

| <b>General information about company</b>   |                            |
|--|----------------------------|
| Scrip code   | 000000                     |
| NSE Symbol   | BASILIC                    |
| MSEI Symbol  | NOTLISTED                  |
| ISIN   | INE0OCC01013               |
| Name of the company  | BASILIC FLY STUDIO 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)                | 31-12-2025                 |
| 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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?   | Yes    | Yes                         | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | Yes    | Yes                         |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 4.36                       |
| As on the end of previous 1st quarter                        | 100                        | 3.84                       |
| As on the end of previous 2nd quarter                        | 100                        | 0.79                       |
| As on the end of previous 3rd quarter                        | 100                        | 0.89                       |
| As on the end of previous 4th quarter                        | 100                        | 0.75                       |

**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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          |  |  |                                      | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total    |  |  |                                      |                         |
| (A)          | Promoter & Promoter Group      | 3                          | 13975550                                     |  |   | 13975550                                       | 55.32   | 13975550  |            | 13975550 | 55.32  |  |                                      |                         |
| (B)          | Public                         | 4476                       | 11289450                                     |  |   | 11289450                                       | 44.68   | 11289450  |            | 11289450 | 44.68  |  |                                      |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |  |  |                                      |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |  |  |                                      |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |  |  |                                      |                         |
|              | Total                          | 4479                       | 25265000                                     |  |   | 25265000                                       | 100   | 25265000  |            | 25265000 | 100  |  |                                      |                         |

