| General information about company  |                              |
|--|------------------------------|
| Scrip code   | 538863                       |
| NSE Symbol   |                              |
| MSEI Symbol  |                              |
| ISIN   | INE985Q01010                 |
| Name of the company  | SRI AMARNATH FINANCE LIMITED |
| Whether company is SME   | No                           |
| Class of Security  | Equity Shares                |
| Type of report   | Quarterly                    |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2020                   |
| 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                           |

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

|                 |   | Tab          | ole I - Su           | mmary              | Statement                | holding o                           | of specified secur                                     | ities          |               |           |                 |
|-----------------|---|--------------|----------------------|--------------------|--------------------------|-------------------------------------|--|----------------|---------------|-----------|-----------------|
|                 | Category                                | Nos. Of      | No. of<br>fully paid | No. Of<br>Partly   | shares lotal nos. %      | Shareholding as a % of total no. of | Number of Voting Rights he<br>class of securities (IX) |                |               | d in each |                 |
| Category<br>(I) | of<br>shareholder                       | shareholders | up equity            | paid-up<br>equity  | underlying<br>Depository | held (VII)                          | shares (calculated as per SCRR, 1957)                  | No of Vo       | ting (XI      | V) Rights | Total as a      |
|                 | (II)                                    | (III)        | shares<br>held (IV)  | shares<br>held (V) | Receipts<br>(VI)         | = (IV)+<br>(V)+ (VI)                | (VIII) As a % of<br>(A+B+C2)                           | Class<br>eg: X | Class<br>eg:y | Total     | % of<br>(A+B+C) |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 13           | 4829800              |                    |                          | 4829800                             | 48.39  | 4829800        |               | 4829800   | 48.39           |
| (B)             | Public                                  | 1027         | 5150200              |                    |                          | 5150200                             | 51.61  | 5150200        |               | 5150200   | 51.61           |
| (C)             | Non<br>Promoter-<br>Non Public          |              |                      |                    |                          |                                     |  |                |               |           |                 |
| (C1)            | Shares<br>underlying<br>DRs             |              |                      |                    |                          |                                     |  |                |               |           |                 |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |              |                      |                    |                          |                                     |  |                |               |           |                 |
|                 | Total                                   | 1040         | 9980000              |                    |                          | 9980000                             | 100  | 9980000        |               | 9980000   | 100             |

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|          |   | Table   | e I - Summa                     | ary Statement   | t holding of specified  | secu  | rities   |                                       |  |                              |
|----------|---|---|---------------------------------|---|---|---|--|---------------------------------------|--|------------------------------|
| Category | Category<br>of<br>shareholder<br>(II)   | No. Of<br>Shares<br>Underlying                  | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities (   | Number of<br>Locked in<br>shares (XII) Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in |  |                              |
| (I)      |   | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)  | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                            | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV) |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |   |                                 |   | 48.39   |   |  |                                       |  | 4829800                      |
| (B)      | Public                                  |   |                                 |   | 51.61   |   |  |                                       |  | 1955740                      |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                                 |   |   |   |  |                                       |  |                              |
| (C1)     | Shares<br>underlying<br>DRs             |   |                                 |   |   |   |  |                                       |  |                              |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                                 |   |   |   |  |                                       |  |                              |
|          | Total                                   |   |                                 |   | 100   |   |  |                                       |  | 6785540                      |

