| General information about company                                                          |                        |
|--------------------------------------------------------------------------------------------|------------------------|
| Scrip code                                                                                 | 519552                 |
| NSE Symbol                                                                                 | HERITGFOOD             |
| MSEI Symbol                                                                                | NA                     |
| ISIN                                                                                       | INE978A01027           |
| Name of the company                                                                        | Heritage Foods 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)                | 31-03-2022             |
| 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                     |

|            | Dec                                                                                    | laratio | n                              |                       |                             |
|------------|----------------------------------------------------------------------------------------|---------|--------------------------------|-----------------------|-----------------------------|
| Sr.<br>No. | Particular                                                                             | Yes/No  | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter- Non<br>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                | le I - Sum           | ımary S                   | Statement                | holding of                | specified sec                                                                   | urities                                                       |               |          |                 |
|-----------------|-----------------------------------------|--------------------|----------------------|---------------------------|--------------------------|---------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------|---------------|----------|-----------------|
|                 | Category of                             | Nos. Of            | No. of<br>fully paid | No. Of<br>Partly<br>paid- | No. Of<br>shares         | Total nos.<br>shares held | Shareholding as<br>a % of total no.<br>of shares<br>(calculated as<br>per SCRR, | Number of Voting Rights held in each class of securities (IX) |               |          |                 |
| Category<br>(I) | shareholder                             | shareholders (III) | up equity<br>shares  | up<br>equity              | underlying<br>Depository | (VII) =                   |                                                                                 | No of Voti                                                    | ng (XIV       | ) Rights | Total as a      |
|                 | (II)                                    | (111)              | held (IV)            | shares<br>held<br>(V)     | Receipts<br>(VI)         | (IV)+(V)+<br>(VI)         | 1957) (VIII) As<br>a % of<br>(A+B+C2)                                           | Class eg:<br>X                                                | Class<br>eg:y | Total    | % of<br>(A+B+C) |
| (A)             | Promoter &<br>Promoter<br>Group         | 10                 | 18293444             |                           |                          | 18293444                  | 39.43                                                                           | 18293444                                                      |               | 18293444 | 39.43           |
| (B)             | Public                                  | 37410              | 28104556             |                           |                          | 28104556                  | 60.57                                                                           | 28104556                                                      |               | 28104556 | 60.57           |
| (C)             | Non<br>Promoter-<br>Non Public          |                    |                      |                           |                          |                           |                                                                                 |                                                               |               |          |                 |
| (C1)            | Shares<br>underlying<br>DRs             |                    |                      |                           |                          |                           |                                                                                 |                                                               |               |          |                 |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                    |                      |                           |                          |                           |                                                                                 |                                                               |               |          |                 |
|                 | Total                                   | 37420              | 46398000             |                           |                          | 46398000                  | 100                                                                             | 46398000                                                      |               | 46398000 | 100             |

|      | Table I - Summary Statement holding of specified securities |                                               |                                               |                                                                             |                                                                                                             |            |                                             |                        |                                          |                                       |  |
|------|-------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------|------------------------|------------------------------------------|---------------------------------------|--|
| (I)  | Category of<br>shareholder<br>(II)                          | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying<br>Outstanding | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and | Shareholding, as<br>a % assuming full<br>conversion of<br>convertible<br>securities ( as a<br>percentage of | Loci       | nber of<br>ced in<br>es (XII)               | Shar<br>pledg<br>other | ged or<br>rwise<br>mbered                | Number of<br>equity shares<br>held in |  |
|      |                                                             | convertible<br>securities (X)                 | Warrants<br>(Xi)                              | No. Of<br>Warrants (Xi)<br>(a)                                              | diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)                                          | No.<br>(a) | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a)             | As a %<br>of total<br>Shares<br>held (b) | dematerialized<br>form (XIV)          |  |
| (A)  | Promoter &<br>Promoter<br>Group                             |                                               |                                               |                                                                             | 39.43                                                                                                       |            |                                             |                        |                                          | 18293444                              |  |
| (B)  | Public                                                      |                                               |                                               |                                                                             | 60.57                                                                                                       |            |                                             |                        |                                          | 27544660                              |  |
| (C)  | Non<br>Promoter-<br>Non Public                              |                                               |                                               |                                                                             |                                                                                                             |            |                                             |                        |                                          |                                       |  |
| (C1) | Shares<br>underlying<br>DRs                                 |                                               |                                               |                                                                             |                                                                                                             |            |                                             |                        |                                          |                                       |  |
| (C2) | Shares held<br>by<br>Employee<br>Trusts                     |                                               |                                               |                                                                             |                                                                                                             |            |                                             |                        |                                          |                                       |  |
|      | Total                                                       |                                               |                                               |                                                                             | 100                                                                                                         |            |                                             |                        |                                          | 45838104                              |  |

