

| General information about company  |                                   |
|--|-----------------------------------|
| Scrip code   | 543525                            |
| NSE Symbol   | SILVERTUC                         |
| MSEI Symbol  | NOTLISTED                         |
| ISIN   | INE625X01018                      |
| Name of the company  | SILVER TOUCH TECHNOLOGIES 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)                | 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?   | No     | No                          | 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     |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|---|---------------------|---------------------|
| Particular  | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.83                |
| As on the end of previous 1st quarter                 | 100                 | 0.12                |
| As on the end of previous 2nd quarter                 | 100                 | 0.06                |
| As on the end of previous 3rd quarter                 | 100                 | 0.02                |
| As on the end of previous 4th quarter                 | 100                 | 0.02                |

| Table I - Summary Statement holding of specified securities |  |  |  |     |  |  |                        |   |  |  |  |               |                        |
|---|--|--|--|-----|--|--|------------------------|---|--|--|--|---------------|------------------------|
|   |  |  |  | No. |  |  | Shareholding as a % of | Number of Voting Rights held in each class of securities (IX) |  |  |  | No. of Shares | Total No. of shares on |
|   |  |  |  |     |  |  |                        |   |  |  |  |               |                        |

| Category<br>(I) | Category<br>of<br>shareholder<br>(II) | Nos. Of<br>shareholders<br>(III) | No. of<br>fully paid<br>up equity<br>shares<br>held<br>(IV) | Of<br>Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares<br>held (VII)<br>=<br>(IV)+(V)+<br>(VI) | total no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | No of Voting (XIV) Rights |               |       | Total as<br>a % of<br>(A+B+C) | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | Underlying<br>Outstanding<br>convertible<br>securities, No.<br>of Warrants<br>and ESOP etc.<br>(X) =<br>(XA+XB+XC)<br>(XI)=(VII+X) | fully diluted<br>basis<br>(including<br>warrants,<br>ESOP,<br>Convertible<br>Securities<br>etc.) |
|-----------------|---------------------------------------|----------------------------------|---|--|--|--|---|---------------------------|---------------|-------|-------------------------------|--|---|--|--|--|
|                 |                                       |                                  |   |  |  |  |   | Class<br>eg:X             | Class<br>eg:Y | Total |                               |  |   |  |  |  |
| (A)             | Promoter & Promoter Group             | 11                               | 9461166   |  |  | 9461166  | 74.61   | 9461166                   | 9461166       | 74.61 |                               |  |   |  | 9461166  |  |
| (B)             | Public                                | 3510                             | 3219834   |  |  | 3219834  | 25.39   | 3219834                   | 3219834       | 25.39 |                               |  |   |  | 3219834  |  |
| (C)             | Non Promoter- Non Public              |                                  |   |  |  |  |   |                           |               |       |                               |  |   |  |  |  |
| (C1)            | Shares underlying DRs                 |                                  |   |  |  |  |   |                           |               |       |                               |  |   |  |  |  |
| (C2)            | Shares held by Employee Trusts        |                                  |   |  |  |  |   |                           |               |       |                               |  |   |  |  |  |
|                 | Total                                 | 3521                             | 12681000  |  |  | 12681000   | 100   | 12681000                  | 12681000      | 100   |                               |  |   |  | 12681000   |  |

