

| <b>General information about company</b>                                                   |                                    |
|--------------------------------------------------------------------------------------------|------------------------------------|
| Scrip code                                                                                 | 539045                             |
| NSE Symbol                                                                                 | MANAKALUCO                         |
| MSEI Symbol                                                                                | NOTLISTED                          |
| ISIN                                                                                       | INE859Q01017                       |
| Name of the company                                                                        | MANAKSIA ALUMINIUM COMPANY LIMITED |
| Whether company is SME                                                                     | No                                 |
| Class of Security                                                                          | Equity Shares                      |
| Type of report                                                                             | Quarterly                          |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2025                         |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                    |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)              |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                 |

| <b>Declaration</b> |                                                                                        |        |                             |                    |                          |
|--------------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.            | Particular                                                                             | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--------------------------------------------------------------|----------------------------|----------------------------|
| <b>Particular</b>                                            | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 0.11                       |
| As on the end of previous 1st quarter                        | 100                        | 0.11                       |
| As on the end of previous 2nd quarter                        | 100                        | 0.11                       |
| As on the end of previous 3rd quarter                        | 100                        | 0.14                       |
| As on the end of previous 4th quarter                        | 100                        | 0.14                       |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 47746365                                     |                                              |                                                   | 47746365                                       | 72.86                                                                                               | 47746365                                                      |            | 47746365 | 72.86                   |
| (B)          | Public                         | 29037                      | 17787685                                     |                                              |                                                   | 17787685                                       | 27.14                                                                                               | 17787685                                                      |            | 17787685 | 27.14                   |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
|              | Total                          | 29041                      | 65534050                                     |                                              |                                                   | 65534050                                       | 100                                                                                                 | 65534050                                                      |            | 65534050 | 100                     |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 72.86                                                                                                                                                   |                                  |                                 |                                                         |                                 | 47746365                                                  |                              |                   |                    |
| (B)          | Public                         |                                                                 |                                                    |                                                                                          | 27.14                                                                                                                                                   |                                  |                                 |                                                         |                                 | 17787042                                                  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|              | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 65533407                                                  | 0                            | 0                 | 0                  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |
|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|-------------------------------------|
| Sr.                                                                                         | Category & Name of the Shareholders (I)                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |          |                                     |
|                                                                                             |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |             |          | Total as a % of Total Voting rights |
|                                                                                             |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg: Y | Total    |                                     |
| A                                                                                           | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |
| (1)                                                                                         | Indian                                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |
| (a)                                                                                         | Individuals/Hindu undivided Family                                                            | 4                          | 47746365                                     |                                              |                                                   | 47746365                                     | 72.86                                                                                               | 47746365                                                      |             | 47746365 | 72.86                               |
| Sub-Total (A)(1)                                                                            |                                                                                               | 4                          | 47746365                                     |                                              |                                                   | 47746365                                     | 72.86                                                                                               | 47746365                                                      |             | 47746365 | 72.86                               |
| (2)                                                                                         | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |                                                                                               | 4                          | 47746365                                     |                                              |                                                   | 47746365                                     | 72.86                                                                                               | 47746365                                                      |             | 47746365 | 72.86                               |
| B                                                                                           | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |
| (1)                                                                                         | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |
| (2)                                                                                         | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |
| (3)                                                                                         | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |
| (a)                                                                                         | Central Government / President of India                                                       | 1                          | 1000                                         |                                              |                                                   | 1000                                         | 0                                                                                                   | 1000                                                          |             | 1000     | 0                                   |
| Sub-Total (B)(3)                                                                            |                                                                                               | 1                          | 1000                                         |                                              |                                                   | 1000                                         | 0                                                                                                   | 1000                                                          |             | 1000     | 0                                   |
| (4)                                                                                         | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |
| (c)                                                                                         | Key Managerial Personnel                                                                      | 2                          | 31                                           |                                              |                                                   | 31                                           | 0                                                                                                   | 31                                                            |             | 31       | 0                                   |
