| General information about company  |                          |  |  |  |  |  |  |  |
|--|--------------------------|--|--|--|--|--|--|--|
| Scrip code   | 512381                   |  |  |  |  |  |  |  |
| NSE Symbol   | NOT LISTED               |  |  |  |  |  |  |  |
| MSEI Symbol  | NOT LISTED               |  |  |  |  |  |  |  |
| ISIN   | INE992I01013             |  |  |  |  |  |  |  |
| Name of the company  | Starteck Finance Limited |  |  |  |  |  |  |  |
| Whether company is SME   | No                       |  |  |  |  |  |  |  |
| Class of Security  | Equity Shares            |  |  |  |  |  |  |  |
| Type of report   | Quarterly                |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2021               |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                       |  |  |  |  |  |  |  |

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

|                 |   | Tab          | ole I - Su           | mmary              | Statement                | holding o   | of specified secur                  | rities  |               |         |                 |  |
|-----------------|---|--------------|----------------------|--------------------|--------------------------|---|-------------------------------------|---|---------------|---------|-----------------|--|
|                 | Category                                |              | No. of<br>fully paid | aid Partly         | No. Of<br>shares         | Total nos.  | Shareholding as a % of total no. of | Number of Voting Rights he class of securities (IX) |               |         | eld in each     |  |
| Category<br>(I) | of<br>shareholder                       | shareholders | up equity            | paid-up<br>equity  | underlying<br>Depository | held (VII) shares (calculated No of Voting (XIV) Righ |                                     | V) Rights   | Total as a    |         |                 |  |
|                 | (II)                                    | (III)        | shares<br>held (IV)  | shares<br>held (V) | Receipts<br>(VI)         | = (IV)+<br>(V)+ (VI)                                  | (VIII) As a % of<br>(A+B+C2)        | Class<br>eg: X                                      | Class<br>eg:y | Total   | % of<br>(A+B+C) |  |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 13           | 7018512              |                    |                          | 7018512   | 70.82                               | 7018512   |               | 7018512 | 70.82           |  |
| (B)             | Public                                  | 1123         | 2891818              |                    |                          | 2891818   | 29.18                               | 2891818   |               | 2891818 | 29.18           |  |
| (C)             | Non<br>Promoter-<br>Non Public          |              |                      |                    |                          |   |                                     |   |               |         |                 |  |
| (C1)            | Shares<br>underlying<br>DRs             |              |                      |                    |                          |   |                                     |   |               |         |                 |  |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |              |                      |                    |                          |   |                                     |   |               |         |                 |  |
|                 | Total                                   | 1136         | 9910330              |                    |                          | 9910330   | 100                                 | 9910330   |               | 9910330 | 100             |  |

|          |   | Table                            | e I - Summ                      | ary Statement   | holding of specified  | secu                                   | ırities  |  |  |                              |  |
|----------|---|----------------------------------|---------------------------------|---|---|--|--|--|--|------------------------------|--|
| Category | Category                                |                                  | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities (             | Number of<br>Locked in<br>shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of equity shares      |  |
| (I)      | shareholder<br>(II)                     | convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV) |  |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |                                  |                                 |   | 70.82   |  |  |  |  | 7018512                      |  |
| (B)      | Public                                  |                                  |                                 |   | 29.18   |  |  |  |  | 2887818                      |  |
| (C)      | Non<br>Promoter-<br>Non Public          |                                  |                                 |   |   |  |  |  |  |                              |  |
| (C1)     | Shares<br>underlying<br>DRs             |                                  |                                 |   |   |  |  |  |  |                              |  |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |                                  |                                 |   |   |  |  |  |  |                              |  |
|          | Total                                   |                                  |                                 |   | 100   |  |  |  |  | 9906330                      |  |

