

| General information about company                                                          |                         |
|--------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                 | 530119                  |
| NSE Symbol                                                                                 | NOTLISTED               |
| MSEI Symbol                                                                                | NOTLISTED               |
| ISIN                                                                                       | INE444D01016            |
| Name of the company                                                                        | NATRAJ PROTEINS 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)                | 30-06-2026              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)   |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                      |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 3.6                 |
| As on the end of previous 1st quarter                 | 100                 | 3.62                |
| As on the end of previous 2nd quarter                 | 100                 | 3.61                |
| As on the end of previous 3rd quarter                 | 100                 | 3.6                 |
| As on the end of previous 4th quarter                 | 100                 | 3.62                |

| Table I - Summary Statement holding of specified securities |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
|-------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------|
| Category (I)                                                | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |                         |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  | Total as a % of (A+B+C) |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total   |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (A)                                                         | Promoter & Promoter Group      | 12                         | 1566818                                      |                                              |                                                   | 1566818                                        | 41.82                                                                                               | 1566818                                                       |            | 1566818 | 41.82                                                            |                                                    |                                      |                                                                                                             | 1566818                                                                                                          |                         |
| (B)                                                         | Public                         | 3087                       | 2180182                                      |                                              |                                                   | 2180182                                        | 58.18                                                                                               | 2180182                                                       |            | 2180182 | 58.18                                                            |                                                    |                                      |                                                                                                             | 2180182                                                                                                          |                         |
| (C)                                                         | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
|                                                             | Total                          | 3099                       | 3747000                                      |                                              |                                                   | 3747000                                        | 100                                                                                                 | 3747000                                                       |            | 3747000 | 100                                                              |                                                    |                                      |                                                                                                             | 3747000                                                                                                          |                         |

| Table I - Summary Statement holding of specified securities |                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|-------------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Category (I)                                                | Category of shareholder (II)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                             |                                |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)                                                         | Promoter & Promoter Group      | 41.82                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1488818                                                     |                              |                   |                    |
| (B)                                                         | Public                         | 58.18                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1284982                                                     | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter-Non Public        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|                                                             | Total                          | 100                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2773800                                                     | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                               | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |
|                                                                                      |                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
|                                                                                      |                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg:Y | Total   |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (1)                                                                                  | Indian                                                                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                    | 12                         | 1566818                                      |                                              |                                                   | 1566818                                      | 41.82                                                                                               | 1566818                                                       |            | 1566818 | 41.82                               |                                                                  |                                                    |                                      |                                                                                                             | 1566818                                                                                                          |
| Sub-Total (A)(1)                                                                     |                                                                                       | 12                         | 1566818                                      |                                              |                                                   | 1566818                                      | 41.82                                                                                               | 1566818                                                       |            | 1566818 | 41.82                               |                                                                  |                                                    |                                      |                                                                                                             | 1566818                                                                                                          |
| (2)                                                                                  | Foreign                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                       | 12                         | 1566818                                      |                                              |                                                   | 1566818                                      | 41.82                                                                                               | 1566818                                                       |            | 1566818 | 41.82                               |                                                                  |                                                    |                                      |                                                                                                             | 1566818                                                                                                          |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (1)                                                                                  | Institutions (Domestic)                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (a)                                                                                  | Mutual Funds                                                                          | 1                          | 71300                                        |                                              |                                                   | 71300                                        | 1.9                                                                                                 | 71300                                                         |            | 71300   | 1.9                                 |                                                                  |                                                    |                                      |                                                                                                             | 71300                                                                                                            |
| Sub-Total (B)(1)                                                                     |                                                                                       | 1                          | 71300                                        |                                              |                                                   | 71300                                        | 1.9                                                                                                 | 71300                                                         |            | 71300   | 1.9                                 |                                                                  |                                                    |                                      |                                                                                                             | 71300                                                                                                            |
| (2)                                                                                  | Institutions (Foreign)                                                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (3)                                                                                  | Central Government / State Government(s)                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (4)                                                                                  | Non-institutions                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |
| (b)                                                                                  | Directors and their relatives (excluding independent directors and nominee directors) | 1                          | 17485                                        |                                              |                                                   | 17485                                        | 0.47                                                                                                | 17485                                                         |            | 17485   | 0.47                                |                                                                  |                                                    |                                      |                                                                                                             | 17485                                                                                                            |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 2942                       | 1302075                                      |                                              |                                                   | 1302075                                      | 34.75                                                                                               | 1302075                                                       |            | 1302075 | 34.75                               |                                                                  |                                                    |                                      |                                                                                                             | 1302075                                                                                                          |