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

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of share |                                 |                  |                   |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|-----------------------------|---------------------------------|------------------|-------------------|
|              |                                |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | No. (a)                     | As a % of total Shares held (b) | Sub-category (i) | Sub-category (ii) |
| (A)          | Promoter & Promoter Group      | 55.32   | 2698000                           | 19.31                           | 3000000                        | 21.47                           |                               |                                 |                                  |                                 |   | 3000000                         | 21.47   | 13975550                    |                                 |                  |                   |
| (B)          | Public                         | 44.68   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 11289150                    | 0                               | 0                | 0                 |
| (C)          | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                                 |                  |                   |
| (C1)         | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                                 |                  |                   |
| (C2)         | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                             |                                 |                  |                   |
|              | Total                          | 100   | 2698000                           | 10.68                           | 3000000                        | 11.87                           |                               |                                 |                                  |                                 |   | 3000000                         | 11.87   | 25264700                    | 0                               | 0                | 0                 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.  | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. C Outst ESOFT Grant (XC) |                                     |
|--|---|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|------------------------------|-------------------------------------|
|  |   |                            |  |  |   |  |   | 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  | 3                          | 13975550                                     |  |   | 13975550                                     | 55.32   | 13975550  |             | 13975550 | 55.32  |  |                              |                                     |
| Sub-Total (A)(1)   |   | 3                          | 13975550                                     |  |   | 13975550                                     | 55.32   | 13975550  |             | 13975550 | 55.32  |  |                              |                                     |
| (2)  | Foreign   |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 3                          | 13975550                                     |  |   | 13975550                                     | 55.32   | 13975550  |             | 13975550 | 55.32  |  |                              |                                     |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (c)  | Alternate Investment Funds  | 14                         | 548400                                       |  |   | 548400                                       | 2.17  | 548400  |             | 548400   | 2.17   |  |                              |                                     |
| Sub-Total (B)(1)   |   | 14                         | 548400                                       |  |   | 548400                                       | 2.17  | 548400  |             | 548400   | 2.17   |  |                              |                                     |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (d)  | Foreign Portfolio Investors Category I  | 11                         | 853200                                       |  |   | 853200                                       | 3.38  | 853200  |             | 853200   | 3.38   |  |                              |                                     |
| (e)  | Foreign Portfolio Investors Category II   | 1                          | 6000   |  |   | 6000   | 0.02  | 6000  |             | 6000     | 0.02   |  |                              |                                     |
| Sub-Total (B)(2)   |   | 12                         | 859200                                       |  |   | 859200                                       | 3.4   | 859200  |             | 859200   | 3.4  |  |                              |                                     |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 3951                       | 4408252                                      |  |   | 4408252                                      | 17.45   | 4408252   |             | 4408252  | 17.45  |  |                              |                                     |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 36                         | 2956729                                      |  |   | 2956729                                      | 11.7  | 2956729   |             | 2956729  | 11.7   |  |                              |                                     |
| (i)  | Non Resident Indians (NRIs)   | 121                        | 405312                                       |  |   | 405312                                       | 1.6   | 405312  |             | 405312   | 1.6  |  |                              |                                     |
| (l)  | Bodies Corporate  | 77                         | 923833                                       |  |   | 923833                                       | 3.66  | 923833  |             | 923833   | 3.66   |  |                              |                                     |
| (m)  | Any Other (specify)   | 265                        | 1187724                                      |  |   | 1187724                                      | 4.7   | 1187724   |             | 1187724  | 4.7  |  |                              |                                     |
| Sub-Total (B)(4)   |   | 4450                       | 9881850                                      |  |   | 9881850                                      | 39.11   | 9881850   |             | 9881850  | 39.11  |  |                              |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   | 4476                       | 11289450                                     |  |   | 11289450                                     | 44.68   | 11289450  |             | 11289450 | 44.68  |  |                              |                                     |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |          |  |  |                              |                                     |
| Total (A+B+C2)   |   | 4479                       | 25265000                                     |  |   | 25265000                                     | 100   | 25265000  |             | 25265000 | 100  |  |                              |                                     |
| Total (A+B+C)  |   | 4479                       | 25265000                                     |  |   | 25265000                                     | 100   | 25265000  |             | 25265000 | 100  |  |                              |                                     |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.  | Category & Name of the Shareholders (I)  | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization |                   |   |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|--------------------|-------------------|---|
|  |  |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)   | Sub-category (ii) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                    |                   |   |
| (1)  | Indian   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                    |                   |   |
| (a)  | Individuals/Hindu undivided Family   | 55.32  | 2698000                           | 19.31                           | 3000000                        | 21.47                           |                               |                                 |                                  |                                 |   | 3000000                         | 21.47   | 13975550           |                   |   |
| Sub-Total (A)(1)   |  | 55.32  | 2698000                           | 19.31                           | 3000000                        | 21.47                           |                               |                                 |                                  |                                 |   | 3000000                         | 21.47   | 13975550           |                   |   |
| (2)  | Foreign  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                    |                   |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  | 55.32  | 2698000                           | 19.31                           | 3000000                        | 21.47                           |                               |                                 |                                  |                                 |   | 3000000                         | 21.47   | 13975550           |                   |   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                    |                   |   |
| (1)  | Institutions (Domestic)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                    |                   |   |
| (c)  | Alternate Investment Funds   | 2.17   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 548400             | 0                 | 0 |
| Sub-Total (B)(1)   |  | 2.17   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 548400             | 0                 | 0 |
| (2)  | Institutions (Foreign)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                    |                   |   |
| (d)  | Foreign Portfolio Investors Category I   | 3.38   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 853200             | 0                 | 0 |
| (e)  | Foreign Portfolio Investors Category II  | 0.02   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 6000               | 0                 | 0 |
| Sub-Total (B)(2)   |  | 3.4  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 859200             | 0                 | 0 |
| (3)  | Central Government / State Government(s)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                    |                   |   |
| (4)  | Non-institutions   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                    |                   |   |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 17.45  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 4407952            | 0                 | 0 |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 11.7   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 2956729            | 0                 | 0 |
| (i)  | Non Resident Indians (NRIs)  | 1.6  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 405312             | 0                 | 0 |
| (l)  | Bodies Corporate   | 3.66   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 923833             | 0                 | 0 |
| (m)  | Any Other (specify)  | 4.7  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 1187724            | 0                 | 0 |
| Sub-Total (B)(4)   |  | 39.11  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | 9881550            | 0                 | 0 |

|   |   |       |         |       |         |       |  |  |  |  |         |          |          |   |
|---|---|-------|---------|-------|---------|-------|--|--|--|--|---------|----------|----------|---|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 44.68 |         |       |         |       |  |  |  |  |         | 11289150 | 0        | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |         |       |         |       |  |  |  |  |         |          |          |   |
| Total (A+B+C2)  |   | 100   | 2698000 | 10.68 |         |       |  |  |  |  |         |          | 25264700 |   |
| Total (A+B+C)   |   | 100   | 2698000 | 10.68 | 3000000 | 11.87 |  |  |  |  | 3000000 | 11.87    | 25264700 |   |