|   |   |                         |                                      | No.                             |  | Total                             | Shareholding  |                | Number of Voting Rights hele<br>each class of securities (IX) |         |                           |  |  |  |
|---|---|-------------------------|--------------------------------------|---------------------------------|--|-----------------------------------|---|----------------|---|---------|---------------------------|--|--|--|
| Sr.   | Category & Name of the  | Nos. Of<br>shareholders | No. of<br>fully<br>paid up<br>equity | Of<br>Partly<br>paid-<br>up     | No. Of<br>shares<br>underlying<br>Depository | nos.<br>shares<br>held<br>(VII) = | as a % of total<br>no. of shares<br>(calculated as<br>per SCRR, | No of Vot      |   |         | Total<br>as a %           |  |  |  |
|   | Shareholders (I)  | (III)                   | shares<br>held (IV)                  | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                             | (IV)+<br>(V)+<br>(VI)             | 1957) (VIII)<br>As a % of<br>(A+B+C2)                           | Class eg:<br>X | Class<br>eg:y   | Total   | Total<br>Voting<br>rights |  |  |  |
| A   | Table II - Statement  | showing share           | holding pa                           | ttern of tl                     | he Promoter a                                | nd Promot                         | er Group  |                |   |         |                           |  |  |  |
| (1)   | Indian  |                         |                                      |                                 |  |                                   |   |                |   |         |                           |  |  |  |
| (a)   | Individuals/Hindu<br>undivided Family   | 5                       | 1702000                              |                                 |  | 1702000                           | 17.17   | 1702000        |   | 1702000 | 17.17                     |  |  |  |
| (d)   | Any Other (specify)   | 8                       | 5316512                              |                                 |  | 5316512                           | 53.65   | 5316512        |   | 5316512 | 53.65                     |  |  |  |
| Sub-Total (A)<br>(1)  |   | 13                      | 7018512                              |                                 |  | 7018512                           | 70.82   | 7018512        |   | 7018512 | 70.82                     |  |  |  |
| (2)   | Foreign   |                         |                                      |                                 |  |                                   |   |                |   |         |                           |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 13                      | 7018512                              |                                 |  | 7018512                           | 70.82   | 7018512        |   | 7018512 | 70.82                     |  |  |  |
| В   | Table III - Statemen  | t showing shar          | eholding pa                          | attern of                       | the Public sha                               | reholder                          |   |                | 1   |         | 1                         |  |  |  |
| (1)   | Institutions  |                         |                                      |                                 |  |                                   |   |                |   |         |                           |  |  |  |
| (2)   | Central<br>Government/ State<br>Government(s)/<br>President of India  | 1                       | 17300                                |                                 |  | 17300                             | 0.17  | 17300          |   | 17300   | 0.17                      |  |  |  |
| Sub-Total (B)<br>(2)  |   | 1                       | 17300                                |                                 |  | 17300                             | 0.17  | 17300          |   | 17300   | 0.17                      |  |  |  |
| (3)   | Non-institutions  |                         |                                      |                                 | •  | l.                                |   | •              |   | l.      | l                         |  |  |  |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 961                     | 140666                               |                                 |  | 140666                            | 1.42  | 140666         |   | 140666  | 1.42                      |  |  |  |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 18                      | 1501851                              |                                 |  | 1501851                           | 15.15   | 1501851        |   | 1501851 | 15.15                     |  |  |  |
| (e)   | Any Other<br>(specify)  | 143                     | 1232001                              |                                 |  | 1232001                           | 12.43   | 1232001        |   | 1232001 | 12.43                     |  |  |  |
| Sub-Total (B)<br>(3)  |   | 1122                    | 2874518                              |                                 |  | 2874518                           | 29.01   | 2874518        |   | 2874518 | 29.01                     |  |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 1123                    | 2891818                              |                                 |  | 2891818                           | 29.18   | 2891818        |   | 2891818 | 29.18                     |  |  |  |
| С   | Table IV - Statemen   | t showing shar          | eholding pa                          | attern of                       | the Non Pron                                 | noter- Non                        | Public sharehold  | er             |   |         |                           |  |  |  |
| Total (<br>A+B+C2)  |   | 1136                    | 9910330                              |                                 |  | 9910330                           | 100   | 9910330        |   | 9910330 | 100                       |  |  |  |
| Total<br>(A+B+C)  |   | 1136                    | 9910330                              |                                 |  | 9910330                           | 100   | 9910330        |   | 9910330 | 100                       |  |  |  |