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

| Category<br>(I) | Category<br>of<br>shareholder<br>(II) | Shareholding<br>, as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities ( as a<br>percentage of<br>diluted<br>share<br>capital) (XII)=<br>(VII)+(X)<br>As a % of<br>(A+B+C2) | Number of<br>Locked in<br>shares<br>(XIII) |  | Number of<br>Shares pledged<br>(XIV) |  | Non-<br>Disposal<br>Undertaking<br>(XV) |  | Other<br>encumbrances,<br>if any (XVI) |   | Total Number<br>of Shares<br>encumbered<br>(XVII) =<br>(XIV+XV+XVI) |   | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XVIII) | Sub-categorization of shares |                          |                           |  |
|-----------------|---------------------------------------|--|--|--|--------------------------------------|--|---|--|--|---|---|---|---|------------------------------|--------------------------|---------------------------|--|
|                 |                                       |  | No.<br>(a)                                 | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)                              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)                                 | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)                                | As a %<br>of total<br>Shares<br>held<br>(b) | No. (a)   | As a %<br>of total<br>Shares<br>held<br>(b) |   | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |  |
| (A)             | Promoter & Promoter Group             | 74.61  |  |  | 385864                               | 4.08   |   |  |  |   | 385864  | 4.08  | 9461166   |                              |                          |                           |  |
| (B)             | Public                                | 25.39  |  |  |                                      |  |   |  |  |   |   |   | 3219834   | 0                            | 0                        | 0                         |  |
| (C)             | Non Promoter- Non Public              |  |  |  |                                      |  |   |  |  |   |   |   |   |                              |                          |                           |  |
| (C1)            | Shares underlying DRs                 |  |  |  |                                      |  |   |  |  |   |   |   |   |                              |                          |                           |  |
| (C2)            | Shares held by Employee Trusts        |  |  |  |                                      |  |   |  |  |   |   |   |   |                              |                          |                           |  |
|                 | Total                                 | 100  |  |  | 385864                               | 3.04   |   |  |  |   | 385864  | 3.04  | 12681000  | 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. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) |  |  |  |  |  |
|---|--|----------------------------|--|--|---|--|---|---|-------------|---------|--|--|--------------------------------------|---|---|--|--|--|--|--|
|   |  |                            |  |  |   |  |   | No of Voting (XIV) 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   | 11                         | 9461166                                      |  |   | 9461166                                      | 74.61   | 9461166   |             | 9461166 | 74.61  |  |                                      |   | 9461166   |  |  |  |  |  |
| Sub-Total (A)(1)  |  | 11                         | 9461166                                      |  |   | 9461166                                      | 74.61   | 9461166   |             | 9461166 | 74.61  |  |                                      |   | 9461166   |  |  |  |  |  |
| (2)   | Foreign  |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |   |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 11                         | 9461166                                      |  |   | 9461166                                      | 74.61   | 9461166   |             | 9461166 | 74.61  |  |                                      |   | 9461166   |  |  |  |  |  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |   |  |  |  |  |  |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |   |  |  |  |  |  |
| (c)   | Alternate Investment Funds   | 1                          | 5698   |  |   | 5698   | 0.04  | 5698  |             | 5698    | 0.04   |  |                                      |   | 5698  |  |  |  |  |  |
| Sub-Total (B)(1)  |  | 1                          | 5698   |  |   | 5698   | 0.04  | 5698  |             | 5698    | 0.04   |  |                                      |   | 5698  |  |  |  |  |  |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |   |  |  |  |  |  |
| (d)   | Foreign Portfolio Investors Category I   | 1                          | 76313  |  |   | 76313  | 0.6   | 76313   |             | 76313   | 0.6  |  |                                      |   | 76313   |  |  |  |  |  |
| (e)   | Foreign Portfolio Investors Category II  | 1                          | 19417  |  |   | 19417  | 0.15  | 19417   |             | 19417   | 0.15   |  |                                      |   | 19417   |  |  |  |  |  |
| Sub-Total (B)(2)  |  | 2                          | 95730  |  |   | 95730  | 0.75  | 95730   |             | 95730   | 0.75   |  |                                      |   | 95730   |  |  |  |  |  |
| (3)   | Central Government / State Government(s)   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |   |  |  |  |  |  |
| (4)   | Non-institutions   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |   |  |  |  |  |  |
| (c)   | Key Managerial Personnel   | 1                          | 1000   |  |   | 1000   | 0.01  | 1000  |             | 1000    | 0.01   |  |                                      |   | 1000  |  |  |  |  |  |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 3291                       | 1026009                                      |  |   | 1026009                                      | 8.09  | 1026009   |             | 1026009 | 8.09   |  |                                      |   | 1026009   |  |  |  |  |  |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 13                         | 530302                                       |  |   | 530302                                       | 4.18  | 530302  |             | 530302  | 4.18   |  |                                      |   | 530302  |  |  |  |  |  |
| (i)   | Non Resident Indians (NRIs)  | 35                         | 16499  |  |   | 16499  | 0.13  | 16499   |             | 16499   | 0.13   |  |                                      |   | 16499   |  |  |  |  |  |
| (l)   | Bodies Corporate   | 54                         | 1307091                                      |  |   | 1307091                                      | 10.31   | 1307091   |             | 1307091 | 10.31  |  |                                      |   | 1307091   |  |  |  |  |  |
| (m)   | Any Other (specify)  | 113                        | 237505                                       |  |   | 237505                                       | 1.87  | 237505  |             | 237505  | 1.87   |  |                                      |   | 237505  |  |  |  |  |  |
| Sub-Total (B)(4)  |  | 3507                       | 3118406                                      |  |   | 3118406                                      | 24.59   | 3118406   |             | 3118406 | 24.59  |  |                                      |   | 3118406   |  |  |  |  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |  | 3510                       | 3219834                                      |  |   | 3219834                                      | 25.39   | 3219834   |             | 3219834 | 25.39  |  |                                      |   | 3219834   |  |  |  |  |  |

