

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

18th July, 2025

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA – 700 001.

**Sub : Statement of Share Holding Pattern of the Company for the quarter ended
30th June, 2025**

Dear Sir,

In terms of Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith statement of Share Holding Pattern of the Company for the quarter ended 30th June, 2025.

We trust that you will find the above in order.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

MANOJ
KUMAR
DAGA

Digitally signed
by MANOJ
KUMAR DAGA
Date: 2025.07.19
13:09:07 +05'30'

MANOJ KUMAR DAGA
Director
DIN : 00123386

Encl.: As above.

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : TONGANI TEA COMPANY LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/06/2025**
- 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

| Annexure - 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 Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying convertible securities (including Warrants, ESOP etc.) (X) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(XI) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged or otherwise encumbered (XIV) | | Non Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII)= (XIV)+(XV)+(XVI) | | Number of equity shares held in dematerialized form (XVIII) | | |
| | | | | | | | | No. of Voting Rights | | | Total as a % of (A+B+C) | | | | 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) | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 7 | 139200 | 0 | 0 | 139200 | 74.929 | 139200 | 0 | 139200 | 74.929 | 0 | 139200 | 74.929 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 139200 |
| (B) | Public | 90 | 46575 | 0 | 0 | 46575 | 25.071 | 46575 | 0 | 46575 | 25.071 | 0 | 46575 | 25.071 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 38737 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | TOTAL | 97 | 185775 | 0 | | 185775 | 100.000 | 185775 | 0 | 185775 | 100.000 | 0 | 185775 | 100.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 177937 |



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

| Following shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|----------------|---------------------------|---|---|--|--|---|--|---------|-------|-------------------------------------|--|---|--|----------------------------------|---------------------------------|---|---------------------------------|--------------------------------|---------------------------------|-----------------------------------|---------------------------------|---|---------------------------------|---|--------|
| Category & Name of shareholders (i) | Entity type i.e. promoter OR promoter group entity (except promoters) (ii) | PAN (iii) | Nos. of shareholders (iv) | No. of fully paid-up equity shares held (v) | No. of partly paid-up equity shares held (vi) | Nos. of shares underlying Depository Receipt (vii) | Total nos. shares held (viii) = (v)+(vi)+(vii) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (ix) | Number of Voting Rights held in each class of securities (x) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (xi) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (xii)=(viii)+(xi) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xiii) = (xii)/(viii) as a % of A+B+C2 | Number of Locked in shares (xiv) | | Number of Shares pledged or otherwise encumbered (xv) | | Non-Disputed Undertaking (xvi) | | Other encumbrances, if any (xvii) | | Total Number of Shares encumbered (xviii) = (xv)+(xvi)+(xvii) | | Number of equity shares held in dematerialized form (xix) | |
| | | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | | 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) | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | | | | | | | | |
| (1) | Indian | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (a) | Individuals/Hindu undivided Family | | | 6 | 138550 | 0 | 0 | 138550 | 74.579 | 138550 | 0 | 138550 | 74.579 | 0 | 138550 | 74.579 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 138550 |
| | DIVISHA DAGA | PROMOTER GROUP | AJLPD4144L | 0 | 4500 | 0 | 0 | 4500 | 2.422 | 4500 | 0 | 4500 | 2.422 | 0 | 4500 | 2.422 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 4500 |
| | JYOTI DEVI DAGA | PROMOTER GROUP | ADGPD0232J | 0 | 42355 | 0 | 0 | 42355 | 22.799 | 42355 | 0 | 42355 | 22.799 | 0 | 42355 | 22.799 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 42355 |
| | MANOJ KUMAR DAGA | PROMOTER GROUP | ADLPD9792L | 0 | 43383 | 0 | 0 | 43383 | 23.352 | 43383 | 0 | 43383 | 23.352 | 0 | 43383 | 23.352 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 43383 |
| | MANOJ KUMAR DAGA | PROMOTER GROUP | AACHM7084G | 0 | 1080 | 0 | 0 | 1080 | 0.581 | 1080 | 0 | 1080 | 0.581 | 0 | 1080 | 0.581 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 1080 |
| | PALLAVI DAGA | PROMOTER GROUP | ASKPD3329D | 0 | 4500 | 0 | 0 | 4500 | 2.422 | 4500 | 0 | 4500 | 2.422 | 0 | 4500 | 2.422 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 4500 |
| | SHANTI DEVI DAGA | PROMOTER GROUP | ADSPD0801H | 0 | 42732 | 0 | 0 | 42732 | 23.002 | 42732 | 0 | 42732 | 23.002 | 0 | 42732 | 23.002 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 42732 |
| (b) | Central Government/State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions/Banks | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Any Other | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Bodies Corporate | | | 1 | 650 | 0 | 0 | 650 | 0.350 | 650 | 0 | 650 | 0.350 | 0 | 650 | 0.350 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 650 |
| | ANJUM INVESTMENTS PVT. LTD. | PROMOTER GROUP | AACCA1869J | 0 | 650 | 0 | 0 | 650 | 0.350 | 650 | 0 | 650 | 0.350 | 0 | 650 | 0.350 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 650 |
| | Trusts | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Clearing Members | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | Sub-Total (A)(1) | | | 7 | 139200 | 0 | 0 | 139200 | 74.929 | 139200 | 0 | 139200 | 74.929 | 0 | 139200 | 74.929 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 139200 |
| (2) | Foreign | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (a) | Individuals/Foreign Individuals | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (b) | Government | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (c) | Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| (d) | Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 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 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | OCBs | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 |
| | QFI - Individual | | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 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 | 0.000 | 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 | 0.000 | 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) | | | 7 | 139200 | 0 | 0 | 139200 | 74.929 | 139200 | 0 | 139200 | 74.929 | 0 | 139200 | 74.929 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 139200 |



