

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 : **30.06.2023**
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 (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. of shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|---|--|--|-------------|----------------|--------------------------|--|--|----------------------------|-----------------------------|--|-----------------------------|---|
| | | | | | | | | (IX) | | | Total as a % of (A+B+ C) | | | (XII) | | (XIII) | | |
| | | | | | | | | No. of Voting Rights | | | | | | No. (a) | As a % of total Shares held | No. (a) | As a % of total Shares held | |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| A | Promoter & Promoter Group | 31 | 4253215 | 0 | 0 | 4253215 | 42.94% | 4253215 | 0 | 4253215 | 42.94% | 0 | 42.94% | 0 | 0.00% | 0 | 0 | 4252627 |
| B | Public | 82981 | 5652935 | 0 | 0 | 5652935 | 57.06% | 5652935 | 0 | 5652935 | 57.06% | 0 | 57.06% | 0 | 0.00% | 0 | 0 | 5453487 |
| C | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0 | 0 |
| 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 Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0 | 0 |
| Total | | 83012 | 9906150 | 0 | 0 | 9906150 | 100.00% | 9906150 | 0 | 9906150 | 100.00% | 0 | 100.00% | 0 | 0.00% | 0 | 0 | 9706114 |

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. of shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|----------|--|----------|---------------------------|--|---------------------------------------|---|---|---|---|-------------|--------------|--|---|-------------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| a | Individuals/ Hindu undivided Family | | 16 | 43993 | 0 | 0 | 43993 | 0.44% | 43993 | 0 | 43993 | 0.45% | 0 | 0.45% | 0 | 0.00% | 0 | 0.00% | 43405 |
| | Samvegbhai Arvindbhai (Karta) | | | 7476 | 0 | 0 | 7476 | 0.08% | 7476 | 0 | 7476 | 0.08% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 7476 |
| | Snehal Mohta | | | 7000 | 0 | 0 | 7000 | 0.07% | 7000 | 0 | 7000 | 0.07% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 7000 |
| | Jayshreeben Sanjaybhai Lalbhai | | | 5023 | 0 | 0 | 5023 | 0.05% | 5023 | 0 | 5023 | 0.05% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 5023 |
| | Kalpana Shripal Morakhia | | | 4928 | 0 | 0 | 4928 | 0.05% | 4928 | 0 | 4928 | 0.05% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 4928 |
| | Saumya Samvegbhai Lalbhai | | | 2863 | 0 | 0 | 2863 | 0.03% | 2863 | 0 | 2863 | 0.03% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 2863 |
| | Swati S Lalbhai | | | 2795 | 0 | 0 | 2795 | 0.03% | 2795 | 0 | 2795 | 0.03% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 2795 |
| | Tara S Lalbhai | | | 2642 | 0 | 0 | 2642 | 0.03% | 2642 | 0 | 2642 | 0.03% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 2642 |
| | Sunil Siddharth Lalbhai | | | 2581 | 0 | 0 | 2581 | 0.03% | 2581 | 0 | 2581 | 0.03% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 2581 |
| | Vimla S Lalbhai | | | 2443 | 0 | 0 | 2443 | 0.02% | 2443 | 0 | 2443 | 0.02% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 2443 |
| | Kulin Sanjaybhai | | | 1960 | 0 | 0 | 1960 | 0.02% | 1960 | 0 | 1960 | 0.02% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 1960 |
| | Sanjaybhai Shrenikbhai Lalbhai | | | 1456 | 0 | 0 | 1456 | 0.01% | 1456 | 0 | 1456 | 0.01% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 1456 |
| | Samvegbhai Arvindbhai Lalbhai | | | 1766 | 0 | 0 | 1766 | 0.02% | 1766 | 0 | 1766 | 0.02% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 1766 |
| | Hansa Niranjambhai | | | 588 | 0 | 0 | 588 | 0.01% | 588 | 0 | 588 | 0.01% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Manini Rajiv Badlani | | | 264 | 0 | 0 | 264 | 0.00% | 264 | 0 | 264 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 264 |
| | Punit Sanjaybhai | | | 137 | 0 | 0 | 137 | 0.00% | 137 | 0 | 137 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 137 |
| | 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 | 0.00% | 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 | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Anamikaben Samvegbhai Lalbhai | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 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 |
| c | 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 |

