Shareholding Pattern: Quarter ending: September 2022

Quarter ending: September 2022

| Particular | Yes/No |
|--|--------|
| Whether the Listed Entity has issued any partly paid up shares ? | No |
| Whether the Listed Entity has issued any Convertible Securities ? | No |
| Whether the Listed Entity has issued any Warrants? | No |
| Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| Whether the Listed Entity has any shares in locked-in? | No |
| Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| Whether company has equity shares with differential voting rights? | No |
| Whether the listed entity has any significant beneficial owner? | Yes |

Summary statement holding of specified securities

| Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form |
|---------------------------------------|------------------------|---|--------------------------|---|-------------------------|---|--|
| (A) Promoter & Promoter Group | 1 | 3,66,00,791 | 3,66,00,791 | 73.83 | 3,66,00,791 | 73.83 | 3,66,00,791 |
| (B) Public | 30,796 | 1,29,71,699 | 1,29,71,699 | 26.17 | 1,29,71,699 | 26.17 | 1,26,49,053 |
| (C1) Shares underlying DRs | | | | 0.00 | | 0.00 | |
| (C2) Shares held by Employee Trust | | | | 0.00 | | 0.00 | |
| (C) Non Promoter- Non Public | | | | 0.00 | | 0.00 | |
| Grand Total | 30,797 | 4,95,72,490 | 4,95,72,490 | 100.00 | 4,95,72,490 | 100.00 | 4,92,49,844 |

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of | Entity | | | No. of fully paid up Total nos. | | Number of Voting Rights held in each class of securities | | Number of equity shares |
|--|----------|--------------|-----------------------|---------------------------------|--|--|-------|-----------------------------------|
| shareholder | Туре | shareholders | equity shares held | shares held | shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Class eg: X | Total | held in dematerialized form |
| A1) Indian | | | | | 0.00 | | 0.00 | |
| A2) Foreign | | | | | 0.00 | | 0.00 | |
| Any Other (specify) | | 1 | 3,66,00,791 | 3,66,00,791 | 73.83 | 3,66,00,791 | 73.83 | 3,66,00,791 |
| Hinduja Capital Limited (Formerly known as Hinduja Power Limited) | Promoter | 1 | 3,66,00,791 | 3,66,00,791 | 73.83 | 3,66,00,791 | 73.83 | 3,66,00,791 |
| Sub Total A2 | | 1 | 3,66,00,791 | 3,66,00,791 | 73.83 | 3,66,00,791 | 73.83 | 3,66,00,791 |
| A=A1+A2 | | 1 | 3,66,00,791 | 3,66,00,791 | 73.83 | 3,66,00,791 | 73.83 | 3,66,00,791 |

Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) |
|---|-----------------------|---|--------------------------|--|----------------------------|--|--|
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Insurance Companies | 3 | 666028 | 6,66,028 | 1.34 | 6,66,028 | 1.34 | 6,66,028 |
| THE NEW INDIA ASSURANCE COMPANY LIMITED | 1 | 584635 | 5,84,635 | 1.18 | 5,84,635 | 1.18 | 5,84,635 |

| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | |
|---|-------|----------|-------------|-------|-------------|-------|-------------|
| Sub Total B2 | 1 | 149490 | 1,49,490 | 0.30 | 1,49,490 | 0.30 | 1,49,490 |
| B3) Non-Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| NBFCs registered with RBI | 1 | 2125 | 2,125 | 0.00 | 2,125 | 0.00 | 2,125 |
| Any Other (specify) | 520 | 425961 | 4,25,961 | 0.86 | 4,25,961 | 0.86 | 4,25,961 |
| Clearing Members | 42 | 25574 | 25,574 | 0.05 | 25,574 | 0.05 | 25,574 |
| HUF | 461 | 280189 | 2,80,189 | 0.57 | 2,80,189 | 0.57 | 2,80,189 |
| Trusts | 1 | 119688 | 1,19,688 | 0.24 | 1,19,688 | 0.24 | 1,19,688 |
| Unclaimed or Suspense or Escrow Account | 16 | 510 | 510 | 0.00 | 510 | 0.00 | 510 |
| Sub Total B3 | 30785 | 10737065 | 1,07,37,065 | 21.66 | 1,07,37,065 | 21.66 | 1,04,14,539 |
| B=B1+B2+B3 | 30796 | 12971699 | 1,29,71,699 | 26.17 | 1,29,71,699 | 26.17 | 1,26,49,053 |
| Banks | 1 | 120 | 120 | 0.00 | 120 | 0.00 | |
| Foreign Portfolio Investors Category I | 5 | 1416871 | 14,16,871 | 2.86 | 14,16,871 | 2.86 | 14,16,871 |
| AVIATOR GLOBAL INVESTMENT FUND | 1 | 730000 | 7,30,000 | 1.47 | 7,30,000 | 1.47 | 7,30,000 |
| NEW LEAINA INVESTMENTS LIMITED | 1 | 684479 | 6,84,479 | 1.38 | 6,84,479 | 1.38 | 6,84,479 |
| State Government / Governor | 1 | 149490 | 1,49,490 | 0.30 | 1,49,490 | 0.30 | 1,49,490 |
| Key Managerial Personnel | 1 | 3061 | 3,061 | 0.01 | 3,061 | 0.01 | 3,061 |
| Investor Education and Protection Fund (IEPF) | 1 | 317341 | 3,17,341 | 0.64 | 3,17,341 | 0.64 | 3,17,341 |

| Resident Individuals holding nominal share capital up to | 29856 | 5214631 | 52,14,631 | 10.52 | 52,14,631 | 10.52 | 49,06,812 |
|--|-------|---------|-----------|-------|-----------|-------|-----------|
| Rs. 2 lakhs | | | | | | | |
| Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 11 | 3372446 | 33,72,446 | 6.80 | 33,72,446 | 6.80 | 33,72,446 |
| HITESH SATISHCHANDRA DOSHI | 1 | 889303 | 8,89,303 | 1.79 | 8,89,303 | 1.79 | 8,89,303 |
| DILIPKUMAR LAKHI | 1 | 854090 | 8,54,090 | 1.72 | 8,54,090 | 1.72 | 8,54,090 |
| Non Resident Indians (NRIs) | 228 | 213423 | 2,13,423 | 0.43 | 2,13,423 | 0.43 | 2,12,763 |
| Foreign Nationals | 1 | 35500 | 35,500 | 0.07 | 35,500 | 0.07 | 35,500 |
| Bodies Corporate | 167 | 1154702 | 11,54,702 | 2.33 | 11,54,702 | 2.33 | 11,40,655 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Details of Shares which remain unclaimed for Public

| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|---------------|------------------------|--|-----------------------------------|---|
| 1 | 16 | 510 | 510 | - |

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|--|----------------------------|---|--|--|--|
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | |
| C2) Employee Benefit Trust | 0 | 0 | | 0.00 | |

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) w.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

<u>Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.</u>

| Sl. | Name of the Trading | Name of the Beneficial | No. of shares | % of total no. of | Date of reporting by the Trading |
|-----|---------------------|------------------------|---------------|-------------------|----------------------------------|
| No. | Member | Owner | held | shares | Member |
| - | NIL | NIL | NIL | NIL | NIL |

Statement showing details of significant beneficial owners

| Sr.No | Details o | f the SBO (I) | | ne registered er (II) | Details o | Ο, | exercise of right of , whether direct or | | • | |
|-------|---|----------------|---|--------------------------|-----------|------------------|--|---------------------------|--|--|
| | | | OWII | er (II) | | | Whether by virtu | e of: | | Date of creation / |
| | Name | Nationality | Name | Nationality | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | acquisition of significant beneficial interest# (IV) |
| 1 | Ocorian Trust (Isle of Man) Limited | ISLE OF MAN | Hinduja Capital Limited (Formerly Known AS Hinduja Power Limited) | Mauritius | 74 | 74 | | No | No | 17/03/2015 |

Note = * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Statement showing foreign ownership limits

| | Approved Limits % | Limits Utilized % |
|---------------------------------------|-------------------|-------------------|
| As on shareholding date | 100 | |
| As on the end of previous 1st quarter | 100 | |
| As on the end of previous 2nd quarter | 100 | |
| As on the end of previous 3rd quarter | 100 | |
| As on the end of previous 4th quarter | 100 | |