

| <b>General information about company</b>   |                        |
|--|------------------------|
| Scrip code   | 530789                 |
| NSE Symbol   |                        |
| MSEI Symbol  |                        |
| ISIN   | INE358C01010           |
| Name of the company  | CEEJAY FINANCE LIMITED |
| Whether company is SME   | No                     |
| Class of Security  | Equity Shares          |
| Type of report   | Quarterly              |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2024             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                     |

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

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 10                         | 4.29                       |
| As on the end of previous 1st quarter                        | 10                         | 4.41                       |
| As on the end of previous 2nd quarter                        | 10                         | 4.48                       |
| As on the end of previous 3rd quarter                        | 10                         | 4.49                       |
| As on the end of previous 4th quarter                        | 10                         | 4.49                       |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 29                         | 2036530                                      |  |   | 2036530  | 59.03   | 2036530   |            | 2036530 | 59.03                   |
| (B)          | Public                         | 2721                       | 1413470                                      |  |   | 1413470  | 40.97   | 1413470   |            | 1413470 | 40.97                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 2750                       | 3450000                                      |  |   | 3450000  | 100   | 3450000   |            | 3450000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)   | Promoter & Promoter Group      |   |  |  | 59.03   |                                  |                                 |   |                                 | 2036530   |                              |                   |                    |
| (B)   | Public                         |   |  |  | 40.97   |                                  |                                 |   |                                 | 1153770   | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3190300   | 0                            | 0                 | 0                  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 29                         | 2036530                                      |  |   | 2036530                                      | 59.03   | 2036530   |            | 2036530 | 59.03                               |
| Sub-Total (A)(1)  |   | 29                         | 2036530                                      |  |   | 2036530                                      | 59.03   | 2036530   |            | 2036530 | 59.03                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   | 29                         | 2036530                                      |  |   | 2036530                                      | 59.03   | 2036530   |            | 2036530 | 59.03                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |         |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |         |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (f)   | Investor Education and Protection Fund (IEPF)   | 1                          | 126547                                       |  |   | 126547                                       | 3.67  | 126547  |            | 126547  | 3.67                                |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 2665                       | 682302                                       |  |   | 682302                                       | 19.78   | 682302  |            | 682302  | 19.78                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 2                          | 113521                                       |  |   | 113521                                       | 3.29  | 113521  |            | 113521  | 3.29                                |
| (i)   | Non Resident Indians (NRIs)   | 17                         | 149286                                       |  |   | 149286                                       | 4.33  | 149286  |            | 149286  | 4.33                                |
| (l)   | Bodies Corporate  | 6                          | 131143                                       |  |   | 131143                                       | 3.8   | 131143  |            | 131143  | 3.8                                 |
| (m)   | Any Other (specify)   | 30                         | 210671                                       |  |   | 210671                                       | 6.11  | 210671  |            | 210671  | 6.11                                |
| Sub-Total (B)(4)  |   | 2721                       | 1413470                                      |  |   | 1413470                                      | 40.97   | 1413470   |            | 1413470 | 40.97                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                   |   | 2721                       | 1413470                                      |  |   | 1413470                                      | 40.97   | 1413470   |            | 1413470 | 40.97                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )  |   | 2750                       | 3450000                                      |  |   | 3450000                                      | 100   | 3450000   |            | 3450000 | 100                                 |
| Total (A+B+C )  |   | 2750                       | 3450000                                      |  |   | 3450000                                      | 100   | 3450000   |            | 3450000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 59.03   |                                  |                                 |   |                                 | 2036530   |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 59.03   |                                  |                                 |   |                                 | 2036530   |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 59.03   |                                  |                                 |   |                                 | 2036530   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (f)  |   |  |  | 3.67  |                                  |                                 |   |                                 | 126547  | 0                            | 0                 | 0                  |
| (g)  |   |  |  | 19.78   |                                  |                                 |   |                                 | 425672  | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 3.29  |                                  |                                 |   |                                 | 113521  | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 4.33  |                                  |                                 |   |                                 | 149286  | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 3.8   |                                  |                                 |   |                                 | 128103  | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 6.11  |                                  |                                 |   |                                 | 210641  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 40.97   |                                  |                                 |   |                                 | 1153770   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   |  |  | 40.97   |                                  |                                 |   |                                 | 1153770   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 3190300   |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 3190300   |                              |                   |                    |
| Disclosure of notes on shareholding pattern  |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |                              |                   |                    |

