

| General information about company | |
|--|------------------------------|
| Scrip code | 542460 |
| NSE Symbol | ANUP |
| MSEI Symbol | NOTLISTED |
| ISIN | INE294Z01018 |
| Name of the company | THE ANUP ENGINEERING LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | Yes | No | Yes | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 4.82 |
| As on the end of previous 1st quarter | 100 | 4.81 |
| As on the end of previous 2nd quarter | 100 | 5.54 |
| As on the end of previous 3rd quarter | 100 | 5.34 |
| As on the end of previous 4th quarter | 100 | 4.34 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|--|--|--------------------------------------|---|--|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 31 | 8197592 | | | 8197592 | 40.92 | 8197592 | | 8197592 | 40.92 | | | | | 8197592 |
| (B) | Public | 98137 | 11833874 | | | 11833874 | 59.08 | 11833874 | | 11833874 | 59.08 | | | 165500 | 165500 | 11999374 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 98168 | 20031466 | | | 20031466 | 100 | 20031466 | | 20031466 | 100 | | | 165500 | 165500 | 20196966 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | |
|---|--------------------------------|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 40.59 | | | | | | | | | | | 8197004 | | | |
| (B) | Public | 59.41 | | | | | | | | | | | 11656586 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 19853590 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|----------------------------|--|--|---|--|---|---|-------------|---------|--|--|--------------------------------------|---|--|-------------------------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 15 | 77958 | | | 77958 | 0.39 | 77958 | | 77958 | 0.39 | | | | | 77958 |
| (d) | Any Other (specify) | 16 | 8119634 | | | 8119634 | 40.53 | 8119634 | | 8119634 | 40.53 | | | | | 8119634 |
| Sub-Total (A)(1) | | 31 | 8197592 | | | 8197592 | 40.92 | 8197592 | | 8197592 | 40.92 | | | | | 8197592 |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 31 | 8197592 | | | 8197592 | 40.92 | 8197592 | | 8197592 | 40.92 | | | | | 8197592 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 40 | 2005838 | | | 2005838 | 10.01 | 2005838 | | 2005838 | 10.01 | | | 0 | 0 | 2005838 |
| (c) | Alternate Investment Funds | 2 | 835523 | | | 835523 | 4.17 | 835523 | | 835523 | 4.17 | | | 0 | 0 | 835523 |
| (d) | Banks | 36 | 21369 | | | 21369 | 0.11 | 21369 | | 21369 | 0.11 | | | 0 | 0 | 21369 |
| (e) | Insurance Companies | 1 | 364198 | | | 364198 | 1.82 | 364198 | | 364198 | 1.82 | | | 0 | 0 | 364198 |
| (i) | NBFCs registered with RBI | 4 | 882 | | | 882 | 0 | 882 | | 882 | 0 | | | 0 | 0 | 882 |
| Sub-Total (B)(1) | | 83 | 3227810 | | | 3227810 | 16.11 | 3227810 | | 3227810 | 16.11 | | | 0 | 0 | 3227810 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 67 | 764385 | | | 764385 | 3.82 | 764385 | | 764385 | 3.82 | | | 0 | 0 | 764385 |
| (e) | Foreign Portfolio Investors Category II | 7 | 41344 | | | 41344 | 0.21 | 41344 | | 41344 | 0.21 | | | 0 | 0 | 41344 |
| (g) | Any Other (specify) | 31 | 851 | | | 851 | 0 | 851 | | 851 | 0 | | | 0 | 0 | 851 |

