| 1 | Name of I | isted Entity: ASIAN HOTELS (NORTH) LIMITED | | |
|---|-------------|--|------|-----|
| 2 | Scrip Code | e/Name of Scrip/Class of Security: BSE :500023; ASIANHOTNR; Equity | | - |
| | Scrip Code | e/Name of Scrip/Class of Security: NSE: ASIANHOTNR; Equity | | |
| 3 | Share Hol | ding Pattern Filed Under :- Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : | | |
| | a. | If under 31(1)(b) then indicate the report for Quarter ending: 31st December, 2022 | | |
| | b. | if under 31(1)(c) then indicate date of allotment/extinguishment | | |
| 4 | Declaration | on: The Listed Entity is required to submit the following declaration to the extent of submission of information:- | | |
| | 12 | Particulars | Yes* | No* |
| | 1 | Whether the Listed Entity has issued any partly paid up shares ? | | No |
| | 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| | 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| | 4 | Whether the Listed Entity has any shares in locked-in? | - | No |
| | 5 | Whether any shares held by promoters are pledged or otherwise encumbered? | Yes | |

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Covertible Securities/Warrants, Depository Receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:-



| Table | I - Summary St | tatement h | olding of speci | fied securi | ties | | | | | | | v. | | | | | | |
|---------------------|--------------------------------------|------------|---|--|--|---|---|--------------|---------------|---|-------------------------------|--|---|------------------------------------|-------|--|--------------|--|
| Categ ory (I) | Category of Share holder (II) | | No. of fully paid-up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of share s under lying Depos itory Recei pts (VI) | Total Nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares(calcul ated as per SCRR,1957) (VIII) as a % of (A+B+C2) | ~ | class of | Rights held securities IX) ights | Total as a % of (A+B+C) | No. of Shares underlying outstanding convertible securities (including warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of | Numb Locke shares No. (a) | ed-in | Number of pledge otherv encumbered No. (a) | d or vise | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | Class eg : x | Class eg:y | Total | 5 | | (A+B+C2) | | ,-, | | | |
| (A) | Promoter & Promoter Group | 4 | 9861625 | 0 | 0 | 9861625 | 50.69 | 9861625 | 0 | 9861625 | 50.69 | 0 | 50.69 | 0 | 0 | 9861525 | 100.00 | 9861625 |
| (B) | Public | 11723 | 9591604 | 0 | 0 | 9591604 | 49.31 | 9591604 | 0 | 9591604 | 49.31 | 0 | 49.31 | 0 | 0 | N/ | \ | 9462841 |
| (C) | Non Promoter- Non Public | 0 | . 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N/ | Λ. | 0 |
| (61) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | Ö | N/ | A | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N. | 4 | o |
| | Total | 11727 | 19453229 | 0 | 0 | 19453229 | 100.00 | 19453229 | 0 | 19453229 | 100.00 | 0 | 100.00 | 0 | 0 | 9861525 | 50.69 | 19324466 |



| Table II- Statement showing shareholding p | attern of the Pr | romoter and Pro | moter Gro | ир | | | | | | | | | | | | | | | |
|---|---|-------------------|---------------------------------|--|---------------|--|---|--|-------------|----------|-------------------------------------|--|--|--|----------|---------------------------------|---|--|--|
