1. Name of Listed Entity: The Anup Engineering Limited

2. Scrip Code/Name of Scrip/Class of Security: 542460 (BSE) & ANUP (NSE), Equity Shares

3. Share Holding Pattern Filed under: 31(1)(b)4. Share Holding Pattern as on: 30.06.2022

5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars  | Yes/No |  |
|--------|--|--------|--|
| 1      | Whether the Listed Entity has issued any partly paid up shares?                        | No     |  |
| 2      | Whether the Listed Entity has issued any Convertible Securities or Warrants?           | No     |  |
| 3      | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |  |
| 4      | Whether the Listed Entity has any shares in locked-in?                                 | No     |  |
| 5      | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |  |
| 6      | Whether the Listed Entity has issued any differential Voting Rights?                   | No     |  |
| 7      | Whether the listed entity has any significant beneficial owner?                        | Yes    |  |

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of      | No. of      | No. of  | No. of shares | Total nos. of | Shareholding    |  |       |            |                        | No. of Shares       | Shareholding,          | Nur     | nber of  | Number o | of Shares     | Number of      |
|----------|-------------------------|--------------|-------------|---------|---------------|---------------|-----------------|--|-------|------------|------------------------|---------------------|------------------------|---------|----------|----------|---------------|----------------|
| (1)      | (II)                    | shareholders | fully paid  | Partly  | underlying    | shares held   | as a % of total | in each class of securities Un         |       |            | Underlying             | as a % assuming     | Loc                    | cked in | pledg    | ed or    | equity shares |                |
|          |                         | (111)        | up equity   | paid-up | Depository    | (VII)=(IV)+   | no. of shares   |  |       |            |                        | Outstanding         | full conversion of     | sl      | hares    | other    | wise          | held in        |
|          |                         |              | shares held | equity  | Receipts      | (V)+(VI)      | (calculated as  |  |       | (IX)       |                        | convertible         | convertible securities |         |          | encum    | bered         | dematerialized |
|          |                         |              | (IV)        | shares  | (VI)          |               | per SCRR, 1957) |  |       |            | securities             | (as a percentage of |                        | (XII)   | (XI      | II)      | form          |                |
|          |                         |              |             | held    |               |               | (VIII)          | No. of Voting Rights Total as a % (inc |       | (including | diluted share capital) | No.                 | As a %                 | No.     | As a %   | (XIV)    |               |                |
|          |                         |              |             | (V)     |               |               | As a % of       | Class Class Total of (A+B+ C) Ward     |       | Warrants)  | (XI)=(VII)+(X)         | (a)                 | of total               | (a)     | of total | 1        |               |                |
|          |                         |              |             |         |               |               | (A+B+C2)        | eg: X                                  | eg: y |            |                        | (X)                 | As a % of              |         | Shares   |          | Shares        | 1              |
|          |                         |              |             |         |               |               |                 |  |       |            |                        |                     | (A+B+C2)               |         | held     |          | held          |                |
| Α        | Promoter & Promoter     | 30           | 4253215     | 0       | 0             | 4253215       | 43.04%          | 4253215                                | 0     | 4253215    | 43.04%                 | 0                   | 43.04%                 | 0       | 0.00%    | 0        | 0             | 4252627        |
|          | Group                   |              |             |         |               |               |                 |  |       |            |                        |                     |                        |         |          |          |               |                |
| В        | Public                  | 91117        | 5627935     | 0       | 0             | 5627935       | 56.96%          | 5627935                                | 0     | 5627935    | 56.96%                 | 0                   | 56.96%                 | 0       | 0.00%    | 0        | 0             | 5423264        |
| С        | Non Promoter- Non       | 0            | 0           | 0       | 0             | 0             | 0.00%           | 0                                      | 0     | 0          | 0.00%                  | 0                   | 0.00%                  | 0       | 0.00%    | 0        | 0             | 0              |
|          | Public                  |              |             |         |               |               |                 |  |       |            |                        |                     |                        |         |          |          |               | ĺ              |
| C1       | Shares underlying DRs   | 0            | 0           | 0       | 0             | 0             | 0.00%           | 0                                      | 0     | 0          | 0.00%                  | 0                   | 0.00%                  | 0       | 0.00%    | 0        | 0             | 0              |
| C2       | Shares held by          | 0            | 0           | 0       | 0             | 0             | 0.00%           | 0                                      | 0     | 0          | 0.00%                  | 0                   | 0.00%                  | 0       | 0.00%    | 0        | 0             | 0              |
|          | Employee Trusts         |              |             |         |               |               |                 |  |       |            |                        |                     |                        |         |          |          |               |                |
|          | Total                   | 91147        | 9881150     | 0       | 0             | 9881150       | 100.00%         | 9881150                                | 0     | 9881150    | 100.00%                | 0                   | 100.00%                | 0       | 0.00%    | 0        | 0             | 9675891        |