| | | | | | | | | | | | | | | | | |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--------|--------|----------|
| Sub-Total (B)(2) | | 105 | 806580 | | | 806580 | 4.03 | 806580 | | 806580 | 4.03 | | | 0 | 0 | 806580 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (b) | State Government / Governor | 2 | 16 | | | 16 | 0 | 16 | | 16 | 0 | | | 0 | 0 | 16 |
| Sub-Total (B)(3) | | 2 | 16 | | | 16 | 0 | 16 | | 16 | 0 | | | 0 | 0 | 16 |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 2 | 9001 | | | 9001 | 0.04 | 9001 | | 9001 | 0.04 | | | 112500 | 112500 | 121501 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 8018 | | | 8018 | 0.04 | 8018 | | 8018 | 0.04 | | | 0 | 0 | 8018 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 93037 | 4402578 | | | 4402578 | 21.98 | 4402578 | | 4402578 | 21.98 | | | 53000 | 53000 | 4455578 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 22 | 1987582 | | | 1987582 | 9.92 | 1987582 | | 1987582 | 9.92 | | | 0 | 0 | 1987582 |
| (i) | Non Resident Indians (NRIs) | 2359 | 326569 | | | 326569 | 1.63 | 326569 | | 326569 | 1.63 | | | 0 | 0 | 326569 |
| (l) | Bodies Corporate | 660 | 555544 | | | 555544 | 2.77 | 555544 | | 555544 | 2.77 | | | 0 | 0 | 555544 |
| (m) | Any Other (specify) | 1866 | 510176 | | | 510176 | 2.55 | 510176 | | 510176 | 2.55 | | | 0 | 0 | 510176 |
| Sub-Total (B)(4) | | 97947 | 7799468 | | | 7799468 | 38.94 | 7799468 | | 7799468 | 38.94 | | | 165500 | 165500 | 7964968 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 98137 | 11833874 | | | 11833874 | 59.08 | 11833874 | | 11833874 | 59.08 | | | 165500 | 165500 | 11999374 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 98168 | 20031466 | | | 20031466 | 100 | 20031466 | | 20031466 | 100 | | | 165500 | 165500 | 20196966 |
| Total (A+B+C) | | 98168 | 20031466 | | | 20031466 | 100 | 20031466 | | 20031466 | 100 | | | 165500 | 165500 | 20196966 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 0.39 | | | | | | | | | | | 77370 | | | |
| (d) | Any Other (specify) | 40.2 | | | | | | | | | | | 8119634 | | | |
| Sub-Total (A)(1) | | 40.59 | | | | | | | | | | | 8197004 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 40.59 | | | | | | | | | | | 8197004 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 9.93 | | | | | | | | | | | 2005429 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 4.14 | | | | | | | | | | | 835523 | 0 | 0 | 0 |
| (d) | Banks | 0.11 | | | | | | | | | | | 336 | 0 | 0 | 0 |
| (e) | Insurance Companies | 1.8 | | | | | | | | | | | 364198 | 0 | 0 | 0 |
| (i) | NBFCs registered with RBI | 0 | | | | | | | | | | | 882 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 15.98 | | | | | | | | | | | 3206368 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 3.78 | | | | | | | | | | | 764380 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | |
|--|---|-------|--|--|--|--|--|--|--|--|--|--|----------|---|------------------------|---|
| (e) | Foreign Portfolio Investors Category II | 0.2 | | | | | | | | | | | 41344 | 0 | 0 | 0 |
| (g) | Any Other (specify) | 0 | | | | | | | | | | | 62 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 3.99 | | | | | | | | | | | 805786 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (b) | State Government / Governor | 0 | | | | | | | | | | | 16 | 0 | 0 | 0 |
| Sub-Total (B)(3) | | 0 | | | | | | | | | | | 16 | 0 | 0 | 0 |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0.6 | | | | | | | | | | | 9001 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 0.04 | | | | | | | | | | | 8018 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 22.06 | | | | | | | | | | | 4272684 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 9.84 | | | | | | | | | | | 1987582 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 1.62 | | | | | | | | | | | 309590 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 2.75 | | | | | | | | | | | 547383 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 2.53 | | | | | | | | | | | 510158 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 39.44 | | | | | | | | | | | 7644416 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 59.41 | | | | | | | | | | | 11656586 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 19853590 | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | | 19853590 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | | | | | | | | Textual Information(1) | |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | | | | | | | | | Textual Information(2) | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Total 1176 equity shares held by Late Smt. Hansa Niranjan in promoter group out of which 588 shares held in physical mode in that case please note that due death of shareholder not able to demat said physical shares and process of transmission of shares already initiated and further 588 bonus equity shares are in demat mode shown here from THE ANUP ENGINEERING LIMITED BONUS ESCROW DEMAT ACCOUNT open pursuant to Circular No. SEBI/LAD-NRO/GN/2023/130 dated May 23, 2023 has amended the provisions of the Chapter XI Bonus Issue of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. |
| Textual Information(2) | 588 physical shares held by Late Smt. Hansa Niranjan in a part of promoter group. In that case please note that due death of shareholder not able to demat said physical shares and process of transmission of shares already initiated. |

