

# Holding of Specified Securities

## Annexure - I

|  |                                    |
|--|------------------------------------|
| 1. Name of Listed Entity:  | <b>LUMAX AUTO TECHNOLOGIES LTD</b> |
| 2. Scrip Code/Name of Scrip/Class of Security  | 532796                             |
| 3. Share Holding Pattern Filed under: <b>Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)</b>  |                                    |
| a. If under 31(1)(b) then indicate the report for Quarter ending   | <b>December 31,2015</b>            |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment  |                                    |
| 4. 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  |

\* 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 (I) | Category of shareholder (II)  | No.s of Share holders (III) | No.s of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | Number of Voting Rights held in each class of securities (IX) |              |          | No. of Shares Underlying Outstanding convertible securities (including | Shareholding, as a % assuming full conversion of convertible securities | 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 % of (A+B+C)          | No. (a) | As a % of total shares held (b)                         | No. (a)  |   | As a % of total shares held (b) |
|              |                               |                             |  |  |   |   |  | Class Equity  | Class Others | Total    |  |   |                                  |         |   |          |   |                                 |
| (A)          | PROMOTER & PROMOTER GROUP     | 9                           | 7588535                                      | 0  | 0   | 7588535                                     | 55.6689  | 7588535   | 0            | 7588535  | 55.6689  | 0   | 0.0000                           | 0       | 0   | 7588535  |   |                                 |
| (B)          | Public shareholding           | 8505                        | 6043006                                      | 0  | 0   | 6043006                                     | 44.3311  | 6043006   | 0            | 6043006  | 44.3311  | 0   | 0.0000                           | NA      | NA  | 5968792  |   |                                 |
| (C)          | Non Promoter-Non Public       | 0                           | 0  | 0  | 0   | 0   | 0  | 0   | 0            | 0        | 0.0000   | 0   | 0.0000                           | NA      | NA  | 0        |   |                                 |
| (C1)         | Shares underlying DRs         | 0                           | 0  | 0  | 0   | 0   | NA   | 0   | 0            | 0        | 0.0000   | 0   | 0.0000                           | NA      | NA  | 0        |   |                                 |
| (C2)         | Shares held by Employee/Trust | 0                           | 0  | 0  | 0   | 0   | 0  | 0   | 0            | 0        | 0.0000   | 0   | 0.0000                           | NA      | NA  | 0        |   |                                 |
|              | <b>TOTAL</b>                  | 8514                        | 13631541                                     | 0  | 0   | 13631541                                    |  | 13631541  | 0            | 13631541 | 100.0000   | 0   | 0.0000                           |         |   | 13557327 |   |                                 |

**Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

| Category & Name of the shareholders (I)            | PAN (II)   | No.s of Share holders (III) | No.s of fully paid up equity Shares held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 19 57 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |              |                         | No. of Shares Underlying Outstanding convertible securities (including) | Shareholding, as a % assuming full conversion of convertible securities | 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 % of (A+B+C) |   |   | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |                |
|  |            |                             |   |  |   |   |  | Class Equity  | Class Others |                         |   |   |                                  |                                 |   |                                 |   | Total          |
| <b>1. INDIAN</b>                                   |            |                             |   |  |   |   |  |   |              |                         |   |   |                                  |                                 |   |                                 |   |                |
| <b>(a) Individuals/Hindu undivided Family</b>      |            |                             |   |  |   |   |  |   |              |                         |   |   |                                  |                                 |   |                                 |   |                |
| Anmol Jain   | AAPPJ5958D | 1                           | 862240  | 0  | 0   | 862240                                      | 6.3253   | 862240  | 0            | 862240                  | 6.3253  | 0   | 6.3253                           | 0                               | 0.0000  | 0                               | 0.0000  | 862240         |
| Deepak Jain  | AAEPJ1525D | 1                           | 914652  | 0  | 0   | 914652                                      | 6.7098   | 914652  | 0            | 914652                  | 6.7098  | 0   | 6.7098                           | 0                               | 0.0000  | 0                               | 0.0000  | 914652         |
| Dhanesh Kumar Jain                                 | AAAAD5552B | 1                           | 40790   | 0  | 0   | 40790                                       | 0.2992   | 40790   | 0            | 40790                   | 0.2992  | 0   | 0.2992                           | 0                               | 0.0000  | 0                               | 0.0000  | 40790          |
| Dhanesh Kumar Jain                                 | AAAHD1442B | 1                           | 1180971                                       | 0  | 0   | 1180971                                     | 8.6635   | 1180971   | 0            | 1180971                 | 8.6635  | 0   | 8.6635                           | 0                               | 0.0000  | 0                               | 0.0000  | 1180971        |
| Dhanesh Kumar Jain                                 | AAEPJ0852F | 1                           | 1655257                                       | 0  | 0   | 1655257                                     | 12.1428  | 1655257   | 0            | 1655257                 | 12.1428   | 0   | 12.1428                          | 0                               | 0.0000  | 0                               | 0.0000  | 1655257        |
| Usha Jain  | AAHPJ9531A | 1                           | 463712  | 0  | 0   | 463712                                      | 3.4018   | 463712  | 0            | 463712                  | 3.4018  | 0   | 3.4018                           | 0                               | 0.0000  | 0                               | 0.0000  | 463712         |
| Shivani Jain                                       | AFZPM9948K | 1                           | 45000   | 0  | 0   | 45000                                       | 0.3301   | 45000   | 0            | 45000                   | 0.3301  | 0   | 0.3301                           | 0                               | 0.0000  | 0                               | 0.0000  | 45000          |
| <b>CAT - TOTAL</b>                                 |            | <b>7</b>                    | <b>5162622</b>                                | <b>0</b>                                     | <b>0</b>  | <b>5162622</b>                              | <b>37.8726</b>   | <b>5162622</b>  | <b>0</b>     | <b>5162622</b>          | <b>37.8726</b>  | <b>0</b>  | <b>37.8726</b>                   | <b>0</b>                        | <b>0.0000</b>   | <b>0</b>                        | <b>0.0000</b>   | <b>5162622</b> |
| <b>(b) Central Government/ State Government(s)</b> |            |                             |   |  |   |   |  |   |              |                         |   |   |                                  |                                 |   |                                 |   |                |
|  |            | 0                           | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0            | 0                       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0              |
| <b>CAT - TOTAL</b>                                 |            | <b>0</b>                    | <b>0</b>                                      | <b>0</b>                                     | <b>0</b>  | <b>0</b>                                    | <b>0.0000</b>  | <b>0</b>  | <b>0</b>     | <b>0</b>                | <b>0.0000</b>   | <b>0</b>  | <b>0.0000</b>                    | <b>0</b>                        | <b>0.0000</b>   | <b>0</b>                        | <b>0.0000</b>   | <b>0</b>       |
| <b>(c) Financial Institutions/ Banks</b>           |            |                             |   |  |   |   |  |   |              |                         |   |   |                                  |                                 |   |                                 |   |                |
|  |            | 0                           | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0            | 0                       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0              |
| <b>CAT - TOTAL</b>                                 |            | <b>0</b>                    | <b>0</b>                                      | <b>0</b>                                     | <b>0</b>  | <b>0</b>                                    | <b>0.0000</b>  | <b>0</b>  | <b>0</b>     | <b>0</b>                | <b>0.0000</b>   | <b>0</b>  | <b>0.0000</b>                    | <b>0</b>                        | <b>0.0000</b>   | <b>0</b>                        | <b>0.0000</b>   | <b>0</b>       |
| <b>(d) Any Others (BODIES CORPORATE)</b>           |            |                             |   |  |   |   |  |   |              |                         |   |   |                                  |                                 |   |                                 |   |                |
|  |            | 0                           | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0            | 0                       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0              |
| <b>CAT - TOTAL</b>                                 |            | <b>0</b>                    | <b>0</b>                                      | <b>0</b>                                     | <b>0</b>  | <b>0</b>                                    | <b>0.0000</b>  | <b>0</b>  | <b>0</b>     | <b>0</b>                | <b>0.0000</b>   | <b>0</b>  | <b>0.0000</b>                    | <b>0</b>                        | <b>0.0000</b>   | <b>0</b>                        | <b>0.0000</b>   | <b>0</b>       |
| <b>(d) Any Others (DIRECTORS RELATIVES)</b>        |            |                             |   |  |   |   |  |   |              |                         |   |   |                                  |                                 |   |                                 |   |                |
|  |            | 0                           | 0   | 0  | 0   | 0   | 0.0000   | 0   | 0            | 0                       | 0.0000  | 0   | 0.0000                           | 0                               | 0.0000  | 0                               | 0.0000  | 0              |

