

| General information about company | |
|--|-----------------------|
| Scrip code | 506235 |
| NSE Symbol | ALEMBICLTD |
| MSEI Symbol | NOTLISTED |
| ISIN | INE426A01027 |
| Name of the company | Alembic 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) | 30-06-2023 |
| 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? | 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 | | | |

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0.94 |
| As on the end of previous 1st quarter | 100 | 0.91 |
| As on the end of previous 2nd quarter | 100 | 1.03 |
| As on the end of previous 3rd quarter | 100 | 1.03 |
| As on the end of previous 4th quarter | 100 | 1.26 |

| 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 | 23 | 182011077 | | | 182011077 | 70.88 | 182011077 | | 182011077 | 70.88 |
| (B) | Public | 81709 | 74770751 | | | 74770751 | 29.12 | 74770751 | | 74770751 | 29.12 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 81732 | 256781828 | | | 256781828 | 100 | 256781828 | | 256781828 | 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 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 | | | | 70.88 | | | | | 182011077 | | | |
| (B) | Public | | | | 29.12 | | | | | 72013857 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 254024934 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| 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 | 10 | 20091500 | | | 20091500 | 7.82 | 20091500 | | 20091500 | 7.82 |
| (d) | Any Other (specify) | 13 | 161919577 | | | 161919577 | 63.06 | 161919577 | | 161919577 | 63.06 |
| Sub-Total (A) (1) | | 23 | 182011077 | | | 182011077 | 70.88 | 182011077 | | 182011077 | 70.88 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 23 | 182011077 | | | 182011077 | 70.88 | 182011077 | | 182011077 | 70.88 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 10000000 | | | 10000000 | 3.89 | 10000000 | | 10000000 | 3.89 |
| (d) | Banks | 6 | 93350 | | | 93350 | 0.04 | 93350 | | 93350 | 0.04 |
| (i) | NBFCs registered with RBI | 1 | 36000 | | | 36000 | 0.01 | 36000 | | 36000 | 0.01 |
| Sub-Total (B) (1) | | 8 | 10129350 | | | 10129350 | 3.94 | 10129350 | | 10129350 | 3.94 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 28 | 1861663 | | | 1861663 | 0.72 | 1861663 | | 1861663 | 0.72 |
| (g) | Any Other (specify) | 1 | 6500 | | | 6500 | 0 | 6500 | | 6500 | 0 |
| Sub-Total (B) (2) | | 29 | 1868163 | | | 1868163 | 0.73 | 1868163 | | 1868163 | 0.73 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 4 | 3864791 | | | 3864791 | 1.51 | 3864791 | | 3864791 | 1.51 |
| (f) | Investor Education and Protection Fund | 1 | 2928872 | | | 2928872 | 1.14 | 2928872 | | 2928872 | 1.14 |

| | | | | | | | | | | |
|--|---|-------|-----------|--|--|-----------|-------|-----------|--|----------------|
| | (IEPF) | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 79051 | 42915942 | | | 42915942 | 16.71 | 42915942 | | 42915942 16.71 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 27 | 6904081 | | | 6904081 | 2.69 | 6904081 | | 6904081 2.69 |
| (i) | Non Resident Indians (NRIs) | 821 | 2028531 | | | 2028531 | 0.79 | 2028531 | | 2028531 0.79 |
| (j) | Foreign Nationals | 1 | 200 | | | 200 | 0 | 200 | | 200 0 |
| (l) | Bodies Corporate | 254 | 1256205 | | | 1256205 | 0.49 | 1256205 | | 1256205 0.49 |
| (m) | Any Other (specify) | 1513 | 2874616 | | | 2874616 | 1.12 | 2874616 | | 2874616 1.12 |
| Sub-Total (B) (4) | | 81672 | 62773238 | | | 62773238 | 24.45 | 62773238 | | 62773238 24.45 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 81709 | 74770751 | | | 74770751 | 29.12 | 74770751 | | 74770751 29.12 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | 81732 | 256781828 | | | 256781828 | 100 | 256781828 | | 256781828 100 |
| Total (A+B+C) | | 81732 | 256781828 | | | 256781828 | 100 | 256781828 | | 256781828 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) | | | | 7.82 | | | | | 20091500 | | | |
| (d) | | | | 63.06 | | | | | 161919577 | | | |
| Sub-Total (A) (1) | | | | 70.88 | | | | | 182011077 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 70.88 | | | | | 182011077 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (a) | | | | 3.89 | | | | | 10000000 | 0 | 0 | 0 |
| (d) | | | | 0.04 | | | | | 75900 | 0 | 0 | 0 |
| (i) | | | | 0.01 | | | | | 36000 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 3.94 | | | | | 10111900 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 0.72 | | | | | 1861663 | 0 | 0 | 0 |
| (g) | | | | 0 | | | | | 6500 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0.73 | | | | | 1868163 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (b) | | | | 1.51 | | | | | 3864791 | 0 | 0 | 0 |
| (f) | | | | 1.14 | | | | | 2928872 | 0 | 0 | 0 |

| | | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|---------------------------|-----------|---|---|---|
| (g) | | | | 16.71 | | | | | 40203558 | 0 | 0 | 0 |
| (h) | | | | 2.69 | | | | | 6904081 | 0 | 0 | 0 |
| (i) | | | | 0.79 | | | | | 2016401 | 0 | 0 | 0 |
| (j) | | | | 0 | | | | | 200 | 0 | 0 | 0 |
| (l) | | | | 0.49 | | | | | 1242655 | 0 | 0 | 0 |
| (m) | | | | 1.12 | | | | | 2873236 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 24.45 | | | | | 60033794 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 29.12 | | | | | 72013857 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 254024934 | | | |
| Total (A+B+C) | | | | 100 | | | | | 254024934 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | | | | |

| Text Block | |
|-----------------------|---|
| Textual Information() | <p>1) In Promoter and Promoter Group - Indian - Individual Category: 20,53,833 equity shares are held in the name of Chirayu Ramanbhai Amin in representative capacity of Karta of Chirayu Ramanbhai Amin HUF.</p> <p>2) In Promoter and Promoter Group - Indian - Individual Category, Any Other Category - Trusts AND Promoter and Promoter Group - Foreign - Individual Category: Persons and Trusts holding nil equity shares are also shown as member of Promoter Group on the basis of their being also disclosed as part of Promoter Group in the declarations filed under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</p> |

| Individuals/Hindu undivided Family | | | | | | | |
|---|------------------------|---------------------|---------------------|----------------------|---------------------|-----------------------|--------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Chirayu Ramanbhai Amin | Malika Chirayu Amin | Pranav Chirayu Amin | Shaunak Chirayu Amin | Inaaya Shaunak Amin | Naintara Shaunak Amin | Ranvir Pranav Amin |
| PAN (II) | ABMPA5729P | ABMPA5730G | ABMPA5731H | ABJPA6783G | BHYPA9184K | ARXPA0076E | APDPA2105A |
| No. of fully paid up equity shares held (IV) | 8317644 | 7678954 | 1932411 | 1932651 | 57410 | 57410 | 57410 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8317644 | 7678954 | 1932411 | 1932651 | 57410 | 57410 | 57410 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.24 | 2.99 | 0.75 | 0.75 | 0.02 | 0.02 | 0.02 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 8317644 | 7678954 | 1932411 | 1932651 | 57410 | 57410 | 57410 |
| Class eg:y | | | | | | | |
| Total | 8317644 | 7678954 | 1932411 | 1932651 | 57410 | 57410 | 57410 |
| Total as a % of Total Voting rights | 3.24 | 2.99 | 0.75 | 0.75 | 0.02 | 0.02 | 0.02 |
| 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) | 3.24 | 2.99 | 0.75 | 0.75 | 0.02 | 0.02 | 0.02 |
| 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) | 8317644 | 7678954 | 1932411 | 1932651 | 57410 | 57410 | 57410 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | |
|---|--------------------|--------------------|--------------------|---------------------------------------|
| Searial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | Samira Pranav Amin | Barkha Pranav Amin | Krupa Shaunak Amin | Click here to go back |
| PAN (II) | AIPPA9819C | AFKPA3430P | AHUPP6264A | Total |
| No. of fully paid up equity shares held (IV) | 57410 | 100 | 100 | 20091500 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 57410 | 100 | 100 | 20091500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0 | 0 | 7.82 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 57410 | 100 | 100 | 20091500 |
| Class eg:y | | | | |
| Total | 57410 | 100 | 100 | 20091500 |
| Total as a % of Total Voting rights | 0.02 | 0 | 0 | 7.82 |
| 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 | 0.02 | 0 | 0 | 7.82 |