| <b>Text Block</b>     |  |
|-----------------------|--|
| Textual Information() | Late Taraben Ramanbhai Patel (PAN: ADMPP8564F) was one of the Promoters of the Company passed away and her shares were transmitted to Mrs. Bhavini Kiran Patel and Mrs. Shital Shailesh Patel as per her Will. Therefore, we have removed her name from the list of Promoters. |



| Individuals/Hindu undivided Family   |                                 |                    |                     |                    |                     |                           |                     |
|--|---------------------------------|--------------------|---------------------|--------------------|---------------------|---------------------------|---------------------|
| Serial No.   | 1                               | 2                  | 3                   | 4                  | 5                   | 6                         | 7                   |
| Name of the Shareholders (I)   | Harshadbhai Natverlal Dalal HUF | Praful M Patel HUF | Aadit Harshad Dalal | Usha Harshad Dalal | Prajay Praful Patel | Ankita Shaileshbhai Patel | Varsha Praful Patel |
| PAN (II)   | AAAHH7270M                      | AAAHP5654D         | AKHPD9719N          | ABTPD2508G         | AZAPP3552D          | APTPP6548N                | ADPPP0648B          |
| No. of fully paid up equity shares held (IV)   | 207625                          | 189090             | 179679              | 148665             | 137760              | 111749                    | 100200              |
| No. Of Partly paid-up equity shares held (V)   |                                 |                    |                     |                    |                     |                           |                     |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                    |                     |                    |                     |                           |                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 207625                          | 189090             | 179679              | 148665             | 137760              | 111749                    | 100200              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.02                            | 5.48               | 5.21                | 4.31               | 3.99                | 3.24                      | 2.9                 |
| Number of Voting Rights held in each class of securities (IX)  |                                 |                    |                     |                    |                     |                           |                     |
| Class eg:X   | 207625                          | 189090             | 179679              | 148665             | 137760              | 111749                    | 100200              |
| Class eg:y   |                                 |                    |                     |                    |                     |                           |                     |
| Total  | 207625                          | 189090             | 179679              | 148665             | 137760              | 111749                    | 100200              |
| Total as a % of Total Voting rights  | 6.02                            | 5.48               | 5.21                | 4.31               | 3.99                | 3.24                      | 2.9                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                 |                    |                     |                    |                     |                           |                     |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                 |                    |                     |                    |                     |                           |                     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                 |                    |                     |                    |                     |                           |                     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 6.02                            | 5.48               | 5.21                | 4.31               | 3.99                | 3.24                      | 2.9                 |
| Number of Locked in shares (XII)   |                                 |                    |                     |                    |                     |                           |                     |
| No. (a)  |                                 |                    |                     |                    |                     |                           |                     |
| As a % of total Shares held (b)  |                                 |                    |                     |                    |                     |                           |                     |
| Number of Shares pledged or otherwise encumbered (XIII)  |                                 |                    |                     |                    |                     |                           |                     |
| No. (a)  |                                 |                    |                     |                    |                     |                           |                     |
| As a % of total Shares held (b)  |                                 |                    |                     |                    |                     |                           |                     |
| Number of equity shares held in dematerialized form (XIV)  | 207625                          | 189090             | 179679              | 148665             | 137760              | 111749                    | 100200              |

