

| <b>General information about company</b>   |                                   |
|--|-----------------------------------|
| Scrip code   | 541353                            |
| NSE Symbol   |                                   |
| MSEI Symbol  |                                   |
| ISIN   | INE870Z01015                      |
| Name of the company  | Innovators Facade Systems Limited |
| Whether company is SME   | Yes                               |
| Class of Security  | Equity Shares                     |
| Type of report   | Quarterly                         |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2018                        |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                   |
| Shareholding pattern filed under   | Regulation 31 (1) (b)             |

**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                      |

**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      | 9                          | 11674750                                     |  |   | 11674750                                       | 61.88   | 11674750  |            | 11674750 | 61.88                   |
| (B)          | Public                         | 867                        | 7193058                                      |  |   | 7193058  | 38.12   | 7193058   |            | 7193058  | 38.12                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 876                        | 18867808                                     |  |   | 18867808                                       | 100   | 18867808  |            | 18867808 | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 61.88   | 11674750                         | 100                             |   |                                 | 11674750  |
| (B)          | Public                         |   |  |  | 38.12   | 1532258                          | 21.3                            |   |                                 | 7193058   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   | 13207008                         | 70                              |   |                                 | 18867808  |

| <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  | 7                          | 6514524                                      |  |   | 6514524                                       | 34.53   | 6514524   |            | 6514524  | 34.53                               |
| (d)   | Any Other (specify)   | 2                          | 5160226                                      |  |   | 5160226                                       | 27.35   | 5160226   |            | 5160226  | 27.35                               |
| Sub-Total (A)(1)  |   | 9                          | 11674750                                     |  |   | 11674750                                      | 61.88   | 11674750  |            | 11674750 | 61.88                               |
| (2)   | Foreign   |                            |  |  |   |   |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 9                          | 11674750                                     |  |   | 11674750                                      | 61.88   | 11674750  |            | 11674750 | 61.88                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |   |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |   |   |   |            |          |                                     |
| (e)   | Foreign Portfolio Investors   | 3                          | 62400  |  |   | 62400   | 0.33  | 62400   |            | 62400    | 0.33                                |
| Sub-Total (B)(1)  |   | 3                          | 62400  |  |   | 62400   | 0.33  | 62400   |            | 62400    | 0.33                                |
| (3)   | Non-institutions  |                            |  |  |   |   |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 690                        | 1963933                                      |  |   | 1963933                                       | 10.41   | 1963933   |            | 1963933  | 10.41                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 21                         | 3316968                                      |  |   | 3316968                                       | 17.58   | 3316968   |            | 3316968  | 17.58                               |
| (b)   | NBFCs registered with RBI   | 1                          | 22400  |  |   | 22400   | 0.12  | 22400   |            | 22400    | 0.12                                |
| (e)   | Any Other (specify)   | 152                        | 1827357                                      |  |   | 1827357                                       | 9.69  | 1827357   |            | 1827357  | 9.69                                |
| Sub-Total (B)(3)  |   | 864                        | 7130658                                      |  |   | 7130658                                       | 37.79   | 7130658   |            | 7130658  | 37.79                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 867                        | 7193058                                      |  |   | 7193058                                       | 38.12   | 7193058   |            | 7193058  | 38.12                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |   |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 876                        | 18867808                                     |  |   | 18867808                                      | 100   | 18867808  |            | 18867808 | 100                                 |
| Total (A+B+C)   |   | 876                        | 18867808                                     |  |   | 18867808                                      | 100   | 18867808  |            | 18867808 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 34.53   | 6514524                          | 100                             |   |                                 | 6514524   |
| (d)   |   |  |  | 27.35   | 5160226                          | 100                             |   |                                 | 5160226   |
| Sub-Total (A) (1)   |   |  |  | 61.88   | 11674750                         | 100                             |   |                                 | 11674750  |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 61.88   | 11674750                         | 100                             |   |                                 | 11674750  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (e)   |   |  |  | 0.33  | 0                                | 0                               |   |                                 | 62400   |
| Sub-Total (B) (1)   |   |  |  | 0.33  | 0                                | 0                               |   |                                 | 62400   |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 10.41   | 116800                           | 5.95                            |   |                                 | 1963933   |
| (a(ii))   |   |  |  | 17.58   | 1222168                          | 36.85                           |   |                                 | 3316968   |
| (b)   |   |  |  | 0.12  | 0                                | 0                               |   |                                 | 22400   |
| (e)   |   |  |  | 9.69  | 193290                           | 10.58                           |   |                                 | 1827357   |
| Sub-Total (B) (3)   |   |  |  | 37.79   | 1532258                          | 21.49                           |   |                                 | 7130658   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 38.12   | 1532258                          | 21.3                            |   |                                 | 7193058   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   | 13207008                         | 70                              |   |                                 | 18867808  |
| Total (A+B+C )  |   |  |  | 100   | 13207008                         | 70                              |   |                                 | 18867808  |