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

| Tabl   | ble II - Statement showing shareholding pattern of the Promoter a  Category & Name of the PAN No. of No. of |   | r and Pron                         | noter Group                          |                                       |   |   |  |                           | No. of Shareholding, |   |   |   |   |            | N                            |            |   |   |
|--------|---|---|------------------------------------|--------------------------------------|---------------------------------------|---|---|--|---------------------------|----------------------|---|---|---|---|------------|------------------------------|------------|---|---|
|        | Category & Name of the<br>Shareholders<br>(I)   |   | No. of<br>share<br>holder<br>(III) | No. of<br>fully<br>paid up<br>equity | Partly<br>paid-up<br>equity<br>shares | No. of shares<br>underlying<br>Depository<br>Receipts | Total nos. of<br>shares held<br>(VII)=(IV)+<br>(V)+(VI) | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as |                           |                      | f Voting Right<br>class of securi<br>(IX) |   | No. of<br>Shares<br>Underlying<br>Outstanding | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible | Loc        | nber of<br>ked in<br>nares   | pledged    | er of Shares<br>or otherwise<br>umbered | Number of<br>equity shares<br>held in<br>dematerialized |
|        |   |   | (,                                 | shares<br>held                       | held<br>(V)                           | (VI)  | (0).(01)  | per SCRR, 1957)<br>As a % of                                       |                           |                      |   |   | convertible securities                        | securities<br>(as a percentage  | (          | XII)                         | (          | (XIII)                                  | form<br>(XIV)   |
|        |   |   |                                    | (IV)                                 |                                       |   |   | (A+B+C2)<br>(VIII)   | No. of                    | Voting               | Rights                                    | Total as a<br>% of Total<br>Voting rights | (including<br>Warrants)<br>(X)                | of diluted share<br>capital)<br>(XI)= (VII)+(X)<br>As a % of          | No.<br>(a) | As a %<br>of total<br>Shares | No.<br>(a) | As a %<br>of total<br>Shares            |   |
|        |   |   |                                    |                                      |                                       |   |   |  | Class<br>eg: X            | Class<br>eg: Y       | Total                                     |   |   | (A+B+C2)  |            | held<br>(b)                  |            | held<br>(b)                             |   |
| 1<br>a | Indian<br>Individuals/ Hindu undivided<br>Family  |   | 16                                 | 44127                                | 0                                     | 0   | 44127   | 0.45%  | 44127                     | 0                    | 44127                                     | 0.45%                                     | 0   | 0.45%   | 0          | 0.00%                        | 0          | 0.00%                                   | 43539   |
|        | Samvegbhai Arvindbhai (Karta)   |   |                                    | 7476                                 | 0                                     | 0   | 7476  | 0.08%  | 7476                      | 0                    | 7476                                      | 0.08%                                     | 0   | 0.08%   | 0          | 0.00%                        | 0          | 0.00%                                   | 7476  |
|        | Snehal Mohta  |   |                                    | 7000                                 | 0                                     | 0   | 7000  | 0.07%  | 7000                      | 0                    | 7000                                      | 0.07%                                     | 0   | 0.07%   | 0          | 0.00%                        | 0          | 0.00%                                   | 7000  |
|        | Jayshreeben Sanjaybhai Lalbhai  |   |                                    | 5023                                 | 0                                     | 0   | 5023  | 0.05%  | 5023                      | 0                    | 5023                                      | 0.05%                                     | 0   | 0.05%   | 0          | 0.00%                        | 0          | 0.00%                                   | 5023  |
|        | Kalpana Shripal Morakhia  |   |                                    | 4928                                 | 0                                     | 0   | 4928  | 0.05%  | 4928                      | 0                    | 4928                                      | 0.05%                                     | 0   | 0.05%   | 0          | 0.00%                        | 0          | 0.00%                                   | 4928  |
|        | Saumya Samvegbhai Lalbhai   | - | 1                                  | 2863                                 | 0                                     | 0   |   | 0.03%  | 2863                      | 0                    |   | 0.03%                                     | 0   | 0.03%   | 0          | 0.00%                        | 0          |   | 2863<br>2795  |
|        | Swati S Lalbhai<br>Taral S Lalbhai  | 1 | 1                                  | 2795<br>2642                         | 0                                     | 0   | 2795<br>2642  | 0.03%<br>0.03%   | 2795<br>2642              | 0                    | 2795<br>2642                              | 0.03%<br>0.03%                            | 0   | 0.03%<br>0.03%  | 0          | 0.00%                        | 0          | 0.00%<br>0.00%                          | 2795<br>2642  |
|        | Sunil Siddharth Lalbhai   |   |                                    | 2581                                 | 0                                     | 0   | 2581  | 0.03%  | 2581                      | 0                    | 2581                                      | 0.03%                                     | 0   | 0.03%   | 0          | 0.00%                        | 0          | 0.00%                                   | 2581  |
|        | Vimla S Lalbhai   |   |                                    | 2577                                 | 0                                     | 0   | 2577  | 0.03%  | 2577                      | 0                    | 2577                                      | 0.03%                                     | 0   | 0.03%   | 0          | 0.00%                        | 0          | 0.00%                                   | 2577  |
|        | Kulin Sanjaybhai  |   |                                    | 1960                                 | 0                                     | 0   | 1960  | 0.02%  | 1960                      | 0                    |   | 0.02%                                     | 0   | 0.02%   | 0          | 0.00%                        | 0          | 0.00%                                   | 1960  |
|        | Sanjaybhai Shrenikbhai Lalbhai  |   |                                    | 1456                                 | 0                                     | 0   | 1456  | 0.01%  | 1456                      | 0                    | 1456                                      | 0.01%                                     | 0   | 0.01%   | 0          | 0.00%                        | 0          | 0.00%                                   | 1456  |
|        | Samvegbhai Arvindbhai Lalbhai   |   |                                    | 1344                                 | 0                                     | 0   | 1344  | 0.01%  | 1344                      | 0                    | 1344                                      | 0.01%                                     | 0   | 0.01%   | 0          | 0.00%                        | 0          | 0.00%                                   | 1344  |
|        | Hansa Niranjanbhai  |   |                                    | 1010                                 | 0                                     | 0   |   | 0.01%  | 1010                      | 0                    |   | 0.01%                                     | 0   | 0.01%   | 0          | 0.00%                        | 0          | 0.00%                                   | 422   |
|        | Badlani Manini Rajiv  |   | -                                  | 264<br>137                           | 0                                     | 0   | 264<br>137  | 0.00%<br>0.00%   | 264<br>137                | 0                    | 264<br>137                                | 0.00%                                     | 0   | 0.00%<br>0.00%  | 0          | 0.00%                        | 0          | 0.00%<br>0.00%                          | 264<br>137  |
|        | Punit Sanjaybhai<br>Astha Lalbhai   |   |                                    | 71                                   | 0                                     | 0   | 71  | 0.00%  | 71                        | 0                    | 71  | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 71  |