| Reason for not providing PAN |          |          |          |          |          |          |          |
|------------------------------|----------|----------|----------|----------|----------|----------|----------|
| Reason for not providing PAN |          |          |          |          |          |          |          |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| <b>Individuals/Hindu undivided Family</b>  |                     |                                  |                                |                               |                    |                         |                        |
|--|---------------------|----------------------------------|--------------------------------|-------------------------------|--------------------|-------------------------|------------------------|
| Searial No.  | 8                   | 9                                | 10                             | 11                            | 12                 | 13                      | 14                     |
| Name of the Shareholders (I)   | Poorna Praful Patel | Shaileshbhai Ramanbhai Patel HUF | Deepakbhai Ramanbhai Patel HUF | Kiranbhai Ramanbhai Patel HUF | Ranu Nimish Parikh | Datten Deepakbhai Patel | Jaimin Kiranbhai Patel |
| PAN (II)   | AJQPP5533N          | AACHP1917R                       | AACHP1918A                     | AACHP1919B                    | ABWPD8029M         | BBQPP3003E              | AGYPP2283N             |
| No. of fully paid up equity shares held (IV)   | 89860               | 81830                            | 81730                          | 81630                         | 81230              | 59070                   | 55570                  |
| No. Of Partly paid-up equity shares held (V)   |                     |                                  |                                |                               |                    |                         |                        |
| No. Of shares underlying Depository Receipts (VI)  |                     |                                  |                                |                               |                    |                         |                        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 89860               | 81830                            | 81730                          | 81630                         | 81230              | 59070                   | 55570                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.6                 | 2.37                             | 2.37                           | 2.37                          | 2.35               | 1.71                    | 1.61                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                     |                                  |                                |                               |                    |                         |                        |
| Class eg:X   | 89860               | 81830                            | 81730                          | 81630                         | 81230              | 59070                   | 55570                  |
| Class eg:y   |                     |                                  |                                |                               |                    |                         |                        |
| Total  | 89860               | 81830                            | 81730                          | 81630                         | 81230              | 59070                   | 55570                  |
| Total as a % of Total Voting rights  | 2.6                 | 2.37                             | 2.37                           | 2.37                          | 2.35               | 1.71                    | 1.61                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                     |                                  |                                |                               |                    |                         |                        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                     |                                  |                                |                               |                    |                         |                        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                     |                                  |                                |                               |                    |                         |                        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 2.6                 | 2.37                             | 2.37                           | 2.37                          | 2.35               | 1.71                    | 1.61                   |
| <b>Number of Locked in shares (XII)</b>  |                     |                                  |                                |                               |                    |                         |                        |
| No. (a)  |                     |                                  |                                |                               |                    |                         |                        |
| As a % of total Shares held (b)  |                     |                                  |                                |                               |                    |                         |                        |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                     |                                  |                                |                               |                    |                         |                        |
| No. (a)  |                     |                                  |                                |                               |                    |                         |                        |
| As a % of total Shares held (b)  |                     |                                  |                                |                               |                    |                         |                        |
| Number of equity shares held in dematerialized form (XIV)  | 89860               | 81830                            | 81730                          | 81630                         | 81230              | 59070                   | 55570                  |