|                                                                                           | Table II - State                                                                     | ment show      | ing share               | eholdi                          | ng patterr               | of the Pi            | romoter and                                           | l Promot                                                         | er Gr         | oup      |                                 |  |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------|-------------------------|---------------------------------|--------------------------|----------------------|-------------------------------------------------------|------------------------------------------------------------------|---------------|----------|---------------------------------|--|
|                                                                                           |                                                                                      |                | No. of                  | No.<br>Of<br>Partly             | No. Of<br>shares         | Total nos.<br>shares | Shareholding<br>as a % of<br>total no. of             | Number of Voting Rights held in<br>each class of securities (IX) |               |          | in                              |  |
| Sr.                                                                                       | Category & Name<br>of the                                                            | shareholders   | fully paid<br>up equity | paid-<br>up                     | underlying<br>Depository | held (VII)           | shares<br>(calculated                                 | No of Voting (XIV) Rights                                        |               |          | Total<br>as a %                 |  |
|                                                                                           | Shareholders (I)                                                                     | (III)          | shares<br>held (IV)     | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)         | (IV)+(V)+<br>(VI)    | as per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X                                                   | Class<br>eg:y | Total    | of<br>Total<br>Voting<br>rights |  |
| А                                                                                         | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                |                         |                                 |                          |                      |                                                       |                                                                  |               |          |                                 |  |
| (1)                                                                                       | ndian                                                                                |                |                         |                                 |                          |                      |                                                       |                                                                  |               |          |                                 |  |
| (a)                                                                                       | Individuals/Hindu<br>undivided Family                                                |                |                         |                                 |                          |                      |                                                       |                                                                  |               |          |                                 |  |
| (d)                                                                                       | Any Other<br>(specify)                                                               | 1              | 2447600                 |                                 |                          | 2447600              | 5.28                                                  | 2447600                                                          |               | 2447600  | 5.28                            |  |
| Sub-Total<br>(A)(1)                                                                       |                                                                                      | 10             | 18293444                |                                 |                          | 18293444             | 39.43                                                 | 18293444                                                         |               | 18293444 | 39.43                           |  |
| (2)                                                                                       | Foreign                                                                              |                |                         |                                 |                          |                      |                                                       |                                                                  |               |          |                                 |  |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group<br>(A)=(A)<br>(1)+(A)(2) |                                                                                      | 10             | 18293444                |                                 |                          | 18293444             | 39.43                                                 | 18293444                                                         |               | 18293444 | 39.43                           |  |
| В                                                                                         | Table III - Statemer                                                                 | nt showing sha | reholding pa            | attern of                       | the Public sh            | areholder            |                                                       |                                                                  |               |          |                                 |  |
| (1)                                                                                       | Institutions                                                                         |                |                         |                                 |                          |                      |                                                       |                                                                  |               |          |                                 |  |
| (a)                                                                                       | Mutual Funds                                                                         | 7              | 7319948                 |                                 |                          | 7319948              | 15.78                                                 | 7319948                                                          |               | 7319948  | 15.78                           |  |
| (c)                                                                                       | Alternate<br>Investment Funds                                                        | 2              | 51600                   |                                 |                          | 51600                | 0.11                                                  | 51600                                                            |               | 51600    | 0.11                            |  |
| (e)                                                                                       | Foreign Portfolio<br>Investors                                                       | 31             | 752338                  |                                 |                          | 752338               | 1.62                                                  | 752338                                                           |               | 752338   | 1.62                            |  |