| Category & Name of the shareholders (I) | Entity Type i.e promoter or promoter group entity (except promoter) | PAN (II) | No. of sharehold er (III) | No. of fully paid-up equity shares held (IV) | | Nos. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholdi ng % calculated as per SCRR,1957 As a % of (A+B+C2) | Number of | • | Rights held in ecurities (IX) | n each class | No. of Shares Underlying Outstandi ng convertibl e | Shareholding,as % assuming full conversion of convertible securities(as a percentage of diluted share | Locked | ber of in shares (II) | Number of pledged or encum (XI | otherwise bered | Number of equity shares held in dematerializ ed form (XIV) |
| | | | | | | | | (VIII) | | Voting I | | Total as a % of Total Voting rights | | 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) | |
| | | | | | | | | | Class x | Class | Total | | | | | 12 | | | |
| 1 Indian | | | | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu Undivided Family | Promoter | | 1 | 25100 | 0 | 0 | 23100 | | 25100 | 0 | 25100 | 0.13 | 0 | 0.13 | 0 | 0 | 25100 | 100.00 | 25100 |
| Shiv Kumar Jatia | | AABPJ7582K | 1 | 25100 | 0 | 0 | 25100 | 0.13 | 25100 | 0 | 25100 | 0.13 | 0 | 0.13 | 0 | 0 | 25100 | 100.00 | 25100 |
| (b) Central Government/State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | C |
| (c) Financial Institutions/Banks | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (|
| (d) Any other (Bodies Corporate) | Promoter group entity | | 1 | 6500 | 0 | 0 | 6500 | 0.03 | 6500 | 0 | 6500 | 0.03 | 0 | 0.03 | 0 | 0 | 6400 | 98.46 | 6500 |
| Asian Holdings Private Limited | | AAACA2576L | 1 | 6500 | 0 | 0 | 6500 | 0.03 | 6500 | 0 | 6500 | 0.03 | 0 | 0.03 | 0 | - 0 | 6400 | 98.46 | 6500 |
| Sub-Total (A)(1) | | | 2 | 31600 | 0 | 0 | 31600 | 0.16 | 31600 | 0 | 31600 | 0.16 | 0 | 0.16 | - | 0 | 31500 | | |
| 2 Foreign | | | | | | | | | | | | | | 0.20 | <u> </u> | | | | 5200 |
| (a) Individuals (Non Resident Individuals/Foreign Individuals) | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | 0 | |
| (b) Government | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | | 0 | 0 | - | |
| (c) Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | _ | 0 | 0 | 0 | |
| (d) Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | - | 0 | 0 | | |
| (e) Any other (Bodies Corporate) | Promoter group entity | | 2 | 9830025 | 0 | 0 | 9830025 | | 9830025 | - | 9830025 | 50.53 | 0 | 50.53 | _ | - | 9830025 | 100.00 | 983002 |
| Yans Enterprises (H.K.) Ltd | | AAACY2973K | 1 | 5336880 | 0 | 0 | 5336880 | 27.43 | 5336880 | 0 | 5336880 | 27.43 | 0 | 27.43 | 1 | 0 | 5336880 | 100.00 | 533688 |
| Fineline Holdings Limited | | AABCF0724E | 1 | 4493145 | 0 | 0 | 4493145 | 23.10 | 4493145 | 0 | 4493145 | 23.10 | | 23.10 | _ | 0 | 4493145 | 100.00 | |
| Sub-Total (A)(2) | | | 2 | 9830025 | 0 | 0 | 9830025 | 50.53 | 9830025 | 0 | 9830025 | 50.53 | | 50.53 | | 0 | 9830025 | 100.00 | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | 4 | 9861625 | 0 | 0 | 9861625 | 50.69 | | 0 | 9861625 | | | 50.69 | | 0 | 9861525 | | |
| Details of shares which remain unclaimed ma | y be given here | e along with deta | ails such as | number of sh | areholders, o | outstanding sh | ares held in | demat/uncla | imed suspen | se acco | unt, voting ri | ghts which a | re frozen etc | : Nil | | | | | |