| | | | | |
|---|----------------|----------------|----------------|----------|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | | | | |
| 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) | 57410 | 100 | 100 | 20091500 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | | |
|---|------------------|------------------|-----------------------------|---------------------------------|----------------------|------------------|----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Nirayu Limited | Paushak Limited | Shreno Publications Limited | Alembic Pharmaceuticals Limited | Alembic City Limited | Shreno Limited | Shreno Engineering Limited |
| PAN (II) | AAACN7427K | AAACD5006G | AAFCA4386B | AAICA5591M | AABCA9411F | AABCA7953Q | ABGCS4837F |
| No. of the Shareholders (I) | 1 | 1 | 1 | 0 | 0 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 161915052 | 1525 | 100 | 0 | 0 | 100 | 100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 161915052 | 1525 | 100 | 0 | 0 | 100 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 63.06 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 161915052 | 1525 | 100 | 0 | 0 | 100 | 100 |
| Class eg:y | | | | | | | |
| Total | 161915052 | 1525 | 100 | 0 | 0 | 100 | 100 |
| Total as a % of Total Voting rights | 63.06 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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) | 63.06 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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) | 161915052 | 1525 | 100 | 0 | 0 | 100 | 100 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | | | |
|---|--|--|---|---------------------------------------|--|---|--|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Trusts | Trusts | Trusts | Trusts | Trusts | Trusts | Trusts |
| Name of the Shareholders (I) | Vidyanidhi Trust (Malika Chirayu Amin) | Arogyavardhini Society (Malika Chirayu Amin) | Utkarsh Vidyakendra (Malika Chirayu Amin) | Ujval Vidyalaya (Malika Chirayu Amin) | Laburnum Family Trust (Chirayu Ramanbhai Amin) | Virsad Family Trust (Pranav Chirayu Amin) | Uday Education Society (Binitri Trivedi) |
| PAN (II) | AAATV1633L | AAATA2302D | AAATU0282C | AAATU1113G | AABAL2508C | AACAV4176B | AAATU0281B |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 200 | 200 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 200 | 200 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 200 | 200 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 200 | 200 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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) | 0 | 0 | 0 | 0 | 200 | 200 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | | | |
|---|--|--------------------------------------|------------------------------------|---|---------------------------------------|---|-----------------------|
| Searial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Category | Trusts | Trusts | Trusts | Trusts | Trusts | Trusts | Other |
| Name of the Shareholders (I) | Bhailal Amin General Hospital (Chirayu Ramanbhai Amin) | Laksh Trust (Chirayu Ramanbhai Amin) | Gallup Trust (Pranav Chirayu Amin) | Grace Star Trust (Shaunak Chirayu Amin) | Satori Trust (Chirayu Ramanbhai Amin) | CRA Family Trust (Chirayu Ramanbhai Amin) | Viramya Packlight LLP |
| PAN (II) | AAATB1585B | AABTL5801B | AACTG8294J | AACTG8296L | AATTS7468K | AACTC6618C | AAOFV5056H |
| No. of the Shareholders (I) | 0 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 0 | 100 | 100 | 100 | 100 | 100 | 1800 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 100 | 100 | 100 | 100 | 100 | 1800 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 100 | 100 | 100 | 100 | 100 | 1800 |
| Class eg:y | | | | | | | |
| Total | 0 | 100 | 100 | 100 | 100 | 100 | 1800 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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) | 0 | 100 | 100 | 100 | 100 | 100 | 1800 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | |
|---|---------------------------------------|
| Serial No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 13 |
| No. of fully paid up equity shares held (IV) | 161919577 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 161919577 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 63.06 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 161919577 |
| Class eg:y | |
| Total | 161919577 |
| Total as a % of Total Voting rights | 63.06 |
| 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) | 63.06 |
| 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) | 161919577 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Mutual Funds | | |
|---|--------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | SBI SMALL CAP FUND | Click here to go back |
| PAN (II) | AABTS6407Q | Total |
| No. of fully paid up equity shares held (IV) | 10000000 | 10000000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10000000 | 10000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.89 | 3.89 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 10000000 | 10000000 |
| Class eg:y | | |
| Total | 10000000 | 10000000 |
| Total as a % of Total Voting rights | 3.89 | 3.89 |
| 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 | 3.89 | 3.89 |

| | | |
|--|----------|----------|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 10000000 | 10000000 |
| 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 |

| Any Other (specify) | | |
|---|--------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Other | |
| Category / More than 1 percentage | Category | Click here to go back |
| Name of the Shareholders (I) | Foreign Bank | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 6500 | 6500 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6500 | 6500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6500 | 6500 |
| Class eg:y | | |
| Total | 6500 | 6500 |
| Total as a % of Total Voting rights | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding | | |

| | | |
|--|------|------|
| convertible securities and Warrants (X) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 6500 | 6500 |
| 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 |

