

| <b>General information about company</b>   |  |
|--|--|
| Scrip code   | 539938                                       |
| Name of the company  | INTERCONTINENTAL LEASING AND FINANCE LIMITED |
| Whether company is SME   | No   |
| Class of Security  | Equity Shares                                |
| Type of report   | Quarterly                                    |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2017                                   |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                        |

| Sr. No. | <b>Particular</b>  | 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 ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

**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 Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 1                          | 2011   |  |   | 2011   | 0.06  | 2011  |            | 2011    | 0.06                    |
| (B)          | Public                         | 625                        | 3246989                                      |  |   | 3246989                                      | 99.94   | 3246989   |            | 3246989 | 99.94                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 626                        | 3249000                                      |  |   | 3249000                                      | 100   | 3249000   |            | 3249000 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 0.06  |                                  |                                 |   |                                 | 0   |
| (B)          | Public                         |   |  |  | 99.94   |                                  |                                 |   |                                 | 3000000   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3000000   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | 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 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  | 1                          | 2011   |  |   | 2011   | 0.06  | 2011  |            | 2011    | 0.06                                |
| Sub-Total (A)(1)  |   | 1                          | 2011   |  |   | 2011   | 0.06  | 2011  |            | 2011    | 0.06                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   | 1                          | 2011   |  |   | 2011   | 0.06  | 2011  |            | 2011    | 0.06                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 602                        | 93072  |  |   | 93072  | 2.86  | 93072   |            | 93072   | 2.86                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 10                         | 1203917                                      |  |   | 1203917                                      | 37.06   | 1203917   |            | 1203917 | 37.06                               |
| (e)   | Any Other (specify)   | 13                         | 1950000                                      |  |   | 1950000                                      | 60.02   | 1950000   |            | 1950000 | 60.02                               |
| Sub-Total (B)(3)  |   | 625                        | 3246989                                      |  |   | 3246989                                      | 99.94   | 3246989   |            | 3246989 | 99.94                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 625                        | 3246989                                      |  |   | 3246989                                      | 99.94   | 3246989   |            | 3246989 | 99.94                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 626                        | 3249000                                      |  |   | 3249000                                      | 100   | 3249000   |            | 3249000 | 100                                 |
| Total (A+B+C)   |   | 626                        | 3249000                                      |  |   | 3249000                                      | 100   | 3249000   |            | 3249000 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 0.06  |                                  |                                 |   |                                 | 0   |
| Sub-Total (A)(1)  |   |  |  | 0.06  |                                  |                                 |   |                                 | 0   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   |  |  | 0.06  |                                  |                                 |   |                                 | 0   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 2.86  |                                  |                                 |   |                                 | 0   |
| (a(ii))   |   |  |  | 37.06   |                                  |                                 |   |                                 | 1050000   |
| (e)   |   |  |  | 60.02   |                                  |                                 |   |                                 | 1950000   |
| Sub-Total (B)(3)  |   |  |  | 99.94   |                                  |                                 |   |                                 | 3000000   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 99.94   |                                  |                                 |   |                                 | 3000000   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)  |   |  |  | 100   |                                  |                                 |   |                                 | 3000000   |
| Total (A+B+C)   |   |  |  | 100   |                                  |                                 |   |                                 | 3000000   |

| <b>Individuals/Hindu undivided Family</b>  |              |                                       |
|--|--------------|---------------------------------------|
| Searial No.  | 1            |                                       |
| Name of the Shareholders (I)   | RAVI KHARWAD | <a href="#">Click here to go back</a> |
| PAN (II)   | AMIPK1637M   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 2011         | 2011                                  |
| No. Of Partly paid-up equity shares held (V)   |              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |              |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 2011         | 2011                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.06         | 0.06                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |                                       |
| Class eg:X   | 2011         | 2011                                  |
| Class eg:y   |              |                                       |
| Total  | 2011         | 2011                                  |
| Total as a % of Total Voting rights  | 0.06         | 0.06                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.06         | 0.06                                  |
| <b>Number of Locked in shares (XII)</b>  |              |                                       |
| No. (a)  |              |                                       |
| As a % of total Shares held (b)  |              |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |              |                                       |
| No. (a)  |              |                                       |
| As a % of total Shares held (b)  |              |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0            | 0                                     |