|                                                           |                                                                                               |      |         |  |  |         |       |         |  |         |       |  |  |  |  |         |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|------|---------|--|--|---------|-------|---------|--|---------|-------|--|--|--|--|---------|
| (h)                                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 10   | 603888  |  |  | 603888  | 16.12 | 603888  |  | 603888  | 16.12 |  |  |  |  | 603888  |
| (i)                                                       | Non Resident Indians (NRIs)                                                                   | 77   | 134962  |  |  | 134962  | 3.6   | 134962  |  | 134962  | 3.6   |  |  |  |  | 134962  |
| (l)                                                       | Bodies Corporate                                                                              | 13   | 5428    |  |  | 5428    | 0.14  | 5428    |  | 5428    | 0.14  |  |  |  |  | 5428    |
| (m)                                                       | Any Other (specify)                                                                           | 43   | 45044   |  |  | 45044   | 1.2   | 45044   |  | 45044   | 1.2   |  |  |  |  | 45044   |
| Sub-Total (B)(4)                                          |                                                                                               | 3086 | 2108882 |  |  | 2108882 | 56.28 | 2108882 |  | 2108882 | 56.28 |  |  |  |  | 2108882 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 3087 | 2180182 |  |  | 2180182 | 58.18 | 2180182 |  | 2180182 | 58.18 |  |  |  |  | 2180182 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |       |         |  |         |       |  |  |  |  |         |
| Total (A+B+C2 )                                           |                                                                                               | 3099 | 3747000 |  |  | 3747000 | 100   | 3747000 |  | 3747000 | 100   |  |  |  |  | 3747000 |
| Total (A+B+C )                                            |                                                                                               | 3099 | 3747000 |  |  | 3747000 | 100   | 3747000 |  | 3747000 | 100   |  |  |  |  | 3747000 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                      |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Indian                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                   | 41.82                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1488818                                                     |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                      | 41.82                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1488818                                                     |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                      | 41.82                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1488818                                                     |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Mutual Funds                                                                         | 1.9                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 0                                                           | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)                                                                     |                                                                                      | 1.9                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 0                                                           | 0                            | 0                 | 0                  |
| (2)                                                                                  | Institutions (Foreign)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (3)                                                                                  | Central Government / State Government(s)                                             |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (4)                                                                                  | Non-institutions                                                                     |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (b)                                                                                  | Directors and their relatives (excluding independent directors and                   | 0.47                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 17485                                                       | 0                            | 0                 | 0                  |



|                                                                                                    |                                                                                               |       |  |  |  |  |  |  |  |  |  |  |  |         |   |   |                        |
|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|--|---------|---|---|------------------------|
|                                                                                                    | nominee directors)                                                                            |       |  |  |  |  |  |  |  |  |  |  |  |         |   |   |                        |
| (g)                                                                                                | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 34.75 |  |  |  |  |  |  |  |  |  |  |  | 681975  | 0 | 0 | 0                      |
| (h)                                                                                                | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 16.12 |  |  |  |  |  |  |  |  |  |  |  | 503888  | 0 | 0 | 0                      |
| (i)                                                                                                | Non Resident Indians (NRIs)                                                                   | 3.6   |  |  |  |  |  |  |  |  |  |  |  | 31162   | 0 | 0 | 0                      |
| (l)                                                                                                | Bodies Corporate                                                                              | 0.14  |  |  |  |  |  |  |  |  |  |  |  | 5428    | 0 | 0 | 0                      |
| (m)                                                                                                | Any Other (specify)                                                                           | 1.2   |  |  |  |  |  |  |  |  |  |  |  | 45044   | 0 | 0 | 0                      |
| Sub-Total (B)(4)                                                                                   |                                                                                               | 56.28 |  |  |  |  |  |  |  |  |  |  |  | 1284982 | 0 | 0 | 0                      |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                          |                                                                                               | 58.18 |  |  |  |  |  |  |  |  |  |  |  | 1284982 | 0 | 0 | 0                      |
| C                                                                                                  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |  |         |   |   |                        |
| Total ( A+B+C2 )                                                                                   |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  |  | 2773800 |   |   |                        |
| Total (A+B+C )                                                                                     |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  |  | 2773800 |   |   |                        |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |                                                                                               |       |  |  |  |  |  |  |  |  |  |  |  |         |   |   | Textual Information(1) |

| Text Block             |                                                                                                                                                            |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The Company has claimed exemption for Mrs. Parveen Arora on 02/05/2018 which was emailed to your office at corp.relations@bseindia.com on 02/05/2018 only. |

