

| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 505712                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE705G01021          |
| Name of the company  | Him Teknoforge Ltd    |
| 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)                | 31-03-2024            |
| 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. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                         |                    |                          |
| 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    |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 10                         | 0.76                       |
| As on the end of previous 1st quarter | 100                        | 0                          |
| As on the end of previous 2nd quarter | 100                        | 0                          |
| As on the end of previous 3rd quarter | 100                        | 0                          |
| As on the end of previous 4th quarter | 100                        | 0                          |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 17                         | 4217257                                      |  |   | 4217257  | 53.61   | 4217257   |            | 4217257 | 53.61                   |
| (B)          | Public                         | 6144                       | 3648759                                      |  |   | 3648759  | 46.39   | 3648759   |            | 3648759 | 46.39                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 6161                       | 7866016                                      |  |   | 7866016  | 100   | 7866016   |            | 7866016 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 53.61   |                                  |                                 | 2452275   | 58.15                           | 4217257   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 46.39   |                                  |                                 |   |                                 | 3609904   | 1000                         | 0                 | 0                  |
| (C)          | Non Promoter- Non Public       |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 | 2452275   | 31.18                           | 7827161   | 1000                         | 0                 | 0                  |

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

| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
|   |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family   | 15                         | 3491669                                      |  |   | 3491669                                      | 44.39   | 3491669   |            | 3491669 | 44.39                               |
| (d)   | Any Other (specify)  | 2                          | 725588                                       |  |   | 725588                                       | 9.22  | 725588  |            | 725588  | 9.22                                |
| Sub-Total (A)(1)  |  | 17                         | 4217257                                      |  |   | 4217257                                      | 53.61   | 4217257   |            | 4217257 | 53.61                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 17                         | 4217257                                      |  |   | 4217257                                      | 53.61   | 4217257   |            | 4217257 | 53.61                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |         |                                     |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |         |                                     |
| (d)   | Foreign Portfolio Investors Category I   | 1                          | 30605  |  |   | 30605  | 0.39  | 30605   |            | 30605   | 0.39                                |
| Sub-Total (B)(2)  |  | 1                          | 30605  |  |   | 30605  | 0.39  | 30605   |            | 30605   | 0.39                                |
| (3)   | Central Government / State Government(s)   |                            |  |  |   |  |   |   |            |         |                                     |
| (4)   | Non-institutions   |                            |  |  |   |  |   |   |            |         |                                     |
| (c)   | Key Managerial Personnel   | 2                          | 19   |  |   | 19   | 0   | 19  |            | 19      | 0                                   |
| (f)   | Investor Education and Protection Fund (IEPF)  | 1                          | 65470  |  |   | 65470  | 0.83  | 65470   |            | 65470   | 0.83                                |

|  |   |      |         |  |  |         |       |         |  |         |       |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 6012 | 2696351 |  |  | 2696351 | 34.28 | 2696351 |  | 2696351 | 34.28 |
| (i)  | Non Resident Indians (NRIs)   | 66   | 39815   |  |  | 39815   | 0.51  | 39815   |  | 39815   | 0.51  |
| (l)  | Bodies Corporate  | 62   | 816499  |  |  | 816499  | 10.38 | 816499  |  | 816499  | 10.38 |
| Sub-Total (B)(4)   |   | 6143 | 3618154 |  |  | 3618154 | 46    | 3618154 |  | 3618154 | 46    |
| Total Public Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 6144 | 3648759 |  |  | 3648759 | 46.39 | 3648759 |  | 3648759 | 46.39 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |       |         |  |         |       |
| Total ( A+B+C2 )   |   | 6161 | 7866016 |  |  | 7866016 | 100   | 7866016 |  | 7866016 | 100   |
| Total (A+B+C )   |   | 6161 | 7866016 |  |  | 7866016 | 100   | 7866016 |  | 7866016 | 100   |