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

| d | Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. of shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|--|----------|---------------------------|--|---------------------------------------|---|---|---|---|-------------|----------------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | Any Other (specify) | | 15 | 4209222 | 0 | 0 | 4209222 | 42.49% | 4209222 | 0 | 4209222 | 42.60% | 0 | 42.60% | 0 | 0.00% | 0 | 0.00% | 4209222 |
| | Bodies Corporate | | 15 | 4209222 | 0 | 0 | 4209222 | 42.49% | 4209222 | 0 | 4209222 | 42.60% | 0 | 42.60% | 0 | 0.00% | 0 | 0.00% | 4209222 |
| | Aura Securities Private Limited | | | 3551617 | 0 | 0 | 3551617 | 35.85% | 3551617 | 0 | 3551617 | 35.94% | 0 | 35.94% | 0 | 0.00% | 0 | 0.00% | 3551617 |
| | Aura Business Ventures LLP | | | 333329 | 0 | 0 | 333329 | 3.36% | 333329 | 0 | 333329 | 3.37% | 0 | 3.37% | 0 | 0.00% | 0 | 0.00% | 333329 |
| | Atul Limited | | | 152869 | 0 | 0 | 152869 | 1.54% | 152869 | 0 | 152869 | 1.55% | 0 | 1.55% | 0 | 0.00% | 0 | 0.00% | 152869 |
| | Aagam Holdings Pvt. Ltd. | | | 97491 | 0 | 0 | 97491 | 0.98% | 97491 | 0 | 97491 | 0.99% | 0 | 0.99% | 0 | 0.00% | 0 | 0.00% | 97491 |
| | Arvind Farms Pvt Ltd | | | 55189 | 0 | 0 | 55189 | 0.56% | 55189 | 0 | 55189 | 0.56% | 0 | 0.56% | 0 | 0.00% | 0 | 0.00% | 55189 |
| | Adore Investments Private | | | 6775 | 0 | 0 | 6775 | 0.07% | 6775 | 0 | 6775 | 0.07% | 0 | 0.07% | 0 | 0.00% | 0 | 0.00% | 6775 |
| | Anusandhan Investments Limited | | | 4259 | 0 | 0 | 4259 | 0.04% | 4259 | 0 | 4259 | 0.04% | 0 | 0.04% | 0 | 0.00% | 0 | 0.00% | 4259 |
| | Amardeep Holdings Private Limited | | | 3490 | 0 | 0 | 3490 | 0.04% | 3490 | 0 | 3490 | 0.04% | 0 | 0.04% | 0 | 0.00% | 0 | 0.00% | 3490 |
| | Aayojan Resources Private Ltd | | | 3370 | 0 | 0 | 3370 | 0.03% | 3370 | 0 | 3370 | 0.03% | 0 | 0.03% | 0 | 0.00% | 0 | 0.00% | 3370 |
| | Adhinami Investments Private Limited | | | 685 | 0 | 0 | 685 | 0.01% | 685 | 0 | 685 | 0.01% | 0 | 0.01% | 0 | 0.00% | 0 | 0.00% | 685 |
| | Swati Siddharth Lalbhai (Trustee of Siddharth Family Trust) | | | 134 | 0 | 0 | 134 | 0.00% | 134 | 0 | 134 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 134 |
| | 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. | | | 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 |
| | Arvind Fashions Limited | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Anukul Investments Private | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 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% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Kasturbhai Lalbhai Museum Limited | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Amplus Capital Advisors Private | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Aagam Agencies Private Limited (Formerly Adhigam Investments Private Limited) | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Amal Limited | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Atul Finserv Limited | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Anchor Adhesives Private | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Atul Bioscience Limited | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Rudolf Atul Chemicals Limited | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Style Audit LLP | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | JP Trunkshow LLP | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Aura Weaving Private Limited (Formerly known as Achal Weaving Private Limited) | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | * Adhvesh Weaving Private Limited | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | * White Ocean Smartspaces Private Limited | | | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 |
| | Sub-Total (A)(1) | | 31 | 4253215 | 0 | 0 | 4253215 | 42.94% | 4253215 | 0 | 4253215 | 43.04% | 0 | 43.04% | 0 | 0.00% | 0 | 0.00% | 4252627 |

