

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 523229                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE415D01024          |
| Name of the company  | Bharat Seats 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)                | 31-12-2022            |
| 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                    |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| 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 the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 15.23                      |
| As on the end of previous 1st quarter | 100                        | 15.26                      |
| As on the end of previous 2nd quarter | 100                        | 15.39                      |
| As on the end of previous 3rd quarter | 100                        | 15.35                      |
| As on the end of previous 4th quarter | 100                        | 15.28                      |

| 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      | 8                          | 23419824                                     |  |   | 23419824                                       | 74.59   | 23419824  |            | 23419824 | 74.59                   |
| (B)   | Public                         | 12082                      | 7980176                                      |  |   | 7980176  | 25.41   | 7980176   |            | 7980176  | 25.41                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|   | Total                          | 12090                      | 31400000                                     |  |   | 31400000                                       | 100   | 31400000  |            | 31400000 | 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) | Sub-categorization of shares |                   |                    |
|   |                                |   |  |  |   | 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      |   |  |  | 74.59   |                                  |                                 |   |                                 | 23419824  |                              |                   |                    |
| (B)   | Public                         |   |  |  | 25.41   |                                  |                                 |   |                                 | 7752317   | 0                            | 0                 | 0                  |
| (C)   | Non Promoter- Non Public       |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 31172141  | 0                            | 0                 | 0                  |

| <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  | 5                          | 5119824                                      |  |   | 5119824                                      | 16.31   | 5119824   |             | 5119824  | 16.31                               |
| (d)   | Any Other (specify)   | 2                          | 13650000                                     |  |   | 13650000                                     | 43.47   | 13650000  |             | 13650000 | 43.47                               |
| Sub-Total (A)(1)  |   | 7                          | 18769824                                     |  |   | 18769824                                     | 59.78   | 18769824  |             | 18769824 | 59.78                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |             |          |                                     |
| (e)   | Any Other (specify)   | 1                          | 4650000                                      |  |   | 4650000                                      | 14.81   | 4650000   |             | 4650000  | 14.81                               |
| Sub-Total (A)(2)  |   | 1                          | 4650000                                      |  |   | 4650000                                      | 14.81   | 4650000   |             | 4650000  | 14.81                               |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   | 8                          | 23419824                                     |  |   | 23419824                                     | 74.59   | 23419824  |             | 23419824 | 74.59                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |          |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |          |                                     |
| (a)   | Mutual Funds  | 1                          | 1000   |  |   | 1000   | 0   | 1000  |             | 1000     | 0                                   |
| (j)   | Other Financial Institutions  | 1                          | 34000  |  |   | 34000  | 0.11  | 34000   |             | 34000    | 0.11                                |
| Sub-Total (B)(1)  |   | 2                          | 35000  |  |   | 35000  | 0.11  | 35000   |             | 35000    | 0.11                                |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |          |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |          |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |             |          |                                     |
| (f)   | Investor Education and Protection Fund (IEPF)   | 2                          | 195750                                       |  |   | 195750                                       | 0.62  | 195750  |             | 195750   | 0.62                                |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 11517                      | 5740924                                      |  |   | 5740924                                      | 18.28   | 5740924   |             | 5740924  | 18.28                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 5                          | 916249                                       |  |   | 916249                                       | 2.92  | 916249  |             | 916249   | 2.92                                |
| (j)   | Foreign Nationals   | 1                          | 1000   |  |   | 1000   | 0   | 1000  |             | 1000     | 0                                   |
| (l)   | Bodies Corporate  | 67                         | 334616                                       |  |   | 334616                                       | 1.07  | 334616  |             | 334616   | 1.07                                |
| (m)   | Any Other (specify)   | 488                        | 756637                                       |  |   | 756637                                       | 2.41  | 756637  |             | 756637   | 2.41                                |
| Sub-Total (B)(4)  |   | 12080                      | 7945176                                      |  |   | 7945176                                      | 25.3  | 7945176   |             | 7945176  | 25.3                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                   |   | 12082                      | 7980176                                      |  |   | 7980176                                      | 25.41   | 7980176   |             | 7980176  | 25.41                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |          |                                     |
| Total ( A+B+C2 )  |   | 12090                      | 31400000                                     |  |   | 31400000                                     | 100   | 31400000  |             | 31400000 | 100                                 |
| Total (A+B+C )  |   | 12090                      | 31400000                                     |  |   | 31400000                                     | 100   | 31400000  |             | 31400000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| 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) | Sub-categorization of shares |                   |                    |
|  |   |  |  |   | 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)  |   |  |  | 16.31   |                                  |                                 |   |                                 | 5119824   |                              |                   |                    |
| (d)  |   |  |  | 43.47   |                                  |                                 |   |                                 | 13650000  |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 59.78   |                                  |                                 |   |                                 | 18769824  |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (e)  |   |  |  | 14.81   |                                  |                                 |   |                                 | 4650000   |                              |                   |                    |
| Sub-Total (A) (2)  |   |  |  | 14.81   |                                  |                                 |   |                                 | 4650000   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 74.59   |                                  |                                 |   |                                 | 23419824  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 0   |                                  |                                 |   |                                 | 1000  | 0                            | 0                 | 0                  |
| (j)  |   |  |  | 0.11  |                                  |                                 |   |                                 | 34000   | 0                            | 0                 | 0                  |
| Sub-Total (B) (1)  |   |  |  | 0.11  |                                  |                                 |   |                                 | 35000   | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (f)  |   |  |  | 0.62  |                                  |                                 |   |                                 | 195750  | 0                            | 0                 | 0                  |
| (g)  |   |  |  | 18.28   |                                  |                                 |   |                                 | 5517065   | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 2.92  |                                  |                                 |   |                                 | 916249  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0   |                                  |                                 |   |                                 | 1000  | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 1.07  |                                  |                                 |   |                                 | 330616  | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 2.41  |                                  |                                 |   |                                 | 756637  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 25.3  |                                  |                                 |   |                                 | 7717317   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   |  |  | 25.41   |                                  |                                 |   |                                 | 7752317   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total (A+B+C2)   |   |  |  | 100   |                                  |                                 |   |                                 | 31172141  |                              |                   |                    |