| <b>r</b>  | Fable II - Stater                             | nent showi           | ng share                   | holdin                          | g pattern                          | of the P                         | romoter and                                  | Promote  | er Gro              | oup     |                                 |  |
|---|---|----------------------|----------------------------|---------------------------------|------------------------------------|----------------------------------|--|--|---------------------|---------|---------------------------------|--|
|   |   |                      | No. of                     | No.<br>Of                       | No. Of                             | Total<br>nos.                    | Shareholding<br>as a % of total              | Number of Voting Rights held in<br>each class of securities (IX) |                     |         |                                 |  |
| Sr.   | Category & Name of the                        | Nos. Of shareholders | fully<br>paid up<br>equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | shares<br>held<br>(VII) =        | no. of shares<br>(calculated as<br>per SCRR, | No of Voti   | Voting (XIV) Rights |         |                                 |  |
|   | Shareholders (I)                              | (III)                | shares<br>held (IV)        | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (VII) –<br>(IV)+<br>(V)+<br>(VI) | 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                          | t showing share      | holding par                | ttern of th                     | ne Promoter a                      | nd Promot                        | er Group                                     |  |                     |         |                                 |  |
| (1)   | Indian  |                      |                            |                                 |                                    |                                  |  |  |                     |         |                                 |  |
| (a)   | Individuals/Hindu<br>undivided Family         | 12                   | 3349800                    |                                 |                                    | 3349800                          | 33.57  | 3349800  |                     | 3349800 | 33.57                           |  |
| (d)   | Any Other<br>(specify)                        | 1                    | 1480000                    |                                 |                                    | 1480000                          | 14.83  | 1480000  |                     | 1480000 | 14.83                           |  |
| Sub-Total (A)<br>(1)  |   | 13                   | 4829800                    |                                 |                                    | 4829800                          | 48.39  | 4829800  |                     | 4829800 | 48.39                           |  |
| (2)   | Foreign                                       |                      |                            |                                 |                                    |                                  |  |  | •                   |         |                                 |  |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |   | 13                   | 4829800                    |                                 |                                    | 4829800                          | 48.39  | 4829800  |                     | 4829800 | 48.39                           |  |
| В   | Table III - Statemer                          | nt showing shar      | eholding pa                | attern of t                     | he Public sha                      | reholder                         |  | -  | -                   | -       |                                 |  |
| (1)   | Institutions                                  |                      |                            |                                 |                                    |                                  |  |  |                     |         |                                 |  |
| (3)   | Non-institutions                              | Non-institutions     |                            |                                 |                                    |                                  |  |  |                     |         |                                 |  |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders | 998                  | 313500                     |                                 |                                    | 313500                           | 3.14   | 313500   |                     | 313500  | 3.14                            |  |

|  | holding nominal<br>share capital up to<br>Rs. 2 lakhs.  |                |              |            |             |             |                   |         |         |       |
|--|---|----------------|--------------|------------|-------------|-------------|-------------------|---------|---------|-------|
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 23             | 2181000      |            |             | 2181000     | 21.85             | 2181000 | 2181000 | 21.85 |
| (e)  | Any Other<br>(specify)  | 6              | 2655700      |            |             | 2655700     | 26.61             | 2655700 | 2655700 | 26.61 |
| Sub-Total (B)<br>(3)   |   | 1027           | 5150200      |            |             | 5150200     | 51.61             | 5150200 | 5150200 | 51.61 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   | 1027           | 5150200      |            |             | 5150200     | 51.61             | 5150200 | 5150200 | 51.61 |
| С  | Table IV - Statemen   | t showing shar | eholding pat | ttern of t | he Non Prom | oter- Non I | Public shareholde | er      |         |       |
| Total (<br>A+B+C2)   |   | 1040           | 9980000      |            |             | 9980000     | 100               | 9980000 | 9980000 | 100   |
| Total<br>(A+B+C)   |   | 1040           | 9980000      |            |             | 9980000     | 100               | 9980000 | 9980000 | 100   |

| T   | able II - Stat          | tement shov             | ving shareholdi   | ng pattern of the Promo   | ter a | nd Pro   | mot                  | er Gro   | ър                                    |  |
|---|-------------------------|-------------------------|---|---|-------|--|----------------------|--|---------------------------------------|--|
| Sa  | Outstanding<br>Outstand | Shares<br>Underlying    | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as a %<br>assuming full conversion of<br>convertible securities ( as a | Loc   | nber of<br>ked in<br>es (XII)                  | Shar<br>pled<br>othe | ged or<br>rwise<br>Imbered                     | Number of<br>equity shares<br>held in |  |
| Sr.   |                         | Warrants We Of Warrants |   | percentage of diluted share<br>capital) (XI)= (VII)+(X) As<br>a % of (A+B+C2)         |       | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)           | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV)          |  |
| А   | Table II - Stat         | ement showing           | g shareholding patte                                      | ern of the Promoter and Promot  | er Gr | oup  |                      |  |                                       |  |
| (1)   | Indian                  | ndian                   |   |   |       |  |                      |  |                                       |  |
| (a)   |                         |                         |   | 33.57   |       |  |                      |  | 3349800                               |  |
| (d)   |                         |                         |   | 14.83   |       |  |                      |  | 1480000                               |  |
| Sub-Total (A) (1)   |                         |                         |   | 48.39   |       |  |                      |  | 4829800                               |  |
| (2)   | Foreign                 |                         | -   |   |       |  |                      |  |                                       |  |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)(2) |                         |                         |   | 48.39   |       |  |                      |  | 4829800                               |  |
| В   | Table III - Sta         | tement showin           | g shareholding patt                                       | ern of the Public shareholder   |       |  |                      |  |                                       |  |
| (1)   | Institutions            |                         |   |   |       |  |                      |  |                                       |  |
| (3)   | Non-institutio          | ons                     |   |   |       |  |                      |  |                                       |  |
| (a(i))  |                         |                         |   | 3.14  |       |  |                      |  | 8640                                  |  |

| (a(ii))  |                 |               |                     | 21.85                        |       |           |       | 1947100 |
|--|-----------------|---------------|---------------------|------------------------------|-------|-----------|-------|---------|
| (e)  |                 |               |                     | 26.61                        |       |           |       | 0       |
| Sub-Total (B)<br>(3)   |                 |               |                     | 51.61                        |       |           |       | 1955740 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |                 |               |                     | 51.61                        |       |           |       | 1955740 |
| С  | Table IV - Stat | tement showin | g shareholding patt | ern of the Non Promoter- Non | Publi | e shareho | older |         |
| Total (<br>A+B+C2 )  |                 |               |                     | 100                          |       |           |       | 6785540 |
| Total (A+B+C<br>)  |                 |               |                     | 100                          |       |           |       | 6785540 |

|  |                   | Indivi              | iduals/Hindu    | undivided Fa    | mily           |                  |                   |
|--|-------------------|---------------------|-----------------|-----------------|----------------|------------------|-------------------|
| Searial No.  | 1                 | 2                   | 3               | 4               | 5              | 6                | 7                 |
| Name of the<br>Shareholders (I)  | RAKESH<br>KAPOOR  | MANISH<br>KAPOOR    | MEENU<br>KAPOOR | KARAN<br>KAPOOR | UDAY<br>KAPOOR | RAGHAV<br>KAPOOR | RISHABH<br>Kapoor |
| PAN (II)   | AAJPK6389F        | AAJPK6390C          | AAJPK6391D      | AHJPK1278N      | AOXPK4062K     | BLWPK0438C       | BLWPK0439I        |
| No. of fully paid<br>up equity shares<br>held (IV)   | 175000            | 125000              | 374100          | 386600          | 388800         | 382000           | 382400            |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                   |                     |                 |                 |                |                  |                   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                   |                     |                 |                 |                |                  |                   |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 175000            | 125000              | 374100          | 386600          | 388800         | 382000           | 382400            |
| 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) | 1.75              | 1.25                | 3.75            | 3.87            | 3.9            | 3.83             | 3.83              |
| Number of Voting   | Rights held in ea | ch class of securit | ies (IX)        |                 |                |                  |                   |
| Class eg:X   | 175000            | 125000              | 374100          | 386600          | 388800         | 382000           | 382400            |
| Class eg:y   |                   |                     |                 |                 |                |                  |                   |
| Total  | 175000            | 125000              | 374100          | 386600          | 388800         | 382000           | 382400            |
| Total as a % of<br>Total Voting rights   | 1.75              | 1.25                | 3.75            | 3.87            | 3.9            | 3.83             | 3.83              |

| 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)+(Xi)(a) As a<br>% of (A+B+C2) | 1.75              | 1.25              | 3.75   | 3.87   | 3.9    | 3.83   | 3.83   |
| Number of Locked  | in shares (XII)   |                   |        |        |        |        |        |
| No. (a)   |                   |                   |        |        |        |        |        |
| As a % of total<br>Shares held (b)  |                   |                   |        |        |        |        |        |
| Number of Shares  | pledged or otherw | vise encumbered ( | XIII)  |        |        |        |        |
| No. (a)   |                   |                   |        |        |        |        |        |
| As a % of total<br>Shares held (b)  |                   |                   |        |        |        |        |        |
| Number of equity shares held in   | 175000            | 125000            | 374100 | 386600 | 388800 | 382000 | 382400 |

| dematerialized<br>form (XIV)    |            |          |                   |                   |                   |                   |                   |
|---------------------------------|------------|----------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Reason for not prov             | viding PAN |          |                   |                   |                   |                   |                   |
| Reason for not<br>providing PAN |            |          |                   |                   |                   |                   |                   |
| Shareholder type                | Promoter   | Promoter | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group |