|        | Lalbhai Poorva Punitbhai  |   |                                    | 0                                    | 0                                     | 0   | 0   | 0.00%  | 0                         | 0                    | 0   | 0.00%                                     | 0   |   | 0          | 0.00%                        | 0          | 0.00%                                   | 0   |
|        | Jaina Kulin Lalbhai   |   |                                    | 0                                    | 0                                     | 0   | 0   | 0.00%  | 0                         | 0                    | 0   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 0   |
|        | Ishaan Punit Lalbhai  |   |                                    | 0                                    | 0                                     | 0   | 0   | 0.00%  | 0                         | 0                    | 0   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 0   |
|        | Ruhani Punit Lalbhai  |   |                                    | 0                                    | 0                                     | 0   | 0   | 0.00%  | 0                         | 0                    | 0   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 0   |
|        | Ananyaa Kulin Lalbhai<br>Anamikaben Samveghbhai<br>Lalbhai  |   |                                    | 0                                    | 0                                     | 0   | 0   | 0.00%<br>0.00%   | 0                         | 0                    | 0   | 0.00%                                     | 0   | 0.00%<br>0.00%  | 0          | 0.00%                        | 0          | 0.00%                                   | 0   |
|        | Sunil Siddharth (Karta)   |   |                                    | 0                                    | 0                                     | 0   | 0   | 0.00%  | 0                         | 0                    | 0   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 0   |
| b      | Central Government/ State Government(s)   |   | 0                                  | 0                                    | 0                                     | 0   | 0   | 0.00%  | 0                         | 0                    | 0   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 0   |
| С      | Financial Institutions/ Banks   |   | 0                                  | 0                                    | 0                                     | 0   | 0   | 0.00%  | 0                         | 0                    | 0   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 0   |
| d      | Any Other (specify)   |   | 14                                 |                                      | 0                                     | 0   | 4209088   | 42.60%   | 4209088                   | 0                    | 4209088                                   | 42.60%                                    | 0   | 42.60%  | 0          | 0.00%                        | 0          | 0.00%                                   | 4209088   |
|        | Bodies Corporate Aura Securities Private Limited  |   | 14                                 | <b>4209088</b><br>3551617            | 0                                     | 0   | <b>4209088</b><br>3551617                               | <b>42.60%</b><br>35.94%  | <b>4209088</b><br>3551617 | 0                    | <b>4209088</b><br>3551617                 | <b>42.60%</b><br>35.94%                   | <b>0</b>                                      | <b>42.60%</b><br>35.94%   | 0          | <b>0.00%</b><br>0.00%        | 0          | <b>0.00%</b><br>0.00%                   | <b>4209088</b><br>3551617                               |
|        | Aura Business Ventures LLP  |   | 1                                  | 333329                               | 0                                     | 0   | 333329  | 3.37%  | 333329                    | 0                    | 333329                                    | 3.37%                                     | 0   | 3.37%   | 0          | 0.00%                        | 0          | 0.00%                                   | 333329  |
|        | Atul Limited  |   |                                    | 152869                               | 0                                     | 0   |   | 1.55%  | 152869                    | 0                    |   | 1.55%                                     | 0   | 1.55%   | 0          | 0.00%                        | 0          | 0.00%                                   | 152869  |
|        | Aagam Holdings Pvt. Ltd.  |   |                                    | 97491                                | 0                                     | 0   | 97491   | 0.99%  | 97491                     | 0                    | 97491                                     | 0.99%                                     | 0   | 0.99%   | 0          | 0.00%                        | 0          | 0.00%                                   | 97491   |
|        | Arvind Farms Pvt Ltd  | 1 |                                    | 55189                                | 0                                     | 0   | 55189   | 0.56%  | 55189                     | 0                    | 55189                                     | 0.56%                                     | 0   | 0.56%   | 0          | 0.00%                        | 0          | 0.00%                                   | 55189   |
|        | Adore Investments Private Anusandhan Investments  |   | +                                  | 6775<br>4259                         | 0                                     | 0   | 6775<br>4259  | 0.07%<br>0.04%   | 6775<br>4259              | 0                    | 6775<br>4259                              | 0.07%<br>0.04%                            | 0   | 0.07%<br>0.04%  | 0          | 0.00%                        | 0          | 0.00%                                   | 6775<br>4259  |
|        | Limited<br>Amardeep Holdings Private  |   | 1                                  | 3490                                 | 0                                     | 0   | 3490  | 0.04%  | 3490                      | 0                    | 3490                                      | 0.04%                                     | 0   | 0.04%   | 0          | 0.00%                        | 0          | 0.00%                                   | 3490  |
|        | Limited Aayojan Resources Private Ltd   | 1 |                                    | 3370                                 | _                                     | 0   | 3370  | 0.03%  | 3370                      | 0                    | 3370                                      | 0.03%                                     | 0   | 0.03%   | _          | 0.00%                        | 0          | 0.00%                                   | 3370  |
|        | Adhinami Investments Private Limited  |   |                                    | 685                                  | 0                                     | 0   | 685   | 0.03%  | 685                       | 0                    | 685                                       | 0.03%                                     | 0   | 0.03%   | 0          | 0.00%                        | 0          | 0.00%                                   | 685   |
|        | Akshita Holdings Private Limited  |   |                                    | 5                                    | 0                                     | 0   | 5   | 0.00%  | 5                         | 0                    | 5   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 5   |
|        | Aura Business Enterprise Pvt Ltd  |   |                                    | 3                                    | 0                                     | 0   | 3   | 0.00%  | 3                         | 0                    | 3   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 3   |
|        | Aura Merchandise Pvt. Ltd.  | 1 | 1                                  | 3                                    | 0                                     | 0   | 3   | 0.00%  | 3                         | 0                    | 3   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 3   |
|        | Aura Securities Pvt Ltd   |   |                                    | 3                                    | 0                                     | 0   | 3   | 0.00%  | 3                         | 0                    | 3   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 3   |
|        | Arvind Limited  |   |                                    | 0                                    | 0                                     | 0   | 0   | 0.00%  | 0                         | 0                    | 0   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 0   |
|        | Arvind SmartSpaces Limited  |   |                                    | 0                                    | 0                                     | 0   | 0   | 0.00%  | 0                         | 0                    | 0   | 0.00%                                     | 0   | 0.00%   | 0          | 0.00%                        | 0          | 0.00%                                   | 0   |