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

| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|  |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |  |  |  | 44.39   |                                  |                                 | 2053471   | 58.81                           | 3491669   |                              |                   |                    |
| (d)  |  |  |  | 9.22  |                                  |                                 | 398804  | 54.96                           | 725588  |                              |                   |                    |
| Sub-Total (A) (1)  |  |  |  | 53.61   |                                  |                                 | 2452275   | 58.15                           | 4217257   |                              |                   |                    |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 53.61   |                                  |                                 | 2452275   | 58.15                           | 4217257   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |  |  |  | 0.39  |                                  |                                 |   |                                 | 30605   | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)  |  |  |  | 0.39  |                                  |                                 |   |                                 | 30605   | 0                            | 0                 | 0                  |
| (3)  | Central Government / State Government(s)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (c)  |  |  |  | 0   |                                  |                                 |   |                                 | 19  | 0                            | 0                 | 0                  |



|   |   |  |  |       |  |  |         |       |         |      |   |   |
|---|---|--|--|-------|--|--|---------|-------|---------|------|---|---|
| (f)   |   |  |  | 0.83  |  |  |         |       | 65470   | 0    | 0 | 0 |
| (g)   |   |  |  | 34.28 |  |  |         |       | 2657996 | 0    | 0 | 0 |
| (i)   |   |  |  | 0.51  |  |  |         |       | 39815   | 0    | 0 | 0 |
| (l)   |   |  |  | 10.38 |  |  |         |       | 815999  | 1000 | 0 | 0 |
| Sub-Total (B)<br>(4)  |   |  |  | 46    |  |  |         |       | 3579299 | 1000 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 46.39 |  |  |         |       | 3609904 | 1000 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |         |       |         |      |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100   |  |  |         |       | 7827161 |      |   |   |
| Total (A+B+C<br>)   |   |  |  | 100   |  |  | 2452275 | 31.18 | 7827161 |      |   |   |

| Individuals/Hindu undivided Family  |                    |                |                |                    |                    |              |                |
|---|--------------------|----------------|----------------|--------------------|--------------------|--------------|----------------|
| Searial No.   | 1                  | 2              | 3              | 4                  | 5                  | 6            | 7              |
| Name of the Shareholders (I)  | VINOD AGGARWAL HUF | RAJIV AGGARWAL | VIJAY AGGARWAL | RAJIV AGGARWAL HUF | VIJAY AGGARWAL HUF | MUKESH KUMAR | URMIL AGGARWAL |
| PAN (II)  | AALHV0067K         | AAZPA6146Q     | AAZPA6148A     | AAUHR8228K         | AALHV0202J         | ABBPA0292N   | ABIPA9238M     |
| No. of fully paid up equity shares held (IV)  | 4516               | 990306         | 844908         | 5082               | 4823               | 92           | 129327         |
| No. Of Partly paid-up equity shares held (V)  |                    |                |                |                    |                    |              |                |
| No. Of shares underlying Depository Receipts (VI)   |                    |                |                |                    |                    |              |                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 4516               | 990306         | 844908         | 5082               | 4823               | 92           | 129327         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06               | 12.59          | 10.74          | 0.06               | 0.06               | 0            | 1.64           |
| Number of Voting Rights held in each class of securities (IX)                                       |                    |                |                |                    |                    |              |                |
| Class eg:X  | 4516               | 990306         | 844908         | 5082               | 4823               | 92           | 129327         |
| Class eg:y  |                    |                |                |                    |                    |              |                |
| Total   | 4516               | 990306         | 844908         | 5082               | 4823               | 92           | 129327         |
| Total as a % of Total Voting rights   | 0.06               | 12.59          | 10.74          | 0.06               | 0.06               | 0            | 1.64           |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                    |                |                |                    |                    |              |                |