| <b>Individuals/Hindu undivided Family</b>  |                             |              |                  |                 |              |                   |                          |
|--|-----------------------------|--------------|------------------|-----------------|--------------|-------------------|--------------------------|
| Serial No.   | 1                           | 2            | 3                | 4               | 5            | 6                 | 7                        |
| Name of the Shareholders (I)   | Radheshyam Shivchand Sharma | Raman Sharma | Shivchand Sharma | Anjana R Sharma | Rohit Sharma | Draupadi S Sharma | Vedika Radheshyam Sharma |
| PAN (II)   | ACAPS9864J                  | ACDPS5543H   | ACDPS5553R       | AERPS8436B      | CJAPS3221G   | AXHPS7939J        | FHRPS4006P               |
| No. of fully paid up equity shares held (IV)   | 2380209                     | 1800000      | 900000           | 834315          | 300000       | 180000            | 120000                   |
| No. Of Partly paid-up equity shares held (V)   |                             |              |                  |                 |              |                   |                          |
| No. Of shares underlying Depository Receipts (VI)  |                             |              |                  |                 |              |                   |                          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2380209                     | 1800000      | 900000           | 834315          | 300000       | 180000            | 120000                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 12.62                       | 9.54         | 4.77             | 4.42            | 1.59         | 0.95              | 0.64                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                             |              |                  |                 |              |                   |                          |
| Class eg:X   | 2380209                     | 1800000      | 900000           | 834315          | 300000       | 180000            | 120000                   |
| Class eg:y   |                             |              |                  |                 |              |                   |                          |
| Total  | 2380209                     | 1800000      | 900000           | 834315          | 300000       | 180000            | 120000                   |
| Total as a % of Total Voting rights  | 12.62                       | 9.54         | 4.77             | 4.42            | 1.59         | 0.95              | 0.64                     |
| 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) | 12.62                       | 9.54         | 4.77             | 4.42            | 1.59         | 0.95              | 0.64                     |
| <b>Number of Locked in shares (XII)</b>  |                             |              |                  |                 |              |                   |                          |
| No. (a)  | 2380209                     | 1800000      | 900000           | 834315          | 300000       | 180000            | 120000                   |
| As a % of total Shares held (b)  | 100                         | 100          | 100              | 100             | 100          | 100               | 100                      |
| <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)  | 2380209                     | 1800000      | 900000           | 834315          | 300000       | 180000            | 120000                   |

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

**Individuals/Hindu undivided Family**

|  |                       |
|--|-----------------------|
| Serial No.   |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of fully paid up equity shares held (IV)   | 6514524               |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 6514524               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 34.53                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |
| Class eg:X   | 6514524               |
| Class eg:y   |                       |
| Total  | 6514524               |
| Total as a % of Total Voting rights  | 34.53                 |
| 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) | 34.53                 |
| <b>Number of Locked in shares (XII)</b>  |                       |
| No. (a)  | 6514524               |
| As a % of total Shares held (b)  | 100                   |
| <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)  | 6514524               |
| Reason for not providing PAN   |                       |