|                     |  |            |          |                |          |          |                |                |                |          |                |                |          |                |          |               |          |               |                |
|---------------------|--|------------|----------|----------------|----------|----------|----------------|----------------|----------------|----------|----------------|----------------|----------|----------------|----------|---------------|----------|---------------|----------------|
|                     | <b>CAT - TOTAL</b>   |            | 0        | 0              | 0        | 0        | 0              | 0.0000         | 0              | 0        | 0              | 0.0000         | 0        | 0.0000         | 0        | 0.0000        | 0        | 0.0000        | 0              |
| <b>(d)</b>          | <b>Any Others (GROUP COMPANIES)</b>                                |            |          |                |          |          |                |                |                |          |                |                |          |                |          |               |          |               |                |
|                     | Lumax Finance Private Limited                                      | AAACS9530J | 1        | 2422264        | 0        | 0        | 2422264        | 17.7696        | 2422264        | 0        | 2422264        | 17.7696        | 0        | 17.7696        | 0        | 0.0000        | 0        | 0.0000        | 2422264        |
|                     | WARDHM AN AGENCIE S PVT LTD  | AAACV0051H | 1        | 3649           | 0        | 0        | 3649           | 0.0268         | 3649           | 0        | 3649           | 0.0268         | 0        | 0.0268         | 0        | 0.0000        | 0        | 0.0000        | 3649           |
|                     | <b>CAT - TOTAL</b>   |            | <b>2</b> | <b>2425913</b> | <b>0</b> | <b>0</b> | <b>2425913</b> | <b>17.7963</b> | <b>2425913</b> | <b>0</b> | <b>2425913</b> | <b>17.7963</b> | <b>0</b> | <b>17.7963</b> | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>2425913</b> |
| <b>(d)</b>          | <b>Any Others (TRUSTS)</b>   |            |          |                |          |          |                |                |                |          |                |                |          |                |          |               |          |               |                |
|                     |  |            | 0        | 0              | 0        | 0        | 0              | 0.0000         | 0              | 0        | 0              | 0.0000         | 0        | 0.0000         | 0        | 0.0000        | 0        | 0.0000        | 0              |
|                     | <b>CAT - TOTAL</b>   |            | <b>0</b> | <b>0</b>       | <b>0</b> | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b>       | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>0</b>       |
|                     | <b>TOTAL</b>   |            | <b>9</b> | <b>7588535</b> | <b>0</b> | <b>0</b> | <b>7588535</b> | <b>55.6689</b> | <b>7588535</b> | <b>0</b> | <b>0</b>       | <b>55.6689</b> | <b>0</b> | <b>55.6689</b> | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>7588535</b> |
| <b>8.2. FOREIGN</b> |  |            |          |                |          |          |                |                |                |          |                |                |          |                |          |               |          |               |                |
| <b>(a)</b>          | <b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b> |            |          |                |          |          |                |                |                |          |                |                |          |                |          |               |          |               |                |
|                     |  |            | 0        | 0              | 0        | 0        | 0              | 0.0000         | 0              | 0        | 0              | 0.0000         | 0        | 0.0000         | 0        | 0.0000        | 0        | 0.0000        | 0              |
|                     | <b>CAT - TOTAL</b>   |            | <b>0</b> | <b>0</b>       | <b>0</b> | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b>       | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>0</b>       |
| <b>(c)</b>          | <b>Institutions</b>  |            |          |                |          |          |                |                |                |          |                |                |          |                |          |               |          |               |                |
|                     |  |            | 0        | 0              | 0        | 0        | 0              | 0.0000         | 0              | 0        | 0              | 0.0000         | 0        | 0.0000         | 0        | 0.0000        | 0        | 0.0000        | 0              |
|                     | <b>CAT - TOTAL</b>   |            | <b>0</b> | <b>0</b>       | <b>0</b> | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b>       | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>0</b>       |
| <b>(d)</b>          | <b>Foreign Portfolio Investor</b>                                  |            |          |                |          |          |                |                |                |          |                |                |          |                |          |               |          |               |                |
|                     |  |            | 0        | 0              | 0        | 0        | 0              | 0.0000         | 0              | 0        | 0              | 0.0000         | 0        | 0.0000         | 0        | 0.0000        | 0        | 0.0000        | 0              |
|                     | <b>CAT - TOTAL</b>   |            | <b>0</b> | <b>0</b>       | <b>0</b> | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b>       | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>0</b>       |
| <b>(e)</b>          | <b>Any Other (specify)</b>   |            |          |                |          |          |                |                |                |          |                |                |          |                |          |               |          |               |                |
|                     |  |            | 0        | 0              | 0        | 0        | 0              | 0.0000         | 0              | 0        | 0              | 0.0000         | 0        | 0.0000         | 0        | 0.0000        | 0        | 0.0000        | 0              |
|                     | <b>CAT - TOTAL</b>   |            | <b>0</b> | <b>0</b>       | <b>0</b> | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b>       | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>0</b>       |
| <b>(e)</b>          | <b>Any Others (BODIES CORPORATE)</b>                               |            |          |                |          |          |                |                |                |          |                |                |          |                |          |               |          |               |                |
|                     |  |            | 0        | 0              | 0        | 0        | 0              | 0.0000         | 0              | 0        | 0              | 0.0000         | 0        | 0.0000         | 0        | 0.0000        | 0        | 0.0000        | 0              |
|                     | <b>CAT - TOTAL</b>   |            | <b>0</b> | <b>0</b>       | <b>0</b> | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b>       | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>0</b>       |
| <b>(e)</b>          | <b>Any Others (QUALIFIED FOREIGN INVESTOR)</b>                     |            |          |                |          |          |                |                |                |          |                |                |          |                |          |               |          |               |                |
|                     |  |            | 0        | 0              | 0        | 0        | 0              | 0.0000         | 0              | 0        | 0              | 0.0000         | 0        | 0.0000         | 0        | 0.0000        | 0        | 0.0000        | 0              |
|                     | <b>CAT - TOTAL</b>   |            | <b>0</b> | <b>0</b>       | <b>0</b> | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b>       | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>0</b>       |
|                     | <b>TOTAL</b>   |            | <b>0</b> | <b>0</b>       | <b>0</b> | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b>       | <b>0</b> | <b>0</b>       | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b>  | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>0</b>       |
|                     | <b>GRAND - TOTAL</b>   |            | <b>9</b> | <b>7588535</b> | <b>0</b> | <b>0</b> | <b>7588535</b> | <b>55.6689</b> | <b>7588535</b> | <b>0</b> | <b>7588535</b> | <b>55.6689</b> | <b>0</b> | <b>55.6689</b> | <b>0</b> | <b>0.0000</b> | <b>0</b> | <b>0.0000</b> | <b>7588535</b> |

**Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER**

| Category & Name of the shareholders (I) | PAN (II)   | No.s of Share holders (III) | No.s of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |              |                         | No. of Shares Underlying Outstanding convertible securities (including) | Shareholding, as a % assuming full conversion of convertible securities | 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 % of (A+B+C) |   |   | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |       |         |
|   |  |                             |  |  |   |   |   | Class Equity  | Class Others |                         |   |   |                                  |                                 |   |                                 |   | Total |         |
|   |  |                             |  |  |   |   |   |   |              |                         |   |   |                                  |                                 |   |                                 |   |       |         |
| <b>1. INSTITUTIONS</b>                  |  |                             |  |  |   |   |   |   |              |                         |   |   |                                  |                                 |   |                                 |   |       |         |
| (a)                                     | <b>Mutual Funds</b>                                      |                             | 2  | 298367                                       | 0   | 0   | 298367  | 2.1888  | 298367       | 0                       | 298367  | 2.1888  | 0                                | 2.1888                          | 0   | 0.0000                          | NA  | NA    | 298367  |
|   |  |                             | 1  | 120346                                       | 0   | 0   | 120346  | 0.8828  | 120346       | 0                       | 120346  | 0.8828  | 0                                | 0.8828                          | 0   | 0.0000                          | NA  | NA    | 120346  |
|   | L AND T MUTUAL FUND TRUSTEE LTD-L AND T INDIA VALUE FUND | AAATC4460E                  | 1  | 178021                                       | 0   | 0   | 178021  | 1.3059  | 178021       | 0                       | 178021  | 1.3059  | 0                                | 1.3059                          | 0   | 0.0000                          | NA  | NA    | 178021  |
| (b)                                     | <b>Venture Capital</b>                                   |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
|   |  |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
| (c)                                     | <b>Alternate</b>   |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
|   |  |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
| (d)                                     | <b>Foreign Venture Capital Investors</b>                 |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
|   |  |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
| (e)                                     | <b>Foreign Portfolio</b>                                 |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
|   |  |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
| (f)                                     | <b>Financial</b>   |                             | 2  | 6667   | 0   | 0   | 6667  | 0.0489  | 6667         | 0                       | 6667  | 0.0489  | 0                                | 0.0489                          | 0   | 0.0000                          | NA  | NA    | 6667    |
|   |  |                             | 2  | 6667   | 0   | 0   | 6667  | 0.0489  | 6667         | 0                       | 6667  | 0.0489  | 0                                | 0.0489                          | 0   | 0.0000                          | NA  | NA    | 6667    |
| (g)                                     | <b>Insurance</b>   |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
|   |  |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
| (h)                                     | <b>Provident Funds/ Pension Funds</b>                    |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
|   |  |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