|  |                |          |          |                |                |                |                |
|--|----------------|----------|----------|----------------|----------------|----------------|----------------|
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |          |          |                |                |                |                |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |          |          |                |                |                |                |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.06           | 12.59    | 10.74    | 0.06           | 0.06           | 0              | 1.64           |
| Number of Locked in shares (XII)   |                |          |          |                |                |                |                |
| No. (a)  |                |          |          |                |                |                |                |
| As a % of total Shares held (b)  |                |          |          |                |                |                |                |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |          |          |                |                |                |                |
| No. (a)  | 0              | 971153   | 639207   | 0              | 0              | 0              | 0              |
| As a % of total Shares held (b)  | 0              | 98.07    | 75.65    | 0              | 0              | 0              | 0              |
| Number of equity shares held in dematerialized form (XIV)  | 4516           | 990306   | 844908   | 5082           | 4823           | 92             | 129327         |
| Reason for not providing PAN   |                |          |          |                |                |                |                |
| Reason for not providing PAN   |                |          |          |                |                |                |                |
| Shareholder type   | Promoter Group | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family  |                 |             |                |                |                |                |               |
|---|-----------------|-------------|----------------|----------------|----------------|----------------|---------------|
| Searial No.   | 8               | 9           | 10             | 11             | 12             | 13             | 14            |
| Name of the Shareholders (I)  | MRINAL AGGARWAL | MEDHA GUPTA | NITIN AGGARWAL | ANKUR AGGARWAL | MANAN AGGARWAL | VINOD AGGARWAL | ASHA AGGARWAL |
| PAN (II)  | BOCPA6159P      | AJVPA0264G  | AJOPA8228P     | AJOPA8212B     | ADKPA1936G     | ACNPA4936A     | ABIPA9239L    |
| No. of fully paid up equity shares held (IV)  | 6648            | 3554        | 32661          | 31767          | 91230          | 639854         | 493309        |
| No. Of Partly paid-up equity shares held (V)  |                 |             |                |                |                |                |               |
| No. Of shares underlying Depository Receipts (VI)   |                 |             |                |                |                |                |               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 6648            | 3554        | 32661          | 31767          | 91230          | 639854         | 493309        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08            | 0.05        | 0.42           | 0.4            | 1.16           | 8.13           | 6.27          |
| Number of Voting Rights held in each class of securities (IX)                                       |                 |             |                |                |                |                |               |
| Class eg:X  | 6648            | 3554        | 32661          | 31767          | 91230          | 639854         | 493309        |
| Class eg:y  |                 |             |                |                |                |                |               |
| Total   | 6648            | 3554        | 32661          | 31767          | 91230          | 639854         | 493309        |
| Total as a % of Total Voting rights   | 0.08            | 0.05        | 0.42           | 0.4            | 1.16           | 8.13           | 6.27          |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                 |             |                |                |                |                |               |



| Individuals/Hindu undivided Family  |               |                |            |                                       |
|---|---------------|----------------|------------|---------------------------------------|
| Searial No.   | 15            | 16             | 17         |                                       |
| Name of the Shareholders (I)  | ANJU AGGARWAL | ROHAN AGGARWAL | DAYA RANI  | <a href="#">Click here to go back</a> |
| PAN (II)  | ABIPA9236F    | COYPA6613M     | ABKPR1211R | Total                                 |
| No. of fully paid up equity shares held (IV)  | 213592        | 0              | 0          | 3491669                               |
| No. Of Partly paid-up equity shares held (V)  |               |                |            |                                       |
| No. Of shares underlying Depository Receipts (VI)   |               |                |            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 213592        | 0              | 0          | 3491669                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.72          | 0              | 0          | 44.39                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |               |                |            |                                       |
| Class eg:X  | 213592        | 0              | 0          | 3491669                               |
| Class eg:y  |               |                |            |                                       |
| Total   | 213592        | 0              | 0          | 3491669                               |
| Total as a % of Total Voting rights   | 2.72          | 0              | 0          | 44.39                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |               |                |            |                                       |