| T  | able II - Stat                                  | tement show   | ving shareholdi  | ng pattern of the Promo   | ter a                                  | nd Pro   | mot  | er Gro                          | ир                        |  |  |
|--|---|---|--|---|--|--|--|---------------------------------|---------------------------|--|--|
|  | Shares<br>Underlying Shar                       | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding                   | Shareholding , as a % assuming full conversion of convertible securities ( as a | Number of<br>Locked in<br>shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares   |  |  |
| Sr.  | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi)   | convertible<br>securities and<br>No. Of Warrants<br>(Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)         | No.<br>(a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a % of total Shares held (b) | dematerialized form (XIV) |  |  |
| A  | Table II - Stat                                 | ement showing   | g shareholding patte   | ern of the Promoter and Promot  | er Gr                                  | oup  | •  |                                 | •                         |  |  |
| (1)  | Indian  |   |  |   |  |  |  |                                 |                           |  |  |
| (a)  |   |   |  | 17.17   |  |  |  |                                 | 1702000                   |  |  |
| (d)  |   |   |  | 53.65   |  |  |  |                                 | 5316512                   |  |  |
| Sub-Total (A)<br>(1)   |   |   |  | 70.82   |  |  |  |                                 | 7018512                   |  |  |
| (2)  | Foreign   |   |  |   |  | •  | •  |                                 | •                         |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |   |  | 70.82   |  |  |  |                                 | 7018512                   |  |  |
| В  | Table III - Sta                                 | tement showin   | g shareholding patt  | ern of the Public shareholder   |  |  | •  |                                 | •                         |  |  |
| (1)  | Institutions                                    |   |  |   |  |  |  |                                 |                           |  |  |
| (2)  |   |   |  | 0.17  |  |  |  |                                 | 17300                     |  |  |
| Sub-Total (B)<br>(2)   |   |   |  | 0.17  |  |  |  |                                 | 17300                     |  |  |
| (3)  | Non-institutio                                  | ns  |  |   |  |  |  |                                 |                           |  |  |
| (a(i))   |   |   |  | 1.42  |  |  |  |                                 | 138666                    |  |  |
| (a(ii))  |   |   |  | 15.15   |  |  |  |                                 | 1501851                   |  |  |
| (e)  |   |   |  | 12.43   |  |  |  |                                 | 1230001                   |  |  |
| Sub-Total (B) (3)  |   |   |  | 29.01   |  |  |  |                                 | 2870518                   |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   |   |  | 29.18   |  |  |  |                                 | 2887818                   |  |  |
| С  | Table IV - Sta                                  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |   |  |  |  |                                 |                           |  |  |
| Total (<br>A+B+C2 )  |   |   |  | 100   |  |  |  |                                 | 9906330                   |  |  |
| Total (A+B+C   |   |   |  | 100   |  |  |  |                                 | 9906330                   |  |  |

|   |                        | Individua             | ls/Hindu undivid        | led Family          |                           |                          |
|---|------------------------|-----------------------|-------------------------|---------------------|---------------------------|--------------------------|
| Searial No.   | 1                      | 2                     | 3                       | 4                   | 5                         |                          |
| Name of the<br>Shareholders (I)   | Anupma Kamal<br>Khetan | Akrur Kamal<br>Khetan | Manisha Kamal<br>Khetan | Kamal khetan<br>HUF | Kamal Shrigopal<br>khetan | Click here to go<br>back |
| PAN (II)  | BFXPK0222B             | BFXPK0340A            | ABTPK3232G              | AAHHK0902Q          | AAHPK4505D                | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 545400                 | 125400                | 380400                  | 325400              | 325400                    | 1702000                  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                        |                       |                         |                     |                           |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                        |                       |                         |                     |                           |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 545400                 | 125400                | 380400                  | 325400              | 325400                    | 1702000                  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 5.5                    | 1.27                  | 3.84                    | 3.28                | 3.28                      | 17.17                    |
| Number of Voting  | Rights held in each c  | lass of securities (E | X)                      | T                   | Ī                         | 1                        |
| Class eg:X  | 545400                 | 125400                | 380400                  | 325400              | 325400                    | 1702000                  |
| Class eg:y  |                        |                       |                         |                     |                           |                          |
| Total   | 545400                 | 125400                | 380400                  | 325400              | 325400                    | 1702000                  |
| Total as a % of<br>Total Voting rights  | 5.5                    | 1.27                  | 3.84                    | 3.28                | 3.28                      | 17.17                    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                        |                       |                         |                     |                           |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                        |                       |                         |                     |                           |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                        |                       |                         |                     |                           |                          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 5.5                    | 1.27                  | 3.84                    | 3.28                | 3.28                      | 17.17                    |
| Number of Locked  | in shares (XII)        | 1                     |                         |                     |                           |                          |
| No. (a)   |                        |                       |                         |                     |                           |                          |
| As a % of total<br>Shares held (b)  |                        |                       |                         |                     |                           |                          |
|   | pledged or otherwise   | encumbered (XIII)     |                         | T                   |                           |                          |
| No. (a)   |                        |                       |                         |                     |                           |                          |
| As a % of total<br>Shares held (b)  |                        |                       |                         |                     |                           |                          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 545400                 | 125400                | 380400                  | 325400              | 325400                    | 1702000                  |
| Reason for not pro-   | viding PAN             |                       |                         |                     |                           |                          |
| Reason for not providing PAN  |                        |                       |                         |                     |                           |                          |
| Shareholder type  | Promoter               | Promoter              | Promoter                | Promoter            | Promoter                  |                          |