| Individuals/Hindu undivided Family   |              |                      |                |                |                    |                        |                        |
|--|--------------|----------------------|----------------|----------------|--------------------|------------------------|------------------------|
| Sr. No.  | 1            | 2                    | 3              | 4              | 5                  | 6                      | 7                      |
| Name of the Shareholders (I)   | BALAKRISHNAN | SUNDARAM YOGALAKSHMI | SHYAM SUNDAR S | SARASWATHI S   | R THIRUPARASUNDARI | B DRITI                | B DIYA                 |
| PAN (II)   | AQYPB5252H   | AFZPY4368M           | FCWPS6905K     | BQHPS1969Q     | ANDPT1318G         | ZZZZZ9999Z             | ZZZZZ9999Z             |
| No. of fully paid up equity shares held (IV)   | 10588250     | 3383900              | 3400           | 0              | 0                  | 0                      | 0                      |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 10588250     | 3383900              | 3400           | 0              | 0                  | 0                      | 0                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 41.91        | 13.39                | 0.01           | 0              | 0                  | 0                      | 0                      |
| Number of Voting Rights held in each class of securities (IX)  |              |                      |                |                |                    |                        |                        |
| Class eg:X   | 10588250     | 3383900              | 3400           | 0              | 0                  | 0                      | 0                      |
| Total  | 10588250     | 3383900              | 3400           | 0              | 0                  | 0                      | 0                      |
| Total as a % of Total Voting rights  | 41.91        | 13.39                | 0.01           | 0              | 0                  | 0                      | 0                      |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 10588250     | 3383900              | 3400           | 0              | 0                  | 0                      | 0                      |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 41.91        | 13.39                | 0.01           | 0              | 0                  | 0                      | 0                      |
| Number of Locked in shares (XIII)  |              |                      |                |                |                    |                        |                        |
| No. (a)  | 2324000      | 374000               | 0              | 0              | 0                  | 0                      | 0                      |
| As a % of total Shares held (b)  | 21.95        | 11.05                | 0              | 0              | 0                  | 0                      | 0                      |
| Number of Shares pledged (XIV)   |              |                      |                |                |                    |                        |                        |
| No. (a)  | 0            | 3000000              | 0              | 0              | 0                  | 0                      | 0                      |
| As a % of total Shares held (b)  | 0            | 88.66                | 0              | 0              | 0                  | 0                      | 0                      |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)  |              |                      |                |                |                    |                        |                        |
| No. (a)  | 0            | 3000000              | 0              | 0              | 0                  | 0                      | 0                      |
| As a % of total Shares held (b)  | 0            | 88.66                | 0              | 0              | 0                  | 0                      | 0                      |
| Number of equity shares held in dematerialized form (XVIII)  | 10588250     | 3383900              | 3400           | 0              | 0                  | 0                      | 0                      |
| Reason for not providing PAN   |              |                      |                |                |                    |                        |                        |
| Reason for not providing PAN   |              |                      |                |                |                    | Textual Information(1) | Textual Information(2) |
| Shareholder type   | Promoter     | Promoter             | Promoter Group | Promoter Group | Promoter Group     | Promoter Group         | Promoter Group         |

| <b>Individuals/Hindu undivided Family</b>  |                       |
|--|-----------------------|
| Sr. No.  |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of fully paid up equity shares held (IV)   | 13975550              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 13975550              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 55.32                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |
| Class eg:X   | 13975550              |
| Total  | 13975550              |
| Total as a % of Total Voting rights  | 55.32                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 13975550              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 55.32                 |
| <b>Number of Locked in shares (XIII)</b>   |                       |
| No. (a)  | 2698000               |
| As a % of total Shares held (b)  | 19.31                 |
| <b>Number of Shares pledged (XIV)</b>  |                       |
| No. (a)  | 3000000               |
| As a % of total Shares held (b)  | 21.47                 |
| <b>Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)</b>   |                       |
| No. (a)  | 3000000               |
| As a % of total Shares held (b)  | 21.47                 |
| Number of equity shares held in dematerialized form (XVIII)  | 13975550              |
| <b>Reason for not providing PAN</b>  |                       |
| Reason for not providing PAN   |                       |
| Shareholder type   |                       |