| Individuals/Hindu undivided Family | | | | | | | |
|--|----------------------|-----------------------|-------------------------------|----------------|--------------------------|---------------------------|-----------------|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | Ruhani Punit Lalbhai | Ananyaa Kulin Lalbhai | Samvegbhai Arvindbhai (Karta) | Snehal Mohta | Kalpana Shripal Morakhia | Saumya Samvegbhai Lalbhai | Swati S Lalbhai |
| PAN (II) | | | | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 14952 | 14000 | 0 | 5726 | 5590 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 14952 | 14000 | 0 | 5726 | 5590 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0.07 | 0.07 | 0 | 0.03 | 0.03 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 0 | 0 | 14952 | 14000 | 0 | 5726 | 5590 |
| Total | 0 | 0 | 14952 | 14000 | 0 | 5726 | 5590 |
| Total as a % of Total Voting rights | 0 | 0 | 0.07 | 0.07 | 0 | 0.03 | 0.03 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 14952 | 14000 | 0 | 5726 | 5590 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0.07 | 0.07 | 0 | 0.03 | 0.03 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 14952 | 14000 | 0 | 5726 | 5590 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

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| Individuals/Hindu undivided Family | | | |
|--|--------------------------------|-------------------------|---------------------------------------|
| Sr. No. | 22 | 23 | |
| Name of the Shareholders (I) | Anamikaben Samveghbhai Lalbhai | Sunil Siddharth (Karta) | Click here to go back |
| PAN (II) | | | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 77958 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 77958 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0.39 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 0 | 0 | 77958 |
| Total | 0 | 0 | 77958 |
| Total as a % of Total Voting rights | 0 | 0 | 0.39 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 77958 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0.39 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 77370 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | | |
|--|---------------------------------|----------------------------|---|------------------|--------------------------------|----------------------|-----------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Trusts | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Aura Securities Private Limited | Aura Business Ventures LLP | Sanjaybhai Shrenikbhai Lalbhai (As a Representative trustee of Discretionary Trust) | Atul Limited | Aagam Holdings Private Limited | Arvind Farms Pvt Ltd | Adore Investments Private Limited |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 7103234 | 366658 | 172 | 305738 | 196000 | 110378 | 13550 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7103234 | 366658 | 172 | 305738 | 196000 | 110378 | 13550 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 35.46 | 1.83 | 0 | 1.53 | 0.98 | 0.55 | 0.07 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 7103234 | 366658 | 172 | 305738 | 196000 | 110378 | 13550 |
| Total | 7103234 | 366658 | 172 | 305738 | 196000 | 110378 | 13550 |
| Total as a % of Total Voting rights | 35.46 | 1.83 | 0 | 1.53 | 0.98 | 0.55 | 0.07 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 7103234 | 366658 | 172 | 305738 | 196000 | 110378 | 13550 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 35.17 | 1.82 | 0 | 1.51 | 0.97 | 0.55 | 0.07 |
| Number of equity shares held in dematerialized form (XVIII) | 7103234 | 366658 | 172 | 305738 | 196000 | 110378 | 13550 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