| Sub-Total<br>(B)(1)                                              |                                                                                                                     | 40    | 8123886  |  |  | 8123886  | 17.51 | 8123886  | 8123886  | 17.51 |
|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------|----------|--|--|----------|-------|----------|----------|-------|
| (3)                                                              | Non-institutions                                                                                                    |       |          |  |  |          |       |          |          |       |
| (a(i))                                                           | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 36278 | 8400542  |  |  | 8400542  | 18.11 | 8400542  | 8400542  | 18.11 |
| (a(ii))                                                          | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 24    | 3252400  |  |  | 3252400  | 7.01  | 3252400  | 3252400  | 7.01  |
| (e)                                                              | Any Other<br>(specify)                                                                                              | 1068  | 8327728  |  |  | 8327728  | 17.95 | 8327728  | 8327728  | 17.95 |
| Sub-Total<br>(B)(3)                                              |                                                                                                                     | 37370 | 19980670 |  |  | 19980670 | 43.06 | 19980670 | 19980670 | 43.06 |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)<br>(2)+(B)(3) |                                                                                                                     | 37410 | 28104556 |  |  | 28104556 | 60.57 | 28104556 | 28104556 | 60.57 |
| С                                                                | Fable IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                       |       |          |  |  |          |       |          |          |       |
| Total (<br>A+B+C2 )                                              |                                                                                                                     | 37420 | 46398000 |  |  | 46398000 | 100   | 46398000 | 46398000 | 100   |
| Total<br>(A+B+C)                                                 |                                                                                                                     | 37420 | 46398000 |  |  | 46398000 | 100   | 46398000 | 46398000 | 100   |

| Tal                                                                                 | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                     |                                                                             |                                                                                               |            |                                          |                        |                                          |                                                         |  |  |  |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|------------|------------------------------------------|------------------------|------------------------------------------|---------------------------------------------------------|--|--|--|
| Sr.                                                                                 | No. Of Shares<br>Underlying<br>Outstanding<br>convertible                            | No. of Shares<br>Underlying<br>Outstanding                                          | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of | Loci       | aber of<br>ced in<br>es (XII)            | Shar<br>pledg<br>other | ged or<br>wise<br>mbered                 | Number of<br>equity shares<br>held in<br>dematerialized |  |  |  |
|                                                                                     | securities (X)                                                                       | Warrants (Xi)                                                                       | No. Of<br>Warrants (Xi)<br>(a)                                              | diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)                            | No.<br>(a) | As a %<br>of total<br>Shares<br>held (b) | No.<br>(a)             | As a %<br>of total<br>Shares<br>held (b) | form (XIV)                                              |  |  |  |
| А                                                                                   | Table II - Stater                                                                    | able II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                             |                                                                                               |            |                                          |                        |                                          |                                                         |  |  |  |
| (1)                                                                                 | Indian                                                                               | dian                                                                                |                                                                             |                                                                                               |            |                                          |                        |                                          |                                                         |  |  |  |
| (a)                                                                                 |                                                                                      | 34.15 15845844                                                                      |                                                                             |                                                                                               |            |                                          |                        |                                          |                                                         |  |  |  |
| (d)                                                                                 |                                                                                      |                                                                                     |                                                                             | 5.28                                                                                          |            |                                          |                        |                                          | 2447600                                                 |  |  |  |
| Sub-Total<br>(A)(1)                                                                 |                                                                                      |                                                                                     |                                                                             | 39.43                                                                                         |            |                                          |                        |                                          | 18293444                                                |  |  |  |
| (2)                                                                                 | Foreign                                                                              |                                                                                     |                                                                             |                                                                                               |            |                                          |                        |                                          |                                                         |  |  |  |
| Total<br>Shareholding of<br>Promoter and<br>Promoter Group<br>(A)=(A)<br>(1)+(A)(2) |                                                                                      |                                                                                     |                                                                             | 39.43                                                                                         |            |                                          |                        |                                          | 18293444                                                |  |  |  |
| В                                                                                   | Table III - State                                                                    | ment showing sl                                                                     | hareholding patter                                                          | m of the Public shareho                                                                       | older      |                                          |                        |                                          |                                                         |  |  |  |
| (1)                                                                                 | Institutions                                                                         |                                                                                     |                                                                             |                                                                                               |            |                                          |                        |                                          |                                                         |  |  |  |
| (a)                                                                                 |                                                                                      |                                                                                     |                                                                             | 15.78                                                                                         |            |                                          |                        |                                          | 7319948                                                 |  |  |  |
| (c)                                                                                 |                                                                                      |                                                                                     |                                                                             | 0.11                                                                                          |            |                                          |                        |                                          | 51600                                                   |  |  |  |
| (e)                                                                                 |                                                                                      |                                                                                     |                                                                             | 1.62                                                                                          |            |                                          |                        |                                          | 752338                                                  |  |  |  |
| Sub-Total<br>(B)(1)                                                                 |                                                                                      |                                                                                     |                                                                             | 17.51                                                                                         |            |                                          |                        |                                          | 8123886                                                 |  |  |  |