| Reason for not providing PAN |          |          |          |          |          |          |          |
|------------------------------|----------|----------|----------|----------|----------|----------|----------|
| Reason for not providing PAN |          |          |          |          |          |          |          |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family   |                         |                          |                     |                                 |                           |                  |               |
|--|-------------------------|--------------------------|---------------------|---------------------------------|---------------------------|------------------|---------------|
| Searial No.  | 15                      | 16                       | 17                  | 18                              | 19                        | 20               | 21            |
| Name of the Shareholders (I)   | Jignesh Kiranbhai Patel | Vanisha Deepakbhai Patel | Bhavini Kiran Patel | Ramanbhai Jethabhai Patel (Huf) | Pratibha Vasantkumar Shah | Avni P Deshpande | Niyati Parekh |
| PAN (II)   | AJFPP5609N              | AOEPP2755F               | ADMPP8563C          | AACHP1920Q                      | ABZPD5135D                | ACGPP3040D       | AFBPP6149P    |
| No. of fully paid up equity shares held (IV)   | 55570                   | 52070                    | 45872               | 44165                           | 40200                     | 39060            | 39000         |
| No. Of Partly paid-up equity shares held (V)   |                         |                          |                     |                                 |                           |                  |               |
| No. Of shares underlying Depository Receipts (VI)  |                         |                          |                     |                                 |                           |                  |               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 55570                   | 52070                    | 45872               | 44165                           | 40200                     | 39060            | 39000         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.61                    | 1.51                     | 1.33                | 1.28                            | 1.17                      | 1.13             | 1.13          |
| Number of Voting Rights held in each class of securities (IX)  |                         |                          |                     |                                 |                           |                  |               |
| Class eg:X   | 55570                   | 52070                    | 45872               | 44165                           | 40200                     | 39060            | 39000         |
| Class eg:y   |                         |                          |                     |                                 |                           |                  |               |
| Total  | 55570                   | 52070                    | 45872               | 44165                           | 40200                     | 39060            | 39000         |
| Total as a % of Total Voting rights  | 1.61                    | 1.51                     | 1.33                | 1.28                            | 1.17                      | 1.13             | 1.13          |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                         |                          |                     |                                 |                           |                  |               |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                         |                          |                     |                                 |                           |                  |               |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                         |                          |                     |                                 |                           |                  |               |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.61                    | 1.51                     | 1.33                | 1.28                            | 1.17                      | 1.13             | 1.13          |
| Number of Locked in shares (XII)   |                         |                          |                     |                                 |                           |                  |               |
| No. (a)  |                         |                          |                     |                                 |                           |                  |               |
| As a % of total Shares held (b)  |                         |                          |                     |                                 |                           |                  |               |
| Number of Shares pledged or otherwise encumbered (XIII)  |                         |                          |                     |                                 |                           |                  |               |
| No. (a)  |                         |                          |                     |                                 |                           |                  |               |
| As a % of total Shares held (b)  |                         |                          |                     |                                 |                           |                  |               |
| Number of equity shares held in dematerialized form (XIV)  | 55570                   | 52070                    | 45872               | 44165                           | 40200                     | 39060            | 39000         |
| Reason for not providing PAN   |                         |                          |                     |                                 |                           |                  |               |

|                              |          |          |          |          |          |          |          |
|------------------------------|----------|----------|----------|----------|----------|----------|----------|
| Reason for not providing PAN |          |          |          |          |          |          |          |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| <b>Individuals/Hindu undivided Family</b>  |                       |                   |                          |                          |                        |                       |                            |
|--|-----------------------|-------------------|--------------------------|--------------------------|------------------------|-----------------------|----------------------------|
| Searial No.  | 22                    | 23                | 24                       | 25                       | 26                     | 27                    | 28                         |
| Name of the Shareholders (I)   | Shital Shailesh Patel | Bina Deepak Patel | Mamtaben Sunilbhai Patel | Shailesh Ramanbhai Patel | Deepak Ramanbhai Patel | Kiran Ramanbhai Patel | Vasantkumar Chimanlal Shah |
| PAN (II)   | ADMPP8561A            | ADMPP8562D        | ADMPP8560B               | ACXPP5098G               | ACXPP5096J             | ACXPP5099H            | AKTPS8624F                 |
| No. of fully paid up equity shares held (IV)   | 37655                 | 29450             | 17295                    | 7485                     | 7285                   | 7285                  | 5500                       |
| No. Of Partly paid-up equity shares held (V)   |                       |                   |                          |                          |                        |                       |                            |
| No. Of shares underlying Depository Receipts (VI)  |                       |                   |                          |                          |                        |                       |                            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 37655                 | 29450             | 17295                    | 7485                     | 7285                   | 7285                  | 5500                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.09                  | 0.85              | 0.5                      | 0.22                     | 0.21                   | 0.21                  | 0.16                       |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |                   |                          |                          |                        |                       |                            |
| Class eg:X   | 37655                 | 29450             | 17295                    | 7485                     | 7285                   | 7285                  | 5500                       |
| Class eg:y   |                       |                   |                          |                          |                        |                       |                            |
| Total  | 37655                 | 29450             | 17295                    | 7485                     | 7285                   | 7285                  | 5500                       |
| Total as a % of Total Voting rights  | 1.09                  | 0.85              | 0.5                      | 0.22                     | 0.21                   | 0.21                  | 0.16                       |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |                   |                          |                          |                        |                       |                            |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |                   |                          |                          |                        |                       |                            |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |                   |                          |                          |                        |                       |                            |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.09                  | 0.85              | 0.5                      | 0.22                     | 0.21                   | 0.21                  | 0.16                       |
| <b>Number of Locked in shares (XII)</b>  |                       |                   |                          |                          |                        |                       |                            |
| No. (a)  |                       |                   |                          |                          |                        |                       |                            |
| As a % of total Shares held (b)  |                       |                   |                          |                          |                        |                       |                            |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                       |                   |                          |                          |                        |                       |                            |
| No. (a)  |                       |                   |                          |                          |                        |                       |                            |
| As a % of total Shares held (b)  |                       |                   |                          |                          |                        |                       |                            |
| Number of equity shares held in dematerialized form (XIV)  | 37655                 | 29450             | 17295                    | 7485                     | 7285                   | 7285                  | 5500                       |
| Reason for not providing PAN   |                       |                   |                          |                          |                        |                       |                            |