|                |  |  |  |     |  |  |  |  |          |
|----------------|--|--|--|-----|--|--|--|--|----------|
| Total (A+B+C ) |  |  |  | 100 |  |  |  |  | 31172141 |
|----------------|--|--|--|-----|--|--|--|--|----------|



| Individuals/Hindu undivided Family   |              |             |             |            |               |            |            |
|--|--------------|-------------|-------------|------------|---------------|------------|------------|
| Serial No.   | 1            | 2           | 3           | 4          | 5             | 6          | 7          |
| Name of the Shareholders (I)   | PRANAV RELAN | AYUSH RELAN | ROHIT RELAN | RITU RELAN | RISHABH RELAN | AJAY RELAN | MALA RELAN |
| PAN (II)   | AIXPR1085M   | AIXPR1086J  | AAEPR4255Q  | AAHPR1324B | AIXPR1116R    | AAEPR4256P | AAGPR9096P |
| No. of fully paid up equity shares held (IV)   | 428250       | 216916      | 3824158     | 282500     | 368000        | 0          | 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)   | 428250       | 216916      | 3824158     | 282500     | 368000        | 0          | 0          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.36         | 0.69        | 12.18       | 0.9        | 1.17          | 0          | 0          |
| Number of Voting Rights held in each class of securities (IX)  |              |             |             |            |               |            |            |
| Class eg:X   | 428250       | 216916      | 3824158     | 282500     | 368000        | 0          | 0          |
| Class eg:y   |              |             |             |            |               |            |            |
| Total  | 428250       | 216916      | 3824158     | 282500     | 368000        | 0          | 0          |
| Total as a % of Total Voting rights  | 1.36         | 0.69        | 12.18       | 0.9        | 1.17          | 0          | 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)+(Xi)(a) As a % of (A+B+C2) | 1.36         | 0.69        | 12.18       | 0.9        | 1.17          | 0          | 0          |
| Number of Locked in shares (XII)   |              |             |             |            |               |            |            |
| No. (a)  |              |             |             |            |               |            |            |
| As a % of total Shares held (b)  |              |             |             |            |               |            |            |
| Number of Shares pledged or otherwise encumbered (XIII)  |              |             |             |            |               |            |            |
| No. (a)  |              |             |             |            |               |            |            |

|   |                |                |          |          |                |          |          |
|---|----------------|----------------|----------|----------|----------------|----------|----------|
| As a % of total Shares held (b)                           |                |                |          |          |                |          |          |
| Number of equity shares held in dematerialized form (XIV) | 428250         | 216916         | 3824158  | 282500   | 368000         | 0        | 0        |
| Reason for not providing PAN                              |                |                |          |          |                |          |          |
| Reason for not providing PAN                              |                |                |          |          |                |          |          |
| Shareholder type  | Promoter Group | Promoter Group | Promoter | Promoter | Promoter Group | Promoter | Promoter |