| (3)                                                          | Non-institutions | 5               |                    |                        |        |           |        |       |          |
|--------------------------------------------------------------|------------------|-----------------|--------------------|------------------------|--------|-----------|--------|-------|----------|
| (a(i))                                                       |                  |                 |                    | 18.11                  |        |           |        |       | 7874446  |
| (a(ii))                                                      |                  |                 |                    | 7.01                   |        |           |        |       | 3252400  |
| (e)                                                          |                  |                 |                    | 17.95                  |        |           |        |       | 8293928  |
| Sub-Total<br>(B)(3)                                          |                  |                 |                    | 43.06                  |        |           |        |       | 19420774 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3) |                  |                 |                    | 60.57                  |        |           |        |       | 27544660 |
| С                                                            | Table IV - State | ement showing s | hareholding patter | rn of the Non Promoter | r- Nor | Public sł | nareho | older |          |
| Total (<br>A+B+C2)                                           |                  |                 |                    | 100                    |        |           |        |       | 45838104 |
| Total (A+B+C)                                                |                  |                 |                    | 100                    |        |           |        |       | 45838104 |

|                                                                                                                          | Individuals/Hindu undivided Family |                      |                      |                |                             |                    |                |  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------|----------------------|----------------|-----------------------------|--------------------|----------------|--|--|--|--|--|
| Searial No.                                                                                                              | 1                                  | 2                    | 3                    | 4              | 5                           | 6                  | 7              |  |  |  |  |  |
| Name of the<br>Shareholders<br>(I)                                                                                       | RAMAKRISHNA<br>NANDAMURI           | V NAGA<br>RAJA NAIDU | BHUVANESWARI<br>NARA | NARA<br>LOKESH | DURGA<br>RAMAKRISHNA<br>N P | N P<br>RAMAKRISHNA | NEELIMA N<br>P |  |  |  |  |  |
| PAN (II)                                                                                                                 | AAXPN3217H                         | AAZPV1250G           | ABEPN6265D           | ACBPN2492G     | ACPPN5586R                  | ADEPN3196M         | ADNPN3297Q     |  |  |  |  |  |
| No. of fully<br>paid up equity<br>shares held<br>(IV)                                                                    | 400                                | 100000               | 10661652             | 4732800        | 33756                       | 56971              | 30625          |  |  |  |  |  |
| 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) =<br>(IV)+(V)+<br>(VI)                                                                | 400                                | 100000               | 10661652             | 4732800        | 33756                       | 56971              | 30625          |  |  |  |  |  |
| 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) | 0                                  | 0.22                 | 22.98                | 10.2           | 0.07                        | 0.12               | 0.07           |  |  |  |  |  |
| Number of Vo                                                                                                             | ting Rights held in ea             | ach class of secur   | ities (IX)           |                |                             |                    |                |  |  |  |  |  |
| Class eg:X                                                                                                               | 400                                | 100000               | 10661652             | 4732800        | 33756                       | 56971              | 30625          |  |  |  |  |  |
| Class eg:y                                                                                                               |                                    |                      |                      |                |                             |                    |                |  |  |  |  |  |
| Total                                                                                                                    | 400                                | 100000               | 10661652             | 4732800        | 33756                       | 56971              | 30625          |  |  |  |  |  |