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

| | Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. of shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|---|----------|---------------------------|--|---------------------------------------|---|---|---|---|-------------|----------------|--|---|-------------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0 | |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0 | |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0 | |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0 | |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0 | |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0 | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00% | 0 | 0 | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0 | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 31 | 4253215 | 0 | 0 | 4253215 | 42.94% | 4253215 | 0 | 4253215 | 43.04% | 0 | 43.04% | 0 | 0.00% | 0 | 0.00% | 4252627 |

*Aura Securities Private Limited being a promoter of company has purchased 100% Capital of Adhvesh Weaving Private Limited (ADWPL) and White Ocean Smartspaces Private Limited (WOSPL) on 16th March, 2023. Hence both name classified as a Promoter group entity in the shareholding pattern.

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 |
| | |
| | |
| | |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Shares held (a) | Number of Shares held (b) | Number of equity shares held in dematerialised form | Sub-categorization of shares | | | | | |
|---|------|----------------------|---|-----------------------------------|--|------------------------|--|---|-------------------|-------------------------------------|--|--|---------------------------|---------------------------|---|------------------------------|-------------------|--------------------|---|---|---|
| | | | | | | | | No. of Voting Rights Class eg: X | Total Class eg: Y | Total as a % of Total Voting Rights | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI) = (VII)+(X) As a % of (A+B+C2) | (XII) | (XIII) | (XIV) | (XV) | | | | | |
| 1 Institutions (Domestic) | | | | | | | | | | | | | | | | 0 | 0 | 0 | | | |
| (a) Mutual Fund | | 34 | 340618 | 0 | 0 | 340618 | 3.4384 | 340618 | 0 | 340618 | 3.4384 | 0 | 3.4384 | 0 | 0 | NA | NA | 340209 | 0 | 0 | 0 |
| Hdfc Trustee Co Ltd A/C Hdfc Retirement Savings Fund-Equity Plan | | 1 | 340169 | 0 | 0 | 340169 | 3.4339 | 340169 | 0 | 340169 | 3.4339 | 0 | 3.4339 | 0 | 0 | NA | NA | 340169 | 0 | 0 | 0 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (c) Alternate Investment Funds | | 4 | 530365 | 0 | 0 | 530365 | 5.3539 | 530365 | 0 | 530365 | 5.3539 | 0 | 5.3539 | 0 | 0 | NA | NA | 530365 | 0 | 0 | 0 |
| Abakus Emerging Opportunities Fund 1 | | 1 | 379012 | 0 | 0 | 379012 | 3.826 | 379012 | 0 | 379012 | 3.826 | 0 | 3.826 | 0 | 0 | NA | NA | 379012 | 0 | 0 | 0 |
| (d) Banks | | 36 | 21201 | 0 | 0 | 21201 | 0.214 | 21201 | 0 | 21201 | 0.214 | 0 | 0.214 | 0 | 0 | NA | NA | 168 | 0 | 0 | 0 |
| (e) Insurance Companies | | 2 | 250622 | 0 | 0 | 250622 | 2.53 | 250622 | 0 | 250622 | 2.53 | 0 | 2.53 | 0 | 0 | NA | NA | 250622 | 0 | 0 | 0 |
| The New India Assurance Company Limited | | 1 | 250608 | 0 | 0 | 250608 | 2.5298 | 250608 | 0 | 250608 | 2.5298 | 0 | 2.5298 | 0 | 0 | NA | NA | 250608 | 0 | 0 | 0 |
