                                                                                                                                                            | Overseas Depositories (holding DRs)(balancing figure)                               |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           |         |
| (e)                                                                                                                                                                                                            | Any Other (Specify)                                                                 |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
|                                                                                                                                                                                                                | --Body Corporate(s)                                                                 |             | 72                          | 68126                                           |                                          |                                                       | 68126                                     | 0.55                                                                        | 68126                                                            |         | 68126   | 0.55                             |                                                                                         | 0.55                                                                                                                                         |                                     |                                 |                                                            | NA                              | NA                                                           | 67226   |
|                                                                                                                                                                                                                | -- Clearing Member                                                                  |             | 35                          | 13126                                           |                                          |                                                       | 13126                                     | 0.11                                                                        | 13126                                                            |         | 13126   | 0.11                             |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           | 13126   |
|                                                                                                                                                                                                                | -- NRIs                                                                             |             | 131                         | 169844                                          |                                          |                                                       | 169844                                    | 1.36                                                                        | 169844                                                           |         | 169844  | 1.36                             |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           | 169844  |
|                                                                                                                                                                                                                | -- Individual HUF                                                                   |             | 215                         | 203403                                          |                                          |                                                       | 203403                                    | 1.63                                                                        | 203403                                                           |         | 203403  | 1.63                             |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           | 203403  |
|                                                                                                                                                                                                                | -- IEPF AUTHORITY                                                                   |             | 1                           | 439556                                          |                                          |                                                       | 439556                                    | 3.53                                                                        | 439556                                                           |         | 439556  | 3.53                             |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            | NA                              | NA                                                           | 439556  |
|                                                                                                                                                                                                                | -Investor Education And Protection Fund Authority                                   |             |                             | 439656                                          |                                          |                                                       | 439656                                    | 3.53                                                                        | 439656                                                           |         | 396213  | 3.18                             |                                                                                         | 3.18                                                                                                                                         |                                     |                                 |                                                            | NA                              | NA                                                           | 439656  |
|                                                                                                                                                                                                                | Ministry Of Corporate Affairs                                                       |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
|                                                                                                                                                                                                                | Sub-Total (B)(3)                                                                    |             | 12164                       | 5020165                                         |                                          |                                                       | 5020165                                   | 40.32                                                                       | 5020165                                                          |         | 5020165 | 40.32                            |                                                                                         | 40.32                                                                                                                                        |                                     |                                 |                                                            |                                 |                                                              | 4562604 |
|                                                                                                                                                                                                                | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 |             | 12165                       | 5020265                                         |                                          |                                                       | 5020265                                   | 40.32                                                                       | 5020265                                                          |         | 5020265 | 40.32                            |                                                                                         | 40.32                                                                                                                                        |                                     |                                 |                                                            |                                 |                                                              | 4562704 |
| Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):                                                                                                             |                                                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                                                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| Note:                                                                                                                                                                                                          |                                                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| (1) PAN would not be displayed on website of Stock Exchange(s).                                                                                                                                                |                                                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| (2) The above format needs to be disclosed along with the name of following persons:                                                                                                                           |                                                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| Institutions/Non Institutions holding more than 1% of total number of shares.                                                                                                                                  |                                                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |
| (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,    |                                                                                     |             |                             |                                                 |                                          |                                                       |                                           |                                                                             |                                                                  |         |         |                                  |                                                                                         |                                                                                                                                              |                                     |                                 |                                                            |                                 |                                                              |         |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |       |                                  |                                                                                      |                                                                                                                                                               |                                  |                             |                                                         |                                              |                                                                            |  |
|-----------------------------------------------------------------------------------------------|----------|--------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|----------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------|---------------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------|--|
| Category & Name of the Shareholders (I)                                                       | PAN (II) | No. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       |                                  | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total 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) (Not Applicable) |  |
|                                                                                               |          |                          |                                              |                                       |                                                    |                                        |                                                                       |                                                               |         |       |                                  |                                                                                      |                                                                                                                                                               | No.                              | As a % of total Shares held | No. (Not Applicable)                                    | As a % of total Shares held (Not Applicable) |                                                                            |  |
|                                                                                               |          |                          |                                              |                                       |                                                    |                                        |                                                                       | No. of Voting Rights                                          |         |       |                                  |                                                                                      |                                                                                                                                                               |                                  |                             |                                                         |                                              |                                                                            |  |
|                                                                                               |          |                          |                                              |                                       |                                                    |                                        |                                                                       | Class X                                                       | Class Y | Total | Total as a % Total Voting rights |                                                                                      |                                                                                                                                                               |                                  |                             |                                                         |                                              |                                                                            |  |
| (1) Custodian/DR Holder                                                                       | --       | --                       | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --    | --                               | --                                                                                   | --                                                                                                                                                            | --                               | --                          | --                                                      | --                                           | --                                                                         |  |
| (a) Name of DR Holder (if available)                                                          | --       | --                       | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --    | --                               | --                                                                                   | --                                                                                                                                                            | --                               | --                          | --                                                      | --                                           | --                                                                         |  |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)      | --       | --                       | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --    | --                               | --                                                                                   | --                                                                                                                                                            | --                               | --                          | --                                                      | --                                           | --                                                                         |  |
| Total Non -Promoter - Non Public Shareholding (C)= (C)(1)+(C)(2)                              |          | --                       | --                                           | --                                    | --                                                 | --                                     | --                                                                    | --                                                            | --      | --    | --                               | --                                                                                   | --                                                                                                                                                            | --                               | --                          |                                                         |                                              | --                                                                         |  |

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,



Table V- Statement showing details of significant beneficial owners (SBOs)

[illegible]