| Total as a %<br>of Total<br>Voting rights                                                                                                                                                       | 0                     | 0.22            | 22.98    | 10.2 | 0.07 | 0.12 | 0.07 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------|----------|------|------|------|------|
| 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<br>No. Of<br>Warrants (Xi)<br>(a)                                                                                   |                       |                 |          |      |      |      |      |
| Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as<br>a percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+<br>(Xi)(a) As a<br>% of<br>(A+B+C2) | 0                     | 0.22            | 22.98    | 10.2 | 0.07 | 0.12 | 0.07 |
| Number of Lo                                                                                                                                                                                    | cked in shares (XII)  |                 |          |      |      |      |      |
| No. (a)                                                                                                                                                                                         |                       |                 |          |      |      |      |      |
| As a % of<br>total Shares<br>held (b)                                                                                                                                                           |                       |                 |          |      |      |      |      |
| Number of Sh                                                                                                                                                                                    | ares pledged or other | wise encumbered | d (XIII) |      |      |      |      |
| No. (a)                                                                                                                                                                                         |                       |                 |          |      |      |      |      |

| As a % of<br>total Shares<br>held (b)                                 |                 |                   |          |          |                |                |                   |
|-----------------------------------------------------------------------|-----------------|-------------------|----------|----------|----------------|----------------|-------------------|
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 400             | 100000            | 10661652 | 4732800  | 33756          | 56971          | 30625             |
| Reason for no                                                         | t providing PAN |                   |          |          |                |                |                   |
| Reason for<br>not providing<br>PAN                                    |                 |                   |          |          |                |                |                   |
| Shareholder<br>type                                                   | Promoter Group  | Promoter<br>Group | Promoter | Promoter | Promoter Group | Promoter Group | Promoter<br>Group |

|                                                                                                                    | Individuals/Hindu undivided Family |                        |            |                                |                  |                       |  |  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------|------------|--------------------------------|------------------|-----------------------|--|--|--|--|--|--|
| Searial No.                                                                                                        | 8                                  | 9                      | 10         | 11                             | 12               |                       |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                                    | N<br>BRAHMANI                      | DEVAANSH<br>NARA       | KATHYA N P | SIVASANKARA<br>PRASAD ALLAPATI | N<br>BALAKRISHNA | Click here to go back |  |  |  |  |  |  |
| PAN (II)                                                                                                           | AERPN8112P                         | AZQPN9971L             | ACOPN8388A | ACDPA8584E                     | ACSPN8634M       | Total                 |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 203200                             | 26440                  | 0          | 0                              | 0                | 15845844              |  |  |  |  |  |  |
| 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) =<br>(IV)+(V)+ (VI)                                                                | 203200                             | 26440                  | 0          | 0                              | 0                | 15845844              |  |  |  |  |  |  |
| 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) | 0.44                               | 0.06                   | 0          | 0                              | 0                | 34.15                 |  |  |  |  |  |  |
| Number of Voting                                                                                                   | Rights held in eac                 | ch class of securities | s (IX)     |                                |                  |                       |  |  |  |  |  |  |
| Class eg:X                                                                                                         | 203200                             | 26440                  | 0          | 0                              | 0                | 15845844              |  |  |  |  |  |  |
| Class eg:y                                                                                                         |                                    |                        |            |                                |                  |                       |  |  |  |  |  |  |
| Total                                                                                                              | 203200                             | 26440                  | 0          | 0                              | 0                | 15845844              |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights                                                                             |                                    |                        | 0          | 0                              | 0                | 34.15                 |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible                                                          |                                    |                        |            |                                |                  |                       |  |  |  |  |  |  |

| 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<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2) | 0.44              | 0.06               | 0    | 0 | 0 | 34.15    |
| Number of Locked                                                                                                                                                                      | in shares (XII)   |                    |      |   |   |          |
| No. (a)                                                                                                                                                                               |                   |                    |      |   |   |          |
| As a % of total<br>Shares held (b)                                                                                                                                                    |                   |                    |      |   |   |          |
| Number of Shares                                                                                                                                                                      | pledged or otherv | vise encumbered (X | III) |   |   |          |
| No. (a)                                                                                                                                                                               |                   |                    |      |   |   |          |
| As a % of total<br>Shares held (b)                                                                                                                                                    |                   |                    |      |   |   |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                                                    | 203200            | 26440              | 0    | 0 | 0 | 15845844 |
| Reason for not pro-                                                                                                                                                                   | viding PAN        |                    |      |   |   |          |
| Reason for not<br>providing PAN                                                                                                                                                       |                   |                    |      |   |   |          |