| (f) Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (G) Asset Reconstruction Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (h) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (i) NBFCs registered with RBI | | 5 | 516 | 0 | 0 | 516 | 0.0052 | 516 | 0 | 516 | 0.0052 | 0 | 0.0052 | 0 | 0 | NA | NA | 516 | 0 | 0 | 0 |
| (j) Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (k) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| Sub Total (B)(1) | | 81 | 1143322 | 0 | 0 | 1143322 | 11.5415 | 1143322 | 0 | 1143322 | 11.5415 | 0 | 11.5415 | 0 | 0 | NA | NA | 1121880 | 0 | 0 | 0 |
| 2 Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (b) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (c) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (d) Foreign Portfolio Investors Category I | | 5 | 232059 | 0 | 0 | 232059 | 2.3426 | 232059 | 0 | 232059 | 2.3426 | 0 | 2.3426 | 0 | 0 | NA | NA | 232054 | 0 | 0 | 0 |
| Habrook India Master Lp | | 1 | 150250 | 0 | 0 | 150250 | 1.5167 | 150250 | 0 | 150250 | 1.5167 | 0 | 1.5167 | 0 | 0 | NA | NA | 150250 | 0 | 0 | 0 |
| (e) Foreign Portfolio Investors Category II | | 1 | 309 | 0 | 0 | 309 | 0.0031 | 309 | 0 | 309 | 0.0031 | 0 | 0.0031 | 0 | 0 | NA | NA | 309 | 0 | 0 | 0 |
| (f) Overseas Depositories(holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (g) Any Other (Specify) | | 31 | 820 | 0 | 0 | 820 | 0.0083 | 820 | 0 | 820 | 0.0083 | 0 | 0.0083 | 0 | 0 | NA | NA | 31 | 0 | 0 | 0 |
| Foreign Institutional Investors | | 30 | 789 | 0 | 0 | 789 | 0.008 | 789 | 0 | 789 | 0.008 | 0 | 0.008 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| Foreign Bank | | 1 | 31 | 0 | 0 | 31 | 0.0003 | 31 | 0 | 31 | 0.0003 | 0 | 0.0003 | 0 | 0 | NA | NA | 31 | 0 | 0 | 0 |
| The Hongkong And Shanghai Banking Corp.Ltd | | 1 | 31 | 0 | 0 | 31 | 0.0003 | 31 | 0 | 31 | 0.0003 | 0 | 0.0003 | 0 | 0 | NA | NA | 31 | 0 | 0 | 0 |
| Sub Total (B)(2) | | 37 | 233188 | 0 | 0 | 233188 | 2.354 | 233188 | 0 | 233188 | 2.354 | 0 | 2.354 | 0 | 0 | NA | NA | 232394 | 0 | 0 | 0 |
| 3 Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (b) State Government / Governor | | 2 | 8 | 0 | 0 | 8 | 0.0001 | 8 | 0 | 8 | 0.0001 | 0 | 0.0001 | 0 | 0 | NA | NA | 8 | 0 | 0 | 0 |
| (c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| Sub Total (B)(3) | | 2 | 8 | 0 | 0 | 8 | 0.0001 | 8 | 0 | 8 | 0.0001 | 0 | 0.0001 | 0 | 0 | NA | NA | 8 | 0 | 0 | 0 |
| 4 Non-Institutions | | | | | | | | | | | | | | | | | | | | | |
| (a) Associate companies / Subsidiaries | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (b) Directors and their relatives (excluding Independent Directors and nominee Directors) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (c) Key Managerial Personnel | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (f) Investor Education and Protection Fund (IEPF) | | 1 | 4009 | 0 | 0 | 4009 | 0.0405 | 4009 | 0 | 4009 | 0.0405 | 0 | 0.0405 | 0 | 0 | NA | NA | 4009 | 0 | 0 | 0 |
| (g) i. Resident Individual holding nominal share capital up to Rs. 2 lakhs. | | 79321 | 2489166 | 0 | 0 | 2488887 | 25.1247 | 2488887 | 0 | 2488887 | 25.1247 | 0 | 25.1247 | 0 | 0 | NA | NA | 2337160 | 0 | 0 | 0 |
| (h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. | | 13 | 952236 | 0 | 0 | 952236 | 9.6126 | 952236 | 0 | 952236 | 9.6126 | 0 | 9.6126 | 0 | 0 | NA | NA | 952236 | 0 | 0 | 0 |