|   |   | 4  | Any Other (sp                    | pecify)           |                    |                |                                     |
|---|---|--|----------------------------------|-------------------|--------------------|----------------|-------------------------------------|
| Searial No.   | 1   | 2  | 3                                | 4                 | 5                  | 6              | 7                                   |
| Category  | Bodies Corporate  | Bodies Corporate                             | Bodies<br>Corporate              | Trusts            | Trusts             | Trusts         | Trusts                              |
| Name of the<br>Shareholders<br>(I)  | ESKAY<br>INFRASTRUCTURE<br>DEVELOPMENT<br>PRIVATE LIMITED | GLINT<br>INFRAPROJECTS<br>PRIVATE<br>LIMITED | SW CAPITAL<br>PRIVATE<br>LIMITED | SHRADDHA<br>TRUST | MATRABHAV<br>TRUST | ASTHA<br>TRUST | KRUPA<br>FAMILY<br>PRIVATE<br>TRUST |
| PAN (II)  | AAACE9011E  | AADCG5620L                                   | AAACS7189K                       | AALTS1406R        | AADTM5199F         | AAETA0220G     | AABTK6358C                          |
| No. of the<br>Shareholders<br>(I)   | 1   | 1  | 1                                | 1                 | 1                  | 1              | 1                                   |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 1045700   | 415000                                       | 970139                           | 258000            | 1126666            | 1030413        | 145000                              |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)   |   |  |                                  |                   |                    |                |                                     |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |  |                                  |                   |                    |                |                                     |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 1045700   | 415000                                       | 970139                           | 258000            | 1126666            | 1030413        | 145000                              |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)                              | 10.55   | 4.19   | 9.79                             | 2.6               | 11.37              | 10.4           | 1.46                                |
| ` '   | ting Rights held in each                                  | class of securities (IX                      | <u> </u>                         | <u> </u>          |                    | <u> </u>       |                                     |
| Class eg: X   | 1045700   | 415000                                       | 970139                           | 258000            | 1126666            | 1030413        | 145000                              |
| Class eg:y  |   |  |                                  |                   |                    |                |                                     |
| Total   | 1045700   | 415000                                       | 970139                           | 258000            | 1126666            | 1030413        | 145000                              |
| Total as a %<br>of Total<br>Voting rights   | 10.55   | 4.19   | 9.79                             | 2.6               | 11.37              | 10.4           | 1.46                                |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |  |                                  |                   |                    |                |                                     |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |   |  |                                  |                   |                    |                |                                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a)   |   |  |                                  |                   |                    |                |                                     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | 10.55   | 4.19   | 9.79                             | 2.6               | 11.37              | 10.4           | 1.46                                |
| Number of Lo  | cked in shares (XII)                                      |  |                                  |                   |                    |                |                                     |
| No. (a) As a % of total Shares  |   |  |                                  |                   |                    |                |                                     |
| held (b)  | oras pladood or atheresis                                 | a angumbarad (VIII)                          |                                  |                   |                    |                |                                     |
| No. (a)   | ares pledged or otherwis                                  | c encumbered (AIII)                          |                                  |                   |                    |                |                                     |
| (a)   | I   | I  | I                                | I                 | I                  | I              | I                                   |