| Shareholder type | Promoter<br>Group | Promoter Group | Promoter<br>Group | Promoter Group | Promoter Group |  |  |
|------------------|-------------------|----------------|-------------------|----------------|----------------|--|--|
|------------------|-------------------|----------------|-------------------|----------------|----------------|--|--|

|                                                                                                                    | Any Other (specify)                            |                       |  |  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------|--|--|--|--|--|--|
| Searial No.                                                                                                        | 1                                              |                       |  |  |  |  |  |  |
| Category                                                                                                           | Bodies Corporate                               | Click here to go back |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                                    | MEGABID FINANCE AND INVESTMENT PRIVATE LIMITED |                       |  |  |  |  |  |  |
| PAN (II)                                                                                                           | ААССМ1232Н                                     | Total                 |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)                                                                                     | 1                                              | 1                     |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 2447600                                        | 2447600               |  |  |  |  |  |  |
| 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) =<br>(IV)+(V)+ (VI)                                                                | 2447600                                        | 2447600               |  |  |  |  |  |  |
| 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) | 5.28                                           | 5.28                  |  |  |  |  |  |  |
| Number of Voting                                                                                                   | Rights held in each class of securities (IX)   |                       |  |  |  |  |  |  |
| Class eg: X                                                                                                        | 2447600                                        | 2447600               |  |  |  |  |  |  |
| Class eg:y                                                                                                         |                                                |                       |  |  |  |  |  |  |
| Total                                                                                                              | 2447600                                        | 2447600               |  |  |  |  |  |  |

| Total as a % of<br>Total Voting rights                                                                                                                                            | 5.28                                   | 5.28    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------|
| 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<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 5.28                                   | 5.28    |
| Number of Locked                                                                                                                                                                  | in shares (XII)                        |         |
| No. (a)                                                                                                                                                                           |                                        |         |
| As a % of total<br>Shares held (b)                                                                                                                                                |                                        |         |
| Number of Shares                                                                                                                                                                  | pledged or otherwise encumbered (XIII) |         |
| No. (a)                                                                                                                                                                           |                                        |         |
| As a % of total<br>Shares held (b)                                                                                                                                                |                                        |         |
| Number of equity<br>shares held in<br>dematerialized                                                                                                                              | 2447600                                | 2447600 |

| form (XIV)                      |                              |  |  |  |  |  |  |
|---------------------------------|------------------------------|--|--|--|--|--|--|
| Reason for not pro-             | Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not<br>providing PAN |                              |  |  |  |  |  |  |
| Shareholder type                | Promoter                     |  |  |  |  |  |  |

|                                                                                                                    | Mutual Funds                                                                                                      |                                                                                |                            |                                                              |                                                   |                             |  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------|---------------------------------------------------|-----------------------------|--|--|--|--|--|
| Searial No.                                                                                                        | 1                                                                                                                 | 2                                                                              | 3                          | 4                                                            | 5                                                 |                             |  |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                                    | ADITYA BIRLA SUN<br>LIFE TRUSTEE<br>PRIVATE LIMITED<br>A/C ADITYA BIRLA<br>SUN LIFE<br>BALANCED<br>ADVANTAGE FUND | L AND T MUTUAL<br>FUND TRUSTEE<br>LTD-L AND T<br>BALANCED<br>ADVANTAGE<br>FUND | KOTAK<br>SMALL CAP<br>FUND | SUNDARAM<br>MUTUAL FUND<br>A/C SUNDARAM<br>SMALL CAP<br>FUND | UTI - LONG<br>TERM EQUITY<br>FUND (TAX<br>SAVING) | Click<br>here to<br>go back |  |  |  |  |  |
| PAN (II)                                                                                                           | AAATB0102C                                                                                                        | AAATC4460E                                                                     | AAATK4475F                 | AAATS2554B                                                   | AAATU1088L                                        | Total                       |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 637125                                                                                                            | 1180300                                                                        | 1534174                    | 1304131                                                      | 2304241                                           | 6959971                     |  |  |  |  |  |
| 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) =<br>(IV)+(V)+ (VI)                                                                | 637125                                                                                                            | 1180300                                                                        | 1534174                    | 1304131                                                      | 2304241                                           | 6959971                     |  |  |  |  |  |
| 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) | 1.37                                                                                                              | 2.54                                                                           | 3.31                       | 2.81                                                         | 4.97                                              | 15                          |  |  |  |  |  |
| Number of Voting I                                                                                                 | Rights held in each class of                                                                                      | f securities (IX)                                                              |                            |                                                              |                                                   |                             |  |  |  |  |  |
| Class eg: X                                                                                                        | 637125                                                                                                            | 1180300                                                                        | 1534174                    | 1304131                                                      | 2304241                                           | 6959971                     |  |  |  |  |  |
| Class eg:y                                                                                                         |                                                                                                                   |                                                                                |                            |                                                              |                                                   |                             |  |  |  |  |  |
| Total                                                                                                              | 637125                                                                                                            | 1180300                                                                        | 1534174                    | 1304131                                                      | 2304241                                           | 6959971                     |  |  |  |  |  |