| Bhupendra M Shah | | | 234345 | 0 | 0 | 234345 | 2.3657 | 234345 | 0 | 234345 | 2.3657 | 0 | 2.3657 | 0 | 0 | NA | NA | 234345 | 0 | 0 | 0 |
| Chetan Jayantilal Shah | | | 221000 | 0 | 0 | 221000 | 2.2309 | 221000 | 0 | 221000 | 2.2309 | 0 | 2.2309 | 0 | 0 | NA | NA | 221000 | 0 | 0 | 0 |
| Gokul Mrgesh Jaykrishna | | | 165001 | 0 | 0 | 165001 | 1.6656 | 165001 | 0 | 165001 | 1.6656 | 0 | 1.6656 | 0 | 0 | NA | NA | 165001 | 0 | 0 | 0 |
| (i) Non Resident Indians (NRIs) | | 1473 | 160516 | 0 | 0 | 160516 | 1.6204 | 160516 | 0 | 160516 | 1.6204 | 0 | 1.6204 | 0 | 0 | NA | NA | 143482 | 0 | 0 | 0 |
| (j) Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (k) Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | 0 | 0 | 0 |
| (l) Bodies Corporate | | 484 | 419440 | 0 | 0 | 419440 | 4.2341 | 419440 | 0 | 419440 | 4.2341 | 0 | 4.2341 | 0 | 0 | NA | NA | 411279 | 0 | 0 | 0 |
| (m) Any Other (Specify) | | 1569 | 251050 | 0 | 0 | 251050 | 2.5343 | 251050 | 0 | 251050 | 2.5343 | 0 | 2.5343 | 0 | 0 | NA | NA | 251039 | 0 | 0 | 0 |
| Trusts | | 8 | 1819 | 0 | 0 | 1819 | 0.0184 | 1819 | 0 | 1819 | 0.0184 | 0 | 0.0184 | 0 | 0 | NA | NA | 1819 | 0 | 0 | 0 |
| Body Corp-Ltd Liability Partnership | | 58 | 81400 | 0 | 0 | 81400 | 0.8217 | 81400 | 0 | 81400 | 0.8217 | 0 | 0.8217 | 0 | 0 | NA | NA | 81400 | 0 | 0 | 0 |
| Hindu Undivided Family | | 1487 | 167204 | 0 | 0 | 167204 | 1.6879 | 167204 | 0 | 167204 | 1.6879 | 0 | 1.6879 | 0 | 0 | NA | NA | 167193 | 0 | 0 | 0 |
| Clearing Member | | 15 | 520 | 0 | 0 | 520 | 0.0052 | 520 | 0 | 520 | 0.0052 | 0 | 0.0052 | 0 | 0 | NA | NA | 520 | 0 | 0 | 0 |
| Overseas Bodies Corporates | | 1 | 107 | 0 | 0 | 107 | 0.0011 | 107 | 0 | 107 | 0.0011 | 0 | 0.0011 | 0 | 0 | NA | NA | 107 | 0 | 0 | 0 |
| Sub Total (B)(4) | | 82861 | 4276149 | 0 | 0 | 4276149 | 43.1666 | 4276149 | 0 | 4276149 | 43.1666 | 0 | 43.1666 | 0 | 0 | NA | NA | 4098963 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+b(4) | | 82981 | 5652667 | 0 | 0 | 5652667 | 57.0622 | 5652667 | 0 | 5652667 | 57.0622 | 0 | 57.0622 | 0 | 0 | NA | NA | 5453245 | 0 | 0 | 0 |

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

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

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the | | | | | Date of creation / acquisition of significant beneficial interest |
|---------|--------------------------------|-----|--|-------------|---|----------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | Sanjaybhai Shrenikbhai Lalbhai | | | India | | Aura Securities Private Limited | | | India | | 35.85 | 35.85 | 35.85 | No | No | 04/12/2018 |
| 2 | Sanjaybhai Shrenikbhai Lalbhai | | | India | | Aura Business Ventures LLP | | | India | | 3.36 | 3.36 | 3.36 | 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 | | 35.85 | 35.85 | 35.85 | No | No | 04/12/2018 |
| 7 | Jayshreeben Sanjaybhai Lalbhai | | | India | | Aura Business Ventures LLP | | | India | | 3.36 | 3.36 | 3.36 | 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:

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

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100.00 | 3.24 |
| As on the end of previous 1st quarter | 100.00 | 3.49 |
| As on the end of previous 2nd quarter | 100.00 | 2.73 |
| As on the end of previous 3rd quarter | 100.00 | 2.76 |
| As on the end of previous 4th quarter | 100.00 | 2.74 |

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.