| (i)                                     | <b>Any Other</b>   |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
|   |  |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0   | 0.0000  | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA    | 0       |
| (i)                                     | <b>Any Others (FIL'S)</b>                                |                             | 4  | 1891945                                      | 0   | 0   | 1891945   | 13.8792   | 1891945      | 0                       | 1891945   | 13.8792   | 0                                | 13.8792                         | 0   | 0.0000                          | NA  | NA    | 1891945 |
|   |  |                             | 2  | 10318  | 0   | 0   | 10318   | 0.0757  | 10318        | 0                       | 10318   | 0.0757  | 0                                | 0.0757                          | 0   | 0.0000                          | NA  | NA    | 10318   |

|       |   |             |      |         |   |   |         |         |         |   |         |         |   |         |   |        |    |    |         |
|-------|---|-------------|------|---------|---|---|---------|---------|---------|---|---------|---------|---|---------|---|--------|----|----|---------|
|       | ALBULA INVESTMENT FUND LTD                      | AAHCA35 97Q | 1    | 1231627 | 0 | 0 | 1231627 | 9.0351  | 1231627 | 0 | 1231627 | 9.0351  | 0 | 9.0351  | 0 | 0.0000 | NA | NA | 1231627 |
|       | ASIA INVESTMENT CORPORATION (MAURITIUS) LTD     | AAFCA05 13L | 1    | 650000  | 0 | 0 | 650000  | 4.7684  | 650000  | 0 | 650000  | 4.7684  | 0 | 4.7684  | 0 | 0.0000 | NA | NA | 650000  |
| (i)   | <b>Any Others (FOREIGN FINANCIAL</b>            |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|       |   |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (i)   | <b>Any Others (QUALIFIED</b>                    |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|       |   |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (2)   | <b>Central Government/</b>                      |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|       |   |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|       | <b>SUB TOTAL</b>                                |             | 8    | 2196979 | 0 | 0 | 2196979 | 16.1169 | 2196979 | 0 | 2196979 | 16.1169 | 0 | 16.1169 | 0 | 0.0000 | NA | NA | 2196979 |
| 14    | <b>B 2. Non-institutions</b>                    |             |      |         |   |   |         |         |         |   |         |         |   |         |   |        |    |    |         |
| (a.1) | <b>Individuals - i. Individual shareholders</b> |             | 7910 | 2067621 | 0 | 0 | 2067621 | 15.1679 | 2067621 | 0 | 2067621 | 15.1679 | 0 | 15.1679 | 0 | 0.0000 | NA | NA | 2067617 |
|       | (CAPITAL UPTO TO Rs. 2 Lakh)                    |             | 7910 | 2067621 | 0 | 0 | 2067621 | 15.1679 | 2067621 | 0 | 2067621 | 15.1679 | 0 | 15.1679 | 0 | 0.0000 | NA | NA | 2067617 |
| (a.2) | <b>INDIVIDUAL - ii. Individual shareholders</b> |             | 14   | 589926  | 0 | 0 | 589926  | 4.3277  | 589926  | 0 | 589926  | 4.3277  | 0 | 4.3277  | 0 | 0.0000 | NA | NA | 589926  |
|       | (CAPITAL GREATER THAN Rs. 2 Lakh)               |             | 14   | 589926  | 0 | 0 | 589926  | 4.3277  | 589926  | 0 | 589926  | 4.3277  | 0 | 4.3277  | 0 | 0.0000 | NA | NA | 589926  |
|       | <b>SUB TOTAL</b>                                |             | 7924 | 2657547 | 0 | 0 | 2657547 | 19.4956 | 2657547 | 0 | 2657547 | 19.4956 | 0 | 19.4956 | 0 | 0.0000 | NA | NA | 2657543 |
| 16    | <b>1. INSTITUTIONS</b>                          |             |      |         |   |   |         |         |         |   |         |         |   |         |   |        |    |    |         |
| (b)   | <b>NBFCs registered</b>                         |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|       |   |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (c)   | <b>Employee Trusts</b>                          |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|       |   |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (d)   | <b>Overseas Depositories (holding DRs)</b>      |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|       |   |             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |

|                                 |                                   |             |     |        |   |   |        |        |        |   |        |        |   |        |   |        |    |    |        |
|---------------------------------|-----------------------------------|-------------|-----|--------|---|---|--------|--------|--------|---|--------|--------|---|--------|---|--------|----|----|--------|
|                                 | SUB TOTAL                         |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| <b>19 B 2. Non-institutions</b> |                                   |             |     |        |   |   |        |        |        |   |        |        |   |        |   |        |    |    |        |
| (e)                             | Any Others (BODIES)               |             | 265 | 711695 | 0 | 0 | 711695 | 5.2209 | 711695 | 0 | 711695 | 5.2209 | 0 | 5.2209 | 0 | 0.0000 | NA | NA | 711695 |
|                                 |                                   |             | 264 | 549832 | 0 | 0 | 549832 | 4.0335 | 549832 | 0 | 549832 | 4.0335 | 0 | 4.0335 | 0 | 0.0000 | NA | NA | 549832 |
|                                 | PRIYANK A FINANCE PRIVATE LIMITED | AAACP42 93K | 1   | 161863 | 0 | 0 | 161863 | 1.1874 | 161863 | 0 | 161863 | 1.1874 | 0 | 1.1874 | 0 | 0.0000 | NA | NA | 161863 |
| (e)                             | Any Others (CLEARING)             |             | 92  | 141209 | 0 | 0 | 141209 | 1.0359 | 141209 | 0 | 141209 | 1.0359 | 0 | 1.0359 | 0 | 0.0000 | NA | NA | 141209 |
|                                 |                                   |             | 92  | 141209 | 0 | 0 | 141209 | 1.0359 | 141209 | 0 | 141209 | 1.0359 | 0 | 1.0359 | 0 | 0.0000 | NA | NA | 141209 |
| (e)                             | Any Others (DIRECTORS)            |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| (e)                             | Any Others (ESCROW)               |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| (e)                             | Any Others (FOREFIETED)           |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| (e)                             | Any Others (FOREIGN)              |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| (e)                             | Any Others (FREINDS &)            |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| (e)                             | Any Others (GOVT)                 |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| (e)                             | Any Others (GROUP)                |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| (e)                             | Any Others (HOLDING)              |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| (e)                             | Any Others (NON RESIDENT)         |             | 213 | 327609 | 0 | 0 | 327609 | 2.4033 | 327609 | 0 | 327609 | 2.4033 | 0 | 2.4033 | 0 | 0.0000 | NA | NA | 253399 |
|                                 |                                   |             | 213 | 327609 | 0 | 0 | 327609 | 2.4033 | 327609 | 0 | 327609 | 2.4033 | 0 | 2.4033 | 0 | 0.0000 | NA | NA | 253399 |
| (e)                             | Any Others (OFFICE)               |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| (e)                             | Any Others (OTHER SHROFF)         |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
| (e)                             | Any Others (OTHER SHROFF)         |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |
|                                 |                                   |             | 0   | 0      | 0 | 0 | 0      | 0.0000 | 0      | 0 | 0      | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0      |

