| Gene | General information about company | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Scrip code | 000000 | | | | | | | |
| NSE Symbol | CELLECOR | | | | | | | |
| MSEI Symbol | 000000 | | | | | | | |
| ISIN | INE00M001017 | | | | | | | |
| Name of the company | CELLECOR GADGETS LIMITED (FORMERLY KNOWN AS UNITEL INFO LIMITED AND UNITEL INFO PRIVATE LIMITED) | | | | | | | |
| Whether company is SME | Yes | | | | | | | |
| Class of Security | Equity Shares | | | | | | | |
| Type of report | Half yearly | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2023 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | | |

| | Declaration | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | |
| 4 | Whether 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? | Yes | Yes | Yes | 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 | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | |
| As on shareholding date | 24 | 18.5 | | | | | | | |
| As on the end of previous 1st quarter | 0 | 0 | | | | | | | |
| As on the end of previous 2nd quarter | 24 | 18.5 | | | | | | | |
| As on the end of previous 3rd quarter | 0 | 0 | | | | | | | |
| As on the end of previous 4th quarter | 0 | 0 | | | | | | | |

| | | | Table I | - Summa | ry Statement | holding of sp | ecified securities | | | | |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|--------------------------------|--|-------------------------|---------------|------------|-----------------|
| | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | total no of chares | | Number of of securities | in each class | | |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held (calculated as per | No of Voti | ng (XIV |) Rights | Total as a | |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VÌ) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 4 | 10805985 | | | 10805985 | 51.54 | 10805985 | | 10805985 | 51.54 |
| (B) | Public | 2016 | 10161795 | | | 10161795 | 48.46 | 10161795 | | 10161795 | 48.46 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2020 | 20967780 | | | 20967780 | 100 | 20967780 | | 20967780 | 100 |

| | | | Table | e I - Summa | ry Statement | holding o | f specif | ied s | ecuritie | s | | | |
|----------|---|------------------------------------|---------------------------------|--|---|---------------------------------|--|--|--|------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of | Outstanding Underlying Outstanding | Shares Underlying | | assuming full conversion of convertible | Number of Locked in (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | |
| (I) | shareholder (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 51.54 | 10805985 | 100 | | | 10805985 | | | |
| (B) | Public | | | | 48.46 | 6214995 | 61.16 | | | 10161795 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 17020980 | 81.18 | | | 20967780 | 0 | 0 | 0 |

| | | | No. of fully | No. Of | N. Of these | Total nos. | Shareholding as a | Number of Voting Right class of securities (IX) | | | in each |
|--|--|----------------------|---------------------|-----------------------------|---|------------------------|---|--|---------------|----------|---------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | Partly paid-up equity | No. Of shares underlying Depository | shares held (VII) = | % of total no. of shares (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as |
| | the Shareholders (1) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sh | owing sharehol | ding pattern of | the Promo | oter and Promote | er Group | | • | | • | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 10805985 | | | 10805985 | 51.54 | 10805985 | | 10805985 | 51.54 |
| Sub-Total (A)(1) | | 4 | 10805985 | | | 10805985 | 51.54 | 10805985 | | 10805985 | 51.54 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 4 | 10805985 | | | 10805985 | 51.54 | 10805985 | | 10805985 | 51.54 |
| В | Table III - Statement sl | howing shareho | lding pattern o | f the Publi | c shareholder | | | | | | |
| (1) | Institutions (Domestic) |) | | | | | | | | | |
| (c) | Alternate Investment Funds | 7 | 914400 | | | 914400 | 4.36 | 914400 | | 914400 | 4.36 |
| (d) | Banks | 1 | 67200 | | | 67200 | 0.32 | 67200 | | 67200 | 0.32 |
| (e) | Insurance Companies | 3 | 146400 | | | 146400 | 0.7 | 146400 | | 146400 | 0.7 |
| (i) | NBFCs registered with RBI | 1 | 67200 | | | 67200 | 0.32 | 67200 | | 67200 | 0.32 |
| (j) | Other Financial Institutions | 2 | 73200 | | | 73200 | 0.35 | 73200 | | 73200 | 0.35 |
| Sub-Total (B)(1) | | 14 | 1268400 | | | 1268400 | 6.05 | 1268400 | | 1268400 | 6.05 |
| (2) | Institutions (Foreign) | | | , | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 10 | 898800 | | | 898800 | 4.29 | 898800 | | 898800 | 4.29 |
| (e) | Foreign Portfolio Investors Category II | 4 | 26400 | | | 26400 | 0.13 | 26400 | | 26400 | 0.13 |
| Sub-Total (B)(2) | | 14 | 925200 | | | 925200 | 4.41 | 925200 | | 925200 | 4.41 |
| (3) | Central Government / | State Governme | ent(s) | | | | | | | | |
| (4) | Non-institutions | 1 | | 1 | 1 | | | , | | | ı |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 1797 | 2310000 | | | 2310000 | 11.02 | 2310000 | | 2310000 | 11.02 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5 | 1658250 | | | 1658250 | 7.91 | 1658250 | | 1658250 | 7.91 |

| (i) | Non Resident Indians (NRIs) | 12 | 21600 | | | 21600 | 0.1 | 21600 | 21600 | 0.1 |
|---|-----------------------------|----------------|-----------------|-------------|-----------------|----------------|-------|----------|----------|-------|
| (k) | Foreign Companies | 1 | 2879895 | | | 2879895 | 13.73 | 2879895 | 2879895 | 13.73 |
| (1) | Bodies Corporate | 32 | 742050 | | | 742050 | 3.54 | 742050 | 742050 | 3.54 |
| (m) | Any Other (specify) | 141 | 356400 | | | 356400 | 1.7 | 356400 | 356400 | 1.7 |
| Sub-Total (B)(4) | | 1988 | 7968195 | | | 7968195 | 38 | 7968195 | 7968195 | 38 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 2016 | 10161795 | | | 10161795 | 48.46 | 10161795 | 10161795 | 48.46 |
| С | Table IV - Statement sl | howing shareho | lding pattern o | f the Non l | Promoter- Non F | ublic sharehol | lder | | | |
| Total (A+B+C2) | | 2020 | 20967780 | | | 20967780 | 100 | 20967780 | 20967780 | 100 |
| Total (A+B+C) | | 2020 | 20967780 | | | 20967780 | 100 | 20967780 | 20967780 | 100 |

| | Т | able II - Stat | ement showing | ng shareholding | pattern o | f the Pr | omo | ter and | Promoter Gro | up | | |
|--|----------------------------------|---------------------------------|--|---|------------------------|---------------------------------|----------------------|---------------------------------|---------------------------------|-------------------------|--------------------------|---------------------------|
| Sr. | Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of in shares (2 | | Shar pled othe | ged or rwise ımbered | Number of equity shares held in | Sub-cates | gorization (| of shares |
| 51. | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Stat | ement showing | shareholding pa | attern of the Promo | oter and Pro | noter Gr | oup | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 51.54 | 10805985 | 100 | | | 10805985 | | | |
| Sub-Total (A) (1) | | | | 51.54 | 10805985 | 100 | | | 10805985 | | | |
| (2) | Foreign | • | • | | | | | | • | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 51.54 | 10805985 | 100 | | | 10805985 | | | |
| В | Table III - Sta | tement showing | g shareholding p | attern of the Publi | c shareholde | er | | | | | | |
| (1) | Institutions (I | Domestic) | | | | | | | | | | |
| (c) | | | | 4.36 | 834000 | 91.21 | | | 914400 | 0 | 0 | 0 |
| (d) | | | | 0.32 | 0 | 0 | | | 67200 | 0 | 0 | 0 |
| (e) | | | | 0.7 | 0 | 0 | | | 146400 | 0 | 0 | 0 |
| (i) | | | | 0.32 | 0 | 0 | | | 67200 | 0 | 0 | 0 |
| (j) | | | | 0.35 | 0 | 0 | | | 73200 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 6.05 | 834000 | 65.75 | | | 1268400 | 0 | 0 | 0 |
| (2) | Institutions (F | Foreign) | | | | | | | | | | |
| (d) | | | | 4.29 | 738000 | 82.11 | | | 898800 | 0 | 0 | 0 |
| (e) | | | | 0.13 | 0 | 0 | | | 26400 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 4.41 | 738000 | 79.77 | | | 925200 | 0 | 0 | 0 |
| (3) | Central Gover | rnment / State C | Government(s) | | | | | | | | | |
| (4) | Non-institutio | ons | | | | | | | | | | |
| (g) | | | | 11.02 | 0 | 0 | | | 2310000 | 0 | 0 | 0 |
| (h) | | | | 7.91 | 1658250 | 100 | | | 1658250 | 0 | 0 | 0 |
| (i) | | | | 0.1 | 0 | 0 | | | 21600 | 0 | 0 | 0 |
| (k) | | | | 13.73 | 2879895 | 100 | | | 2879895 | 0 | 0 | 0 |

| (1) | | | | 3.54 | 104850 | 14.13 | | | 742050 | 0 | 0 | 0 |
|---|----------------|----------------|------------------|---------------------|-------------|-----------|------|---------|----------|---|---|---|
| (m) | | | | 1.7 | 0 | 0 | | | 356400 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 38 | 4642995 | 58.27 | | | 7968195 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 48.46 | 6214995 | 61.16 | | | 10161795 | 0 | 0 | 0 |
| С | Table IV - Sta | tement showing | g shareholding p | attern of the Non l | Promoter- N | on Public | shar | eholder | | | | |
| Total (A+B+C2) | | | | 100 | 17020980 | 81.18 | | | 20967780 | | | |
| Total (A+B+C | | | | 100 | 17020980 | 81.18 | | | 20967780 | | | |

| Individuals/Hindu undivided Family | | | | | | | | | |
|---|------------------------------|--------------------|-------------|-----------------|-----------------------|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | | | | | |
| Name of the Shareholders (I) | RAVI AGARWAL | NIKHIL AGGARWAL | SWATI GOYAL | GUNJAN AGGARWAL | Click here to go back | | | | |
| PAN (II) | AVDPA8321N | AQEPA5067D | DWVPG7769A | ANXPM2008C | Total | | | | |
| No. of fully paid up equity shares held (IV) | 9773661 | 725274 | 210800 | 96250 | 10805985 | | | | |
| No. Of Partly paid- up equity shares neld (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 9773661 | 725274 | 210800 | 96250 | 10805985 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 46.61 | 3.46 | 1.01 | 0.46 | 51.54 | | | | |
| Number of Voting | Rights held in each class of | of securities (IX) | | • | · | | | | |
| Class eg:X | 9773661 | 725274 | 210800 | 96250 | 10805985 | | | | |
| Class eg:y | | | | | | | | | |
| Total . | 9773661 | 725274 | 210800 | 96250 | 10805985 | | | | |
| Total as a % of Total Voting rights | 46.61 | 3.46 | 1.01 | 0.46 | 51.54 | | | | |
| 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 | 46.61 | 3.46 | 1.01 | 0.46 | 51.54 | | | | |

| capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | | | | | |
|--|---------------------------|---------------|----------------|----------------|----------|
| Number of Locked | in shares (XII) | | | | |
| No. (a) | 9773661 | 725274 | 210800 | 96250 | 10805985 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 100 |
| Number of Shares | pledged or otherwise encu | mbered (XIII) | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 9773661 | 725274 | 210800 | 96250 | 10805985 |
| Reason for not pro- | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | |

| | Alterna | te Investment Funds | |
|--|--|--------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | INDIA-AHEAD VENTURE FUND | FOUNDERS COLLECTIVE FUND | Click here to go back |
| PAN (II) | AACTI0244E | ABDTS2042Q | Total |
| No. of fully paid up equity shares held (IV) | 418800 | 415200 | 834000 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 418800 | 415200 | 834000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2 | 1.98 | 3.98 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 418800 | 415200 | 834000 |
| Class eg:y | | | |
| Total | 418800 | 415200 | 834000 |
| Total as a % of Total Voting rights | 2 | 1.98 | 3.98 |
| 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 | 2 | 1.98 | 3.98 |

| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | | | | |
|--|------------------------------------|--------|--------|--|--|--|--|--|--|--|
| Number of Locked | Number of Locked in shares (XII) | | | | | | | | | |
| No. (a) 418800 415200 834000 | | | | | | | | | | |
| As a % of total Shares held (b) | 100 | 100 | 100 | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 418800 | 415200 | 834000 | | | | | | | |
| Reason for not pro | viding PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Sub-categorization | of shares | | | | | | | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | | | | | | | |
| Sub-category (i) | ub-category (i) 0 0 | | | | | | | | | |
| Sub-category (ii) | 0 | 0 | 0 | | | | | | | |
| Sub-category (iii) | 0 | 0 | 0 | | | | | | | |

| Foreign Portfolio Investors Category I | | | | | | | | | |
|--|--|--------------------------|-----------------------|--|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | | |
| Name of the Shareholders (I) | MERU INVESTMENT FUND PCC-CELL 1 | AG DYNAMIC FUNDS LIMITED | Click here to go back | | | | | | |
| PAN (II) | AAQCM9904J | AASCA8490R | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 412800 | 325200 | 738000 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 412800 | 325200 | 738000 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.97 | 1.55 | 3.52 | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | |
| Class eg: X | 412800 | 325200 | 738000 | | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 412800 | 325200 | 738000 | | | | | | |
| Total as a % of Total Voting rights | 1.97 | 1.55 | 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 | 1.97 | 1.55 | 3.52 | | | | | | |

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| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | | | | |
|--|------------------------------------|--------|--------|--|--|--|--|--|--|--|
| Number of Locked in shares (XII) | | | | | | | | | | |
| No. (a) 412800 738000 | | | | | | | | | | |
| As a % of total Shares held (b) | 100 | 100 | 100 | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 412800 | 325200 | 738000 | | | | | | | |
| Reason for not pro | viding PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Sub-categorization | of shares | | | | | | | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | | | | | | | |
| Sub-category (i) | Sub-category (i) 0 0 0 | | | | | | | | | |
| Sub-category (ii) | 0 | 0 | 0 | | | | | | | |
| Sub-category (iii) | 0 | 0 | 0 | | | | | | | |

| | Foreign Companies | | | | | | | | | |
|--|--|-----------------------|--|--|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | | | |
| Name of the Shareholders (I) | TANO INVESTMENT OPPORTUNITIES FUND | Click here to go back | | | | | | | | |
| PAN (II) | AAGCN9069H | Total | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 2879895 | 2879895 | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2879895 | 2879895 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.73 | 13.73 | | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | | |
| Class eg: X | 2879895 | 2879895 | | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 2879895 | 2879895 | | | | | | | | |
| Total as a % of Total Voting rights | 13.73 | 13.73 | | | | | | | | |
| 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 | 13.73 | 13.73 | | | | | | | | |

| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | | | | |
|--|----------------------------------|---------|--|--|--|--|--|--|--|--|
| Number of Locked | Number of Locked in shares (XII) | | | | | | | | | |
| No. (a) | No. (a) 2879895 2879895 | | | | | | | | | |
| As a % of total Shares held (b) | 100 | 100 | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2879895 | 2879895 | | | | | | | | |
| Reason for not pro | viding PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Sub-categorization | of shares | | | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | | | | |
| Sub-category (i) 0 0 | | | | | | | | | | |
| Sub-category (ii) | 0 | 0 | | | | | | | | |
| Sub-category (iii) | 0 | 0 | | | | | | | | |

| | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | |
|--|---|-----------------------|-----------------|-----------------------|-----------------|-----------------------|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | | | | | |
| Name of the Shareholders (I) | KAVYA GUPTA | NIDHI UNIYAL | RAJ KUMAR SINGH | SUMESH ASHOK MISHRA | VARINDER BANSAL | Click here to go back | | | | |
| PAN (II) | DJGPG8477K | ABXPU6165C | BABPS0323J | AMOPM1247R AJFPB9627E | | Total | | | | |
| No. of fully paid up equity shares held (IV) | 393495 | 393495 | 330780 | 330780 | 209700 | 1658250 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 393495 | 393495 | 330780 | 330780 | 209700 | 1658250 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.88 | 1.88 | 1.58 | 1.58 | 1 | 7.91 | | | | |
| Number of Voting | Rights held in each | class of securities (| IX) | | | | | | | |
| Class eg: X | 393495 | 393495 | 330780 | 330780 | 209700 | 1658250 | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 393495 | 393495 | 330780 | 330780 | 209700 | 1658250 | | | | |
| Total as a % of Total Voting rights | 1.88 | 1.88 | 1.58 | 1.58 | 1 | 7.91 | | | | |
| 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 | 1.88 | 1.88 | 1.58 | 1.58 | 1 | 7.91 | | | | |

| <u> </u> | | | | | | | | | | |
|--|---|---|--|--|---|--|--|--|--|--|
| | | | | | | | | | | |
| Number of Locked in shares (XII) | | | | | | | | | | |
| No. (a) 393495 393495 330780 330780 209700 1658250 | | | | | | | | | | |
| 100 | 100 | 100 | 100 | 100 | 100 | | | | | |
| 393495 | 393495 33078 | | 330780 | 209700 | 1658250 | | | | | |
| viding PAN | | | | | | | | | | |
| | | | | | | | | | | |
| of shares | | | | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| 0 | 0 | 0 | 0 | 0 | 0 | | | | | |
| | 393495 100 393495 riding PAN of shares of shares) under 0 | 393495 393495 100 100 393495 393495 riding PAN of shares of shares) under 0 0 0 0 | 393495 393495 330780 100 100 100 393495 393495 330780 riding PAN of shares of shares) under 0 0 0 0 0 0 | 393495 393495 330780 330780 100 100 100 100 393495 393495 330780 330780 riding PAN of shares of shares) under 0 0 0 0 0 0 0 0 | 393495 393495 330780 330780 209700 100 100 100 100 100 100 393495 393495 330780 330780 209700 riding PAN of shares of shares) under 0 0 0 0 0 0 0 0 0 0 0 0 | | | | | |

| | Any Other (specify) | | | | | | | | |
|--|-----------------------|-------------------------|----------|------------------|-----------------------|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | | | | | |
| Category | HUF | Trusts | Firm | Clearing Members | | | | | |
| Category / More than 1 percentage | Category | Category | Category | Category | | | | | |
| Name of the Shareholders (I) | | | | | Click here to go back | | | | |
| PAN (II) | | | | | Total | | | | |
| No. of the Shareholders (I) | 135 | 1 | 2 | 3 | 141 | | | | |
| No. of fully paid up equity shares held (IV) | 178800 | 6000 | 2400 | 169200 | 356400 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 178800 | 6000 | 2400 | 169200 | 356400 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.85 | 0.03 | 0.01 | 0.81 | 1.7 | | | | |
| Number of Voting | Rights held in each c | lass of securities (IX) |) | | | | | | |
| Class eg: X | 178800 | 6000 | 2400 | 169200 | 356400 | | | | |
| Class eg:y | | | | | | | | | |
| Total | 178800 | 6000 | 2400 | 169200 | 356400 | | | | |
| Total as a % of Total Voting rights | 0.85 | 0.03 | 0.01 | 0.81 | 1.7 | | | | |
| 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) | 0.85 | 0.03 | 0.01 | 0.81 | 1.7 | | | | |
|---|-----------------|------|------|--------|--------|--|--|--|--|
| Number of Locked | in shares (XII) | | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of equity shares held in dematerialized form (XIV) | 178800 | 6000 | 2400 | 169200 | 356400 | | | | |
| Reason for not prov | viding 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. No. | Details of t | he SB |) | | | | | | Date of | | | | | | | |
| | | | | | Nationality | | | Passport | | Nationality | Whether by virtue of: Creation / acquisition of acquisition of significant beneficial site of creation / acquisition of significant beneficial interest | | | | | |
| | Name | | Passport No. in case of a foreign national | Nationality | (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | (Applicable in case of | Charac | Voting | distributable dividend or | of | of | of significant beneficial |
| 1 | Hari Shankar Tibrewala | | RV0116173 | Any other | VANUATU | Tano Investment Opportunities Fund | AAGCN9069H | | Mauritius | | 13.73 | 13.73 | | Yes | Yes | 25-04-2023 |
| | Tota | | | | | | | | | Total: | 13.73 | 13.73 | 0 | | | |