## General information about company

| Scrip code | 523229 |
| :--- | :--- |
| 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) | $30-06-2016$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | 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) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  |  |
|  |  |  |  |  |  |  |  | Class eg: <br> X | Class eg:y | Total |  |
| (A) |  <br> Promoter Group | 17 | 23374002 |  |  | 23374002 | 74.44 | 23374002 |  | 23374002 | 74.44 |
| (B) | Public | 21657 | 8025998 |  |  | 8025998 | 25.56 | 8025998 |  | 8025998 | 25.56 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 21674 | 31400000 |  |  | 31400000 |  | 31400000 |  | 31400000 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , asa \% assumingfull conversion ofconvertiblesecurities ( as apercentage ofdiluted sharecapital) (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. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 74.44 |  |  |  |  | 23374002 |
| (B) | Public |  |  |  | 25.56 |  |  |  |  | 7528325 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  |  |  |  |  |  | 30902327 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | $\begin{aligned} & \text { No. Of } \\ & \text { Partly } \\ & \text { paid-up } \\ & \text { equity } \\ & \text { shares } \\ & \text { held } \\ & \text { (V) } \end{aligned}$ | No. Of shares underlying Depository Receipts (VI) | Total nos. shares <br> held (VII) \|= $(\mathrm{IV})+(\mathrm{V})+$ <br> (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 13 | 5035458 |  |  | 5035458 | 16.04 | 5035458 |  | 5035458 | 16.04 |
| (d) | Any Other (specify) | 3 | 13688544 |  |  | 13688544 | 43.59 | 13688544 |  | 13688544 | 43.59 |
| Sub-Total $(\mathrm{A})(1)$ |  | 16 | 18724002 |  |  | 18724002 | 59.63 | 18724002 |  | 18724002 | 59.63 |
| (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 <br> Shareholding of Promoter and Promoter Group (A) $=(\mathrm{A})$ $(1)+(\mathrm{A})(2)$ |  | 17 | 23374002 |  |  | 23374002 | 74.44 | 23374002 |  | 23374002 | 74.44 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 1 | 1000 |  |  | 1000 | 0 | 1000 |  | 1000 | 0 |
| (f) | Financial Institutions/ Banks | 1 | 34000 |  |  | 34000 | 0.11 | 34000 |  | 34000 | 0.11 |
| Sub-Total (B)(1) |  | 2 | 35000 |  |  | 35000 | 0.11 | 35000 |  | 35000 | 0.11 |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 21389 | 6359265 |  |  | 6359265 | 20.25 | 6359265 |  | 6359265 | 20.25 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 794270 |  |  | 794270 | 2.53 | 794270 |  | 794270 | 2.53 |
| (e) | Any Other (specify) | 261 | 837463 |  |  | 837463 | 2.67 | 837463 |  | 837463 | 2.67 |
| Sub-Total $(B)(3)$ |  | 21655 | 7990998 |  |  | 7990998 | 25.45 | 7990998 |  | 7990998 | 25.45 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B}) \\ & (1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  | 21657 | 8025998 |  |  | 8025998 | 25.56 | 8025998 |  | 8025998 | 25.56 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{array}{\|l} \hline \text { Total ( } \\ \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{array}$ |  | 21674 | 31400000 |  |  | 31400000 | 100 | 31400000 |  | 31400000 | 100 |
| $\begin{array}{\|l\|} \hline \text { Total } \\ (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{array}$ |  | 21674 | 31400000 |  |  | 31400000 |  | 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 16.04 |  |  |  |  | 5035458 |
| (d) |  |  |  | 43.59 |  |  |  |  | 13688544 |
| Sub-Total $(\mathrm{A})(1)$ |  |  |  | 59.63 |  |  |  |  | 18724002 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| (e) |  |  |  | 14.81 |  |  |  |  | 4650000 |
| Sub-Total $(\mathrm{A})(2)$ |  |  |  | 14.81 |  |  |  |  | 4650000 |
| Total <br> Shareholding of Promoter and Promoter Group (A) $=(\mathrm{A})$ (1) $+(\mathrm{A})(2)$ |  |  |  | 74.44 |  |  |  |  | 23374002 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0 |  |  |  |  | 1000 |
| (f) |  |  |  | 0.11 |  |  |  |  | 34000 |
| Sub-Total $(B)(1)$ |  |  |  | 0.11 |  |  |  |  | 35000 |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 20.25 |  |  |  |  | 5869602 |
| (a(ii)) |  |  |  | 2.53 |  |  |  |  | 794270 |
| (e) |  |  |  | 2.67 |  |  |  |  | 829453 |
| Sub-Total $(\mathrm{B})(3)$ |  |  |  | 25.45 |  |  |  |  | 7493325 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 25.56 |  |  |  |  | 7528325 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 30902327 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  |  |  |  |  |  | 30902327 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | AJAY RELAN | NARINDER DEV RELAN | ROHIT <br> RELAN | $\begin{aligned} & \text { ROHIT } \\ & \text { RELAN } \end{aligned}$ | AJAY <br> RELAN | MALA RELAN | RITU RELAN |
| PAN (II) | AAAHA4525L | AAAHN2912C | AAAHR6044K | AAEPR4255Q | AAEPR4256P | AAGPR9096P | AAHPR1324B |
| No. of fully paid up equity shares held (IV) | 302700 | 51500 | 344500 | 310500 | 317108 | 398500 | 272500 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 302700 | 51500 | 344500 | 310500 | 317108 | 398500 | 272500 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.96 | 0.16 | 1.1 | 0.99 | 1.01 | 1.27 | 0.87 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X | 302700 | 51500 | 344500 | 310500 | 317108 | 398500 | 272500 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 302700 | 51500 | 344500 | 310500 | 317108 | 398500 | 272500 |
| Total as a \% of Total Voting rights | 0.96 | 0.16 | 1.1 | 0.99 | 1.01 | 1.27 | 0.87 |
| 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) $(\mathrm{XI})=$ (VII)+(Xi)(a) As a $\%$ of (A+B+C2) | 0.96 | 0.16 | 1.1 | 0.99 | 1.01 | 1.27 | 0.87 |
| 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) | 302700 | 51500 | 344500 | 310500 | 317108 | 398500 | 272500 |