| (g)                                                                                         | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 27987                      | 9192038                                      |                                              |                                                   | 9192038                                      | 14.03                                                                                               | 9192038                                                       |             | 9192038  | 14.03                               |
| (h)                                                                                         | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 2                          | 1693325                                      |                                              |                                                   | 1693325                                      | 2.58                                                                                                | 1693325                                                       |             | 1693325  | 2.58                                |
| (i)                                                                                         | Non Resident Indians (NRIs)                                                                   | 252                        | 112896                                       |                                              |                                                   | 112896                                       | 0.17                                                                                                | 112896                                                        |             | 112896   | 0.17                                |
| (l)                                                                                         | Bodies Corporate                                                                              | 89                         | 5906702                                      |                                              |                                                   | 5906702                                      | 9.01                                                                                                | 5906702                                                       |             | 5906702  | 9.01                                |
| (m)                                                                                         | Any Other (specify)                                                                           | 704                        | 881693                                       |                                              |                                                   | 881693                                       | 1.35                                                                                                | 881693                                                        |             | 881693   | 1.35                                |
| Sub-Total (B)(4)                                                                            |                                                                                               | 29036                      | 17786685                                     |                                              |                                                   | 17786685                                     | 27.14                                                                                               | 17786685                                                      |             | 17786685 | 27.14                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                   |                                                                                               | 29037                      | 17787685                                     |                                              |                                                   | 17787685                                     | 27.14                                                                                               | 17787685                                                      |             | 17787685 | 27.14                               |
| C                                                                                           | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |          |                                     |
| Total ( A+B+C2 )                                                                            |                                                                                               | 29041                      | 65534050                                     |                                              |                                                   | 65534050                                     | 100                                                                                                 | 65534050                                                      |             | 65534050 | 100                                 |
| Total (A+B+C)                                                                               |                                                                                               | 29041                      | 65534050                                     |                                              |                                                   | 65534050                                     | 100                                                                                                 | 65534050                                                      |             | 65534050 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr.                                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                                  | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 72.86                                                                                                                                                   |                                  |                                 |                                                         |                                 | 47746365                                                  |                              |                   |                    |
| Sub-Total (A) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 72.86                                                                                                                                                   |                                  |                                 |                                                         |                                 | 47746365                                                  |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |                                                                                               |                                                    |                                                                                          | 72.86                                                                                                                                                   |                                  |                                 |                                                         |                                 | 47746365                                                  |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 1000                                                      | 0                            | 0                 | 0                  |
| Sub-Total (B) (3)                                                                    |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 1000                                                      | 0                            | 0                 | 0                  |
| (4)                                                                                  | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (c)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 31                                                        | 0                            | 0                 | 0                  |
| (g)                                                                                  |                                                                                               |                                                    |                                                                                          | 14.03                                                                                                                                                   |                                  |                                 |                                                         |                                 | 9191396                                                   | 0                            | 0                 | 0                  |
| (h)                                                                                  |                                                                                               |                                                    |                                                                                          | 2.58                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1693325                                                   | 0                            | 0                 | 0                  |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.17                                                                                                                                                    |                                  |                                 |                                                         |                                 | 112896                                                    | 0                            | 0                 | 0                  |
| (l)                                                                                  |                                                                                               |                                                    |                                                                                          | 9.01                                                                                                                                                    |                                  |                                 |                                                         |                                 | 5906702                                                   | 0                            | 0                 | 0                  |