|  |                     | Individua              | ls/Hindu undivided Fa  | mily       |                |                          |
|--|---------------------|------------------------|------------------------|------------|----------------|--------------------------|
| Searial No.  | 8                   | 9                      | 10                     | 11         | 12             |                          |
| Name of the<br>Shareholders (I)  | ARCHANA<br>KAPOOR   | VIRENDRA<br>JAIN       | SURENDRA KUMAR<br>JAIN | PRITI JAIN | BABITA<br>JAIN | Click here to go<br>back |
| PAN (II)   | AAJPK6386L          | AAGPJ3319P             | AAHPJ8940K             | AAKPJ4836F | AGNPJ6077B     | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)   | 385000              | 195400                 | 182500                 | 192500     | 180500         | 3349800                  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                     |                        |                        |            |                |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |                        |                        |            |                |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 385000              | 195400                 | 182500                 | 192500     | 180500         | 3349800                  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 3.86                | 1.96                   | 1.83                   | 1.93       | 1.81           | 33.57                    |
| Number of Voting   | Rights held in each | class of securities (D | X)                     |            |                |                          |
| Class eg:X   | 385000              | 195400                 | 182500                 | 192500     | 180500         | 3349800                  |
| Class eg:y   |                     |                        |                        |            |                |                          |
| Total  | 385000              | 195400                 | 182500                 | 192500     | 180500         | 3349800                  |
| Total as a % of<br>Total Voting rights   | 3.86                | 1.96                   | 1.83                   | 1.93       | 1.81           | 33.57                    |

| 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)+(Xi)(a) As a<br>% of (A+B+C2) | 3.86                   | 1.96              | 1.83   | 1.93   | 1.81   | 33.57   |
| Number of Locked  | l in shares (XII)      |                   |        |        |        |         |
| No. (a)   |                        |                   |        |        |        |         |
| As a % of total<br>Shares held (b)  |                        |                   |        |        |        |         |
| Number of Shares  | pledged or otherwise e | encumbered (XIII) |        |        |        |         |
| No. (a)   |                        |                   |        |        |        |         |
| As a % of total<br>Shares held (b)  |                        |                   |        |        |        |         |
| Number of equity shares held in   | 385000                 | 195400            | 182500 | 192500 | 180500 | 3349800 |

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

|  | Any Other                                    | · (specify)           | Any Other (specify) |  |  |  |  |
|--|--|-----------------------|---------------------|--|--|--|--|
| Searial No.  | 1  |                       |                     |  |  |  |  |
| Category   | Bodies Corporate                             | Click here to go back |                     |  |  |  |  |
| Name of the<br>Shareholders (I)  | SUNSHINE CAPITAL LTD                         |                       |                     |  |  |  |  |
| PAN (II)   | AABCS1913J                                   | Total                 |                     |  |  |  |  |
| No. of the<br>Shareholders (I)   | 1  | 1                     |                     |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1480000                                      | 1480000               |                     |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |                     |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |                     |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 1480000                                      | 1480000               |                     |  |  |  |  |
| 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) | 14.83  | 14.83                 |                     |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |                     |  |  |  |  |
| Class eg: X  | 1480000                                      | 1480000               |                     |  |  |  |  |
| Class eg:y   |  |                       |                     |  |  |  |  |

| Total  | 1480000                                | 1480000 |
|--|--|---------|
| Total as a % of<br>Total Voting rights   | 14.83                                  | 14.83   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |         |
| Shareholding , as a % assuming full<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) | 14.83                                  | 14.83   |
| 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)   |  |         |

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| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1480000                      | 1480000 |  |  |  |  |
|--|------------------------------|---------|--|--|--|--|
| Reason for not prov  | Reason for not providing PAN |         |  |  |  |  |
| Reason for not<br>providing PAN                                    |                              |         |  |  |  |  |
| Shareholder type   | Promoter                     |         |  |  |  |  |