| Total as a % of<br>Total Voting rights                                                                                                                                            | 1.37            | 2.54    | 3.31    | 2.81    | 4.97    | 15      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------|---------|---------|---------|---------|
| 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<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.37            | 2.54    | 3.31    | 2.81    | 4.97    | 15      |
| 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)                                                                                                                | 637125          | 1180300 | 1534174 | 1304131 | 2304241 | 6959971 |
| Reason for not pro-                                                                                                                                                               | viding PAN      |         |         |         |         |         |
| Reason for not<br>providing PAN                                                                                                                                                   |                 |         |         |         |         |         |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                  |                                              |               |                       |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------|-----------------------|--|--|--|--|
| Searial No.                                                                                                        | 1                                            | 2             |                       |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                                    | V SUDHA SARADA                               | PARAMJIT MANN | Click here to go back |  |  |  |  |
| PAN (II)                                                                                                           | AANPV7215K                                   | AAQPM9008A    | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 500000                                       | 553636        | 1053636               |  |  |  |  |
| 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) =<br>(IV)+(V)+ (VI)                                                                | 500000                                       | 553636        | 1053636               |  |  |  |  |
| 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) | 1.08                                         | 1.19          | 2.27                  |  |  |  |  |
| Number of Voting                                                                                                   | Rights held in each class of securities (IX) | )             |                       |  |  |  |  |
| Class eg: X                                                                                                        | 500000                                       | 553636        | 1053636               |  |  |  |  |
| Class eg:y                                                                                                         |                                              |               |                       |  |  |  |  |
| Total                                                                                                              | 500000                                       | 553636        | 1053636               |  |  |  |  |
| Total as a % of<br>Total Voting rights                                                                             | 1.08                                         | 1.19          | 2.27                  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible                                                          |                                              |               |                       |  |  |  |  |

| 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<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.08            | 1.19   | 2.27    |
| 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)                                                                                                                | 500000          | 553636 | 1053636 |
| 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                                                                                                           | Bodies<br>Corporate | Bodies Corporate                             | Bodies Corporate                             | Non-<br>Resident<br>Indian (NRI) | Others                   | Clearing<br>Members | Trusts   |  |  |
| Category / More<br>than 1 percentage                                                                               | Category            | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | Category                         | Category                 | Category            | Category |  |  |
| Name of the<br>Shareholders (I)                                                                                    |                     | NIRVANA<br>HOLDINGS<br>PRIVATE LIMITED       | KEDIA<br>SECURITIES<br>PRIVATE LIMITED       |                                  | NRI NON-<br>REPATRIATION |                     |          |  |  |
| PAN (II)                                                                                                           |                     | AACCN8144M                                   | AAACK1834H                                   |                                  |                          |                     |          |  |  |
| No. of the<br>Shareholders (I)                                                                                     | 183                 | 1                                            | 1                                            | 561                              | 264                      | 58                  | 1        |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 6599111             | 5145684                                      | 525000                                       | 690306                           | 190042                   | 64179               | 169      |  |  |
| 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) =<br>(IV)+(V)+ (VI)                                                                | 6599111             | 5145684                                      | 525000                                       | 690306                           | 190042                   | 64179               | 169      |  |  |
| 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) | 14.22               | 11.09                                        | 1.13                                         | 1.49                             | 0.41                     | 0.14                | 0        |  |  |
| Number of Voting                                                                                                   | Rights held in      | each class of securities                     | (IX)                                         |                                  |                          |                     |          |  |  |