| (m)                                                                                  |                                                                                               |                                                    |                                                                                          | 1.35                                                                                                                                                    |                                  |                                 |                                                         |                                 | 881692                                                    | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)                                                                    |                                                                                               |                                                    |                                                                                          | 27.14                                                                                                                                                   |                                  |                                 |                                                         |                                 | 17786042                                                  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               |                                                    |                                                                                          | 27.14                                                                                                                                                   |                                  |                                 |                                                         |                                 | 17787042                                                  | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 65533407                                                  |                              |                   |                    |
| Total (A+B+C )                                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 65533407                                                  |                              |                   |                    |

| Individuals/Hindu undivided Family                                                                                                                         |                     |                  |               |                                |                      |                  |                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------|---------------|--------------------------------|----------------------|------------------|---------------------------------|
| Serial No.                                                                                                                                                 | 1                   | 2                | 3             | 4                              | 5                    | 6                | 7                               |
| Name of the Shareholders (I)                                                                                                                               | Sunil Kumar Agrawal | Anirudha Agrawal | Manju Agrawal | Sunil Kumar Agrawal & Sons Huf | Sushil Kumar Agrawal | Shailaja Agrawal | Sushil Kumar Agarwal & Sons Huf |
| PAN (II)                                                                                                                                                   | ACSPA0118R          | ACXPA1842M       | ACMPA5147Q    | AAFHS1236K                     | ACMPA5148B           | ACMPA5152D       | AAFHS0242H                      |
| No. of fully paid up equity shares held (IV)                                                                                                               | 28847248            | 17123492         | 1381875       | 393750                         | 0                    | 0                | 0                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                     |                  |               |                                |                      |                  |                                 |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                     |                  |               |                                |                      |                  |                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 28847248            | 17123492         | 1381875       | 393750                         | 0                    | 0                | 0                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 44.02               | 26.13            | 2.11          | 0.6                            | 0                    | 0                | 0                               |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                     |                  |               |                                |                      |                  |                                 |
| Class eg:X                                                                                                                                                 | 28847248            | 17123492         | 1381875       | 393750                         | 0                    | 0                | 0                               |
| Class eg:y                                                                                                                                                 |                     |                  |               |                                |                      |                  |                                 |
| Total                                                                                                                                                      | 28847248            | 17123492         | 1381875       | 393750                         | 0                    | 0                | 0                               |
| Total as a % of Total Voting rights                                                                                                                        | 44.02               | 26.13            | 2.11          | 0.6                            | 0                    | 0                | 0                               |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |                     |                  |               |                                |                      |                  |                                 |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |                     |                  |               |                                |                      |                  |                                 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |                     |                  |               |                                |                      |                  |                                 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 44.02               | 26.13            | 2.11          | 0.6                            | 0                    | 0                | 0                               |
| Number of Locked in shares (XII)                                                                                                                           |                     |                  |               |                                |                      |                  |                                 |
| No. (a)                                                                                                                                                    |                     |                  |               |                                |                      |                  |                                 |
| As a % of total Shares held (b)                                                                                                                            |                     |                  |               |                                |                      |                  |                                 |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |                     |                  |               |                                |                      |                  |                                 |
| No. (a)                                                                                                                                                    |                     |                  |               |                                |                      |                  |                                 |
| As a % of total Shares held (b)                                                                                                                            |                     |                  |               |                                |                      |                  |                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                  | 28847248            | 17123492         | 1381875       | 393750                         | 0                    | 0                | 0                               |
| Reason for not providing PAN                                                                                                                               |                     |                  |               |                                |                      |                  |                                 |
| Reason for not providing PAN                                                                                                                               |                     |                  |               |                                |                      |                  |                                 |
| Shareholder type                                                                                                                                           | Promoter            | Promoter         | Promoter      | Promoter                       | Promoter Group       | Promoter Group   | Promoter Group                  |



| Individuals/Hindu undivided Family                                                                                                                         |                         |                        |                    |                |                |                     |                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------|--------------------|----------------|----------------|---------------------|------------------------|
| Serial No.                                                                                                                                                 | 8                       | 9                      | 10                 | 11             | 12             | 13                  | 14                     |
| Name of the Shareholders (I)                                                                                                                               | MP Agarwal And Sons Huf | Mahabir Prasad Agrawal | Kanta Devi Agrawal | Karan Agrawal  | Tushar Agrawal | Shobha Devi Agrawal | B D Agrawal & Sons Huf |