| Any Other (specify) | | | | | | |
|---|----------|----------|----------|---|------------------|----------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Trusts | LLP | HUF | Unclaimed or Suspense or Escrow Account | Clearing Members | Director or Director's Relatives |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | | | | | |
| PAN (II) | | | | | | |
| No. of the Shareholders (I) | 7 | 20 | 1480 | 1 | 3 | 2 |
| No. of fully paid up equity shares held (IV) | 49850 | 79703 | 2414545 | 306595 | 923 | 23000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 49850 | 79703 | 2414545 | 306595 | 923 | 23000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.03 | 0.94 | 0.12 | 0 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 49850 | 79703 | 2414545 | 306595 | 923 | 23000 |
| Class eg:y | | | | | | |
| Total | 49850 | 79703 | 2414545 | 306595 | 923 | 23000 |
| Total as a % of Total Voting rights | 0.02 | 0.03 | 0.94 | 0.12 | 0 | 0.01 |
| 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) | 0.02 | 0.03 | 0.94 | 0.12 | 0 | 0.01 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 49850 | 79703 | 2413165 | 306595 | 923 | 23000 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify) | |
|---|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 1513 |
| No. of fully paid up equity shares held (IV) | 2874616 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2874616 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.12 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 2874616 |
| Class eg:y | |
| Total | 2874616 |
| Total as a % of Total Voting rights | 1.12 |
| 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) | 1.12 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 2873236 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Sub-categorization of shares | |
| Shareholding (No. of shares) under | |
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

| Details of Shares which remain unclaimed for Public | | | | |
|--|------------------------|--|--------------------------------|--|
| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1 | 1 | 306595 | 306595 | Textual Information(1) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | * As on 30th June, 2023, there are 685 shareholders whose equity shares were transferred to Unclaimed Suspense Account and hence remain Unclaimed. |

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|------------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Nirayu Limited | AAACN7427K | | India | | 0 | 63.06 | | No | No | 01-04-2000 |
| 2 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Shreno Limited | AABCA7953Q | | India | | 0 | 0 | | No | No | 24-12-2019 |
| 3 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Paushak Limited | AAACD5006G | | India | | 0 | 0 | | No | No | 25-09-2003 |
| 4 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Shreno Publications Limited | AAFCA4386B | | India | | 0 | 0 | | No | No | 25-09-2019 |
| 5 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Shreno Engineering Limited | ABGCS4837F | | India | | 0 | 0 | | No | No | 08-03-2022 |
| 6 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Viramya Packlight LLP | AAOFV5056H | | India | | 0 | 0 | | No | No | 01-04-1999 |
| 7 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Laburnum Family Trust | AABAL2508C | | India | | 0 | 0 | | No | No | 30-03-2017 |
| 8 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Virsad Family Trust | AACAV4176B | | India | | 0 | 0 | | No | No | 30-03-2017 |
| 9 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Laksh Trust | AABTL5801B | | India | | 0 | 0 | | No | No | 25-09-2019 |
| 10 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Gallup Trust | AACTG8294J | | India | | 0 | 0 | | No | No | 25-09-2019 |
| 11 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Grace Star Trust | AACTG8296L | | India | | 0 | 0 | | No | No | 25-09-2019 |
| 12 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Satori Trust | AATTS7468K | | India | | 0 | 0 | | No | No | 25-09-2019 |

| | | | | | | | | | | | | | | | | |
|---------------|------------------------|------------|--|-------|--|----------------------------|------------|--|-------|--|----------|--------------|----------|----|----|------------|
| 13 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | CRA Family Trust | AACTC6618C | | India | | 0 | 0 | | No | No | 22-09-2021 |
| 14 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Malika Chirayu Amin | ABMPA5730G | | India | | 0 | 2.99 | | No | No | 01-04-1999 |
| 15 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Pranav Chirayu Amin | ABMPA5731H | | India | | 0 | 0.75 | | No | No | 01-04-1999 |
| 16 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Shaunak Chirayu Amin | ABJPA6783G | | India | | 0 | 0.75 | | No | No | 01-04-1999 |
| 17 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Inaaya Shaunak Amin | BHYPA9184K | | India | | 0 | 0.02 | | No | No | 22-05-2014 |
| 18 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Naintara Shaunak Amin | ARXPA0076E | | India | | 0 | 0.02 | | No | No | 12-01-2011 |
| 19 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Ranvir Pranav Amin | APDPA2105A | | India | | 0 | 0.02 | | No | No | 08-02-2010 |
| 20 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Samira Pranav Amin | AIPPA9819C | | India | | 0 | 0.02 | | No | No | 18-10-2006 |
| 21 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Barkha Pranav Amin | AFKPA3430P | | India | | 0 | 0 | | No | No | 24-12-2019 |
| 22 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Krupa Shaunak Amin | AHUPP6264A | | India | | 0 | 0 | | No | No | 24-12-2019 |
| 23 | Chirayu Ramanbhai Amin | ABMPA5729P | | India | | Chirayu Ramanbhai Amin HUF | ABMPA5729P | | India | | 0 | 0.8 | | No | No | 01-04-1999 |
| Total: | | | | | | | | | | | 0 | 68.43 | 0 | | | |