|  |                |                |                |         |
|--|----------------|----------------|----------------|---------|
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |                |                |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |                |                |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 2.72           | 0              | 0              | 44.39   |
| Number of Locked in shares (XII)   |                |                |                |         |
| No. (a)  |                |                |                |         |
| As a % of total Shares held (b)  |                |                |                |         |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |                |                |         |
| No. (a)  | 0              | 0              | 0              | 2053471 |
| As a % of total Shares held (b)  | 0              | 0              | 0              | 58.81   |
| Number of equity shares held in dematerialized form (XIV)  | 213592         | 0              | 0              | 3491669 |
| Reason for not providing PAN   |                |                |                |         |
| Reason for not providing PAN   |                |                |                |         |
| Shareholder type   | Promoter Group | Promoter Group | Promoter Group |         |

| Any Other (specify)   |                                    |                      |   |                    |                                       |
|---|------------------------------------|----------------------|---|--------------------|---------------------------------------|
| Serial No.  | 1                                  | 2                    | 3   | 4                  |                                       |
| Category  | Bodies Corporate                   | Bodies Corporate     | Bodies Corporate                              | Bodies Corporate   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | GLOBE PRECISION INDUSTRIES PVT LTD | HIM OVERSEAS PVT LTD | HIM CHEMICALS AND FERTILISERS PRIVATE LIMITED | P C ALLOYS PVT LTD |                                       |
| PAN (II)  | AAACG6736G                         | AAACH3919C           | AAACH4527N                                    | AACCP1644E         | Total                                 |
| No. of the Shareholders (I)   | 1                                  | 1                    | 0   | 0                  | 2                                     |
| No. of fully paid up equity shares held (IV)  | 587577                             | 138011               | 0   | 0                  | 725588                                |
| No. Of Partly paid-up equity shares held (V)  |                                    |                      |   |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                    |                      |   |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 587577                             | 138011               | 0   | 0                  | 725588                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.47                               | 1.75                 | 0   | 0                  | 9.22                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                                    |                      |   |                    |                                       |
| Class eg: X   | 587577                             | 138011               | 0   | 0                  | 725588                                |
| Class eg:y  |                                    |                      |   |                    |                                       |
| Total   | 587577                             | 138011               | 0   | 0                  | 725588                                |
| Total as a % of Total Voting rights   | 7.47                               | 1.75                 | 0   | 0                  | 9.22                                  |



|  |        |        |   |   |        |
|--|--------|--------|---|---|--------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |        |   |   |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |   |   |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |   |   |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 7.47   | 1.75   | 0 | 0 | 9.22   |
| Number of Locked in shares (XII)   |        |        |   |   |        |
| No. (a)  |        |        |   |   |        |
| As a % of total Shares held (b)  |        |        |   |   |        |
| Number of Shares pledged or otherwise encumbered (XIII)  |        |        |   |   |        |
| No. (a)  | 398804 | 0      | 0 | 0 | 398804 |
| As a % of total Shares held (b)  | 67.87  | 0      | 0 | 0 | 54.96  |
| Number of equity shares held in dematerialized form (XIV)  | 587577 | 138011 | 0 | 0 | 725588 |
| Reason for not providing PAN   |        |        |   |   |        |
| Reason for not providing PAN   |        |        |   |   |        |

|                  |                |                |                |                |  |
|------------------|----------------|----------------|----------------|----------------|--|
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |
|------------------|----------------|----------------|----------------|----------------|--|

| Bodies Corporate  |   |  |   |                         |                                       |
|---|---|--|---|-------------------------|---------------------------------------|
| Serial No.  | 1   | 2  | 3   | 4                       |                                       |
| Name of the Shareholders (I)  | KRISH AUTOMOTIVE SALES AND SERVICES PRIVATE LIMITED | DHWAJA SHARES & SECURITIES PRIVATE LIMITED | DHWAJA COMMODITY SERVICES PRIVATE LIMITED | VALUEWORTH ADVISORS LLP | <a href="#">Click here to go back</a> |
| PAN (II)  | AAACR4163J  | AACCD1313L                                 | AACCD4884G                                | AAQFV1579D              | Total                                 |
| No. of fully paid up equity shares held (IV)  | 224068  | 190525                                     | 130001                                    | 100000                  | 644594                                |
| No. Of Partly paid-up equity shares held (V)  |   |  |   |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)   |   |  |   |                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 224068  | 190525                                     | 130001                                    | 100000                  | 644594                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.85  | 2.42                                       | 1.65                                      | 1.27                    | 8.19                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |   |  |   |                         |                                       |
| Class eg: X   | 224068  | 190525                                     | 130001                                    | 100000                  | 644594                                |
| Class eg:y  |   |  |   |                         |                                       |
| Total   | 224068  | 190525                                     | 130001                                    | 100000                  | 644594                                |
| Total as a % of Total Voting rights   | 2.85  | 2.42                                       | 1.65                                      | 1.27                    | 8.19                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |   |  |   |                         |                                       |