| Table III- Statement showing shareholding pattern | of the Public sha | reholder | | | | | | | | | | | | | | | | | | | |
|---|-------------------|---|--|--|---|--|--|------------------|-------------------------------|---------|-----------------------------|---|--|---------|------------------------------|--------------|--|---|-------------------------|--------------------------|---------------------------|
| Category & Name of the shareholders (I) | PAN (II) | No. of the shareh older (III) | No. of fully paid up equity shares held (IV) | Partly paid- up equity shares held (V) | Nos. of shares under lying Deposito | Total Nos. of shares held (VII = IV+V+VI) | Shareholdi ng % calculated as per SCRR, 1957 | Number of | Voting Righ of secu (IX | | ch class | No. of Shares Underlying Outstandi ng | Total Shareholding, as a % assuming full conversion of | Lock | ber of ced in es (XII) | pl o | er of shares edged or therwise cumbered (XIII) | Number of equity shares held in demater- ialized form | Sub-cate | gorization ((XV) | of shares |
| | | (, | neid (iv) | neid (v) | ry Receipts (VI) | | as a % of (A+B+C2) (VIII) | No. | of Voting ri | ghts | Total as a % of Total | convertibl e securities | convertible securities (as a percentage | No. (a) | As a % of total shares | (Not | As a % of total shares | | Shareholdi under | ng (No. of s | hares) |
| | | | | | (01) | | (VIII) | Class x | Class y | Total | Voting rights | (including warrants) | of diluted share capital) (XI) | | held (b) | able) (a) | | | Sub- category (I) | Sub- category (II) | Sub- category (III) |
| 1 Institutions (Domestic) | | | | | | | | | | | | (2) | (24) | | | | L | | (i) | (11) | (111) |
| (a) Mutual Funds | | 7 | 395 | 0 | Г о | 395 | 0.00 | 395 | 0 | 395 | 0.00 | 0 | 0.00 | 0 | 0 | 1 | NA | 195 | 0 | 0 | 0 |
| (b) Venture Capital Fund | | 0 | | 0 | | | | 0 | | 333 | 0.00 | 100 | 0.3000000 | 0 | 0 | | NA. | 0 | 0 | 0 | |
| (c) Alternate Investment Funds | | 0 | - 27 | 0 | 1970 | | | 0 | | 0 | 0.00 | | | | 0 | - | NA | 0 | 0 | 0 | |
| (d) Banks | | 5 | 217 | 0 | 0 | 217 | 0.00 | 217 | 0 | | 0.00 | | | | | - | NA NA | 80 | - | 0 | |
| (e) Insurance Companies | | 2 | 25245 | 0 | 0 | 25245 | 0.00 | 25245 | 0 | | 0.13 | | | _ | | _ | NA | 25005 | 0 | 0 | - |
| (f) Provident Funds/Pension Funds | | 3 | 25245 | 0 | 0 | 25245 | 0.00 | 25245 | 0 | 25245 | 0.13 | | 0.13 | 0 | 0 | - | NA NA | 25005 | 0 | | |
| (g) Asset Reconstruction Companies | | 0 | 277 | 0 | - | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.00 | 0 | - 0 | | NA NA | 0 | 0 | | |
| 107 | | 0 | | 0 | | | | 0 | 0 | 0 | | | | - | 1 0 | - | | | | | - |
| (h) Sovereign Wealth Funds | | 0 | | | _ | | 0.00 | | | _ ~ | 0.00 | | 3100 | 0 | 0 | | NA | 0 | | | |
| (i) NBFCs Registered with RBI | | 4 | 834567 | 0 | | 1,720,000,000,000 | 4.29 | 834567 | 0 | 00 1001 | 4.29 | | | 0 | .0 | | NA | 834567 | 0 | | |
| INDISTOCK PRIVATE LIMITED | AAACI6554J | 1 | 637127 | 0 | | 637127 | 3.28 | 637127 | 0 | | 3.28 | | | | C | - | NA | 637127 | 0 | | |
| (j) Other Financial Institutions (UTI) | | 1 | 140 | 0 | | 140 | 0.00 | 140 | 0 | 140 | 0.00 | | | - | C | - | NA | 0 | | | |
| (k) Any Other (specify) | | 0 | 0 | 0 | 100 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 300 | 0.000000 | 0.00 | C | 3 | NA | 0 | | - | |