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

| Tabl | e II - Statement showing shareho Category & Name of the                               | PAN  |                 | No. of            |                  | No. of shares          | Total nos. of           | Shareholding                    | Nii                           | mher of        | Voting Right | rs held                                   | No. of                         | Shareholding.  | Nun        | nber of                      | Numba         | r of Shares                  | Number of                         |
|------|---|------|-----------------|-------------------|------------------|------------------------|-------------------------|---------------------------------|-------------------------------|----------------|--------------|---|--------------------------------|--|------------|------------------------------|---------------|------------------------------|-----------------------------------|
|      | Shareholders  | (II) | share           | fully             | paid-up          | underlying             | shares held             | as a % of total                 | in each class of securities S |                | Shares       | as a % assuming                           | -                              | ked in   |            | or otherwise                 | equity shares |                              |                                   |
|      | (I)   | (11) | holder<br>(III) | paid up<br>equity | equity<br>shares | Depository<br>Receipts | (VII)=(IV)+<br>(V)+(VI) | no. of shares<br>(calculated as | <u>'</u>                      | ii eacii c     | (IX)         | ittes                                     | Underlying<br>Outstanding      | full conversion of convertible                               |            | nares                        |               | mbered                       | held in<br>dematerialized<br>form |
|      |   |      |                 | shares<br>held    | held<br>(V)      | (VI)                   |                         | per SCRR, 1957)<br>As a % of    |                               |                |              |   | convertible securities         | securities<br>(as a percentage                               | (          | (XII)                        | (             | XIII)                        | form<br>(XIV)                     |
|      |   |      |                 | (IV)              |                  |                        |                         | (A+B+C2)<br>(VIII)              | No. of                        | f Voting       |              | Total as a<br>% of Total<br>Voting rights | (including<br>Warrants)<br>(X) | of diluted share<br>capital)<br>(XI)= (VII)+(X)<br>As a % of | No.<br>(a) | As a %<br>of total<br>Shares | No.<br>(a)    | As a %<br>of total<br>Shares |                                   |
|      |   |      |                 |                   |                  |                        |                         |                                 | Class<br>eg: X                | Class<br>eg: Y | Total        |   |                                | (A+B+C2)   |            | held<br>(b)                  |               | held<br>(b)                  |                                   |
|      | Arvind Fashions Limited   |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Anukul Investments Private  |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Shruti Trade Link Private Limited   |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Kasturbhai Lalbhai Museum<br>Limited  |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Amplus Capital Advisors Private   |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Aagam Agencies Private Limited<br>(Formerly Adhigam Investments<br>Private Limited    |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Amal Limited  |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Atul Finserv Limited  |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Anchor Adhesives Private  |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Atul Bioscience Limited   |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Rudolf Atul Chemicals Limited   |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Style Audit LLP   |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | JP Trunkshow LLP  |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Aura Weaving Private Limited<br>(Formerly known as Achal<br>Weaving Private Limited)  |      |                 | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Sub-Total (A)(1)  |      | 30              | 4253215           | 0                | ·                      | 4253215                 | 43.04%                          | 4253215                       |                | 4253215      |   | 0                              | 43.04%   | 0          | 0.00%                        | 0             | 0.00%                        | 4252627                           |
|      | Foreign   |      | 0               | 0                 | 0                | 0                      | 0                       | 0.00%                           | 0                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
| а    | Individuals<br>(Non-Resident Individuals/<br>Foreign Individuals)                     |      | 0               | 0                 | 0                | 0                      | 0                       | 0.00%                           | d                             | 0              | 0            | 0.00%                                     | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Government  |      | 0               | 0                 | 0                | 0                      | 0                       | 0.00%                           | C                             | 0              | 0            | 0.0070                                    | 0                              | 0.00%  | 0          | 0.0070                       | 0             | 0.00%                        | 0                                 |
|      | Institutions  |      | 0               | 0                 | <u> </u>         | 0                      | 0                       | 0.00%                           | 0                             | ,              | 0            | 0.0070                                    | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.0070                       | 0                                 |
|      | Foreign Portfolio Investor  |      | 0               | 0                 |                  | 0                      |                         | 0.00%                           |                               |                | 0            | 0.0070                                    | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.00%                        | 0                                 |
|      | Any Other (specify)   |      | 0               | 0                 | 0                | 0                      | 0                       | 0.00%                           |                               | _              | 0            | 0.0070                                    | 0                              | 0.00%  | 0          | 0.00%                        | 0             | 0.0070                       | 0                                 |
|      | Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |      | 30              | 4253215           | 0                | 0                      | 0<br>4253215            | 0.00%<br><b>43.04%</b>          | 4253215                       |                | 4253215      | 0.0070                                    | 0                              | 0.00%<br><b>43.04%</b>                                       | 0          | 0.00%                        | 0             | 0.00%<br>0.00%               | 4252627                           |