| As a % of<br>total Shares<br>held (b)                                 |               |          |          |          |          |          |          |
|---|---------------|----------|----------|----------|----------|----------|----------|
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 1045700       | 415000   | 970139   | 258000   | 1126666  | 1030413  | 145000   |
| Reason for not  | providing PAN |          |          |          |          |          |          |
| Reason for not<br>providing<br>PAN                                    |               |          |          |          |          |          |          |
| Shareholder<br>type   | Promoter      | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

|   | Any Other (specify                           | v)                    |
|---|--|-----------------------|
| Carriel M   |  | ''<br>                |
| Searial No. Category  | Trusts                                       | Click have to go back |
|   | TIUSIS                                       | Click here to go back |
| Name of the<br>Shareholders (I)   | PARIPURNA TRUST                              |                       |
| PAN (II)  | AACTP0342C                                   | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 8                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 325594                                       | 5316512               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 325594                                       | 5316512               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 3.29   | 53.65                 |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 325594                                       | 5316512               |
| Class eg:y  |  |                       |
| Total   | 325594                                       | 5316512               |
| Total as a % of<br>Total Voting rights  | 3.29   | 53.65                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.29   | 53.65                 |
| Number of Locked  | in shares (XII)                              |                       |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
|   | pledged or otherwise encumbered (XIII)       | T                     |
| No. (a) As a % of total Shares held (b)   |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 325594                                       | 5316512               |
| Reason for not prov   | viding PAN                                   |                       |
| Reason for not providing PAN  |  |                       |
| Shareholder type  | Promoter                                     |                       |

| Individ   | luals - ii. Individual sh    | areholders ho   | lding nominal share ca       | pital in excess of Rs. 2   | lakhs.                   |
|---|------------------------------|-----------------|------------------------------|----------------------------|--------------------------|
| Searial No.   | 1                            | 2               | 3                            | 4                          |                          |
| Name of the<br>Shareholders (I)   | SHAILESH POPATLAL<br>PAREKH  | RENU<br>AGARWAL | LALITA KAMAL<br>KISHORE VYAS | VAIBHAV RAMESH<br>KACHOLIA | Click here to<br>go back |
| PAN (II)  | AACPP0159P                   | ADYPA2354C      | AAGPV2617L                   | AAGPK5039D                 | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 250000                       | 208333          | 204498                       | 105161                     | 767992                   |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                              |                 |                              |                            |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                              |                 |                              |                            |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 250000                       | 208333          | 204498                       | 105161                     | 767992                   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 2.52                         | 2.1             | 2.06                         | 1.06                       | 7.75                     |
| Number of Voting  | Rights held in each class of | securities (IX) |                              |                            |                          |
| Class eg: X   | 250000                       | 208333          | 204498                       | 105161                     | 767992                   |
| Class eg:y  |                              |                 |                              |                            |                          |
| Total   | 250000                       | 208333          | 204498                       | 105161                     | 767992                   |
| Total as a % of<br>Total Voting rights  | 2.52                         | 2.1             | 2.06                         | 1.06                       | 7.75                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                              |                 |                              |                            |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                              |                 |                              |                            |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                              |                 |                              |                            |                          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.52                         | 2.1             | 2.06                         | 1.06                       | 7.75                     |
| Number of Locked  | in shares (XII)              | •               | •                            | -                          | •                        |
| No. (a)   |                              |                 |                              |                            |                          |
| As a % of total<br>Shares held (b)  |                              |                 |                              |                            |                          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 250000                       | 208333          | 204498                       | 105161                     | 767992                   |
| Reason for not pro  | viding PAN                   |                 |                              |                            |                          |
| Reason for not<br>providing PAN   |                              |                 |                              |                            |                          |
|   |                              |                 |                              |                            |                          |