| Individuals/Hindu undivided Family                                                                                                                       |                   |                      |                     |             |                      |                      |                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------|---------------------|-------------|----------------------|----------------------|---------------------|
| Sr. No.                                                                                                                                                  | 1                 | 2                    | 3                   | 4           | 5                    | 6                    | 7                   |
| Name of the Shareholders (I)                                                                                                                             | SHARAD KUMAR JAIN | RAJESH KUMAR AGRAWAL | RAJEEV KUMAR SHARMA | ARUSH ARORA | KAILASH CHAND SHARMA | AVINASH KUMAR SHARMA | SANJAY KUMAR SHARMA |
| PAN (II)                                                                                                                                                 | ABEPJ1702F        | ABFPA4947C           | AEJPS6605L          | ADYPA9385M  | AEJPS6741R           | AEJPS6603N           | AEJPS6604M          |
| No. of fully paid up equity shares held (IV)                                                                                                             | 239000            | 220868               | 193000              | 185564      | 165000               | 134500               | 120500              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 239000            | 220868               | 193000              | 185564      | 165000               | 134500               | 120500              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 6.38              | 5.89                 | 5.15                | 4.95        | 4.4                  | 3.59                 | 3.22                |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                   |                      |                     |             |                      |                      |                     |
| Class eg:X                                                                                                                                               | 239000            | 220868               | 193000              | 185564      | 165000               | 134500               | 120500              |
| Total                                                                                                                                                    | 239000            | 220868               | 193000              | 185564      | 165000               | 134500               | 120500              |
| Total as a % of Total Voting rights                                                                                                                      | 6.38              | 5.89                 | 5.15                | 4.95        | 4.4                  | 3.59                 | 3.22                |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 239000            | 220868               | 193000              | 185564      | 165000               | 134500               | 120500              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 6.38              | 5.89                 | 5.15                | 4.95        | 4.4                  | 3.59                 | 3.22                |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 239000            | 220868               | 193000              | 185564      | 165000               | 134500               | 120500              |
| Reason for not providing PAN                                                                                                                             |                   |                      |                     |             |                      |                      |                     |
| Reason for not providing PAN                                                                                                                             |                   |                      |                     |             |                      |                      |                     |

|                  |          |                |                |          |          |                |                |
|------------------|----------|----------------|----------------|----------|----------|----------------|----------------|
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter | Promoter | Promoter Group | Promoter Group |
|------------------|----------|----------------|----------------|----------|----------|----------------|----------------|

| Individuals/Hindu undivided Family                                                                                                                       |                   |                |                     |                    |                 |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------|---------------------|--------------------|-----------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8                 | 9              | 10                  | 11                 | 12              |                                       |
| Name of the Shareholders (I)                                                                                                                             | SUMANLATHA SHARMA | PARVEEN ARORA  | BENISHANKA R SHARMA | PUSHPA DEVI SHARMA | ARCHANA AGRAWAL | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AEJPS6608H        | ABBPA8982B     | AEJPS6602P          | AEJPS6609G         | ADMPA1782C      | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 105000            | 78000          | 74000               | 50000              | 1386            | 1566818                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 105000            | 78000          | 74000               | 50000              | 1386            | 1566818                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 2.8               | 2.08           | 1.97                | 1.33               | 0.04            | 41.82                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                   |                |                     |                    |                 |                                       |
| Class eg:X                                                                                                                                               | 105000            | 78000          | 74000               | 50000              | 1386            | 1566818                               |
| Total                                                                                                                                                    | 105000            | 78000          | 74000               | 50000              | 1386            | 1566818                               |
| Total as a % of Total Voting rights                                                                                                                      | 2.8               | 2.08           | 1.97                | 1.33               | 0.04            | 41.82                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 105000            | 78000          | 74000               | 50000              | 1386            | 1566818                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.8               | 2.08           | 1.97                | 1.33               | 0.04            | 41.82                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 105000            | 0              | 74000               | 50000              | 1386            | 1488818                               |
| Reason for not providing PAN                                                                                                                             |                   |                |                     |                    |                 |                                       |
| Reason for not providing PAN                                                                                                                             |                   |                |                     |                    |                 |                                       |
| Shareholder type                                                                                                                                         | Promoter Group    | Promoter Group | Promoter Group      | Promoter Group     | Promoter Group  |                                       |

| Mutual Funds                                                                                                                                             |                        |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                      |                                       |
| Name of the Shareholders (I)                                                                                                                             | APPLE MUTUAL FUND      | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | ZZZZZ9999Z             | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 71300                  | 71300                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 71300                  | 71300                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.9                    | 1.9                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                        |                                       |
| Class eg: X                                                                                                                                              | 71300                  | 71300                                 |
| Total                                                                                                                                                    | 71300                  | 71300                                 |
| Total as a % of Total Voting rights                                                                                                                      | 1.9                    | 1.9                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 71300                  | 71300                                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.9                    | 1.9                                   |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 0                      | 0                                     |
| Reason for not providing PAN                                                                                                                             |                        |                                       |
| Reason for not providing PAN                                                                                                                             | Textual Information(1) |                                       |
| Sub-categorization of shares                                                                                                                             |                        |                                       |