| PAN (II)                                                                                                                                                   | AACHM4632G              | ACSPA0117A             | ACMPA5149A         | ADGPA2890M     | AVPPA1789G     | ACMPA5151A          | AAFHB0793L             |
| No. of fully paid up equity shares held (IV)                                                                                                               | 0                       | 0                      | 0                  | 0              | 0              | 0                   | 0                      |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                         |                        |                    |                |                |                     |                        |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                         |                        |                    |                |                |                     |                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 0                       | 0                      | 0                  | 0              | 0              | 0                   | 0                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 0                       | 0                      | 0                  | 0              | 0              | 0                   | 0                      |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                         |                        |                    |                |                |                     |                        |
| Class eg:X                                                                                                                                                 | 0                       | 0                      | 0                  | 0              | 0              | 0                   | 0                      |
| Class eg:y                                                                                                                                                 |                         |                        |                    |                |                |                     |                        |
| Total                                                                                                                                                      | 0                       | 0                      | 0                  | 0              | 0              | 0                   | 0                      |
| Total as a % of Total Voting rights                                                                                                                        | 0                       | 0                      | 0                  | 0              | 0              | 0                   | 0                      |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |                         |                        |                    |                |                |                     |                        |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |                         |                        |                    |                |                |                     |                        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |                         |                        |                    |                |                |                     |                        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0                       | 0                      | 0                  | 0              | 0              | 0                   | 0                      |
| Number of Locked in shares (XII)                                                                                                                           |                         |                        |                    |                |                |                     |                        |
| No. (a)                                                                                                                                                    |                         |                        |                    |                |                |                     |                        |
| As a % of total Shares held (b)                                                                                                                            |                         |                        |                    |                |                |                     |                        |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |                         |                        |                    |                |                |                     |                        |
| No. (a)                                                                                                                                                    |                         |                        |                    |                |                |                     |                        |
| As a % of total Shares held (b)                                                                                                                            |                         |                        |                    |                |                |                     |                        |
| Number of equity shares held in dematerialized form (XIV)                                                                                                  | 0                       | 0                      | 0                  | 0              | 0              | 0                   | 0                      |
| Reason for not providing PAN                                                                                                                               |                         |                        |                    |                |                |                     |                        |
| Reason for not providing PAN                                                                                                                               |                         |                        |                    |                |                |                     |                        |
| Shareholder type                                                                                                                                           | Promoter Group          | Promoter               | Promoter Group     | Promoter Group | Promoter Group | Promoter Group      | Promoter Group         |

| Individuals/Hindu undivided Family                                                                                                                         |                 |                |                  |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------|------------------|---------------------------------------|
| Serial No.                                                                                                                                                 | 15              | 16             | 17               |                                       |
| Name of the Shareholders (I)                                                                                                                               | Basudeo Agrawal | Vineet Agrawal | Anuradha Agrawal | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                   | ACSPA0119Q      | ACXPA1871E     | AGLPS9467N       | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                               | 0               | 0              | 0                | 47746365                              |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                 |                |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                 |                |                  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                                                              | 0               | 0              | 0                | 47746365                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 0               | 0              | 0                | 72.86                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                 |                |                  |                                       |
| Class eg:X                                                                                                                                                 | 0               | 0              | 0                | 47746365                              |
| Class eg:y                                                                                                                                                 |                 |                |                  |                                       |
| Total                                                                                                                                                      | 0               | 0              | 0                | 47746365                              |
| Total as a % of Total Voting rights                                                                                                                        | 0               | 0              | 0                | 72.86                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |                 |                |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |                 |                |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |                 |                |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0               | 0              | 0                | 72.86                                 |
| Number of Locked in shares (XII)                                                                                                                           |                 |                |                  |                                       |
| No. (a)                                                                                                                                                    |                 |                |                  |                                       |
| As a % of total Shares held (b)                                                                                                                            |                 |                |                  |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |                 |                |                  |                                       |
| No. (a)                                                                                                                                                    |                 |                |                  |                                       |
| As a % of total Shares held (b)                                                                                                                            |                 |                |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                                  | 0               | 0              | 0                | 47746365                              |