| <b>Text Block</b>      |   |
|------------------------|---|
| Textual Information(1) | B Driti is currently a minor and does not hold a PAN card |
| Textual Information(2) | B DIYA is currently a minor and does not hold a PAN card  |

| <b>Bodies Corporate</b>  |                                |                                       |
|--|--------------------------------|---------------------------------------|
| Sr. No.  | 1                              |                                       |
| Name of the Shareholders (I)   | ASHMAVIR FINANCIAL CONSULTANTS | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACA8817G                     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 485400                         | 485400                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 485400                         | 485400                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.92                           | 1.92                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                |                                       |
| Class eg: X  | 485400                         | 485400                                |
| Total  | 485400                         | 485400                                |
| Total as a % of Total Voting rights  | 1.92                           | 1.92                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 485400                         | 485400                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.92                           | 1.92                                  |
| Number of equity shares held in dematerialized form (XIV)  | 485400                         | 485400                                |
| <b>Reason for not providing PAN</b>  |                                |                                       |
| Reason for not providing PAN   |                                |                                       |
| <b>Sub-categorization of shares</b>  |                                |                                       |
| <b>Shareholding (No. of shares) under</b>  |                                |                                       |
| Sub-category (i)   | 0                              | 0                                     |
| Sub-category (ii)  | 0                              | 0                                     |
| Sub-category (iii)   | 0                              | 0                                     |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                      |                                       |
|--|----------------------|---------------------------------------|
| Sr. No.  | 1                    |                                       |
| Name of the Shareholders (I)   | APARNA SAMIR THAKKER | <a href="#">Click here to go back</a> |
| PAN (II)   | ARUPM6543M           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1130200              | 1130200                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1130200              | 1130200                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.47                 | 4.47                                  |
| Number of Voting Rights held in each class of securities (IX)  |                      |                                       |
| Class eg: X  | 1130200              | 1130200                               |
| Total  | 1130200              | 1130200                               |
| Total as a % of Total Voting rights  | 4.47                 | 4.47                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 1130200              | 1130200                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.47                 | 4.47                                  |
| Number of equity shares held in dematerialized form (XIV)  | 1130200              | 1130200                               |
| 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)  |          |                  |  |          |                                       |
|--|----------|------------------|--|----------|---------------------------------------|
| Sr. No.  | 1        | 2                | 3                                      | 4        |                                       |
| Category   | LLP      | Clearing Members | Clearing Members                       | HUF      |                                       |
| Category / More than 1 percentage  | Category | Category         | More than 1 percentage of shareholding | Category |                                       |
| Name of the Shareholders (I)   |          |                  | MARFATIA STOCK BROKING PVT LTD         |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          |                  | AADCM6730B                             |          | Total                                 |
| No. of the Shareholders (I)  | 12       | 14               | 1                                      | 239      | 265                                   |
| No. of fully paid up equity shares held (IV)   | 84000    | 585300           | 465300                                 | 518424   | 1187724                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 84000    | 585300           | 465300                                 | 518424   | 1187724                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.33     | 2.32             | 1.84                                   | 2.05     | 4.7                                   |
| Number of Voting Rights held in each class of securities (IX)  |          |                  |  |          |                                       |
| Class eg: X  | 84000    | 585300           | 465300                                 | 518424   | 1187724                               |
| Total  | 84000    | 585300           | 465300                                 | 518424   | 1187724                               |
| Total as a % of Total Voting rights  | 0.33     | 2.32             | 1.84                                   | 2.05     | 4.7                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 84000    | 585300           | 465300                                 | 518424   | 1187724                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.33     | 2.32             | 1.84                                   | 2.05     | 4.7                                   |
| Number of equity shares held in dematerialized form (XIV)  | 84000    | 585300           | 465300                                 | 518424   | 1187724                               |
| Reason for not providing PAN   |          |                  |  |          |                                       |
| Reason for not providing PAN   |          |                  |  |          |                                       |
| Sub-categorization of shares   |          |                  |  |          |                                       |
| Shareholding (No. of shares) under   |          |                  |  |          |                                       |
| Sub-category (i)   | 0        | 0                | 0                                      | 0        | 0                                     |
| Sub-category (ii)  | 0        | 0                | 0                                      | 0        | 0                                     |
| Sub-category (iii)   | 0        | 0                | 0                                      | 0        | 0                                     |