| Shareholding (No. of shares) under |   |   |
|------------------------------------|---|---|
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

| Text Block             |                                                                                                                                                          |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The shareholder has not provided PAN after several reminder to them as per the requirement of SEBI LODR Regulations and various circulars issued by SEBI |



| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |             |                        |                        |                        |                    |                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------|------------------------|------------------------|--------------------|------------------|
| Sr. No.                                                                                                                                                  | 1           | 2                      | 3                      | 4                      | 5                  | 6                |
| Name of the Shareholders (I)                                                                                                                             | SANGEETHA S | THYAGARAJAN GURUMURTHY | PRAMOD PURI            | SHUBHA PURI            | DEV KISHAN BHATTER | LINCOLN P COELHO |
| PAN (II)                                                                                                                                                 | AJPS3739F   | AFOPG9606B             | ZZZZZ9999Z             | ZZZZZ9999Z             | AKVPB7927Q         | AEGPC1227D       |
| No. of fully paid up equity shares held (IV)                                                                                                             | 215608      | 100661                 | 50000                  | 50000                  | 40310              | 40000            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 215608      | 100661                 | 50000                  | 50000                  | 40310              | 40000            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 5.75        | 2.69                   | 1.33                   | 1.33                   | 1.08               | 1.07             |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |             |                        |                        |                        |                    |                  |
| Class eg: X                                                                                                                                              | 215608      | 100661                 | 50000                  | 50000                  | 40310              | 40000            |
| Total                                                                                                                                                    | 215608      | 100661                 | 50000                  | 50000                  | 40310              | 40000            |
| Total as a % of Total Voting rights                                                                                                                      | 5.75        | 2.69                   | 1.33                   | 1.33                   | 1.08               | 1.07             |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 215608      | 100661                 | 50000                  | 50000                  | 40310              | 40000            |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 5.75        | 2.69                   | 1.33                   | 1.33                   | 1.08               | 1.07             |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 215608      | 100661                 | 0                      | 0                      | 40310              | 40000            |
| Reason for not providing PAN                                                                                                                             |             |                        |                        |                        |                    |                  |
| Reason for not providing PAN                                                                                                                             |             |                        | Textual Information(1) | Textual Information(2) |                    |                  |
| Sub-categorization of shares                                                                                                                             |             |                        |                        |                        |                    |                  |

|                    |   |   |   |   |   |   |
|--------------------|---|---|---|---|---|---|
| Sub-category (i)   | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)  | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Sr. No.                                                                                                                                                  |                       |
| Name of the Shareholders (I)                                                                                                                             | Click here to go back |
| PAN (II)                                                                                                                                                 | Total                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 496579                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 496579                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 13.25                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                       |
| Class eg: X                                                                                                                                              | 496579                |
| Total                                                                                                                                                    | 496579                |
| Total as a % of Total Voting rights                                                                                                                      | 13.25                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 496579                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 13.25                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 396579                |
| Reason for not providing PAN                                                                                                                             |                       |
| Reason for not providing PAN                                                                                                                             |                       |
| Sub-categorization of shares                                                                                                                             |                       |

| Shareholding (No. of shares) under |   |
|------------------------------------|---|
| Sub-category (i)                   | 0 |
| Sub-category (ii)                  | 0 |
| Sub-category (iii)                 | 0 |

| Text Block             |                                                                                                                                                           |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The shareholder has not provided PAN after several reminder to them as per the requirement of SEBI LODR Regulations and various circulars issued by SEBI. |
| Textual Information(2) | The shareholder has not provided PAN after several reminder to them as per the requirement of SEBI LODR Regulations and various circulars issued by SEBI. |

| Any Other (specify)                                                                                                                                      |          |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------|
| Sr. No.                                                                                                                                                  | 1        |                       |
| Category                                                                                                                                                 | HUF      |                       |
| Category / More than 1 percentage                                                                                                                        | Category |                       |
| Name of the Shareholders (I)                                                                                                                             |          | Click here to go back |
| PAN (II)                                                                                                                                                 |          | Total                 |
| No. of the Shareholders (I)                                                                                                                              | 43       | 43                    |
| No. of fully paid up equity shares held (IV)                                                                                                             | 45044    | 45044                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 45044    | 45044                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.2      | 1.2                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |          |                       |
| Class eg: X                                                                                                                                              | 45044    | 45044                 |
| Total                                                                                                                                                    | 45044    | 45044                 |
| Total as a % of Total Voting rights                                                                                                                      | 1.2      | 1.2                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 45044    | 45044                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.2      | 1.2                   |
| Number of equity shares held in                                                                                                                          | 45044    | 45044                 |

|                                    |   |   |
|------------------------------------|---|---|
| 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 |