| <b>Individuals/Hindu undivided Family</b>  |              |               |              |                                       |
|--|--------------|---------------|--------------|---------------------------------------|
| Serial No.   | 8            | 9             | 10           |                                       |
| Name of the Shareholders (I)   | AASHIM RELAN | AASHITA RELAN | SHARDA RELAN | <a href="#">Click here to go back</a> |
| PAN (II)   | AIBPA1875G   | AHBPR5634H    | AAKPR2245N   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 0            | 0             | 0            | 5119824                               |
| 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            | 0             | 0            | 5119824                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0            | 0             | 0            | 16.31                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |               |              |                                       |
| Class eg:X   | 0            | 0             | 0            | 5119824                               |
| Class eg:y   |              |               |              |                                       |
| Total  | 0            | 0             | 0            | 5119824                               |
| Total as a % of Total Voting rights  | 0            | 0             | 0            | 16.31                                 |
| 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            | 0             | 0            | 16.31                                 |
| <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              | 0        | 5119824 |
| Reason for not providing PAN                              |                |                |          |         |
| Reason for not providing PAN                              |                |                |          |         |
| Shareholder type  | Promoter Group | Promoter Group | Promoter |         |

| Any Other (specify)  |                             |                         |                                 |                                  |                                       |
|--|-----------------------------|-------------------------|---------------------------------|----------------------------------|---------------------------------------|
| Serial No.   | 1                           | 2                       | 3                               | 4                                |                                       |
| Category   | Bodies Corporate            | Bodies Corporate        | Bodies Corporate                | Bodies Corporate                 | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | NDR AUTO COMPONENTS LIMITED | MARUTI SUZUKI INDIA LTD | SHARDA MOTOR INDUSTRIES LIMITED | RELAN INDUSTRIAL FINANCE LIMITED |                                       |
| PAN (II)   | AAGCN4573Q                  | AAACM0829Q              | AAACS6855J                      | AAACR3700R                       | Total                                 |
| No. of the Shareholders (I)  | 1                           | 1                       | 0                               | 0                                | 2                                     |
| No. of fully paid up equity shares held (IV)   | 9000000                     | 4650000                 | 0                               | 0                                | 13650000                              |
| No. Of Partly paid-up equity shares held (V)   |                             |                         |                                 |                                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                             |                         |                                 |                                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 9000000                     | 4650000                 | 0                               | 0                                | 13650000                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 28.66                       | 14.81                   | 0                               | 0                                | 43.47                                 |
| Number of Voting Rights held in each class of securities (IX)  |                             |                         |                                 |                                  |                                       |
| Class eg: X  | 9000000                     | 4650000                 | 0                               | 0                                | 13650000                              |
| Class eg:y   |                             |                         |                                 |                                  |                                       |
| Total  | 9000000                     | 4650000                 | 0                               | 0                                | 13650000                              |
| Total as a % of Total Voting rights  | 28.66                       | 14.81                   | 0                               | 0                                | 43.47                                 |
| 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) | 28.66                       | 14.81                   | 0                               | 0                                | 43.47                                 |
| Number of Locked in shares (XII)   |                             |                         |                                 |                                  |                                       |
| No. (a)  |                             |                         |                                 |                                  |                                       |

|   |                |          |          |                |          |
|---|----------------|----------|----------|----------------|----------|
| As a % of total Shares held (b)                           |                |          |          |                |          |
| Number of Shares pledged or otherwise encumbered (XIII)   |                |          |          |                |          |
| No. (a)   |                |          |          |                |          |
| As a % of total Shares held (b)                           |                |          |          |                |          |
| Number of equity shares held in dematerialized form (XIV) | 9000000        | 4650000  | 0        | 0              | 13650000 |
| Reason for not providing PAN                              |                |          |          |                |          |
| Reason for not providing PAN                              |                |          |          |                |          |
| Shareholder type  | Promoter Group | Promoter | Promoter | Promoter Group |          |

| <b>Any Other (specify)</b>   |                          |                                       |
|--|--------------------------|---------------------------------------|
| Serial No.   | 1                        |                                       |
| Category   | Bodies Corporate         |                                       |
| Name of the Shareholders (I)   | SUZUKI MOTOR CORPORATION | <a href="#">Click here to go back</a> |
| PAN (II)   | AANCS8540H               | Total                                 |
| No. of the Shareholders (I)  | 1                        | 1                                     |
| No. of fully paid up equity shares held (IV)   | 4650000                  | 4650000                               |
| No. Of Partly paid-up equity shares held (V)   |                          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4650000                  | 4650000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 14.81                    | 14.81                                 |
| Number of Voting Rights held in each class of securities (IX)  |                          |                                       |
| Class eg: X  | 4650000                  | 4650000                               |
| Class eg:y   |                          |                                       |
| Total  | 4650000                  | 4650000                               |
| Total as a % of Total Voting rights  | 14.81                    | 14.81                                 |
| 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) | 14.81                    | 14.81                                 |
| Number of Locked in shares (XII)   |                          |                                       |
| No. (a)  |                          |                                       |

|   |          |         |
|---|----------|---------|
| As a % of total Shares held (b)                           |          | 0       |
| Number of Shares pledged or otherwise encumbered (XIII)   |          |         |
| No. (a)   |          |         |
| As a % of total Shares held (b)                           |          | 0       |
| Number of equity shares held in dematerialized form (XIV) | 4650000  | 4650000 |
| Reason for not providing PAN                              |          |         |
| Reason for not providing PAN                              |          |         |
| Shareholder type  | Promoter |         |



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                    |                                       |
|--|--------------------|---------------------------------------|
| Serial No.   | 1                  |                                       |
| Name of the Shareholders (I)   | NILAM KUMARI KAPUR | <a href="#">Click here to go back</a> |
| PAN (II)   | AAAPK5149E         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 315326             | 315326                                |
| No. Of Partly paid-up equity shares held (V)   |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 315326             | 315326                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1                  | 1                                     |
| Number of Voting Rights held in each class of securities (IX)  |                    |                                       |
| Class eg: X  | 315326             | 315326                                |
| Class eg:y   |                    |                                       |
| Total  | 315326             | 315326                                |
| Total as a % of Total Voting rights  | 1                  | 1                                     |
| 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                  | 1                                     |
| Number of Locked in shares (XII)   |                    |                                       |
| No. (a)  |                    |                                       |
| As a % of total Shares held (b)  |                    |                                       |
| Number of equity shares held in  | 315326             | 315326                                |

|                                    |   |   |
|------------------------------------|---|---|
| dematerialized form (XIV)          |   |   |
| 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)  |                  |          |   |          |                           |                                       |
|--|------------------|----------|---|----------|---------------------------|---------------------------------------|
| Serial No.   | 1                | 2        | 3                                       | 4        | 5                         |                                       |
| Category   | Clearing Members | Trusts   | Unclaimed or Suspense or Escrow Account | HUF      | Non-Resident Indian (NRI) |                                       |
| Category / More than 1 percentage  | Category         | Category | Category                                | Category | Category                  |                                       |
| Name of the Shareholders (I)   |                  |          |   |          |                           | <a href="#">Click here to go back</a> |
| PAN (II)   |                  |          |   |          |                           | Total                                 |
| No. of the Shareholders (I)  | 4                | 2        | 1                                       | 324      | 157                       | 488                                   |
| No. of fully paid up equity shares held (IV)   | 883              | 57482    | 1000                                    | 454809   | 242463                    | 756637                                |
| No. Of Partly paid-up equity shares held (V)   |                  |          |   |          |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |          |   |          |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 883              | 57482    | 1000                                    | 454809   | 242463                    | 756637                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                | 0.18     | 0                                       | 1.45     | 0.77                      | 2.4                                   |
| Number of Voting Rights held in each class of securities (IX)  |                  |          |   |          |                           |                                       |
| Class eg: X  | 883              | 57482    | 1000                                    | 454809   | 242463                    | 756637                                |
| Class eg:y   |                  |          |   |          |                           |                                       |
| Total  | 883              | 57482    | 1000                                    | 454809   | 242463                    | 756637                                |
| Total as a % of Total Voting rights  | 0                | 0.18     | 0                                       | 1.45     | 0.77                      | 2.4                                   |
| 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                | 0.18     | 0                                       | 1.45     | 0.77                      | 2.4                                   |
| Number of Locked in shares (XII)   |                  |          |   |          |                           |                                       |

|   |     |       |      |        |        |        |
|---|-----|-------|------|--------|--------|--------|
| No. (a)   |     |       |      |        |        |        |
| As a % of total Shares held (b)                           |     |       |      |        |        |        |
| Number of equity shares held in dematerialized form (XIV) | 883 | 57482 | 1000 | 454809 | 242463 | 756637 |
| 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      | 0      | 0      |
| Sub-category (ii)   | 0   | 0     | 0    | 0      | 0      | 0      |
| Sub-category (iii)  | 0   | 0     | 0    | 0      | 0      | 0      |