|                              |          |          |          |          |          |          |          |
|------------------------------|----------|----------|----------|----------|----------|----------|----------|
| Reason for not providing PAN |          |          |          |          |          |          |          |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |



| <b>Individuals/Hindu undivided Family</b>  |                   |                            |                                       |
|--|-------------------|----------------------------|---------------------------------------|
| Searial No.  | 29                | 30                         |                                       |
| Name of the Shareholders (I)   | Dalal Mona Rakesh | Dilipbhai Chimanlal Parikh | <a href="#">Click here to go back</a> |
| PAN (II)   | AEGPD8789K        | AEAPP0925M                 | Total                                 |
| No. of fully paid up equity shares held (IV)   | 2950              | 0                          | 2036530                               |
| No. Of Partly paid-up equity shares held (V)   |                   |                            |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                   |                            |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 2950              | 0                          | 2036530                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.09              | 0                          | 59.03                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                   |                            |                                       |
| Class eg:X   | 2950              | 0                          | 2036530                               |
| Class eg:y   |                   |                            |                                       |
| Total  | 2950              | 0                          | 2036530                               |
| Total as a % of Total Voting rights  | 0.09              | 0                          | 59.03                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                   |                            |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                   |                            |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                   |                            |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.09              | 0                          | 59.03                                 |
| <b>Number of Locked in shares (XII)</b>  |                   |                            |                                       |
| No. (a)  |                   |                            |                                       |
| As a % of total Shares held (b)  |                   |                            |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                   |                            |                                       |
| No. (a)  |                   |                            |                                       |
| As a % of total Shares held (b)  |                   |                            |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 2950              | 0                          | 2036530                               |
| Reason for not providing PAN   |                   |                            |                                       |

|                              |          |          |  |
|------------------------------|----------|----------|--|
| Reason for not providing PAN |          |          |  |
| Shareholder type             | Promoter | Promoter |  |

| <b>Bodies Corporate</b>  |                             |                                       |
|--|-----------------------------|---------------------------------------|
| Searial No.  | 1                           |                                       |
| Name of the Shareholders (I)   | Sagar Soya Products Limited | <a href="#">Click here to go back</a> |
| PAN (II)   | AAHCS7539N                  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 121520                      | 121520                                |
| No. Of Partly paid-up equity shares held (V)   |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 121520                      | 121520                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.52                        | 3.52                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                             |                                       |
| Class eg: X  | 121520                      | 121520                                |
| Class eg:y   |                             |                                       |
| Total  | 121520                      | 121520                                |
| Total as a % of Total Voting rights  | 3.52                        | 3.52                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                             |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                             |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                             |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.52                        | 3.52                                  |
| <b>Number of Locked in shares (XII)</b>  |                             |                                       |
| No. (a)  |                             |                                       |
| As a % of total Shares held (b)  |                             |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 121520                      | 121520                                |
| Reason for not providing PAN   |                             |                                       |
| Reason for not providing PAN   |                             |                                       |
| Sub-categorization of shares   |                             |                                       |
| Shareholding (No. of shares) under   |                             |                                       |