|   |             |             |                     | Any Other (                                  | specify)                                     |  |  |
|---|-------------|-------------|---------------------|--|--|--|--|
| Searial No.   | 1           | 2           | 3                   | 4  | 5  | 6  | 7  |
| Category  | HUF         | LLP         | Bodies<br>Corporate | Bodies Corporate                             | Bodies Corporate                             | Bodies Corporate                             | Bodies Corporate                             |
| Category / More<br>than 1 percentage  | Category    | Category    | Category            | More than 1<br>percentage of<br>shareholding |
| Name of the<br>Shareholders (I)   |             |             |                     | MOUNT<br>OVERSEAS<br>PRIVATE<br>LIMITED      | INDUSTELE<br>SERVICES<br>PRIVATE<br>LIMITED  | BSR FINANCE & CONSTRUCTIONS LIMITED          | PALLADIUM<br>FINSERVE<br>PRIVATE<br>LIMITED  |
| PAN (II)  |             |             |                     | AAECM1950A                                   | AABCR7129P                                   | AABCB0636K                                   | AAICP1427F                                   |
| No. of the<br>Shareholders (I)  | 112         | 1           | 23                  | 1  | 1  | 1  | 1  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 95587       | 48800       | 1086415             | 291667                                       | 225000                                       | 197771                                       | 106311                                       |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |             |             |                     |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |             |             |                     |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 95587       | 48800       | 1086415             | 291667                                       | 225000                                       | 197771                                       | 106311                                       |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 0.96        | 0.49        | 10.96               | 2.94   | 2.27   | 2  | 1.07   |
| Number of Voting  | Rights held | in each cla | ss of securi        | ties (IX)                                    |  |  |  |
| Class eg: X   | 95587       | 48800       | 1086415             | 291667                                       | 225000                                       | 197771                                       | 106311                                       |
| Class eg:y  |             |             |                     |  |  |  |  |
| Total   | 95587       | 48800       | 1086415             | 291667                                       | 225000                                       | 197771                                       | 106311                                       |
| Total as a % of<br>Total Voting rights  | 0.96        | 0.49        | 10.96               | 2.94   | 2.27   | 2  | 1.07   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |             |             |                     |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |             |             |                     |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |             |             |                     |  |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.96        | 0.49        | 10.96               | 2.94   | 2.27   | 2  | 1.07   |
| Number of Locked  | in shares ( | XII)        | •                   | 1  | 1  | 1  | 1  |
| No. (a)   |             |             |                     |  |  |  |  |
| As a % of total<br>Shares held (b)  |             |             |                     |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 93587       | 48800       | 1086415             | 291667                                       | 225000                                       | 197771                                       | 106311                                       |
| Reason for not pro-   | viding PAN  | 1           |                     |  |  |  |  |
| Reason for not providing PAN  |             |             |                     |  |  |  |  |

| Any Other (specify)  |                                      |                           |                       |  |  |  |  |  |  |  |
|--|--------------------------------------|---------------------------|-----------------------|--|--|--|--|--|--|--|
| Searial No.  | 8                                    | 9                         |                       |  |  |  |  |  |  |  |
| Category   | Clearing Members                     | Non-Resident Indian (NRI) |                       |  |  |  |  |  |  |  |
| Category / More<br>than 1 percentage   | Category                             | Category                  |                       |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  |                                      |                           | Click here to go back |  |  |  |  |  |  |  |
| PAN (II)   |                                      |                           | Total                 |  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)   | 2                                    | 5                         | 143                   |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 209                                  | 990                       | 1232001               |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                                      |                           |                       |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                                      |                           |                       |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 209                                  | 990                       | 1232001               |  |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 0                                    | 0.01                      | 12.42                 |  |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securit | ties (IX)                 |                       |  |  |  |  |  |  |  |
| Class eg: X  | 209                                  | 990                       | 1232001               |  |  |  |  |  |  |  |
| Class eg:y   |                                      |                           |                       |  |  |  |  |  |  |  |
| Total  | 209                                  | 990                       | 1232001               |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 0                                    | 0.01                      | 12.42                 |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                                      |                           |                       |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                                      |                           |                       |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                                      |                           |                       |  |  |  |  |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0                                    | 0.01                      | 12.42                 |  |  |  |  |  |  |  |
| Number of Locked   | in shares (XII)                      |                           |                       |  |  |  |  |  |  |  |
| No. (a)  |                                      |                           |                       |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |                                      |                           |                       |  |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 209                                  | 990                       | 1230001               |  |  |  |  |  |  |  |
| Reason for not providing PAN   |                                      |                           |                       |  |  |  |  |  |  |  |
| Reason for not providing PAN   |                                      |                           |                       |  |  |  |  |  |  |  |