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

| <b>Any Other (specify)</b>   |                                   |   |                                       |
|--|-----------------------------------|---|---------------------------------------|
| Serial No.   | 1                                 | 2   |                                       |
| Category   | Bodies Corporate                  | Bodies Corporate                                    | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Jolly Multi Trade Private Limited | Innovators Facade Solutions(Mumbai) Private Limited |                                       |
| PAN (II)   | AABCJ7680F                        | AADCI2804A  | Total                                 |
| No. of the Shareholders (I)  | 1                                 | 1   | 2                                     |
| No. of fully paid up equity shares held (IV)   | 4541022                           | 619204  | 5160226                               |
| No. Of Partly paid-up equity shares held (V)   |                                   |   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                   |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4541022                           | 619204  | 5160226                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 24.07                             | 3.28  | 27.35                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                   |   |                                       |
| Class eg: X  | 4541022                           | 619204  | 5160226                               |
| Class eg:y   |                                   |   |                                       |
| Total  | 4541022                           | 619204  | 5160226                               |
| Total as a % of Total Voting rights  | 24.07                             | 3.28  | 27.35                                 |
| 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) | 24.07                             | 3.28  | 27.35                                 |
| <b>Number of Locked in shares (XII)</b>  |                                   |   |                                       |
| No. (a)  | 4541022                           | 619204  | 5160226                               |
| As a % of total Shares held (b)  | 100                               | 100   | 100                                   |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                                   |   |                                       |
| No. (a)  |                                   |   |                                       |
| As a % of total Shares held (b)  |                                   |   |                                       |
| Number of equity   | 4541022                           | 619204  | 5160226                               |

|  |  |  |  |
|--|--|--|--|
| shares held in dematerialized form (XIV) |  |  |  |
| Reason for not providing PAN             |  |  |  |
| Reason for not providing PAN             |  |  |  |
| Shareholder type                         |  |  |  |

| <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)   | Madhusudan Murlidhar Kela | Vijay Kedia | <a href="#">Click here to go back</a> |
| PAN (II)   | ABHFM7546F                | AAOPK6277D  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 708800                    | 1913032     | 2621832                               |
| No. Of Partly paid-up equity shares held (V)   |                           |             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                           |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 708800                    | 1913032     | 2621832                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.76                      | 10.14       | 13.9                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                           |             |                                       |
| Class eg: X  | 708800                    | 1913032     | 2621832                               |
| Class eg:y   |                           |             |                                       |
| Total  | 708800                    | 1913032     | 2621832                               |
| Total as a % of Total Voting rights  | 3.76                      | 10.14       | 13.9                                  |
| 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)+(X) As a % of (A+B+C2) | 3.76                      | 10.14       | 13.9                                  |
| <b>Number of Locked in shares (XII)</b>  |                           |             |                                       |
| No. (a)  | 0                         | 1129032     | 1129032                               |
| As a % of total Shares held (b)  | 0                         | 59.02       | 43.06                                 |
| Number of equity shares held in dematerialized form (XIV)  | 708800                    | 1913032     | 2621832                               |
| <b>Reason for not providing PAN</b>  |                           |             |                                       |
| Reason for not providing PAN   |                           |             |                                       |



|   |        |        |       |       |        |         |        |
|---|--------|--------|-------|-------|--------|---------|--------|
| Number of equity shares held in dematerialized form (XIV) | 201290 | 268000 | 84800 | 76467 | 321600 | 1196800 | 201290 |
| Reason for not providing PAN                              |        |        |       |       |        |         |        |
| Reason for not providing PAN                              |        |        |       |       |        |         |        |

**Any Other (specify)**

|  |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   |                                       |
| Category / More than 1 percentage  |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 152                                   |
| No. of fully paid up equity shares held (IV)   | 1827357                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1827357                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 9.69                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 1827357                               |
| Class eg:y   |                                       |
| Total  | 1827357                               |
| Total as a % of Total Voting rights  | 9.69                                  |
| 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) | 9.69                                  |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  | 193290                                |
| As a % of total Shares held (b)  | 10.58                                 |
| Number of equity shares held in dematerialized form (XIV)  | 1827357                               |

|                              |  |
|------------------------------|--|
| Reason for not providing PAN |  |
| Reason for not providing PAN |  |