## **Table IIA - Unclaimed Details**

| , ,                 | Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |  |  |  |  |  |  |  |  |  |  |  |  |
|---------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| No. of shareholders | No. of share held  |  |  |  |  |  |  |  |  |  |  |  |  |
| 0                   | 0  |  |  |  |  |  |  |  |  |  |  |  |  |
|                     |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                     |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                     |  |  |  |  |  |  |  |  |  |  |  |  |  |

|     | Category & Name of the shareholders   |           | Nos. of      | No. of fully   | Partly paid- | No. of shares          | Total nos.        | Shareholding %                | Number of \          | oting R        | ights held in e | ach class of       | No. of Shares                                 | Shareholding , as a  | Nun      | nber of                    | Number of S | Shares                     | Number of equity       |
|-----|---|-----------|--------------|----------------|--------------|------------------------|-------------------|-------------------------------|----------------------|----------------|-----------------|--------------------|---|--|----------|----------------------------|-------------|----------------------------|------------------------|
|     |   |           |              | paid up equity |              | underlying             | shares held       | calculated as per             | No of Voting         |                |                 | Total as a % of    | Underlying                                    | % assuming full  | No.      | As a % of                  |             | As a % of                  |                        |
|     |   |           | ers          | shares held    | shares held  | Depository<br>Receipts |                   | SCRR, 1957 As a % of (A+B+C2) | Class eg: X          | Class<br>eg: y | Total           | (A+B+C)            | Outstanding convertible securities (including | conversion of<br>convertible<br>securities ( as a<br>percentage of | (a)      | total<br>Shares<br>held(b) |             | total<br>Shares<br>held(b) | dematerialised<br>form |
|     |   |           |              |                |              |                        |                   |                               |                      |                |                 |                    | Warrants)                                     | diluted share  |          |                            |             |                            |                        |
|     | (1)   | (11)      | (III)        | (IV)           | (V)          | (VI)                   | (VII) =           | (VIII) As a % of              |                      |                | (IX)            |                    | (X)   | (XI)= (VII)+(X) As a %   | 5        | (XII)                      | (XIII)      |                            | (XIV)                  |
| 1   | Institutions  |           |              | 202254         |              |                        | 202254            | 2.050                         | 20226                |                | 202264          | 2.050              |   | 2.050  | <u> </u> |                            |             |                            | 204055                 |
| (a) | Mutual Fund Hdfc Trustee Co Ltd A/C Hdfc  |           | 34           | 302261         | . 0          | 0                      | 302261            | 3.059                         | 302261               | L 0            | 302261          | 3.059              | ) (   | 3.059  |          | ) 0                        | NA          | NA                         | 301852                 |
|     | Retirement Savings Fund-Equity  |           |              |                |              |                        |                   |                               |                      |                |                 |                    |   |  |          |                            |             |                            |                        |
|     | Plan  |           | 1            | 301812         | . 0          | 0                      | 301812            | 3.0544                        | 301812               | 2 0            | 301812          | 3.0544             |   | 3.0544   | (        | 0 0                        | NA          | NA                         | 301812                 |
| •   | Venture Capital Funds   |           | 0            |                | 0            | ·                      | 0                 | 0                             | (                    | 0              |                 | C                  | ) (   |  | (        |                            | NA          | NA                         | C                      |
| (c) | Alternate Investment Funds  |           | 1            | 565000         | 0            | 0                      | 565000            | 5.718                         | 565000               | 0              | 565000          | 5.718              | 3 (   | 5.718  | (        | ) 0                        | NA          | NA                         | 565000                 |
|     | Abakkus Emerging Opportunities<br>Fund-1  |           | 1            | 565000         | 0            | 0                      | 565000            | 5.718                         | 565000               | 0              | 565000          | 5.718              | 3 0   | 5.718  | (        | ) c                        | NA NA       | NA                         | 565000                 |
| (d) | Foreign Venture Capital Investors   |           | 0            |                | 0            | 0                      |                   | 0                             |                      | 0              | 0               |                    |   | 0  |          |                            | NA          | NA                         |                        |
| (e) | Foreign Portfolio Investor  |           | 35           | 176312         | . 0          | 0                      | 176312            | 1.7843                        | 176312               | 2 0            | 176312          | 1.7843             | 3   |  | _        |                            | NA          | NA                         | 175518                 |
|     | Habrok India Master Lp  |           | 1            |                | 0            |                        |                   | 1.723                         | 170250               | _              |                 | 1.723              |   |  |          |                            | NA          | NA                         | 170250                 |
| (f) | Financial Institutions / Banks  | <u> </u>  | 37           |                |              |                        |                   | 0.2147                        |                      | _              |                 | 0.2147             |   |  |          |                            | NA          | NA                         | 168                    |
| (g) | Insurance Companies The New India Assurance Company                               | / Limit   | 1<br>1       |                |              |                        |                   | 2.645<br>2.645                | <b>261352</b> 261352 | _              |                 | <b>2.645</b> 2.645 |   |  | _        |                            | NA<br>NA    | NA<br>NA                   | <b>261352</b> 261352   |
| (h) | Provident Funds/ Pension Funds  | y L111111 | 0            |                | 1            |                        | 261352            | 2.045                         | 201352               | 0 0            |                 |                    |   |  | _        |                            | NA<br>NA    | NA<br>NA                   | 201352                 |
| (i) | Any Other (Specify)   |           | 1            | . 31           |              |                        |                   | 0.0003                        | 31                   | -              |                 |                    |   |  |          |                            | NA          | NA                         | 31                     |
|     | Foreign Bank  |           | 1            | . 31           |              |                        |                   |                               | 31                   | _              |                 |                    |   |  | _        |                            | NA          | NA                         | 31                     |
|     | Sub Total (B)(1)  |           | 109          | 1326171        | . 0          | 0                      | 1326171           | 13.4212                       | 1326171              | 1 0            | 1326171         | 13.4212            | ! (   | 13.4212  | (        | 0                          | NA          | NA                         | 1303921                |
| 2   | Central Government/ State<br>Government(s)/ President of<br>India                 |           |              |                |              |                        |                   |                               |                      |                |                 |                    |   |  |          |                            |             |                            |                        |
| _   | Central Government / State<br>Government(s)                                       |           | 2            | 2 8            | . 0          | 0                      | 8                 | 0.0001                        |                      | 3 0            | 8               | 0.0001             |   | 0.0001   |          |                            | ) NA        | NA                         | 8                      |