Table III - Statement showing shareholding pattern of the Public shareholder

| Table III - Statement showing shareholding pattern of the Public Shareholder | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|-------------|---------------------------------------|--|---|---|---|---|---|------------|-------|---|---|---|---|------------|---|------------|---------------------------------------|------------|--|------------|---|------------|--|---------------------------------------|------------|---------------------------------------|---------------------------------------|--------------------------|---------------------------|
| Category & Name of the shareholders (I) | PAN (II) | Nos. of sharehold- ers (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants ESOP etc.) (X) | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII+X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XIII) | | Number of Shares pledged or otherwise encumbered (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV)+(XV)+(XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares (XIX) | | | | | |
| | | | | | | | | No. of Voting Rights | | | | | | Total as a % of Total Voting rights | 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) | No. (a) | As a % of total Shares held (b) | Shareholding (No. of shares) under | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | | | | | | | | | | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (1) Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (d) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Banks | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (e) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (f) Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Asset Reconstruction Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (h) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (i) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (j) Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (k) Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (2) Institutions (Foreign) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (a) Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (c) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (d) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Category I | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Category II | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (e) Overseas Depositors (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (f) Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| QFI Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| FPI - CORPORATE - CAT-III | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Foreign Corporate Bodies (Incl.FDI) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (3) Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (a) Central Government/President of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| (b) State Government/Governor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |
| Sub-Total (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | | | | | |



| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----|--|------------|----|-------|---|---|-------|--------|-------|---|-------|--------|---|-------|--------|---|-------|---|-------|---|-------|---|-------|---|--|--|--|
| 4) | Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| a) | Associate Companies/Subsidiaries | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| b) | Directors and their relatives | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| c) | Key Managerial Personnel | | 1 | 25 | 0 | 0 | 25 | 0.013 | 25 | 0 | 25 | 0.013 | 0 | 25 | 0.013 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| d) | Relatives of Promoters (other than Immediate Relatives of Promoters disclosed under Promoter & Promoter Group) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| e) | Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| f) | IEPF Authority | | 1 | 500 | 0 | 0 | 500 | 0.269 | 500 | 0 | 500 | 0.269 | 0 | 500 | 0.269 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| g) | Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 85 | 24275 | 0 | 0 | 24275 | 13.067 | 24275 | 0 | 24275 | 13.067 | 0 | 24275 | 13.067 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | ASHA AGARWAL | ACXPA1865G | 0 | 7325 | 0 | 0 | 7325 | 3.943 | 7325 | 0 | 7325 | 3.943 | 0 | 7325 | 3.943 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | PUSHPA BIHANI | ADQPB1496E | 0 | 6146 | 0 | 0 | 6146 | 3.308 | 6146 | 0 | 6146 | 3.308 | 0 | 6146 | 3.308 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| h) | Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| i) | NRI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | Repatriable | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | Non-Repatriable | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| j) | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| k) | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| l) | Bodies Corporate | | 2 | 21400 | 0 | 0 | 21400 | 11.519 | 21400 | 0 | 21400 | 11.519 | 0 | 21400 | 11.519 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| m) | VISIONCRAFT INDUSTRIES INDIA PVT. LTD. | AABCV0843Q | 0 | 20400 | 0 | 0 | 20400 | 10.981 | 20400 | 0 | 20400 | 10.981 | 0 | 20400 | 10.981 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | Clearing Memembers | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | Trusts | | 1 | 375 | 0 | 0 | 375 | 0.202 | 375 | 0 | 375 | 0.202 | 0 | 375 | 0.202 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | FPI - INDIVIDUAL - CAT-III | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | Unclaimed Shares A/c | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | Unclaimed Demat Escrow A/c | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | FPI - INDIVIDUAL - CAT-II | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | Sub-Total (B)(4) | | 90 | 46575 | 0 | 0 | 46575 | 25.071 | 46575 | 0 | 46575 | 25.071 | 0 | 46575 | 25.071 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 90 | 46575 | 0 | 0 | 46575 | 25.071 | 46575 | 0 | 46575 | 25.071 | 0 | 46575 | 25.071 | 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

| Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-------------|-------------------------------|---|---|--|---|---|--|---------|-------|-------------------------------------|--|--|---|--------------------------------------|------------------------------------|---|------------------------------------|------------------------------------|------------------------------------|-------------------------------------|------------------------------------|--|------------------------------------|--|--|
| | Category & Name of shareholders (i) | 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 Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants ESOP, etc.) (x) | Total No of shares on fully diluted basis (including warrants , ESOP, Convertible Securities etc) (xi) = (vi)+(x) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (vii)+(xi) as a % of (A+B+C) | Number of Locked in shares (xiii) | | Number of Shares pledged or otherwise encumbered (xiv) | | Non-Disclosure Undertaking (xv) | | Other encumbrances, if any (xvi) | | Total Number of Shares encumbered (xvii) = (xiv)+(xv)+(xvi) | | Number of equity shares held in dematerialized form (xviii) | |
| | | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | | No. | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | | | | | | | | |
| (1) | Custodian DR Holder | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit)) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2) | | | | | | | | | | | | | | | | | | | | | | | | | | |



7

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) 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 | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |