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

| <b>Non Resident Indians (NRIs)</b>   |                                     |                                 |                                       |
|--|-------------------------------------|---------------------------------|---------------------------------------|
| Searial No.  | 1                                   | 2                               |                                       |
| Name of the Shareholders (I)   | Vijaykumar Chhotabhai Kalidas Patel | Bhikhu Chhotabhai Kalidas Patel | <a href="#">Click here to go back</a> |
| PAN (II)   | BUMPP5203P                          | BJXPP9727J                      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 98823                               | 42869                           | 141692                                |
| No. Of Partly paid-up equity shares held (V)   |                                     |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                     |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 98823                               | 42869                           | 141692                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.86                                | 1.24                            | 4.11                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                     |                                 |                                       |
| Class eg: X  | 98823                               | 42869                           | 141692                                |
| Class eg:y   |                                     |                                 |                                       |
| Total  | 98823                               | 42869                           | 141692                                |
| Total as a % of Total Voting rights  | 2.86                                | 1.24                            | 4.11                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                     |                                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                     |                                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                     |                                 |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.86                                | 1.24                            | 4.11                                  |
| <b>Number of Locked in shares (XII)</b>  |                                     |                                 |                                       |
| No. (a)  |                                     |                                 |                                       |
| As a % of total Shares held (b)  |                                     |                                 |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 98823                               | 42869                           | 141692                                |
| <b>Reason for not providing PAN</b>  |                                     |                                 |                                       |
| Reason for not providing PAN   |                                     |                                 |                                       |
| <b>Sub-categorization of shares</b>  |                                     |                                 |                                       |
| Shareholding (No. of shares) under   |                                     |                                 |                                       |

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

| <b>Investor Education and Protection Fund (IEPF)</b>   |  |                                       |
|--|--|---------------------------------------|
| Searial No.  | 1  |                                       |
| Name of the Shareholders (I)   | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs | <a href="#">Click here to go back</a> |
| PAN (II)   |  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 126547   | 126547                                |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 126547   | 126547                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.67   | 3.67                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 126547   | 126547                                |
| Class eg:y   |  |                                       |
| Total  | 126547   | 126547                                |
| Total as a % of Total Voting rights  | 3.67   | 3.67                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.67   | 3.67                                  |
| Number of Locked in shares (XII)   |  |                                       |
| No. (a)  |  |                                       |
| As a % of total Shares held (b)  |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 126547   | 126547                                |
| Reason for not providing PAN   |  |                                       |
| Reason for not providing PAN   | Textual Information(1)   |                                       |
| Sub-categorization of shares   |  |                                       |
| Shareholding (No. of shares) under   |  |                                       |

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



|                        |                      |
|------------------------|----------------------|
| <b>Text Block</b>      |                      |
| Textual Information(1) | Government Authority |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |            |             |                                       |
|--|------------|-------------|---------------------------------------|
| Serial No.   | 1          | 2           |                                       |
| Name of the Shareholders (I)   | Alka Jain  | Sangeetha S | <a href="#">Click here to go back</a> |
| PAN (II)   | AGUPJ9504E | AJJPS3739F  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 74481      | 39040       | 113521                                |
| No. Of Partly paid-up equity shares held (V)   |            |             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |            |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 74481      | 39040       | 113521                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.16       | 1.13        | 3.29                                  |
| Number of Voting Rights held in each class of securities (IX)  |            |             |                                       |
| Class eg: X  | 74481      | 39040       | 113521                                |
| Class eg:y   |            |             |                                       |
| Total  | 74481      | 39040       | 113521                                |
| Total as a % of Total Voting rights  | 2.16       | 1.13        | 3.29                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |            |             |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |            |             |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |            |             |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.16       | 1.13        | 3.29                                  |
| Number of Locked in shares (XII)   |            |             |                                       |
| No. (a)  |            |             |                                       |
| As a % of total Shares held (b)  |            |             |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 74481      | 39040       | 113521                                |
| Reason for not providing PAN   |            |             |                                       |
| Reason for not providing PAN   |            |             |                                       |
| Sub-categorization of shares   |            |             |                                       |