|     | Sub Total (B)(2)  |           | 2            | . 8            | 0            | 0                      | 8                 | 0.0001                        | 8                    | 3 0            | 8               |                    | 1   |  | _        |                            | NA          | NA                         | 8                      |
| 3   | Non-Institutions  |           |              |                |              |                        |                   |                               |                      |                |                 |                    |   |  |          |                            |             |                            |                        |
| (a) | Individuals   |           |              | 0              | 0            |                        |                   |                               |                      |                |                 |                    |   |  | (        | )                          | NA          | NA                         |                        |
|     | i. Individual shareholders holding<br>nominal share capital up to Rs. 2<br>lakhs. |           | 87136        | 2621128        | . 0          |                        | 2621128           | 26.5265                       | 2621128              | 3 0            | 2621128         | 26.5265            | ; (   | 26.5265  |          |                            | ) NA        | NA                         | 2463923                |
|     | ii. Individual shareholders<br>holding nominal share capital in                   |           |              |                |              |                        |                   |                               |                      |                |                 |                    |   |  |          |                            |             |                            |                        |
|     | excess of Rs. 2 lakhs.  |           | 14           | 856495         | 0            | 0                      | 856495            | 8.668                         | 856495               | 5 0            | 856495          | 8.668              | 3 (   | 8.668  | (        | ) (                        | NA          | NA                         | 856495                 |
|     | Bhupendra M Shah (Trustee of<br>AML Employee Welfare Trust)                       |           |              | 234345         | . 0          |                        | 234345            | 2.3716                        | 234345               | 5 0            | 234345          | 2.3716             | 5 (   | 2.3716   | . (      |                            | ) NA        | NA                         | 234345                 |
|     | Chetan Jayantilal Shah  |           |              | 200000         | 0            |                        | 200000            | 2.0241                        | 200000               | _              |                 |                    | . (   |  |          |                            | ) NA        | NA                         | 200000                 |
|     | Gokul Mrugesh Jaykrishna  |           |              | 101000         | 0            | 0                      | 101000            | 1.0221                        | 101000               | _              | 101000          | 1.0221             | . (   | 1.0221   | . (      |                            | NA          | NA                         | 101000                 |
| (b) | NBFCs registered with RBI   |           | 5            |                | 1            |                        |                   | 0.0167                        | 1647                 | _              |                 |                    |   |  |          |                            | NA          | NA                         | 1647                   |
| (4) | Trust Employee  |           | 0            | 0              | 0            | 0                      | 0                 | 0                             |                      | -              |                 |                    |   |  |          |                            | NA          | NA<br>NA                   | 1 0                    |
|     | Overseas Depositories(holding DRs) (balancing figure)                             |           | 0            | 0              | 0            | 0                      | 0                 | 0                             | 02240                |                |                 |                    |   | 0  |          |                            | NA          | NA                         |                        |
| (c) | Any Other (Specify) IEPF  | -         | 3851<br>1    |                |              | 0                      | 822486<br>4009    | 8.3238<br>0.0406              | 822486<br>4009       | _              | 1               |                    |   | 0.0200   | _        |                            | NA<br>NA    | NA<br>NA                   | 797270<br>4009         |
|     | Trusts  |           | 10           |                |              | 0                      |                   | 0.0198                        | 1961                 |                |                 | 0.0198             | 1   |  | _        |                            | NA NA       | NA                         | 1961                   |
|     | Foreign Nationals   |           | 2            |                |              |                        | 37                |                               | <b>†</b>             | +              |                 |                    |   | 0.0004   | (        | 0                          | NA          | NA                         | 37                     |
|     | Hindu Undivided Family  |           | 1725         |                |              |                        | 138485            |                               |                      |                | 138485          | 1.4015             |   |  |          |                            | NA          | NA                         | 138474                 |
|     | Non Resident Indians (Non   |           |              |                |              |                        | 300               | 0.7455                        | 700                  |                | 700             |                    |   |  | ] .      |                            | J.,         |                            |                        |
|     | Repat) Non Resident Indians (Repat)   | -         | 673<br>846   |                |              |                        | 70841<br>91869    | 0.7169<br>0.9297              |                      |                | 70841<br>91869  |                    |   |  |          |                            | NA<br>NA    | NA<br>NA                   | 59566<br>86100         |
|     | Body Corp-Ltd Liability   |           | 646          | 31009          | 1            |                        | 31003             | 0.9297                        | 31005                | 1 '            | 31009           | 0.5257             | †   | 0.9297   | Η,       | 1                          | , IVA       | IVA                        | 80100                  |
|     | Partnership   | L         | 50           | 81550          |              |                        | 81550             | 0.8253                        | 81550                | 0              | 81550           | 0.8253             |   | 0.8253   | _ (      | 0                          | NA          | NA                         | 81550                  |
|     | Foreign Portfolio Investor (Individual)   |           | 1            | . 309          |              |                        | 309               | 0.0031                        | 309                  | 9 0            | 309             | 0.0031             | . (   | 0.0031   | . (      |                            | ) NA        | NA                         | 309                    |
|     | Overseas Bodies Corporates  |           | 1            | . 107          |              | 0                      | 107               |                               |                      | _              |                 |                    |   |  | _        |                            | NA          | NA                         | 107                    |
|     | Clearing Member   | <u> </u>  | 50           |                |              |                        | 6883              | 0.0697                        |                      |                |                 |                    |   |  |          |                            | NA          | NA<br>NA                   | 6883                   |
|     | Bodies Corporate Sub Total (B)(3)   |           | 492<br>91006 |                |              | 0                      | 426435<br>4301756 |                               |                      |                |                 |                    |   |  |          |                            | NA<br>NA    | NA<br>NA                   | 418274<br>4119335      |
|     | Total (B)(3)  Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                 |           | 91117        |                |              |                        | 5627935           |                               |                      |                |                 |                    |   | 56.9563  |          |                            | NA NA       | NA<br>NA                   | 5423264                |
|     | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                               |           | 91922        | 5627935        | 0            | 0                      | 5627935           | 56.9563                       | 5627935              | 5 0            | 5627935         | 56.9563            | ; (   | 56.9563  | (        | 0                          | NA          | NA                         | 5420022                |