## significant beneficial owners

|            | Details of the SBO           |            |   |             |   | Details of the registered owner                   |            |   |             |   |         | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |  |                     |  |  |  |
|------------|------------------------------|------------|---|-------------|---|---|------------|---|-------------|---|---------|---|--|---------------------|--|--|--|
| Sr.<br>No. | Name                         | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name  | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Whether | Voting rights   | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control | Exercise<br>of<br>significant<br>influence | of significations of significations interest |  |
| 1          | Kamal<br>Shrigopal<br>Khetan | AAHPK4505D |   | India       |   | Eskay<br>Infrastructure<br>Development<br>Pvt Ltd | AAACE9011E |   | India       |   | 10.55   |   |  | No                  | No   | 21-09-                                       |  |
| 2          | Kamal<br>Shrigopal<br>Khetan | AAHPK4505D |   | India       |   | SW Capital<br>Pvt Ltd                             | AAACS7189K |   | India       |   | 9.79    |   |  | No                  | No   | 21-09-                                       |  |
| 3          | Kamal<br>Shrigopal<br>Khetan | AAHPK4505D |   | India       |   | Paripurna<br>Trust                                | AACTP0342C |   | India       |   | 3.29    |   |  | No                  | No   | 21-09-                                       |  |
| 4          | Kamal<br>Shrigopal<br>Khetan | AAHPK4505D |   | India       |   | Matrabhav<br>Trust                                | AADTM5199F |   | India       |   | 11.37   |   |  | No                  | No   | 21-09-                                       |  |
| 5          | Kamal<br>Shrigopal<br>Khetan | AAHPK4505D |   | India       |   | Astha Trust                                       | AAETA0220G |   | India       |   | 10.4    |   |  | No                  | No   | 21-09-                                       |  |
| 6          | Kamal<br>Shrigopal<br>Khetan | AAHPK4505D |   | India       |   | Shraddha<br>Trust                                 | AALTS1406R |   | India       |   | 2.6     |   |  | No                  | No   | 21-09-                                       |  |
| 7          | Kamal<br>Shrigopal<br>Khetan | AAHPK4505D |   | India       |   | Kamal<br>Khetan HUF                               | AAHHK0902Q |   | India       |   | 3.28    |   |  | No                  | No   | 21-09-                                       |  |
| 8          | Kamal<br>Shrigopal<br>Khetan | AAHPK4505D |   | India       |   | Kamal<br>Shrigopal<br>Khetan                      | AAHPK4505D |   | India       |   | 3.28    |   |  | No                  | No   | 21-09-                                       |  |
|            |                              |            |   |             |   |   |            |   |             | Total:  | 54.56   | 0   | 0  |                     |  |  |  |
| 9          | Manisha<br>Kamal<br>Khetan   | ABTPK3232G |   | India       |   | Eskay<br>Infrastructure<br>Development<br>Pvt Ltd | AAACE9011E |   | India       |   | 10.55   |   |  | No                  | No   | 21-09-                                       |  |
| 10         | Manisha<br>Kamal<br>Khetan   | ABTPK3232G |   | India       |   | SW Capital<br>Pvt Ltd                             | AAACS7189K |   | India       |   | 9.79    |   |  | No                  | No   | 21-09-                                       |  |
| 11         | Manisha<br>Kamal<br>Khetan   | ABTPK3232G |   | India       |   | Paripurna<br>Trust                                | AACTP0342C |   | India       |   | 3.29    |   |  | No                  | No   | 21-09-                                       |  |
| 12         | Manisha<br>Kamal<br>Khetan   | ABTPK3232G |   | India       |   | Matrabhav<br>Trust                                | AADTM5199F |   | India       |   | 11.37   |   |  | No                  | No   | 21-09-                                       |  |
| 13         | Manisha<br>Kamal<br>Khetan   | ABTPK3232G |   | India       |   | Astha Trust                                       | AAETA0220G |   | India       |   | 10.4    |   |  | No                  | No   | 21-09-                                       |  |
| 14         | Manisha<br>Kamal<br>Khetan   | ABTPK3232G |   | India       |   | Shraddha<br>Trust                                 | AALTS1406R |   | India       |   | 2.6     |   |  | No                  | No   | 21-09-                                       |  |
| 15         | Manisha<br>Kamal<br>Khetan   | ABTPK3232G |   | India       |   | Manisha<br>Kamal<br>Khetan                        | ABTPK3232G |   | India       |   | 3.84    |   |  | No                  | No   | 21-09-                                       |  |
|            |                              | •          | •   | •           | •   | •   | •          |   | •           | Total:  | 51.84   | 0   | 0  |                     |  |  |  |
| 16         | Anupma<br>Kamal<br>Khetan    | BFXPK0222B |   | India       |   | Eskay<br>Infrastructure<br>Development<br>Pvt Ltd | AAACE9011E |   | India       |   | 10.55   |   |  | No                  | No   | 21-09-                                       |  |
| 17         | Anupma<br>Kamal<br>Khetan    | BFXPK0222B |   | India       |   | SW Capital<br>Pvt Ltd                             | AAACS7189K |   | India       |   | 9.79    |   |  | No                  | No   | 21-09-                                       |  |
| 18         | Anupma<br>Kamal<br>Khetan    | BFXPK0222B |   | India       |   | Anupma<br>Kamal<br>Khetan                         | BFXPK0222B |   | India       |   | 5.5     |   |  | No                  | No   | 21-09-                                       |  |
|            |                              |            |   |             |   |   | _          |   |             | Total:  | 25.84   | 0   | 0  |                     |  | _  |  |
| 19         | Akrur<br>Kamal<br>Khetan     | BFXPK0340A |   | India       |   | Eskay<br>Infrastructure<br>Development<br>Pvt Ltd | AAACE9011E |   | India       |   | 10.55   |   |  | No                  | No   | 21-09-                                       |  |
| 20         | Akrur                        | BFXPK0340A |   | India       |   | SW Capital  | AAACS7189K |   | India       |   | 9.79    |   |  | No                  | No   | 21-09-                                       |  |