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| Searial No.  | 1                   | 2                   | 3               | 4               | 5                | 6                  | 7                 |
|--|---------------------|---------------------|-----------------|-----------------|------------------|--------------------|-------------------|
| Name of the<br>Shareholders (I)  | DARSHAN<br>LAL JAIN | DEEPAK<br>JAIN      | MANAN<br>NARANG | NAVEEN<br>KUMAR | Naveen<br>Narang | SANGEETA<br>NAYYAR | SANJEEV<br>NAYYAR |
| PAN (II)   | AAAPJ1933B          | AAFPJ5448Q          | ACJPN9853B      | CGMPK4555N      | AADPN0344D       | AAFPN2861H         | ACSPN9228R        |
| No. of fully paid<br>up equity shares<br>held (IV)   | 101400              | 194900              | 146800          | 180600          | 150700           | 195000             | 195500            |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                     |                     |                 |                 |                  |                    |                   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                     |                     |                 |                 |                  |                    |                   |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 101400              | 194900              | 146800          | 180600          | 150700           | 195000             | 195500            |
| 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) | 1.02                | 1.95                | 1.47            | 1.81            | 1.51             | 1.95               | 1.96              |
| Number of Voting   | Rights held in each | class of securities | es (IX)         |                 |                  |                    |                   |
| Class eg: X  | 101400              | 194900              | 146800          | 180600          | 150700           | 195000             | 195500            |
| Class eg:y   |                     |                     |                 |                 |                  |                    |                   |
| Total  | 101400              | 194900              | 146800          | 180600          | 150700           | 195000             | 195500            |
| Total as a % of<br>Total Voting rights   | 1.02                | 1.95                | 1.47            | 1.81            | 1.51             | 1.95               | 1.96              |

| 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) | 1.02            | 1.95   | 1.47   | 1.81   | 1.51   | 1.95   | 1.96   |
| 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)  | 101400          | 194900 | 146800 | 180600 | 150700 | 195000 | 195500 |
| Reason for not pro  | viding PAN      |        |        |        |        |        |        |
| Reason for not<br>providing PAN   |                 |        |        |        |        |        |        |

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| Searial No.  | 8   | 9                   |                       |
|--|---|---------------------|-----------------------|
| Name of the<br>Shareholders (I)  | SATISH CHANDER NARANG                       | VISHAL KUMAR MITTAL | Click here to go back |
| PAN (II)   | AAAPN0874H                                  | AIRPM4227C          | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 192200                                      | 125000              | 1482100               |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |   |                     |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |                     |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 192200                                      | 125000              | 1482100               |
| 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) | 1.93  | 1.25                | 14.85                 |
| Number of Voting   | Rights held in each class of securities (IX | )                   |                       |
| Class eg: X  | 192200                                      | 125000              | 1482100               |
| Class eg:y   |   |                     |                       |
| Total  | 192200                                      | 125000              | 1482100               |
| Total as a % of<br>Total Voting rights   | 1.93  | 1.25                | 14.85                 |

|  | 1               |        | , |
|--|-----------------|--------|---|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                 |        |   |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                 |        |   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                 |        |   |
| Shareholding , as a % assuming full<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) | 1.93            | 1.25   | 14.85                                   |
| 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)   | 192200          | 125000 | 1482100                                 |
| Reason for not prov  | viding PAN      |        |   |
| Reason for not<br>providing PAN  |                 |        |   |

| Searial No.  | 1                                      | 2                                      | 3                   |                          |
|--|--|--|---------------------|--------------------------|
| Category   | Bodies Corporate                       | Bodies Corporate                       | Bodies<br>Corporate |                          |
| Category / More<br>than 1 percentage   | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category            |                          |
| Name of the<br>Shareholders (I)  | AVAIL FINANCIAL SERVICES PVT.<br>LTD.  | WORLDLINK TELECOM LTD.                 |                     | Click here to go<br>back |
| PAN (II)   | AABCS1913J                             | AAACW3782A                             |                     | Total                    |
| No. of the<br>Shareholders (I)   | 1                                      | 1                                      | 6                   | 6                        |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1473500                                | 975000                                 | 2655700             | 2655700                  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |  |                     |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |  |                     |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 1473500                                | 975000                                 | 2655700             | 2655700                  |
| 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) | 14.76                                  | 9.77                                   | 26.61               | 26.61                    |

| Class eg: X   | 1473500         | 975000 | 2655700 | 2655700 |
|---|-----------------|--------|---------|---------|
| Class eg:y  |                 |        |         |         |
| Total   | 1473500         | 975000 | 2655700 | 2655700 |
| Total as a % of<br>Total Voting rights  | 14.76           | 9.77   | 26.61   | 26.61   |
| 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) | 14.76           | 9.77   | 26.61   | 26.61   |
| Number of Locked  | in shares (XII) |        | 1       |         |
| No. (a)   |                 |        |         |         |
| As a % of total<br>Shares held (b)  |                 |        |         |         |
| Number of equity shares held in   | 0               | 0      | 0       | 0       |

| dematerialized<br>form (XIV)    |            |  |  |
|---------------------------------|------------|--|--|
| Reason for not pro-             | viding PAN |  |  |
| Reason for not<br>providing PAN |            |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence