

**Format of holding of specified securities**

**Annexure - I**

**1 Name of Listed Entity : SQUARE FOUR PROJECTS INDIA LIMITED**

**2 Scrip Code/Name of Scrip/Class of Security :**

**3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/03/2023**

**4 Declaration:**

|   | Particulars                                                                           | Yes | No |
|---|---------------------------------------------------------------------------------------|-----|----|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |     | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |     | NO |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |     | NO |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |     | NO |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |     | NO |

**5 The tabular format for disclosure of holding of specified securities is as follows:-**



Table I - Summary Statement holding of specified securities

| Table I - Summary Statement holding of specified securities |                                   |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |            |         |                               |                                                                                            |                                                                                                                                                                               |                                     |                                          |                                                               |                                          |                                                                       |
|-------------------------------------------------------------|-----------------------------------|----------------------------------|-------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|------------|---------|-------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------------------------|---------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------|
| Category<br>(i)                                             | Category of shareholder<br>(ii)   | Nos. of<br>shareholders<br>(iii) | No. of fully paid<br>up equity<br>shares held<br>(iv) | No. of partly<br>paid-up<br>equity shares<br>held<br>(v) | No. of shares<br>underlying<br>Depository<br>Receipt<br>(vi) | Total nos.<br>shares held<br>(vii) =<br>(iv)+(v)+(vi) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per SCRR,<br>1957)<br>(viii) As a %<br>of (A+B+C2) | Number of Voting Rights held in each class of securities<br>(ix) |            |         |                               | No. of Shares<br>Underlying<br>convertible<br>securities<br>(including<br>Warrants)<br>(x) | Shareholding as<br>a % assuming<br>full conversion<br>of convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital)<br>(xi)=(vii)+(x) as<br>a % of (A+B+C) | Number of Locked in shares<br>(xii) |                                          | Number of Shares pledged or<br>otherwise encumbered<br>(xiii) |                                          | Number of equity<br>shares held in<br>dematerialized<br>form<br>(xiv) |
|                                                             |                                   |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             | No. of Voting Rights                                             |            |         | Total as a %<br>of<br>(A+B+C) |                                                                                            |                                                                                                                                                                               | No.<br>(a)                          | As a % of<br>total Shares<br>held<br>(b) | No.<br>(a)                                                    | As a % of<br>total Shares<br>held<br>(b) |                                                                       |
|                                                             |                                   |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             | Class eg:x                                                       | Class eg:y | Total   |                               |                                                                                            |                                                                                                                                                                               |                                     |                                          |                                                               |                                          |                                                                       |
|                                                             | Promoter &<br>Promoter Group      | 3                                | 7320384                                               | 0                                                        | 0                                                            | 7320384                                               | 74.630                                                                                                                      | 7320384                                                          | 0          | 74.630  | 0                             | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                        | 0.000                                                         | 7320384                                  |                                                                       |
| (A)                                                         | Public                            | 985                              | 2488516                                               | 0                                                        | 0                                                            | 2488516                                               | 25.370                                                                                                                      | 2488516                                                          | 0          | 25.370  | 0                             | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                        | 0.000                                                         | 2101540                                  |                                                                       |
| (B)                                                         | Non Promoter - Non<br>Public      |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |            |         |                               |                                                                                            |                                                                                                                                                                               |                                     |                                          |                                                               |                                          |                                                                       |
| (C)                                                         | Shares underlying<br>DRs          |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |            |         |                               |                                                                                            |                                                                                                                                                                               |                                     |                                          |                                                               |                                          |                                                                       |
| (C1)                                                        | Shares held by<br>Employee Trusts |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |            |         |                               |                                                                                            |                                                                                                                                                                               |                                     |                                          |                                                               |                                          |                                                                       |
| (C2)                                                        |                                   |                                  |                                                       |                                                          |                                                              |                                                       |                                                                                                                             |                                                                  |            |         |                               |                                                                                            |                                                                                                                                                                               |                                     |                                          |                                                               |                                          |                                                                       |
|                                                             | TOTAL                             | 988                              | 9808900                                               | 0                                                        |                                                              | 9808900                                               | 100.000                                                                                                                     | 9808900                                                          | 0          | 100.000 | 0                             | 0.000                                                                                      | 0                                                                                                                                                                             | 0.000                               | 0                                        | 0.000                                                         | 9421924                                  |                                                                       |

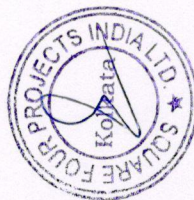


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                     |                            |                                              |                                              |                                        |                                              |                                                                     |                                                               |         |         |                                                                                                 |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |         |       |         |  |  |  |  |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|----------------------------------------|----------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|---------|-------|---------|--|--|--|--|
| Category & Name of shareholders                                                      | PAN (ii)                                                            | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1987 As a % of (A+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |         | No. of Shares Underlying Outstanding convertible securities (as a % of Total Voting rights) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) |                                 | Number of Shares pledged or otherwise encumbered (xiii) |                                 | Number of equity shares held in dematerialized form (xiv) |         |       |         |  |  |  |  |
|                                                                                      |                                                                     |                            |                                              |                                              |                                        |                                              |                                                                     | Class x                                                       | Class y | Total   |                                                                                                 |                                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |         |       |         |  |  |  |  |
| (1)                                                                                  | Indian                                                              | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 7320384 |  |  |  |  |
| (a)                                                                                  | Individuals/Hindu undivided Family                                  | 3                          | 7320384                                      | 0                                            | 0                                      | 7320384                                      | 74.630                                                              | 7320384                                                       | 0       | 7320384 | 74.630                                                                                          | 0                                                                                                                                                    | 74.630                           | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 3589412 |       |         |  |  |  |  |
|                                                                                      | ANITA SINGHANIA                                                     | 0                          | 3589412                                      | 0                                            | 0                                      | 3589412                                      | 36.593                                                              | 3589412                                                       | 0       | 3589412 | 36.593                                                                                          | 0                                                                                                                                                    | 36.593                           | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       |       |         |  |  |  |  |
|                                                                                      | GANESH KUMAR SINGHANIA                                              | 0                          | 3495572                                      | 0                                            | 0                                      | 3495572                                      | 35.637                                                              | 3495572                                                       | 0       | 3495572 | 35.637                                                                                          | 0                                                                                                                                                    | 35.637                           | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 3495572 |       |         |  |  |  |  |
|                                                                                      | PROMOTER                                                            | 0                          | 235400                                       | 0                                            | 0                                      | 235400                                       | 2.400                                                               | 235400                                                        | 0       | 235400  | 2.400                                                                                           | 0                                                                                                                                                    | 2.400                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 235400  |       |         |  |  |  |  |
| (b)                                                                                  | Central Government/State Government(s)                              | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
|                                                                                      | Financial Institutions/Banks                                        | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
|                                                                                      | Any Other Bodies Corporate                                          | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
|                                                                                      | Trusts                                                              | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 7320384 |  |  |  |  |
|                                                                                      | Clearing Members                                                    | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 74.630                           | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
|                                                                                      | Sub-Total (A)(1)                                                    | 3                          | 7320384                                      | 0                                            | 0                                      | 7320384                                      | 74.630                                                              | 7320384                                                       | 0       | 7320384 | 74.630                                                                                          | 0                                                                                                                                                    | 74.630                           | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
| (2)                                                                                  | Foreign Individuals (Non-Resident Individuals/Foreign Individuals)  | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
|                                                                                      | Government Institutions                                             | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
|                                                                                      | Foreign Portfolio Investor                                          | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
|                                                                                      | Any Other OCBs                                                      | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
| (c)                                                                                  | QFI - Individual                                                    | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
|                                                                                      | QFI - Corporate                                                     | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
|                                                                                      | Sub-Total (A)(2)                                                    | 0                          | 0                                            | 0                                            | 0                                      | 0                                            | 0.000                                                               | 0                                                             | 0       | 0       | 0.000                                                                                           | 0                                                                                                                                                    | 0.000                            | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 0       |  |  |  |  |
|                                                                                      | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 3                          | 7320384                                      | 0                                            | 0                                      | 7320384                                      | 74.630                                                              | 7320384                                                       | 0       | 7320384 | 74.630                                                                                          | 0                                                                                                                                                    | 74.630                           | 0                               | 0.000                                                   | 0                               | 0.000                                                     | 0       | 0.000 | 7320384 |  |  |  |  |

Table III - Statement showing shareholding pattern of the Public shareholder

| Table III - Statement showing shareholding pattern of the Public shareholder |          |                          |                                              |                                              |                                 |                                              |                                                  |                                                               |         |       |                     |                                                       |                                                                                                                                                       |                                 |                                 |                                                  |                                 |                                                   |                                   |                   |                    |  |
|------------------------------------------------------------------------------|----------|--------------------------|----------------------------------------------|----------------------------------------------|---------------------------------|----------------------------------------------|--------------------------------------------------|---------------------------------------------------------------|---------|-------|---------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|--------------------------------------------------|---------------------------------|---------------------------------------------------|-----------------------------------|-------------------|--------------------|--|
| Category & Name of shareholders (i)                                          | PAN (ii) | No. of shares held (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | No. of Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % as per SCRR, 1957 (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) |         |       |                     | No. of Underlying Securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) (Viii*(A) as a % of (A+B+C2)) | Number of Locked in shares (xi) |                                 | Number of Shares pledged or otherwise held (xii) |                                 | Number of equity shares dematerialized form (xiv) | Sub-categorization of shares (xv) |                   |                    |  |
|                                                                              |          |                          |                                              |                                              |                                 |                                              |                                                  | No. of Voting Rights (ix)                                     |         |       | Total Voting rights |                                                       |                                                                                                                                                       | 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) |  |
|                                                                              |          |                          |                                              |                                              |                                 |                                              |                                                  | Class x                                                       | Class y | Total |                     |                                                       |                                                                                                                                                       |                                 |                                 |                                                  |                                 |                                                   |                                   |                   |                    |  |
| Institutions                                                                 |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                |                                 |                                                   |                                   |                   |                    |  |
| (1) (Domestic)                                                               |          | 1                        | 9600                                         | 0                                            | 0                               | 9600                                         | 0.098                                            | 9600                                                          | 0       | 9600  | 0.098               | 0                                                     | 0.098                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (a) Mutual Funds                                                             |          |                          |                                              |                                              |                                 |                                              |                                                  |                                                               |         |       |                     |                                                       |                                                                                                                                                       |                                 |                                 |                                                  |                                 |                                                   |                                   |                   |                    |  |
| (b) Venture Capital Funds                                                    |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (c) Alternate Investment Funds                                               |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (d) Financial Institutions/banks                                             |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| Financial Institutions                                                       |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| Banks                                                                        |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (e) Insurance Companies                                                      |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| Provident Funds/Pension Funds                                                |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| Asset Reconstruction Companies                                               |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (g) Sovereign Wealth Funds                                                   |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (h) NBFCs registered with RBI                                                |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (i) Other Financial Institutions                                             |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (j) Any Other                                                                |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (k) Sub-Total (B)(1)                                                         |          | 1                        | 9600                                         | 0                                            | 0                               | 9600                                         | 0.098                                            | 9600                                                          | 0       | 9600  | 0.098               | 0                                                     | 0.098                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
|                                                                              |          |                          |                                              |                                              |                                 |                                              |                                                  |                                                               |         |       |                     |                                                       |                                                                                                                                                       |                                 |                                 |                                                  |                                 |                                                   |                                   |                   |                    |  |
| (2) Institutions (Foreign)                                                   |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (a) Foreign Direct Investment                                                |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (b) Foreign Venture Capital Investors                                        |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (c) Sovereign Wealth Funds                                                   |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| Foreign Portfolio Investors                                                  |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (d) Category I                                                               |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| Category II                                                                  |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| Overseas Depositors (holding DRs)/balancing figure(s)                        |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (e) Any Other                                                                |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| (f) FPI - CORPORATE - CAT-III                                                |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |
| Sub-Total (B)(2)                                                             |          | 0                        | 0                                            | 0                                            | 0                               | 0                                            | 0.000                                            | 0                                                             | 0       | 0     | 0.000               | 0                                                     | 0.000                                                                                                                                                 | 0                               | 0.000                           | 0                                                | 0.000                           | 0                                                 |                                   |                   |                    |  |



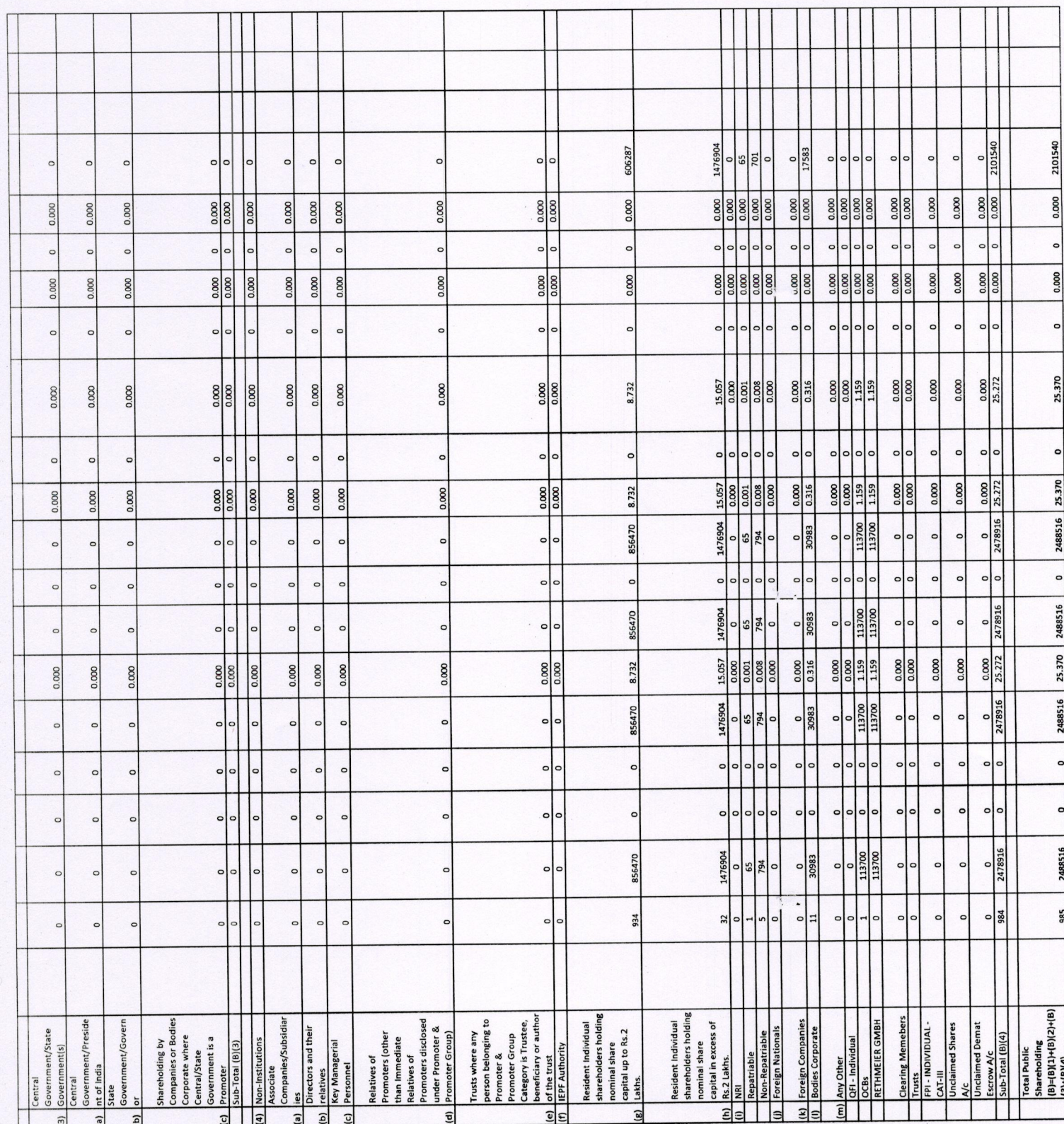


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

[illegible]

**Table V - Statement showing shareholding details of significant beneficial owner**

| Sr No. | Details of the significant beneficial owner (I) |                                                |             | Details of the registered owner (II) |                                                |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III)<br>Whether by virtue of: |                 |                                                              |                     |                                   | Date of creation / acquisition of significant beneficial interest (IV) |
|--------|-------------------------------------------------|------------------------------------------------|-------------|--------------------------------------|------------------------------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------------|
|        | Name                                            | PAN/Passport No. in case of a foreign national | Nationality | Name                                 | PAN/Passport No. in case of a foreign national | Nationality | Shares %                                                                                                                               | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence |                                                                        |
| 1      | Ganesh Kumar Singhania                          | AKTPS7277C                                     | Indian      | Ganesh Kumar Singhania               | AKTPS7277C                                     | Indian      | 35.64                                                                                                                                  | -               | -                                                            | -                   | -                                 | 04.02.2010                                                             |
| 2      | Ganesh Kumar Singhania                          | AKTPS7277C                                     | Indian      | Ganesh Kumar Singhania-HUF           | AAGHG2109G                                     | Indian      | 2.4                                                                                                                                    | -               | -                                                            | -                   | -                                 | 20.03.2013                                                             |