| Class eg: X                                                                                                                                                                       | 6599111       | 5145684 | 525000 | 690306 | 190042 | 64179 | 169 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------|--------|--------|--------|-------|-----|
| Class eg:y                                                                                                                                                                        |               |         |        |        |        |       |     |
| Total                                                                                                                                                                             | 6599111       | 5145684 | 525000 | 690306 | 190042 | 64179 | 169 |
| Total as a % of<br>Total Voting rights                                                                                                                                            | 14.22         | 11.09   | 1.13   | 1.49   | 0.41   | 0.14  | 0   |
| 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<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 14.22         | 11.09   | 1.13   | 1.49   | 0.41   | 0.14  | 0   |
| Number of Locked                                                                                                                                                                  | in shares (XI | I)      |        |        |        |       |     |
| No. (a)                                                                                                                                                                           |               |         |        |        |        |       |     |
| As a % of total<br>Shares held (b)                                                                                                                                                |               |         |        |        |        |       |     |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                                                | 6591711       | 5145684 | 525000 | 663906 | 190042 | 64179 | 169 |

| Reason for not providing PAN    |  |  |  |  |  |  |  |
|---------------------------------|--|--|--|--|--|--|--|
| Reason for not<br>providing PAN |  |  |  |  |  |  |  |

| Any Other (specify)                                                                                                |          |                       |  |  |  |
|--------------------------------------------------------------------------------------------------------------------|----------|-----------------------|--|--|--|
| Searial No.                                                                                                        | 8        |                       |  |  |  |
| Category                                                                                                           | IEPF     |                       |  |  |  |
| Category / More<br>than 1 percentage                                                                               | Category |                       |  |  |  |
| Name of the<br>Shareholders (I)                                                                                    |          | Click here to go back |  |  |  |
| PAN (II)                                                                                                           |          | Total                 |  |  |  |
| No. of the<br>Shareholders (I)                                                                                     | 1        | 1068                  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 783921   | 8327728               |  |  |  |
| 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) =<br>(IV)+(V)+ (VI)                                                                | 783921   | 8327728               |  |  |  |
| 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) | 1.69     | 17.95                 |  |  |  |
| Number of Voting Rights held in each class of securities (IX)                                                      |          |                       |  |  |  |
| Class eg: X                                                                                                        | 783921   | 8327728               |  |  |  |
| Class eg:y                                                                                                         |          |                       |  |  |  |
| Total                                                                                                              | 783921   | 8327728               |  |  |  |

| Total as a % of<br>Total Voting rights                                                                                                                                            | 1.69            | 17.95   |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------|--|--|--|
| 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<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.69            | 17.95   |  |  |  |
| 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)                                                                                                                | 783921          | 8293928 |  |  |  |
| Reason for not providing PAN                                                                                                                                                      |                 |         |  |  |  |
| Reason for not<br>providing PAN                                                                                                                                                   |                 |         |  |  |  |

| significant beneficial owners     |            |                                                           |       |                                                                       |                                           |            |                                                                                                 |             |                                                                       |                       |        |                                                                        |                           |                              |
|-----------------------------------|------------|-----------------------------------------------------------|-------|-----------------------------------------------------------------------|-------------------------------------------|------------|-------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------------|-----------------------|--------|------------------------------------------------------------------------|---------------------------|------------------------------|
| etails of the SBO                 |            |                                                           |       |                                                                       |                                           |            | Details of holding/ exercise of right of the SBC the reporting company, whether direct or indir |             |                                                                       |                       |        |                                                                        |                           |                              |
| ame                               | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national |       | 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 by virtue of: |        |                                                                        |                           |                              |
|                                   |            |                                                           |       |                                                                       |                                           |            |                                                                                                 |             |                                                                       | Sharaa                | Voting | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise<br>of<br>control | Exer<br>of<br>signi<br>influ |
| HUVANESWARI<br>INDIRECT<br>OLDING | ABEPN6265D |                                                           | India |                                                                       | NIRVANA<br>HOLDINGS<br>PRIVATE<br>LIMITED | AACCN8144M |                                                                                                 | India       |                                                                       |                       | 7.43   |                                                                        | No                        | No                           |
| Total                             |            |                                                           |       |                                                                       |                                           |            | Total:                                                                                          | 0           | 7.43                                                                  | 0                     |        |                                                                        |                           |                              |