|     |                             |      |         |   |   |         |         |         |   |         |         |   |         |   |        |    |    |         |
|-----|-----------------------------|------|---------|---|---|---------|---------|---------|---|---------|---------|---|---------|---|--------|----|----|---------|
| (e) | Any Others<br>(OTHER SHROFF | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     |                             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (e) | Any Others<br>(OVERSEAS     | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     |                             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (e) | Any Others<br>(PARTNERSHIP  | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     |                             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (e) | Any Others<br>(PROPRIETARY  | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     |                             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (e) | Any Others<br>(QUALIFIED    | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     |                             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (e) | Any Others<br>(SHROFF       | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     |                             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (e) | Any Others<br>(SUBSIDIARY   | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     |                             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
| (e) | Any Others                  | 3    | 7967    | 0 | 0 | 7967    | 0.0584  | 7967    | 0 | 7967    | 0.0584  | 0 | 0.0584  | 0 | 0.0000 | NA | NA | 7967    |
|     |                             | 3    | 7967    | 0 | 0 | 7967    | 0.0584  | 7967    | 0 | 7967    | 0.0584  | 0 | 0.0584  | 0 | 0.0000 | NA | NA | 7967    |
| (e) | Any Others<br>(UNCLAIMED    | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     |                             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     | Employee                    | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     |                             | 0    | 0       | 0 | 0 | 0       | 0.0000  | 0       | 0 | 0       | 0.0000  | 0 | 0.0000  | 0 | 0.0000 | NA | NA | 0       |
|     | SUB<br>TOTAL                | 573  | 1188480 | 0 | 0 | 1188480 | 8.7186  | 1188480 | 0 | 1188480 | 8.7186  | 0 | 8.7186  | 0 | 0.0000 | NA | NA | 1114270 |
|     |                             |      |         |   |   |         |         |         |   |         |         |   |         |   |        |    |    |         |
|     | TOTAL                       | 8505 | 6043006 | 0 | 0 | 6043006 | 44.3311 | 6043006 | 0 | 6043006 | 44.3311 | 0 | 44.3311 | 0 | 0.0000 | NA | NA | 5968792 |



**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

| Category & Name of the shareholders (I) | PAN (II)                    | No.s of Share holders (III) | No.s of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |              |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a %) | 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 % of (A+B+C) |  |  | No. (a)                          | As a % of total shares held (b) | No. (a)   | As a % of total shares held (b) |   |           |   |
|   |                             |                             |  |  |   |   |   | Class Equity  | Class Others |                         |  |  |                                  |                                 |   |                                 |   | Total     |   |
|   |                             |                             |  |  |   |   |   |   |              |                         |  |  |                                  |                                 |   |                                 |   |           |   |
|   |                             |                             |  |  |   |   |   |   |              |                         |  |  |                                  |                                 |   |                                 |   |           |   |
|   |                             |                             |  |  |   |   |   |   |              |                         |  |  |                                  |                                 |   |                                 |   |           |   |
| <b>EMPLOYEE BENEFIT TRUST</b>           |                             |                             |  |  |   |   |   |   |              |                         |  |  |                                  |                                 |   |                                 |   |           |   |
|   |                             |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0  | 0.0000   | 0                                | 0.0000                          | 0   | 0.0000                          | NA  | NA        | 0 |
|   | <b>Total Non Promoter -</b> |                             | 0  | 0  | 0   | 0   | 0   | 0.0000  | 0            | 0                       | 0  | 0.0000   | 0                                | 0.0000                          | 0   | 0.0000                          | <b>NA</b>   | <b>NA</b> | 0 |