| Shareholding (No. of shares) under |   |   |   |
|------------------------------------|---|---|---|
| Sub-category (i)                   | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 |

| Any Other (specify)  |  |          |  |   |                                       |
|--|--|----------|--|---|---------------------------------------|
| Searial No.  | 1                                      | 2        | 3                                      | 4                                       |                                       |
| Category   | LLP                                    | HUF      | HUF                                    | Unclaimed or Suspense or Escrow Account |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category                                |                                       |
| Name of the Shareholders (I)   | Kimi Business Investments Advisors Llp |          | Ashok Jain Huf                         |   | <a href="#">Click here to go back</a> |
| PAN (II)   | AAKFK8328B                             |          | AAGHA4227B                             |   | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 28       | 1                                      | 1                                       | 29                                    |
| No. of fully paid up equity shares held (IV)   | 141595                                 | 69046    | 55912                                  | 30                                      | 69076                                 |
| No. Of Partly paid-up equity shares held (V)   |  |          |  |   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |          |  |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 141595                                 | 69046    | 55912                                  | 30                                      | 69076                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.1                                    | 2        | 1.62                                   | 0                                       | 2                                     |
| Number of Voting Rights held in each class of securities (IX)  |  |          |  |   |                                       |
| Class eg: X  | 141595                                 | 69046    | 55912                                  | 30                                      | 69076                                 |
| Class eg:y   |  |          |  |   |                                       |
| Total  | 141595                                 | 69046    | 55912                                  | 30                                      | 69076                                 |
| Total as a % of Total Voting rights  | 4.1                                    | 2        | 1.62                                   | 0                                       | 2                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |          |  |   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |          |  |   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |          |  |   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.1                                    | 2        | 1.62                                   | 0                                       | 2                                     |
| Number of Locked in shares (XII)   |  |          |  |   |                                       |
| No. (a)  |  |          |  |   |                                       |
| As a % of total Shares held (b)  |  |          |  |   |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 141595                                 | 69046    | 55912                                  | 0                                       | 69046                                 |

|                                    |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|
| Reason for not providing PAN       |   |   |   |   |   |
| Reason for not providing PAN       |   |   |   |   |   |
| Sub-categorization of shares       |   |   |   |   |   |
| Shareholding (No. of shares) under |   |   |   |   |   |
| Sub-category (i)                   | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 | 0 |

| significant beneficial owners |                           |            |   |             |   |                                       |            |   |             |   |   |                  |  |                    |
|-------------------------------|---------------------------|------------|---|-------------|---|---------------------------------------|------------|---|-------------|---|---|------------------|--|--------------------|
| Sr.<br>No.                    | Details of the SBO        |            |   |             |   | Details of the registered owner       |            |   |             |   | Details of holding/ exercise of right<br>the reporting company, whether dir |                  |  |                    |
|                               | Name                      | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name                                  | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Whether by virtue of:   |                  |  |                    |
|                               |                           |            |   |             |   |                                       |            |   |             |   | Shares  | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exer<br>of<br>cont |
| 1                             | Aadit<br>Harshad<br>Dalal | AKHPD9719N |   | India       |   | Harshadbhai<br>Natverlal<br>Dalal HUF | AAAHH7270M |   | India       |   | 6.02  | 6.02             | 6.02   | No                 |
| <b>Total:</b>                 |                           |            |   |             |   |                                       |            |   |             |   | <b>6.02</b>   | <b>6.02</b>      | <b>6.02</b>  |                    |