| Sub-total B(1) | | 20 | 860564 | 0 | 0 | 860564 | 4.42 | 860564 | 0 | 860564 | 4.42 | 2 0 | 4.42 | 0 | C |) | NA | 859847 | 0 | 0 | 0 |
| 2 Institutions (Foreign) | | | | | · | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment | | 0 | 0 | 0 | - | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 1,000,000 | 0 | 0 | | NA | 0 | 0 | 0 | 0 |
| (b) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |) | NA | 0 | 0 | 0 | 0 |
| (c) Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |) | NA | 0 | 0 | 0 | 0 |
| (d) Foreign Portfolio Investors (Category I) | | 5 | 294 | 0 | 0 | 294 | 0.00 | 294 | 0 | 294 | 0.00 | 0 | 0.00 | 0 0 |) (|) | NA | 114 | 0 | 0 |) 0 |
| (e) Foreign Portfolio Investors (Category II) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 0 | 0.00 | 0 0 |) (|) | NA | 0 | 0 | 0 | 0 0 |
| (f) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | o | 0 | 0.00 | 0 0 | 0.00 | 0 |) (| 0 | NA | 0 | С | 0 |) с |
| (g) Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 0 | 0.00 |) (|) (| 0 | NA | 0 | C | | 0 0 |
| Sub-Total B(2) | | 5 | 294 | 0 | 0 | 294 | 0.00 | 294 | 0 | 294 | 0.00 | 0 | 0.00 | 0 (|) (| 0 | NA | 114 | C |) (| 0 0 |
| 3 Central Government/State Government(s) | | | | | | | | | | | | | | | | | | | | | |
| (a) Central Government/President of India | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | C | 0 | 0.00 | 0 0 | 0.00 | | | 0 | NA | 0 | | 0 0 |) (|
| (b) State Government/Governor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | C | | _ | 0 0 | 0.00 | |) (| 0 | NA | 0 | 0 | 0 (| 0 (|
| (c) Shareholding by Companies or Body Corporate where central /State Government is promoter | | 0 | 0 | О | 0 | 0 | 0.00 | 0 | C | 0 | 0.00 | 0 0 | 0.00 | 0 | | 0 | NA | C | | 0 | 0 (|
| Sub-Total B(3) | | 0 | 0 | 0 | 0 0 | 0 | 0 | 0 | | 0 | 0.00 | 0 (| 0.00 | 0 0 | | 0 | NA | 0 | | 0 (| 0 0 |
| 4 Non-instituttions | | | | | • | | | | | _ | | 1 | | | - | | | | 1 | | |
| (a) Associate companies/ Subsidiaries | | | | | T | | 0.00 | | | T | 0.00 | 0 | | T | | T | NA | T | T | T | T |
| (b) Director and their relatives (excluding independent director and nominee director) | | 1 | 580090 | C | 0 | 580090 | | | (| 580090 | | | 2.98 | 8 (| | 0 | NA | 580090 | |) (| 0 (|
| SHREYA AGARWAL | AHTPB1448H | 1 | 580090 | 1 | | 580090 | 2.98 | 580090 | | 580090 | 2.98 | 8 , | 2.9 | 2 | | 0 | NA | 580090 | | | 0 0 |
| (c) Key Managerial Personel | ATTIFD1448T | 1 | | 190 | | 12.000.000.000 | | 22/02/2016 12:40 | | | - | | 0 0.0 | - | - | 0 | NA NA | 128 | | | <u> </u> |
| (c) we had agent retacher | | + - | 120 | | 1 - | 120 | 0.00 | 128 | ' | 128 | 0.00 | - | 0.0 | - | - | <u> </u> | INA | 128 | | + | 1 |
| (d) Relatives of promoters (other than 'immediate relative of promoters disclosed under 'Promoter and Promoter Group' category) | | C | | | |) c | 0.00 | 0 | (| 0 | 0.00 | 0 | 0.0 | 0 | o | 0 | NA | | |) | 0 (|