|  |        |        |        |        |        |
|--|--------|--------|--------|--------|--------|
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |        |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |        |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.85   | 2.42   | 1.65   | 1.27   | 8.19   |
| Number of Locked in shares (XII)   |        |        |        |        |        |
| No. (a)  |        |        |        |        |        |
| As a % of total Shares held (b)  |        |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 224068 | 190525 | 130001 | 100000 | 644594 |
| Reason for not providing PAN   |        |        |        |        |        |
| Reason for not providing PAN   |        |        |        |        |        |
| Sub-categorization of shares   |        |        |        |        |        |
| Shareholding (No. of shares) under   |        |        |        |        |        |
| Sub-category (i)   | 0      | 0      | 0      | 0      | 0      |
| Sub-category (ii)  | 0      | 0      | 0      | 0      | 0      |
| Sub-category (iii)   | 0      | 0      | 0      | 0      | 0      |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.            |                       |                                       |
|---|-----------------------|---------------------------------------|
| Searial No.   | 1                     |                                       |
| Name of the Shareholders (I)  | KIRAN RASHMIN RUGHANI | <a href="#">Click here to go back</a> |
| PAN (II)  | AACPR9176Q            | Total                                 |
| No. of fully paid up equity shares held (IV)  | 100000                | 100000                                |
| No. Of Partly paid-up equity shares held (V)  |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 100000                | 100000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.27                  | 1.27                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |                                       |
| Class eg: X   | 100000                | 100000                                |
| Class eg:y  |                       |                                       |
| Total   | 100000                | 100000                                |
| Total as a % of Total Voting rights   | 1.27                  | 1.27                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                       |                                       |

|  |        |        |
|--|--------|--------|
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.27   | 1.27   |
| Number of Locked in shares (XII)   |        |        |
| No. (a)  |        |        |
| As a % of total Shares held (b)  |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 100000 | 100000 |
| Reason for not providing PAN   |        |        |
| Reason for not providing PAN   |        |        |
| Sub-categorization of shares   |        |        |
| Shareholding (No. of shares) under   |        |        |
| Sub-category (i)   | 0      | 0      |
| Sub-category (ii)  | 0      | 0      |
| Sub-category (iii)   | 0      | 0      |

| significant beneficial owners |                    |            |  |             |   |                                 |            |  |             |   |  |               |  |                     |                                   |
|-------------------------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|-----------------------------------|
| Sr.<br>No.                    | 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* |               |  |                     |                                   |
|                               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:  |               |  |                     |                                   |
|                               |                    |            |  |             |   |                                 |            |  |             |   | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| 1                             | Rajiv Aggarwal     | AAZPA6146Q |  | India       |   | RAJIV AGGARWAL HUF              | AAUHR8228K |  | India       |   | 12.65  |               |  | No                  | Yes                               |
| Total:                        |                    |            |  |             |   |                                 |            |  |             |   | 12.65  | 0             | 0  |                     |                                   |
| 2                             | Vijay Aggarwal     | AAZPA6148A |  | India       |   | VIJAY AGGARWAL HUF              | AALHV0202J |  | India       |   | 10.8   |               |  | No                  | Yes                               |
| Total:                        |                    |            |  |             |   |                                 |            |  |             |   | 10.8   | 0             | 0  |                     |                                   |