Reason for not providing PAN

Reason for not  
providing PAN



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                |                        |                |                |                |                |            |
|--|----------------|------------------------|----------------|----------------|----------------|----------------|------------|
| Searial No.  | 1              | 2                      | 3              | 4              | 5              | 6              | 7          |
| Name of the Shareholders (I)   | Ankush Agarwal | Bhupendra Singh Thakur | Nilesh Makwana | Vishnu Agarwal | Rajesh Agarwal | Jitendra Saini | Anju Shah  |
| PAN (II)   | BDTPK1445A     | AEGPT3982A             | AJSPM8242R     | AGQPK5354F     | ADFPA7909J     | CNVPS0277B     | AGZPJ2319J |
| No. of fully paid up equity shares held (IV)   | 150000         | 150000                 | 150000         | 150000         | 150000         | 150000         | 150000     |
| No. Of Partly paid-up equity shares held (V)   |                |                        |                |                |                |                |            |
| No. Of shares underlying Depository Receipts (VI)  |                |                        |                |                |                |                |            |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 150000         | 150000                 | 150000         | 150000         | 150000         | 150000         | 150000     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.62           | 4.62                   | 4.62           | 4.62           | 4.62           | 4.62           | 4.62       |
| Number of Voting Rights held in each class of securities (IX)  |                |                        |                |                |                |                |            |
| Class eg: X  | 150000         | 150000                 | 150000         | 150000         | 150000         | 150000         | 150000     |
| Class eg:y   |                |                        |                |                |                |                |            |
| Total  | 150000         | 150000                 | 150000         | 150000         | 150000         | 150000         | 150000     |
| Total as a % of Total Voting rights  | 4.62           | 4.62                   | 4.62           | 4.62           | 4.62           | 4.62           | 4.62       |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |                        |                |                |                |                |            |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |                        |                |                |                |                |            |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |                        |                |                |                |                |            |
| 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) | 4.62           | 4.62                   | 4.62           | 4.62           | 4.62           | 4.62           | 4.62       |
| Number of Locked in shares (XII)   |                |                        |                |                |                |                |            |
| No. (a)  |                |                        |                |                |                |                |            |
| As a % of total Shares held (b)  |                |                        |                |                |                |                |            |
| Number of equity shares held in dematerialized form (XIV)  | 150000         | 150000                 | 150000         | 150000         | 150000         | 150000         | 150000     |
| Reason for not providing PAN   |                |                        |                |                |                |                |            |
| Reason for not providing PAN   |                |                        |                |                |                |                |            |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                  |                    |                                   |                                       |
|--|------------------|--------------------|-----------------------------------|---------------------------------------|
| Searial No.  | 8                | 9                  | 10                                |                                       |
| Name of the Shareholders (I)   | Rajendra Kothari | Premilaben Kothari | Naliny Kothari / Rajendra Kothari | <a href="#">Click here to go back</a> |
| PAN (II)   | CSTPK3650F       | CTMPK1611G         | AGUPK5839K                        | Total                                 |
| No. of fully paid up equity shares held (IV)   | 46823            | 57772              | 49322                             | 1203917                               |
| No. Of Partly paid-up equity shares held (V)   |                  |                    |                                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                    |                                   |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 46823            | 57772              | 49322                             | 1203917                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.44             | 1.78               | 1.52                              | 37.06                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                    |                                   |                                       |
| Class eg: X  | 46823            | 57772              | 49322                             | 1203917                               |
| Class eg:y   |                  |                    |                                   |                                       |
| Total  | 46823            | 57772              | 49322                             | 1203917                               |
| Total as a % of Total Voting rights  | 1.44             | 1.78               | 1.52                              | 37.06                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                    |                                   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                    |                                   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                    |                                   |                                       |
| 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) | 1.44             | 1.78               | 1.52                              | 37.06                                 |
| <b>Number of Locked in shares (XII)</b>  |                  |                    |                                   |                                       |
| No. (a)  |                  |                    |                                   |                                       |
| As a % of total Shares held (b)  |                  |                    |                                   |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0                | 0                  | 0                                 | 1050000                               |
| <b>Reason for not providing PAN</b>  |                  |                    |                                   |                                       |
| Reason for not providing PAN   |                  |                    |                                   |                                       |

| Any Other (specify)  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| Searial No.  | 1                                      | 2                                      | 3                                      | 4                                      | 5                                      | 6                                      | 7                                      |
| Category   | HUF                                    | HUF                                    | HUF                                    | HUF                                    | HUF                                    | HUF                                    | HUF                                    |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I)   | BABULAL KHARWAD HUF                    | RAJESH AGARWAL HUF                     | VISHNU AGARWAL HUF                     | Deepak Kharwad HUF                     | Nilesh Makwan HUF                      | Ajay Vora HUF                          | Bhavesh Vora HUF                       |
| PAN (II)   | AAFHB4128K                             | AAGHR8200R                             | AAGHV3144N                             | AAHHD1934R                             | AAHHN2710F                             | AAJHA2669C                             | AAIHB9190E                             |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      |
| No. of fully paid up equity shares held (IV)   | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 |
| No. Of Partly paid-up equity shares held (V)   |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI)  |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   |
| Number of Voting Rights held in each class of securities (IX)  |  |  |  |  |  |  |  |
| Class eg: X  | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 |
| Class eg:y   |  |  |  |  |  |  |  |
| Total  | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 |
| Total as a % of Total Voting rights  | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |  |  |  |  |  |  |
| 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) | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   |
| Number of Locked in shares (XII)   |  |  |  |  |  |  |  |
| No. (a)  |  |  |  |  |  |  |  |
| As a % of total Shares held (b)  |  |  |  |  |  |  |  |

|   |        |        |        |        |        |        |        |
|---|--------|--------|--------|--------|--------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 150000 | 150000 | 150000 | 150000 | 150000 | 150000 | 150000 |
|---|--------|--------|--------|--------|--------|--------|--------|