| Reason for not providing PAN                                                                                                                               |                 |                |                  |                                       |
| Reason for not providing PAN                                                                                                                               |                 |                |                  |                                       |
| Shareholder type                                                                                                                                           | Promoter        | Promoter Group | Promoter Group   |                                       |

| <b>Bodies Corporate</b>                                                                                                                                |                                    |                                      |                              |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------|------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                                  | 2                                    | 3                            |                                       |
| Name of the Shareholders (I)                                                                                                                           | INCREDIBLE FINESSE PRIVATE LIMITED | IMTIHAN DISTRIBUTORS PRIVATE LIMITED | MONET SECURITIES PRIVATE LTD | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AABCG0610Q                         | AABCI1219D                           | AABCM7058A                   | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1701659                            | 1308620                              | 1281283                      | 4291562                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                    |                                      |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                    |                                      |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 1701659                            | 1308620                              | 1281283                      | 4291562                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 2.6                                | 2                                    | 1.96                         | 6.55                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                                                                   |                                    |                                      |                              |                                       |
| Class eg: X                                                                                                                                            | 1701659                            | 1308620                              | 1281283                      | 4291562                               |
| Class eg:y                                                                                                                                             |                                    |                                      |                              |                                       |
| Total                                                                                                                                                  | 1701659                            | 1308620                              | 1281283                      | 4291562                               |
| Total as a % of Total Voting rights                                                                                                                    | 2.6                                | 2                                    | 1.96                         | 6.55                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                    |                                      |                              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                    |                                      |                              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                                    |                                      |                              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.6                                | 2                                    | 1.96                         | 6.55                                  |
| <b>Number of Locked in shares (XII)</b>                                                                                                                |                                    |                                      |                              |                                       |
| No. (a)                                                                                                                                                |                                    |                                      |                              |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                    |                                      |                              |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 1701659                            | 1308620                              | 1281283                      | 4291562                               |
| <b>Reason for not providing PAN</b>                                                                                                                    |                                    |                                      |                              |                                       |
| Reason for not providing PAN                                                                                                                           |                                    |                                      |                              |                                       |
| <b>Sub-categorization of shares</b>                                                                                                                    |                                    |                                      |                              |                                       |
| <b>Shareholding (No. of shares) under</b>                                                                                                              |                                    |                                      |                              |                                       |
| Sub-category (i)                                                                                                                                       | 0                                  | 0                                    | 0                            | 0                                     |
| Sub-category (ii)                                                                                                                                      | 0                                  | 0                                    | 0                            | 0                                     |
| Sub-category (iii)                                                                                                                                     | 0                                  | 0                                    | 0                            | 0                                     |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>                                               |                 |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1               |                                       |
| Name of the Shareholders (I)                                                                                                                           | KAMLESH AGRAWAL | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AIIPA8565C      | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1370825         | 1370825                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 1370825         | 1370825                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 2.09            | 2.09                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                 |                                       |
| Class eg: X                                                                                                                                            | 1370825         | 1370825                               |
| Class eg:y                                                                                                                                             |                 |                                       |
| Total                                                                                                                                                  | 1370825         | 1370825                               |
| Total as a % of Total Voting rights                                                                                                                    | 2.09            | 2.09                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                 |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.09            | 2.09                                  |
| Number of Locked in shares (XII)                                                                                                                       |                 |                                       |
| No. (a)                                                                                                                                                |                 |                                       |
| As a % of total Shares held (b)                                                                                                                        |                 |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 1370825         | 1370825                               |
| Reason for not providing PAN                                                                                                                           |                 |                                       |
| Reason for not providing PAN                                                                                                                           |                 |                                       |
| Sub-categorization of shares                                                                                                                           |                 |                                       |
| Shareholding (No. of shares) under                                                                                                                     |                 |                                       |
| Sub-category (i)                                                                                                                                       | 0               | 0                                     |
| Sub-category (ii)                                                                                                                                      | 0               | 0                                     |