**Table IIIA - Person in Concert** 

| Details of the shareholders acting as persons in Concert including their Shareholding |             |              |           |  |  |  |  |  |  |  |  |  |
|---|-------------|--------------|-----------|--|--|--|--|--|--|--|--|--|
| Name of shareholder   | Name of PAC | No. of share | Holding % |  |  |  |  |  |  |  |  |  |
| 0   | 0           | 0            | 0         |  |  |  |  |  |  |  |  |  |
|   |             |              |           |  |  |  |  |  |  |  |  |  |
|   |             |              |           |  |  |  |  |  |  |  |  |  |

**Table IIIB - Unclaimed Details** 

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are froz |                  |  |  |  |  |  |  |  |  |  |  |  |
|---|------------------|--|--|--|--|--|--|--|--|--|--|--|
| et  | с.               |  |  |  |  |  |  |  |  |  |  |  |
| No. of shareholders   | No of share held |  |  |  |  |  |  |  |  |  |  |  |
| 0   | 0                |  |  |  |  |  |  |  |  |  |  |  |
|   |                  |  |  |  |  |  |  |  |  |  |  |  |
|   |                  |  |  |  |  |  |  |  |  |  |  |  |
|   |                  |  |  |  |  |  |  |  |  |  |  |  |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|   | Category & Name of<br>the Shareholders<br>(I)  | PAN<br>(II) | No. of<br>share<br>holder<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos. of<br>shares held<br>(VII)=(IV)+<br>(V)+(VI) | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957)<br>As a % of<br>(A+B+C2) | (IX) No. of Voting |                | (IX)  No. of Voting Tota |                  | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible<br>securities<br>(as a percentage<br>of diluted share<br>capital) | No. | umber of ocked in shares  (XII)  As a % of total Shares | Shar<br>or o | umber of<br>res pledged<br>otherwise<br>cumbered<br>(XIII)<br>As a %<br>of total<br>Shares | Number of<br>equity shares<br>held in<br>dematerialized<br>form<br>(XIV) |
|---|--|-------------|------------------------------------|--|--|--|---|---|--------------------|----------------|--------------------------|------------------|--|---|-----|---|--------------|--|--|
|   |  |             |                                    | (10)   |  |  |   | (VIII)  | Class<br>eg: X     | Class<br>eg: Y | Total                    | Voting<br>rights | (X)  | (XI)  | (a) | held<br>(b)   | (a)          | held<br>(b)  |  |
| 1 | Custodian/DR Holder  |             | 0                                  | 0  | 0  | 0  | 0   | 0.00%   | 0                  | 0              | 0                        | 0.00%            | 0  | 0.00%   | 0   | 0.0%  | NA           | NA   | 0  |
| 2 | Employee Benefit Trust<br>(under SEBI (Share<br>based Employee<br>Benefit) Regulations,<br>2014) |             | 0                                  | 0  | 0  | 0  | 0   | 0.00%   | 0                  | 0              | 0                        | 0.00%            | 0  | 0.00%   | 0   | 0.0%  | NA           | NA   | 0  |
|   | Total Non-Promoter-<br>Non Public<br>Shareholding<br>(C)= (C)(1)+(C)(2)                          |             | 0                                  | 0  | 0  | 0  | 0   | 0.00%   | 0                  | 0              | 0                        | 0.00%            | 0  | 0.00%   | 0   | 0.0%  | NA           | NA   | o  |