Reason for not providing PAN

Reason for not providing PAN

| Any Other (specify)  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| Searial No.  | 8                                      | 9                                      | 10                                     | 11                                     | 12                                     | 13                                     |
| Category   | HUF                                    | HUF                                    | HUF                                    | HUF                                    | HUF                                    | HUF                                    |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I)   | Kalpak Vora HUF                        | Pranav Jagad HUF                       | Suresh Jain HUF                        | Akshay Shah HUF                        | AVINASH KHARWED (HUF)                  | AMIT JAGAD (HUF)                       |
| PAN (II)   | AAJHK4936J                             | AANHP6271P                             | AAZHS1928Q                             | AAOHA1491D                             | AAOHA1498L                             | AAOHA1495H                             |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      |
| No. of fully paid up equity shares held (IV)   | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 |
| No. Of Partly paid-up equity shares held (V)   |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI)  |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   |
| Number of Voting Rights held in each class of securities (IX)  |  |  |  |  |  |  |
| Class eg: X  | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 |
| Class eg:y   |  |  |  |  |  |  |
| Total  | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 | 150000                                 |
| Total as a % of Total Voting rights  | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |  |  |  |  |  |
| 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) | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   | 4.62                                   |
| Number of Locked in shares (XII)   |  |  |  |  |  |  |
| No. (a)  |  |  |  |  |  |  |
| As a % of total Shares held (b)  |  |  |  |  |  |  |

|   |        |        |        |        |        |        |
|---|--------|--------|--------|--------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 150000 | 150000 | 150000 | 150000 | 150000 | 150000 |
| Reason for not providing PAN                              |        |        |        |        |        |        |
| Reason for not providing PAN                              |        |        |        |        |        |        |

| <b>Any Other (specify)</b>   |                       |
|--|-----------------------|
| Serial 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)  | 0                     |
| No. of fully paid up equity shares held (IV)   | 0                     |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 0                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |
| Class eg: X  | 0                     |
| Class eg:y   |                       |
| Total  | 0                     |
| Total as a % of Total Voting rights  | 0                     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |
| 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) | 0                     |
| <b>Number of Locked in shares (XII)</b>  |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| Number of equity shares held in dematerialized   | 0                     |

form (XIV)

Reason for not providing PAN

Reason for not  
providing PAN



| <b>Details of the shareholders acting as persons in Concert for Public</b> |                                   |                  |                                   |
|--|-----------------------------------|------------------|-----------------------------------|
| Searial No.  | Name of the PAC                   | Number of shares | Percentage of shareholding by PAC |
| 1  | KALPAK VORA                       | 150000           | 4.62                              |
| 2  | KALPAK VORA HUF                   | 150000           | 4.62                              |
| 3  | AJAY VORA HUF                     | 150000           | 4.62                              |
| 4  | DEEPAK KHARWAD                    | 150000           | 4.62                              |
| 5  | DEEPAK KHARWAD HUF                | 150000           | 4.62                              |
| 6  | BABULAL KHARWAD HUF               | 150000           | 4.62                              |
| 7  | RAJENDRA KOTHARI                  | 46823            | 1.44                              |
| 8  | PREMILABEN KOTHARI                | 57772            | 1.78                              |
| 9  | NALINY KOTHARI / RAJENDRA KOTHARI | 49322            | 1.52                              |
| 10   | VISHNU AGARWAL                    | 150000           | 4.62                              |
| 11   | VISHNU AGARWAL HUF                | 150000           | 4.62                              |
| 12   | AKSHAY SHAH                       | 150000           | 4.62                              |
| 13   | ANJU SHAH                         | 150000           | 4.62                              |
| 14   | AKSHAY SHAH HUF                   | 150000           | 4.62                              |
| 15   | RAJESH AGARWAL                    | 150000           | 4.62                              |
| 16   | RAJESH AGARWAL HUF                | 150000           | 4.62                              |
| 17   | NILESH MAKWAN                     | 150000           | 4.62                              |
| 18   | NILESH MAKWAN HUF                 | 150000           | 4.62                              |