| | Category & Name of the shareholders (I) | PAN (II) | No. of the shareh older (III) | No. of fully paid up equity shares held (IV) | paid- up equity shares | Nos. of shares under lying Deposito ry Receipts (VI) | Total Nos. of shares held (VII = IV+V+VI) | Shareholdi ng % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII) | No. | of secu (IX of Voting ri | | Total as a % of Total Voting rights | No. of Shares Underlying Outstandi ng convertibl e securities (including warrants) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Numi Lock share | ed in s (XII) | ot end No. (Not | er of shares adged or herwise umbered (XIII) As a % of total shares held (not applicable) (b) | Number of equity shares held in demater- ialized form (XIV) | Sub-cate Shareholdir under Sub- category (I) | gorization of (XV) Ing (No. of s Subcategory (II) | |
|-----|--|-------------|---|--|------------------------------|---|--|---|---------|--------------------------------|---------|---|--|---|-----------------------|------------------|--------------------------|--|--|--|---|-----|
| | Frust where any person belonging to 'Promoter and Promoter Group' category is 'truestee', beneficiary', or 'author of the trust' | | 0 | 0 | О | o | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | | NA | 0 | 0 | 0 | 0 |
| (4) | nvestor Education and Protection Fund Authority.(IEPF) | | 1 | 161908 | 0 | 0 | 161908 | 0.83 | 161908 | 0 | 161908 | 0.83 | 0 | 0.83 | 0 | 0 | | NA | 161908 | 0 | 0 | a |
| | Resident Individual holding nominal share | | 11072 | 1297189 | 0 | 0 | 1297189 | 6.67 | 1297189 | 0 | 1297189 | 6.67 | 0 | 6.67 | 0 | 0 | | NA | 1205900 | 0 | 0 | c |
| S 5 | Resident Individual holding nominal share capital in excess of Rs. 2 lakhs | | 24 | 1737470 | 0 | 0 | 1737470 | 8.93 | 1737470 | 0 | 1737470 | 8.93 | o | 8.93 | 0 | 0 | | NA | 1737470 | 0 | 0 | C |
| | KANTA AGARWALA | ADAPA1225G | 1 | 275099 | 0 | 0 | 275099 | 1.41 | 275099 | 0 | 275099 | 1.41 | 0 | 1.41 | . 0 | 0 | | NA | 275099 | 0 | 0 | C |
| (i) | Non Resident Indians | | 324 | 1071872 | 0 | 0 | 1071872 | 5.51 | 1071872 | 0 | 1071872 | 5.51 | C | 5.51 | . 0 | 0 | | NA | 1035742 | 0 | 0 | C |
| | RADHEY SHYAM SARAF | BKNPS0080C | 1 | 960462 | 0 | 0 | 960462 | 4.94 | 960462 | 0 | 960462 | 4.94 | C | 4.94 | 0 | 0 | | NA | 960462 | 0 | 0 | 0 |
| (j) | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | C | 0.00 | 0 | 0 | | NA | 0 | 0 | 0 | 0 |
| (k) | Foreign Companies | | 1 | 690802 | 0 | 0 | 690802 | 3.55 | 690802 | 0 | 690802 | 3.55 | C | 3,55 | 0 | 0 | | NA | 690802 | 0 | 0 | 0 |
| | GEG INVESTMENT PTY LIMITED | AAECG8854F | 1 | 690802 | 0 | 0 | 690802 | 3.55 | 690802 | 0 | 690802 | 3.55 | - | 3.55 | 0 | | | NA | 690802 | 0 | 0 | 0 |
| (1) | Bodies Corporate | | 109 | 2889230 | 0 | 0 | 2889230 | 14.85 | 2889230 | 0 | 2889230 | 14.85 | | | | 0 | | NA | 2888784 | 0 | 0 | |
| | C FLOWERS ASSET RECONSTRUCTION PRIVATE | AANCA4665K | 1 | 1402991 | 0 | 0 | 1402991 | 7.21 | 1402991 | 0 | 1402991 | 7.21 | | | | c | | NA | 1402991 | 0 | | |
| | LUCKY HOLDING PRIVATE LIMITED | AAACL8149G | 1 | 660000 | 0 | 0 | 660000 | 3.39 | 660000 | 0 | 660000 | 3.39 | | 3.39 | 0 | 0 | | NA | 660000 | 0 | 0 |) (|
| (m) | Any other(specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | C | 0.00 | 0 | | | NA | C | 0 | C |) (|
| | Clearing Member | | 3 | 1013 | 0 | 0 | 1013 | 0.01 | 1013 | 0 | 1013 | 0.01 | (| 0.01 | 1 0 | (| | NA | 1013 | 0 | C | |
| | HUF | | 161 | 301009 | 0 | 0 | 301009 | 1.55 | 301009 | 0 | 301009 | 1.55 | | 1.55 | 0 | (| | NA | 301008 | 0 | C | |
| | Trust | | 1 | 35 | 0 | 0 | 35 | 0.00 | 35 | 0 | 35 | 0.00 | | | - | (| | NA | 35 | | | |
| | Sub-Total (B)(4) | | 11698 | 8730746 | 0 | 0 | 8730746 | 44.88 | 8730746 | 0 | 8730746 | 200,000 | | | | | | NA | 8602880 | 0 | 0 | |
| _ | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+B(4) | | 11723 | 9591604 | 0 | 0 | 9591604 | 49.31 | 9591604 | 0 | 9591604 | | | 49.33 | L 0 | (|) | NA | 9462841 | 0 | C | |

| | "Foreign Portfolio Investors" includes sharehold | ing of "Foreign In | stitutiona | Investors" also. | |
|-----|--|--------------------|---------------|---|--|
| | Details of the shareholders acting as person in | Concert includi | ng their s | hareholding (No and %) | |
| Sr- | Name | | No. of shares | % of total Equity | |
| - | NA. | NA. | | NA. | |
| | | | | | |
| - | | | | | |
| | Details of shares which remain unclaimed ma | -27 -25 | 2001 | details such as number of shareholders, outst | tanding shares held in dema/unclaimed suspense account , voting rights which are forzen etc. |
| | | No. of shareh | olders | | No. of shares outstanding in Unclaimed Suspense Account |
| | | 0 | | | 0 |



| | | | | | | | | * | | | | | | | | | | | |
|-------|---|--------------|--------------|--------------|-------------|------------|------------------------------|------------|---------|--------------|----------|----------|------------|---------------|-----------------------------------|------------|--|----------|--------------|
| Table | IV- Statement showing shareholding patter | rn of the No | n Promoter - | Non Public | shareholder | | | | | | | | | | | | | | |
| | Category & Name of the shareholders | PAN | No. of | No. of fully | Partly paid | Nos. of | Total Nos. | Shareholdi | Numb | er of Votin | g Rights | held in | No. of | Total | Number | of Locked- | Num | ber of | Number of |
| | (1) | .(II) | shareholde | | - up equity | | of shares | ng % | | ach class o | | | Shares | shareholdin | Contraction of the Contraction of | es (XII) | La company de la | pledged | equity |
| | | | r (III) | equity | shares held | underlying | held (VII = | calculated | | (1) | | | Underlyin | | | Çy | | erwise | shares held |
| | | | | shares held | | Depository | and the second second second | as per | - 45 | 0.00 | • | | g | assuming | | | 200000000000000000000000000000000000000 | nbered | in |
| | | | | (IV) | | Receipts | , virousistaminist | SCRR,1957 | | | | | Outstandi | _ | | | | | dematerializ |
| | | | | 5 5 | | (VI) | | as a % of | | of Voting ri | ghts | Total as | | convertible | No. (a) | As a % | | As a % | |
| | * | | | | | N. 30.70 | | (A+B+C2) | | • | | | 8 | securities(as | | of total | (Not | of total | (XIV) (Not |
| | | | 1 | | | | | (VIII) | | | | Total | е | a | | shares | applica | | Applicable) |
| | | | | | | | | Notion | | | | Voting | securities | percentage | | held (b) | ble) | held | Applicable) |
| | | | | | | | | | | | | rigts | (including | | | | , | (Not | |
| | | | | | | | | | | | | | warrants) | share | | | | applicab | |
| | · | | | | | | | | | | | | (X) | capital) | | | | le) | |
| | | | | | | | | | Class x | Class y | Total | | (,,, | (XI) | | | | , | |
| | | | | | | | | | Į. | | | | | (3.7) | | | | | |
| (1) | Custodian/DR holder | (| 0 | 0 | 0 | 0 | 0 | 0 | (| 0 0 | 0 | 0 | C | 0 | 0 | 0 | 1 | NA | - |
| (a) | Name of DR Holder (if available) | C | 0 0 | 0 | 0 | 0 | 0 | 0 |) (| 0 | 0 | 0 | - 0 | 0 | 0 | 0 | 1 | NA | 0 |
| (i) | abc | | | | | | | | | | | | | | | | | | - |
| (ii) | efg | | | | - | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust / employee Welfare | | | | | | | - | 1 | | | | | | | | | | |
| | trust under SEBI (Share Based Employee | | | | | | | | 1 | | | | | | | | | | |
| | Benefit and sweat equity) Regulations, | , | | 0 | 0 | 0 | 0 | 0 |) (| 이 | 0 | 0 | | 0 | 0 | 0 | 1 | NA | |
| | 2021 | | | | | | | | | | | | | | | | | | |
| Tota | al Non- Promoter-Non Public Shareholding | , | , | | | | | | | | T . | | | | | | | | |
| | (C)=(C)(1)+(C)(2) | , | ין י | " | ין י | 0 | 1 0 | 1 0 | 1 (| 0 | 0 | 0 | ן כ | ol o | 0 | 0 | 1 1 | NA | (|



| Sr. No | C | Petails of SBO (I) | | Details of the registered owner (II) | | | Details of holding /exercise the reporting company, who (III) | | Date of creation : acquisition of significant |
|--------|------------------|--|-------------|--------------------------------------|--|-------------|---|----------|---|
| | Name | PAN / Passport no. in case of a foreign national | Nationality | Name | PAN / Passport no. in case of a foreign national | Nationality | Whether by Virtue of: | | beneficial interest # (IV) |
| | | | | | | | Shares | % | |
| | | | | Date. | | | Voting rights | % | |
| | | | | 3 | | | Rights on distributable dividend or any other distribution | % | |
| | | | | | | | Exercise of Control | | |
| | | | | | | # | Exercise of significant influence | | |
| 1 | Shiv Kumar Jatia | AABPJ7582K | Indian | Asian Holdings Private Limited | AAACA2576L | India | Shares | 0.16 | 29.03.2013 |
| | | | | | | | Voting rights | | |
| | | | | ₩ | | | Rights on distributable | | |
| | | | | - | | | dividend or any other | | |
| | | | 57 | | | | distribution | | |
| | | | | | | | Exercise of Control | | |
| | | | | | | 1 | Exercise of significant | | |
| | | | | | | | influence | | |
| 2 | Amritesh Jatia | AGCPJ8340G | Indian | Fineline holdings Limited | AABCF0724E | Mauritius . | Shares | 23.10 % | 29.01.2013 |
| | | | | | | | Voting rights | | |
| | | | | | | | Rights on distributable dividend or any other | | |
| | | | | | | | distribution Exercise of Control | | |
| | | | | | | | | | |
| | | | | | | - | Exercise of significant influence | | |
| | | | | Yans Enterprises (H.K.) Limited | AAACY2973K | Mauritius | Shares | 27.43 % | 29.01.2013 |
| | | | €0 | Tans Enterprises (Tina) Enrice | 75000125750 | Madritias | Voting rights | 27.43 70 | 23.01.2013 |
| | | | | | | | Rights on distributable | | + |
| | - | | | | | 1 | dividend or any other | | |
| | | | | | | | distribution | | |
| | | | | | | | Exercise of Control | | |
| | | | | | | | Exercise of significant | | |
| | | | | | | | influence | | |

^{*} In case the nature of holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under column III, multiple rows for the same SBO shall be inserted accordingly for the each of the categories

This column shall have the details as specified by the listed entity under FORM No. BEN-2 as submitted to the Registrar.



| Table VI- Statement showing foreign Ownership limits | | |
|--|-----------------------|-----------------|
| | Board Approved limits | Limits Utilized |
| As on Shareholding date | 100 | 61.37 |
| As on end of 1st quarter | 100 | 61.37 |
| As on end of 2nd quarter | 100 | 61.42 |
| As on end of 3rd quarter | 100 | 61.43 |
| As on end of 4rth quarter | 100 | 61.43 |