## The Anup Engineering Limited Share Holding pattern as on 19.03.2021

Table V - Statement showing shareholding pattern of Significant Beneficial Owners (SBO)

| Sr. No. |                                | Details of t | the SBO           |             |              | Detai                            | ls of the regist           | ered owner   |       |              | Details | e SBO in | Date of       |            |             |                |
|---------|--------------------------------|--------------|-------------------|-------------|--------------|----------------------------------|----------------------------|--------------|-------|--------------|---------|----------|---------------|------------|-------------|----------------|
|         | Name                           | PAN          | Passport No. in   | Nationality | Nationality  | Name                             | PAN Passport Nationality N |              |       |              |         |          | Whether by v  | irtue of:  |             | creation /     |
|         |                                |              | case of a foreign |             | (Applicable  |                                  |                            | No. in case  |       | (Applicable  | Shares  | Voting   | Rights on     | Exercise   | Exercise of | acquisition of |
|         |                                |              | national          |             | in case of   |                                  |                            | of a foreign |       | in case of   |         | rights   | distributable | of control | significant | significant    |
|         |                                |              |                   |             | Any other is |                                  |                            | national     |       | Any other is |         |          | dividend or   |            | influence   | beneficial     |
|         |                                |              |                   |             | selected)    |                                  |                            |              |       | selected)    |         |          | any other     |            |             | interest       |
| 1       | Sanjaybhai Shrenikbhai Lalbhai |              |                   | India       |              | Aura Securities Private Limited  |                            |              | India |              | 35.94   | 35.94    |               | No         | No          | 04/12/2018     |
| 2       | Sanjaybhai Shrenikbhai Lalbhai |              |                   | India       |              | Aura Business Ventures LLP       |                            |              | India |              | 3.37    | 3.37     | 3.37          | No         | No          | 04/12/2018     |
| 3       | Sanjaybhai Shrenikbhai Lalbhai |              |                   | India       |              | Aura Merchandise Pvt. Ltd.       |                            |              | India |              | 0.00    | 0.00     | 0.00          | No         | No          | 04/12/2018     |
| 4       | Sanjaybhai Shrenikbhai Lalbhai |              |                   | India       |              | Aura Business Enterprise Pvt Ltd |                            |              | India |              | 0.00    | 0.00     | 0.00          | No         | No          | 04/12/2018     |
| 5       | Sanjaybhai Shrenikbhai Lalbhai |              |                   | India       |              | Aura Securities Pvt Ltd          |                            |              | India |              | 0.00    | 0.00     | 0.00          | No         | No          | 04/12/2018     |
| 6       | Jayshreeben Sanjaybhai Lalbhai |              |                   | India       |              | Aura Securities Private Limited  |                            |              | India |              | 35.94   | 35.94    | 35.94         | No         | No          | 04/12/2018     |
| 7       | Jayshreeben Sanjaybhai Lalbhai |              |                   | India       |              | Aura Business Ventures LLP       |                            |              | India |              | 3.37    | 3.37     | 3.37          | No         | No          | 04/12/2018     |
| 8       | Jayshreeben Sanjaybhai Lalbhai |              |                   | India       |              | Aura Merchandise Pvt. Ltd.       |                            |              | India |              | 0.00    | 0.00     | 0.00          | No         | No          | 04/12/2018     |
| 9       | Jayshreeben Sanjaybhai Lalbhai |              |                   | India       |              | Aura Business Enterprise Pvt Ltd |                            |              | India |              | 0.00    | 0.00     | 0.00          | No         | No          | 04/12/2018     |
| 10      | Jayshreeben Sanjaybhai Lalbhai |              |                   | India       |              | Aura Securities Pvt Ltd          |                            |              | India |              | 0.00    | 0.00     | 0.00          | No         | No          | 04/12/2018     |

## Notes for SBO:

- 1. Sanjaybhai Shrenikbhai Lalbhai and Jayshreeben Sanjaybhai Lalbhai, being Trustees of a discretionary Trust, have been considered as Significant Beneficial Owners.
- 2. Aura Securities Private Limited is holding shares as a partner of a Partnership firm under PAN: ABBFA4102H. (Point Nos. 5 and 10)