| Sub-category (iii)                                                                                                                                     | 0               | 0                                     |

| Any Other (specify)                                                                                                                                    |          |                  |          |                                         |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------|----------|-----------------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1        | 2                | 3        | 4                                       |                                       |
| Category                                                                                                                                               | HUF      | Clearing Members | LLP      | Unclaimed or Suspense or Escrow Account |                                       |
| Category / More than 1 percentage                                                                                                                      | Category | Category         | Category | Category                                |                                       |
| Name of the Shareholders (I)                                                                                                                           |          |                  |          |                                         | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               |          |                  |          |                                         | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 685      | 12               | 6        | 1                                       | 704                                   |
| No. of fully paid up equity shares held (IV)                                                                                                           | 790670   | 75294            | 12567    | 3162                                    | 881693                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |          |                  |          |                                         |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |          |                  |          |                                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 790670   | 75294            | 12567    | 3162                                    | 881693                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.21     | 0.11             | 0.02     | 0                                       | 1.34                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |          |                  |          |                                         |                                       |
| Class eg: X                                                                                                                                            | 790670   | 75294            | 12567    | 3162                                    | 881693                                |
| Class eg:y                                                                                                                                             |          |                  |          |                                         |                                       |
| Total                                                                                                                                                  | 790670   | 75294            | 12567    | 3162                                    | 881693                                |
| Total as a % of Total Voting rights                                                                                                                    | 1.21     | 0.11             | 0.02     | 0                                       | 1.34                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |          |                  |          |                                         |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |          |                  |          |                                         |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |          |                  |          |                                         |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.21     | 0.11             | 0.02     | 0                                       | 1.34                                  |
| Number of Locked in shares (XII)                                                                                                                       |          |                  |          |                                         |                                       |
| No. (a)                                                                                                                                                |          |                  |          |                                         |                                       |
| As a % of total Shares held (b)                                                                                                                        |          |                  |          |                                         |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 790669   | 75294            | 12567    | 3162                                    | 881692                                |
| Reason for not providing PAN                                                                                                                           |          |                  |          |                                         |                                       |
| Reason for not providing PAN                                                                                                                           |          |                  |          |                                         |                                       |
| Sub-categorization of shares                                                                                                                           |          |                  |          |                                         |                                       |
| Shareholding (No. of shares) under                                                                                                                     |          |                  |          |                                         |                                       |

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

| <b>Details of Shares which remain unclaimed for Public</b> |                        |                                                                |                                |                                                                              |
|------------------------------------------------------------|------------------------|----------------------------------------------------------------|--------------------------------|------------------------------------------------------------------------------|
| 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                                                          | 1                      | 3162                                                           |                                |                                                                              |

| significant beneficial owners |                     |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           |                                                           |               |                                                            |
|-------------------------------|---------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|-----------------------------------------------------------|---------------|------------------------------------------------------------|
| Sr. No.                       | Details of the SBO  |            |                                            |             |                                                           | Details of the registered owner |            |                                            |             |                                                           | Details of holding/ exercise the reporting company, where |               |                                                            |
|                               | Name                | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:                                     |               |                                                            |
|                               |                     |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | Shares                                                    | Voting rights | Rights on distributable dividend or any other distribution |
| 1                             | SUNIL KUMAR AGRAWAL | ACSPA0118R |                                            | India       |                                                           | SUNIL KUMAR AGRAWAL & SONS HUF  | AAFHS1236K |                                            | India       |                                                           | 44.62                                                     | 44.62         | 44.62                                                      |
| <b>Total:</b>                 |                     |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | <b>44.62</b>                                              | <b>44.62</b>  | <b>44.62</b>                                               |
| 2                             | ANIRUDHA AGRAWAL    | ACXPA1842M |                                            | India       |                                                           | ANIRUDHA AGRAWAL                | ACXPA1842M |                                            | India       |                                                           | 26.13                                                     | 26.13         | 26.13                                                      |
| <b>Total:</b>                 |                     |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | <b>26.13</b>                                              | <b>26.13</b>  | <b>26.13</b>                                               |
| 3                             | MANJU AGRAWAL       | ACMPA5147Q |                                            | India       |                                                           | MANJU AGRAWAL                   | ACMPA5147Q |                                            | India       |                                                           | 2.11                                                      | 2.11          | 2.11                                                       |
| <b>Total:</b>                 |                     |            |                                            |             |                                                           |                                 |            |                                            |             |                                                           | <b>2.11</b>                                               | <b>2.11</b>   | <b>2.11</b>                                                |



