

| General information about company | |
|--|-----------------------|
| Scrip code | 532722 |
| NSE Symbol | NITCO |
| MSEI Symbol | NOTLISTED |
| ISIN | INE858F01012 |
| Name of the company | NITCO LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2025 |
| 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 |

Declaration

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

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 3.19 |
| As on the end of previous 1st quarter | 100 | 3.08 |
| As on the end of previous 2nd quarter | 100 | 2.93 |
| As on the end of previous 3rd quarter | 100 | 0.6 |
| As on the end of previous 4th quarter | 100 | 2.51 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid- up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | | |
|-----------------|---|----------------------------------|--|---|--|---|--|--|---------------|-----------|--|---|--|--------|--|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | |
| (A) | Promoter & Promoter Group | 16 | 37119741 | | | 37119741 | 16.2 | 37119741 | | 37119741 | 16.2 | | | | |
| (B) | Public | 25720 | 191996364 | | | 191996364 | 83.8 | 191996364 | | 191996364 | 83.8 | | | 805850 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | 25736 | 229116105 | | | 229116105 | 100 | 229116105 | | 229116105 | 100 | | | 805850 | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non- Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII)= (XIV+XV+XVI) | | Sub-categorization of sha | | | |
|-----------------|---|--|--------------------------------------|--|-----------------------------------|--|---|--|--|--|--|--|---------------------------|--------------------------|-----------------------|---|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | Sub- category (i) | Sub- category (ii) | Sub- cate (iii) | |
| (A) | Promoter & Promoter Group | 16.14 | 3500000 | 9.43 | 32571028 | 87.75 | | | | | 32571028 | 87.75 | 37115499 | | | |
| (B) | Public | 83.86 | 112500000 | 58.59 | | | | | | | | | 191986917 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | 116000000 | 50.63 | 32571028 | 14.22 | | | | | 32571028 | 14.22 | 229102416 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | N O E: G (X) | | | |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|--------------|--|--|--|
| | | | | | | | | No of Voting (XIV) 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 | 7 | 10688330 | | | 10688330 | 4.67 | 10688330 | | 10688330 | 4.67 | | | | | |
| (d) | Any Other (specify) | 9 | 26431411 | | | 26431411 | 11.54 | 26431411 | | 26431411 | 11.54 | | | | | |
| Sub-Total (A)(1) | | 16 | 37119741 | | | 37119741 | 16.2 | 37119741 | | 37119741 | 16.2 | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 16 | 37119741 | | | 37119741 | 16.2 | 37119741 | | 37119741 | 16.2 | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | 1 | 1900000 | | | 1900000 | 0.83 | 1900000 | | 1900000 | 0.83 | | 0 | | | |
| (j) | Other Financial Institutions | 1 | 1940000 | | | 1940000 | 0.85 | 1940000 | | 1940000 | 0.85 | | 0 | | | |
| Sub-Total (B)(1) | | 2 | 3840000 | | | 3840000 | 1.68 | 3840000 | | 3840000 | 1.68 | | 0 | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 7 | 4991682 | | | 4991682 | 2.18 | 4991682 | | 4991682 | 2.18 | | 0 | | | |
| (e) | Foreign Portfolio Investors Category II | 2 | 10421 | | | 10421 | 0 | 10421 | | 10421 | 0 | | 0 | | | |
| Sub-Total (B)(2) | | 9 | 5002103 | | | 5002103 | 2.18 | 5002103 | | 5002103 | 2.18 | | 0 | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | 1 | 2000 | | | 2000 | 0 | 2000 | | 2000 | 0 | | 0 | | | |
| Sub-Total (B)(3) | | 1 | 2000 | | | 2000 | 0 | 2000 | | 2000 | 0 | | 0 | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 3 | 46725 | | | 46725 | 0.02 | 46725 | | 46725 | 0.02 | | 41 | | | |
| (c) | Key Managerial Personnel | 1 | 3500 | | | 3500 | 0 | 3500 | | 3500 | 0 | | 0 | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 95429 | | | 95429 | 0.04 | 95429 | | 95429 | 0.04 | | 0 | | | |
| (g) | Resident Individuals holding nominal | 24309 | 12375932 | | | 12375932 | 5.4 | 12375932 | | 12375932 | 5.4 | | 0 | | | |

| | | | | | | | | | | | | |
|---|---|-------|-----------|--|-----------|-------|-----------|--|-----------|-------|--|----|
| | share capital up to Rs. 2 lakhs | | | | | | | | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 235 | 28976820 | | 28976820 | 12.65 | 28976820 | | 28976820 | 12.65 | | 35 |
| (i) | Non Resident Indians (NRIs) | 230 | 2888502 | | 2888502 | 1.26 | 2888502 | | 2888502 | 1.26 | | 0 |
| (l) | Bodies Corporate | 202 | 130101035 | | 130101035 | 56.78 | 130101035 | | 130101035 | 56.78 | | 0 |
| (m) | Any Other (specify) | 727 | 8664318 | | 8664318 | 3.78 | 8664318 | | 8664318 | 3.78 | | 0 |
| Sub-Total (B)(4) | | 25708 | 183152261 | | 183152261 | 79.94 | 183152261 | | 183152261 | 79.94 | | 80 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 25720 | 191996364 | | 191996364 | 83.8 | 191996364 | | 191996364 | 83.8 | | 80 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | 25736 | 229116105 | | 229116105 | 100 | 229116105 | | 229116105 | 100 | | 80 |
| Total (A+B+C) | | 25736 | 229116105 | | 229116105 | 100 | 229116105 | | 229116105 | 100 | | 80 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Sub-categoriza | | |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|-------------------|--------------------|---|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | Sub- category (i) | Sub- category (ii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4.65 | 3500000 | 32.75 | 6894079 | 64.5 | | | | | 6894079 | 64.5 | 10686329 | | |
| (d) | Any Other (specify) | 11.5 | 0 | 0 | 25676949 | 97.15 | | | | | 25676949 | 97.15 | 26429170 | | |
| Sub-Total (A)(1) | | 16.14 | 3500000 | 9.43 | 32571028 | 87.75 | | | | | 32571028 | 87.75 | 37115499 | | |
| (2) | Foreign | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 16.14 | 3500000 | 9.43 | 32571028 | 87.75 | | | | | 32571028 | 87.75 | 37115499 | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | 0.83 | 0 | 0 | | | | | | | | | 1900000 | 0 | 0 |
| (j) | Other Financial Institutions | 0.84 | 0 | 0 | | | | | | | | | 1940000 | 0 | 0 |
| Sub-Total (B)(1) | | 1.67 | 0 | 0 | | | | | | | | | 3840000 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 2.17 | 0 | 0 | | | | | | | | | 4991682 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 0 | 0 | 0 | | | | | | | | | 10421 | 0 | 0 |
| Sub-Total (B)(2) | | 2.18 | 0 | 0 | | | | | | | | | 5002103 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | 0 | 0 | 0 | | | | | | | | | 2000 | 0 | 0 |
| Sub-Total (B)(3) | | 0 | 0 | 0 | | | | | | | | | 2000 | 0 | 0 |
| (4) | Non-institutions | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 0.2 | 0 | 0 | | | | | | | | | 46725 | 0 | 0 |

| | | | | | | | | | | | | | |
|---|---|-------|-----------|-------|--|--|--|--|--|--|-----------|---|---|
| (c) | Key Managerial Personnel | 0 | 0 | 0 | | | | | | | 3500 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 0.04 | 0 | 0 | | | | | | | 95429 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 5.38 | 0 | 0 | | | | | | | 12366486 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 12.77 | 0 | 0 | | | | | | | 28976820 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 1.26 | 0 | 0 | | | | | | | 2888501 | 0 | 0 |
| (l) | Bodies Corporate | 56.58 | 112500000 | 86.47 | | | | | | | 130101035 | 0 | 0 |
| (m) | Any Other (specify) | 3.77 | 0 | 0 | | | | | | | 8664318 | 0 | 0 |
| Sub-Total (B)(4) | | 80.01 | 112500000 | 61.42 | | | | | | | 183142814 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 83.86 | 112500000 | 58.59 | | | | | | | 191986917 | 0 | 0 |