|        | ,                            |            |  |       |  |                                   |            |  |        |   |      |  |   |          |    |        |
|--------|------------------------------|------------|--|-------|--|-----------------------------------|------------|--|--------|---|------|--|---|----------|----|--------|
|        | Kamal<br>Khetan              |            |  |       |  | Pvt Ltd                           |            |  |        |   |      |  |   | <u> </u> |    |        |
| 21     | Akrur<br>Kamal<br>Khetan     | BFXPK0340A |  | India |  | Akrur Kamal<br>Khetan             | BFXPK0340A |  | India  |   | 1.27 |  |   | No       | No | 21-09- |
| Total: |                              |            |  |       |  |                                   |            |  | 21.61  | 0 | 0    |  |   | -        |    |        |
| 22     | Kamal<br>Shrigopal<br>Khetan | AAHPK4505D |  | India |  | Glint<br>Infraprojects<br>Pvt Ltd | AADCG5620L |  | India  |   | 4.19 |  |   | No       | No | 21-09- |
| 23     | Kamal<br>Shrigopal<br>Khetan | AAHPK4505D |  | India |  | Krupa<br>Family<br>Private Trust  | AABTK6358C |  | India  |   | 1.46 |  |   | No       | No | 21-09- |
| Total: |                              |            |  |       |  |                                   |            |  | 159.5  | 0 | 0    |  |   |          |    |        |
| 24     | Manisha<br>Kamal<br>Khetan   | ABTPK3232G |  | India |  | Glint<br>Infraprojects<br>Pvt Ltd | AADCG5620L |  | India  |   | 4.19 |  |   | No       | No | 21-09- |
| 25     | Manisha<br>Kamal<br>Khetan   | ABTPK3232G |  | India |  | Krupa<br>Family<br>Private Trust  | AABTK6358C |  | India  |   | 1.46 |  |   | No       | No | 21-09- |
| Total: |                              |            |  |       |  |                                   |            |  | 110.59 | 0 | 0    |  | • |          |    |        |