Reason for not providing PAN
Reason for not providing PAN

8 of 20

| Individuals/Hindu undivided Family |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| Name of the Shareholders (I) | SHARDA <br> RELAN | AASHITA RELAN | AASHIM RELAN | PRANAV RELAN | AYUSH RELAN | RISHABH <br> RELAN |
| PAN (II) | AAKPR2245N | AHBPR5634H | AIBPA1875G | AIXPR1085M | AIXPR1086J | AIXPR1116R |
| No. of fully paid up equity shares held (IV) | 1251350 | 465500 | 366000 | 410500 | 195800 | 349000 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 1251350 | 465500 | 366000 | 410500 | 195800 | 349000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 3.99 | 1.48 | 1.17 | 1.31 | 0.62 | 1.11 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X | 1251350 | 465500 | 366000 | 410500 | 195800 | 349000 |
| Class eg:y |  |  |  |  |  |  |
| Total | 1251350 | 465500 | 366000 | 410500 | 195800 | 349000 |
| Total as a \% of Total Voting rights | 3.99 | 1.48 | 1.17 | 1.31 | 0.62 | 1.11 |
| 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) $(\mathrm{XI})=$ (VII)+(Xi)(a) As a $\%$ of (A+B+C2) | 3.99 | 1.48 | 1.17 | 1.31 | 0.62 | 1.11 |
| 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) | 1251350 | 465500 | 366000 | 410500 | 195800 | 349000 |

Reason for not providing PAN
Reason for not providing PAN

|  | Individuals/Hindu undivided Family |
| :---: | :---: |
| Searial No. |  |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 5035458 |
| No. Of Partly paid-up equity shares held (V) |  |
| No. Of shares underlying Depository Receipts (VI) |  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 5035458 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 16.04 |
| Number of Voting | ights held in each class of securities (IX) |
| Class eg:X | 5035458 |
| Class eg:y |  |
| Total | 5035458 |
| Total as a \% of Total Voting rights | 16.04 |
| 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})$ (a) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 16.04 |
| 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) | 5035458 |

Reason for not providing PAN
Reason for not providing PAN

| Any Other (specify) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SHARDA MOTOR INDUSTRIES LTD | $\begin{aligned} & \text { MARUTI SUZUKI INDIA } \\ & \text { LTD } \end{aligned}$ | RELAN INDUSTRIAL FINANCE LIMITED |  |
| PAN (II) | AAACS6855J | AAACM0829Q | AAACR3700R | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 9000000 | 4650000 | 38544 | 13688544 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }= \\ & (\mathrm{IV})+(\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 9000000 | 4650000 | 38544 | 13688544 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 28.66 | 14.81 | 0.12 | 43.59 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 9000000 | 4650000 | 38544 | 13688544 |
| Class eg:y |  |  |  |  |
| Total | 9000000 | 4650000 | 38544 | 13688544 |
| Total as a \% of Total Voting rights | 28.66 | 14.81 | 0.12 | 43.59 |
| 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) $(\mathrm{XI})=$ (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 28.66 | 14.81 | 0.12 | 43.59 |
| 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 <br> Shares held (b) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 9000000 | 4650000 | 38544 | 13688544 |
| Reason for not <br> providing PAN |  |  |  |  |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Bodies Corporate |  |
| Name of the Shareholders (I) | SUZUKI MOTOR CORPORATION | Click here to go back |
| PAN (II) | AANCS8540H | Total |
| No. of the Shareholders | 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 <br> Depository Receipts (VI) |  |  |
| Total nos. shares held $(\mathrm{VII})=$ (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 <br> Underlying <br> Outstanding <br> 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 <br> Shares held (b) |  | 0 |
| :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 4650000 | 4650000 |
| Reason for not <br> providing PAN |  |  |


| Any Other (specify) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Category | Bodies Corporate | Trusts | Foreign Individuals or NRI |  |
| Category / More than 1 percentage | Category | Category | Category |  |
| Name of the Shareholders (I) |  |  |  | Click here to go back |
| PAN (II) |  |  |  | Total |
| No. of the Shareholders (I) | 207 | 1 | 53 | 261 |
| No. of fully paid up equity shares held (IV) | 677572 | 56097 | 103794 | 837463 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 677572 | 56097 | 103794 | 837463 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.16 | 0.18 | 0.33 | 2.67 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 677572 | 56097 | 103794 | 837463 |
| Class eg:y |  |  |  |  |
| Total | 677572 | 56097 | 103794 | 837463 |
| Total as a \% of Total Voting rights | 2.16 | 0.18 | 0.33 | 2.67 |
| 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) $(\mathrm{XI})=$ (VII) + (X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.16 | 0.18 | 0.33 | 2.67 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of equity shares held in dematerialized | 669562 | 56097 | 103794 | 829453 |

17 of 20

| form (XIV) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |

## Details of Shares which remain unclaimed for Public

| Searial <br> No. | Number of <br> shareholders | Outstanding shares held in demat or <br> unclaimed suspense account | voting rights <br> which are frozen | Disclosure of notes on shares which remain <br> unclaimed for public shareholders |
| :--- | :--- | :--- | :--- | :--- |
| 1 | 1 | 100020 | 100020 |  |