| Text Block | |
|------------------------|--|
| Textual Information(1) | The Shares allotted by the Company on January 27, 2025 & January 29, 2025 to Promoter & Non- Promoters will be under lock-in as per the provision of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018. |
| Textual Information(2) | The Company, along with its promoters, is taking appropriate steps for dematerialization of 4,242 equity shares belonging to the promoter and promoters group representing 0.01% of total share capital of the Company. The promoter group entities whose shares are not yet in demat form were established several decades ago. In one of the cases, the senior-most member who had founded the entity has passed away, and the Permanent Account Number (PAN) was not available for the entity and the same has led to certain dematerialization procedural requirements taking additional time. The Company, together with its promoter, has been consistently undertaking necessary steps to facilitate the dematerialisation of these shares. |
| Textual Information(3) | Promoters with NIL Shareholding: a. Individual Mrs. Rajeshwari Prannath Talwar is a Promoter of the Company, however, she does not hold any shares in the Company as on quarter ended December 31, 2025. b. Body Corporates The following body corporates are part of promoter group, however, they do not hold any shares in the Company as on quarter ended December 31, 2025: i. Eden Garden Builders Pvt. Ltd ; ii. Rang Mandir Builders Pvt. Ltd (iii. Watco Engineering Co. Pvt. Ltd. |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-----------------------|----------------------------|---------------------|----------------|----------------|-----------------|------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Vivek Prannath Talwar | Rajeshwari Prannath Talwar | Anjali Vivek Talwar | Poonam Talwar | Lovraj Talwar | Sanjnnaa Talwar | Vivek Talwar HUF |
| PAN (II) | | | | | | | |
| No. of fully paid up equity shares held (IV) | 9823669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 9823669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |
| Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VIII) As a % of (A+B+C2) | 4.29 | 0 | 0.24 | 0.05 | 0.04 | 0.04 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 9823669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |
| Total | 9823669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |
| Total as a % of Total Voting rights | 4.29 | 0 | 0.24 | 0.05 | 0.04 | 0.04 | 0.01 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 9823669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.27 | 0 | 0.24 | 0.05 | 0.04 | 0.04 | 0.01 |
| Number of Locked in shares (XIII) | | | | | | | |
| No. (a) | 3500000 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 35.63 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged (XIV) | | | | | | | |
| No. (a) | 6323669 | 0 | 543146 | 0 | 0 | 0 | 27264 |
| As a % of total Shares held (b) | 64.37 | 0 | 100 | 0 | 0 | 0 | 100 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | | | | | | |
| No. (a) | 6323669 | 0 | 543146 | 0 | 0 | 0 | 27264 |
| As a % of total Shares held (b) | 64.37 | 0 | 100 | 0 | 0 | 0 | 100 |
| Number of equity shares held in dematerialized form (XVIII) | 9823669 | 0 | 543146 | 119432 | 87301 | 85517 | 27264 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | |
|---|------------------------|---------------------------------------|
| Sr. No. | 8 | |
| Name of the Shareholders (I) | A N Talwar (Huf) | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 2001 | 10688330 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 2001 | 10688330 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 4.67 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 2001 | 10688330 |
| Total | 2001 | 10688330 |
| Total as a % of Total Voting rights | 0 | 4.67 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 2001 | 10688330 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0 | 4.65 |
| Number of Locked in shares (XIII) | | |
| No. (a) | 0 | 3500000 |
| As a % of total Shares held (b) | 0 | 32.75 |
| Number of Shares pledged (XIV) | | |
| No. (a) | 0 | 6894079 |
| As a % of total Shares held (b) | 0 | 64.5 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | |
| No. (a) | 0 | 6894079 |
| As a % of total Shares held (b) | 0 | 64.5 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 10686329 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Shareholder type | Promoter Group | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | PAN of A N Talwar (HUF) is not available as Mr. A N Talwar, being the senior most Individual, passed away in the year 1960 and hence same has resulted to non conversion of shares into demat form. |

PAN of A N Talwar (HUF) is not available as Mr. A N Talwar, being the senior most Individual, passed away in the year 1960 and hence same has resulted to non conversion of shares into demat form.