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| Any Other (specify) | | | | | | |
|--|-------------------------------|------------------|------------------|--|---------------------------------|--|
| Sr. No. | 29 | 30 | 31 | 32 | 33 | 34 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Rudolf Atul Chemicals Limited | Style Audit LLP | JP Trunkshow LLP | Aura Weaving Private Limited (Formerly known as Achal Weaving Private Limited) | Adhvesh Weaving Private Limited | Aroh Enterprise Private Limited (Formerly White Ocean Smartspaces Private Limited) |
| PAN (II) | | | | | | |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | |
|--|---------------------------------------|
| Sr. No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 16 |
| No. of fully paid up equity shares held (IV) | 8119634 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8119634 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 40.53 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 8119634 |
| Total | 8119634 |
| Total as a % of Total Voting rights | 40.53 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 8119634 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 40.2 |
| Number of equity shares held in dematerialized form (XVIII) | 8119634 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Mutual Funds | | |
|---|---------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Hdfc Small Cap Fund | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 1889400 | 1889400 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1889400 | 1889400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.43 | 9.43 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1889400 | 1889400 |
| Total | 1889400 | 1889400 |
| Total as a % of Total Voting rights | 9.43 | 9.43 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1889400 | 1889400 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 9.35 | 9.35 |
| Number of equity shares held in dematerialized form (XIV) | 1889400 | 1889400 |
| Reason for not providing PAN | | |

| | | |
|------------------------------------|---|---|
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Alternate Investment Funds | | |
|--|---------------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Abakkus Emerging Opportunities Fund-1 | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 711363 | 711363 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 711363 | 711363 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.55 | 3.55 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 711363 | 711363 |
| Total | 711363 | 711363 |
| Total as a % of Total Voting rights | 3.55 | 3.55 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 711363 | 711363 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.52 | 3.52 |
| Number of equity shares held in dematerialized form (XIV) | 711363 | 711363 |
| Reason for not providing PAN | | |

| | | |
|------------------------------------|---|---|
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Insurance Companies | | |
|--|---|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | The New India Assurance Company Limited | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 364198 | 364198 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 364198 | 364198 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.82 | 1.82 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 364198 | 364198 |
| Total | 364198 | 364198 |
| Total as a % of Total Voting rights | 1.82 | 1.82 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 364198 | 364198 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.8 | 1.8 |
| Number of equity shares held in dematerialized form (XIV) | 364198 | 364198 |
| Reason for not providing PAN | | |

| | | |
|------------------------------------|---|---|
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | |
|---|---------------------------------|--------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Category | Other | Other | |
| Category / More than 1 percentage | Category | Category | Click here to go back |
| Name of the Shareholders (I) | Foreign Institutional Investors | Foreign Bank | |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 30 | 1 | 31 |
| No. of fully paid up equity shares held (IV) | 789 | 62 | 851 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 789 | 62 | 851 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 789 | 62 | 851 |
| Total | 789 | 62 | 851 |
| Total as a % of Total Voting rights | 0 | 0 | 0 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 789 | 62 | 851 |

| | | | |
|--|---|----|----|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 0 | 62 | 62 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|------------------|------------------------|--------------------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Bhupendra M Shah | Chetan Jayantilal Shah | Gokul Mrugesh Jaykrishna | Click here to go back |
| PAN (II) | | | | Total |
| No. of fully paid up equity shares held (IV) | 468690 | 400000 | 344950 | 1213640 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 468690 | 400000 | 344950 | 1213640 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.34 | 2 | 1.72 | 6.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 468690 | 400000 | 344950 | 1213640 |
| Total | 468690 | 400000 | 344950 | 1213640 |
| Total as a % of Total Voting rights | 2.34 | 2 | 1.72 | 6.06 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 468690 | 400000 | 344950 | 1213640 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.32 | 1.98 | 1.71 | 6.01 |
| Number of equity shares held in dematerialized form (XIV) | 468690 | 400000 | 344950 | 1213640 |
| Reason for not providing PAN | | | | |

| | | | | |
|------------------------------------|---|---|---|---|
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | | | | |
|--|----------|---|----------|----------|------------------|---------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Trusts | Unclaimed or Suspense or Escrow Account | LLP | HUF | Clearing Members | Overseas Corporate Bodies |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | |
| PAN (II) | | | | | | |
| No. of the Shareholders (I) | 7 | 1 | 93 | 1711 | 53 | 1 |
| No. of fully paid up equity shares held (IV) | 2719 | 181990 | 49815 | 250376 | 25062 | 214 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2719 | 181990 | 49815 | 250376 | 25062 | 214 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.91 | 0.25 | 1.25 | 0.13 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 2719 | 181990 | 49815 | 250376 | 25062 | 214 |
| Total | 2719 | 181990 | 49815 | 250376 | 25062 | 214 |
| Total as a % of Total Voting rights | 0.01 | 0.91 | 0.25 | 1.25 | 0.13 | 0 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 2719 | 181990 | 49815 | 250376 | 25062 | 214 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.01 | 0.9 | 0.25 | 1.24 | 0.12 | 0 |