| Any Other (specify) | | | | | | |
|--|--------------------------------------|--------------------------------------|---------------------------------------|-------------------------------------|--|---------------------------------------|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Eden Garden Builders Private Limited | Rang Mandir Builders Private Limited | Watco Engineering Co. Private Limited | Melisma Finance And Trading Pvt Ltd | Northern India Tiles (Sales) Corporation | |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 0 | 0 | 0 | 1 | 1 | 9 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 25676949 | 1 | 26431411 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 0 | 0 | 0 | 25676949 | 1 | 26431411 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 11.21 | 0 | 11.54 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 0 | 0 | 0 | 25676949 | 1 | 26431411 |
| Total | 0 | 0 | 0 | 25676949 | 1 | 26431411 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 11.21 | 0 | 11.54 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 25676949 | 1 | 26431411 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 11.17 | 0 | 11.5 |
| Number of Locked in shares (XIII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged (XIV) | | | | | | |
| No. (a) | 0 | 0 | 0 | 25676949 | 0 | 25676949 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 100 | 0 | 97.15 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | | | | | |
| No. (a) | 0 | 0 | 0 | 25676949 | 0 | 25676949 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 100 | 0 | 97.15 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 25676949 | 0 | 26429170 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Foreign Portfolio Investors Category I | | |
|--|--------------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Altitude Investment Fund Pcc- Cell 1 | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 4336000 | 4336000 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 4336000 | 4336000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.89 | 1.89 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 4336000 | 4336000 |
| Total | 4336000 | 4336000 |
| Total as a % of Total Voting rights | 1.89 | 1.89 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 4336000 | 4336000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.89 | 1.89 |
| Number of Locked in shares (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 4336000 | 4336000 |
| 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 |

| Bodies Corporate | | |
|--|--|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Authum Investment And Infrastructure Limited | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 112500000 | 112500000 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 112500000 | 112500000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 49.1 | 49.1 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 112500000 | 112500000 |
| Total | 112500000 | 112500000 |
| Total as a % of Total Voting rights | 49.1 | 49.1 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 112500000 | 112500000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 48.93 | 48.93 |
| Number of Locked in shares (XIII) | | |
| No. (a) | 112500000 | 112500000 |
| As a % of total Shares held (b) | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 112500000 | 112500000 |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|-------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Sukhraj Babulalji Nahar | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 2710000 | 2710000 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 2710000 | 2710000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.18 | 1.18 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2710000 | 2710000 |
| Total | 2710000 | 2710000 |
| Total as a % of Total Voting rights | 1.18 | 1.18 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 2710000 | 2710000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.18 | 1.18 |
| Number of Locked in shares (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 2710000 | 2710000 |
| 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) | | | | | | |
|--|----------|----------|----------|---|---------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Trusts | LLP | HUF | Unclaimed or Suspense or Escrow Account | | Clearing Members |
| Category / More than 1 percentage | Category | Category | Category | Category | | Category |
| Name of the Shareholders (I) | | | | | | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 1 | 26 | 672 | 1 | 27 | 727 |
| No. of fully paid up equity shares held (IV) | 1000 | 2725800 | 4566115 | 785 | 1370618 | 8664318 |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 1000 | 2725800 | 4566115 | 785 | 1370618 | 8664318 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 1.19 | 1.99 | 0 | 0.6 | 3.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 1000 | 2725800 | 4566115 | 785 | 1370618 | 8664318 |
| Total | 1000 | 2725800 | 4566115 | 785 | 1370618 | 8664318 |
| Total as a % of Total Voting rights | 0 | 1.19 | 1.99 | 0 | 0.6 | 3.78 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1000 | 2725800 | 4566115 | 785 | 1370618 | 8664318 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 1.19 | 1.99 | 0 | 0.6 | 3.78 |
| Number of Locked in shares (XIII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1000 | 2725800 | 4566115 | 785 | 1370618 | 8664318 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Shareholding (No. of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |

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

| Sr. No. | Name of Shareholder | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
|---------|---------------------|-----------------|------------------|-----------------------------------|
| 1 | 15 | | 1619122 | 0.71 |

| Details of Shares which remain unclaimed for Public | | | | |
|--|------------------------|--|--------------------------------|--|
| Sr. 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 | 785 | | |

| Significant Beneficial Owners | | | | | | | | | | | | | | |
|-------------------------------|-----------------------|-----|--|-------------|---|---------------------------------|-----|--|-------------|---|--|---------------|--|---------------------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the reporting company, whether direct or indirect | | | |
| | 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 | Exercise of control |
| 1 | Vivek Prannath Talwar | | | India | Melisma Finance And Trading Pvt Ltd | | | India | | 36 | 0 | 0 | No | |
| | | | | | | | | | | Total: | 36 | 0 | 0 | |