| | | | | | | |
|---|------|--------|-------|--------|-------|-----|
| Number of equity shares held in dematerialized form (XIV) | 2719 | 181983 | 49815 | 250365 | 25062 | 214 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | |
|--|-----------------------|
| Sr. No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 1866 |
| No. of fully paid up equity shares held (IV) | 510176 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 510176 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.55 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 510176 |
| Total | 510176 |
| Total as a % of Total Voting rights | 2.55 |
| No. Of Outstanding ESOP Granted (XC) | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 510176 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.52 |

| | |
|---|--------|
| Number of equity shares held in dematerialized form (XIV) | 510158 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Sub-categorization of shares | |
| Shareholding (No. of shares) under | |
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

| Significant Beneficial Owners | | | | | | | | | | | | | | | | |
|-------------------------------|--------------------------------|-----|--|-------------|---|---|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | 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 | | 35.69 | 35.69 | 35.69 | No | No | 04-12-2018 |
| 2 | Sanjaybhai Shrenikbhai Lalbhai | | | India | | Aura Business Ventures LLP | | | India | | 1.84 | 1.84 | 1.84 | No | No | 26-06-2024 |
| 3 | Sanjaybhai Shrenikbhai Lalbhai | | | India | | Aura Merchandise Pvt. Ltd. | | | India | | 0 | 0 | 0 | No | No | 04-12-2018 |
| 4 | Sanjaybhai Shrenikbhai Lalbhai | | | India | | Aura Business Enterprise Pvt Ltd | | | India | | 0 | 0 | 0 | No | No | 04-12-2018 |
| 5 | Sanjaybhai Shrenikbhai Lalbhai | | | India | | Aura Securities Pvt Ltd | | | India | | 0 | 0 | 0 | No | No | 04-12-2018 |
| 6 | Jayshreeben Sanjaybhai Lalbhai | | | India | | Aura Securities Private Limited | | | India | | 35.69 | 35.69 | 35.69 | No | No | 04-12-2018 |
| 7 | Jayshreeben Sanjaybhai Lalbhai | | | India | | Aura Business Ventures LLP | | | India | | 1.84 | 1.84 | 1.84 | No | No | 26-06-2024 |
| 8 | Jayshreeben Sanjaybhai Lalbhai | | | India | | Aura Merchandise Pvt. Ltd. | | | India | | 0 | 0 | 0 | No | No | 04-12-2018 |
| 9 | Jayshreeben Sanjaybhai Lalbhai | | | India | | Aura Business Enterprise Pvt Ltd | | | India | | 0 | 0 | 0 | No | No | 04-12-2018 |
| 10 | Jayshreeben Sanjaybhai Lalbhai | | | India | | Aura Securities Pvt Ltd | | | India | | 0 | 0 | 0 | No | No | 04-12-2018 |
| 11 | Sanjaybhai Shrenikbhai Lalbhai | | | India | | Sanjaybhai Shrenikbhai Lalbhai (As a Reprentative trustee of Discretionary Trust) | | | India | | 0 | 0 | 0 | No | No | 30-08-2023 |

| | | | | | | | | | | | | | | | | |
|----|--------------------------------------|--|--|-------|--|---|--|--|-------|--|---|---|---|----|----|------------|
| 12 | Jayshreeben Sanjaybhai Lalbhai | | | India | | Sanjaybhai Shrenikbhai Lalbhai (As a Representative trustee of Discretionary Trust) | | | India | | 0 | 0 | 0 | No | No | 30-08-2023 |
|----|--------------------------------------|--|--|-------|--|---|--|--|-------|--|---|---|---|----|----|------------|