|                  |   |      |          |  |  |          |     |          |  |          |     |  |  |  |
|------------------|---|------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|--|
| C                | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |          |     |          |  |          |     |  |  |  |
| Total ( A+B+C2 ) |   | 3521 | 12681000 |  |  | 12681000 | 100 | 12681000 |  | 12681000 | 100 |  |  |  |
| Total (A+B+C )   |   | 3521 | 12681000 |  |  | 12681000 | 100 | 12681000 |  | 12681000 | 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) |                                 | Sub-categorization of shares |                   |                    |   |
|  |  |  | 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) | Sub-category (iii) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                   |                    |   |
| (1)  | Indian   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                   |                    |   |
| (a)  | Individuals/Hindu undivided Family   | 74.61  |                                   |                                 | 385864                         | 4.08                            |                               |                                 |                                  |                                 | 385864  | 4.08                            | 9461166                      |                   |                    |   |
| Sub-Total (A)(1)   |  | 74.61  |                                   |                                 | 385864                         | 4.08                            |                               |                                 |                                  |                                 | 385864  | 4.08                            | 9461166                      |                   |                    |   |
| (2)  | Foreign  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                   |                    |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |  | 74.61  |                                   |                                 | 385864                         | 4.08                            |                               |                                 |                                  |                                 | 385864  | 4.08                            | 9461166                      |                   |                    |   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                   |                    |   |
| (1)  | Institutions (Domestic)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                   |                    |   |
| (c)  | Alternate Investment Funds   | 0.04   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5698                         | 0                 | 0                  | 0 |
| Sub-Total (B)(1)   |  | 0.04   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5698                         | 0                 | 0                  | 0 |
| (2)  | Institutions (Foreign)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                   |                    |   |
| (d)  | Foreign Portfolio Investors Category I   | 0.6  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 76313                        | 0                 | 0                  | 0 |
| (e)  | Foreign Portfolio Investors Category II  | 0.15   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 19417                        | 0                 | 0                  | 0 |
| Sub-Total (B)(2)   |  | 0.75   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 95730                        | 0                 | 0                  | 0 |
| (3)  | Central Government / State Government(s)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                   |                    |   |
| (4)  | Non-institutions   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                   |                    |   |
| (c)  | Key Managerial Personnel   | 0.01   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1000                         | 0                 | 0                  | 0 |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 8.09   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1026009                      | 0                 | 0                  | 0 |
|  | Resident Individuals holding nominal   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                   |                    |   |

|   |   |       |  |        |      |  |  |  |        |      |          |   |   |   |
|---|---|-------|--|--------|------|--|--|--|--------|------|----------|---|---|---|
| (h)   | share capital in excess of Rs. 2 lakhs  | 4.18  |  |        |      |  |  |  |        |      | 530302   | 0 | 0 | 0 |
| (i)   | Non Resident Indians (NRIs)   | 0.13  |  |        |      |  |  |  |        |      | 16499    | 0 | 0 | 0 |
| (l)   | Bodies Corporate  | 10.31 |  |        |      |  |  |  |        |      | 1307091  | 0 | 0 | 0 |
| (m)   | Any Other (specify)   | 1.87  |  |        |      |  |  |  |        |      | 237505   | 0 | 0 | 0 |
| Sub-Total (B)(4)  |   | 24.59 |  |        |      |  |  |  |        |      | 3118406  | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 25.39 |  |        |      |  |  |  |        |      | 3219834  | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |        |      |  |  |  |        |      |          |   |   |   |
| Total ( A+B+C2 )  |   | 100   |  |        |      |  |  |  |        |      | 12681000 |   |   |   |
| Total (A+B+C)   |   | 100   |  | 385864 | 3.04 |  |  |  | 385864 | 3.04 | 12681000 |   |   |   |

| Individuals/Hindu undivided Family   |                       |                       |                           |                     |                    |                     |                     |
|--|-----------------------|-----------------------|---------------------------|---------------------|--------------------|---------------------|---------------------|
| Sr. No.  | 1                     | 2                     | 3                         | 4                   | 5                  | 6                   | 7                   |
| Name of the Shareholders (I)   | Vipul Haridas Thakkar | Jignesh Amrital Patel | Minesh Vinodchandra Doshi | Palak Vinubhai Shah | Joly Jignesh Patel | Kajal Vipul Thakkar | Varsha Minesh Doshi |
| PAN (II)   | ABVPT8027A            | ABXPP2283Q            | AEHPD1881M                | AFXPS5699R          | AETPP8942D         | ABVPT8028R          | AKHPD0846L          |
| No. of fully paid up equity shares held (IV)   | 2676976               | 2627710               | 2227500                   | 693280              | 524000             | 490200              | 110000              |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 2676976               | 2627710               | 2227500                   | 693280              | 524000             | 490200              | 110000              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 21.11                 | 20.72                 | 17.57                     | 5.47                | 4.13               | 3.87                | 0.87                |
| Number of Voting Rights held in each class of securities (IX)  |                       |                       |                           |                     |                    |                     |                     |
| Class eg:X   | 2676976               | 2627710               | 2227500                   | 693280              | 524000             | 490200              | 110000              |
| Total  | 2676976               | 2627710               | 2227500                   | 693280              | 524000             | 490200              | 110000              |
| Total as a % of Total Voting rights  | 21.11                 | 20.72                 | 17.57                     | 5.47                | 4.13               | 3.87                | 0.87                |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 2676976               | 2627710               | 2227500                   | 693280              | 524000             | 490200              | 110000              |
| 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) | 21.11                 | 20.72                 | 17.57                     | 5.47                | 4.13               | 3.87                | 0.87                |
| Number of Shares pledged (XIV)   |                       |                       |                           |                     |                    |                     |                     |
| No. (a)  | 129663                | 129063                | 96316                     | 30822               | 0                  | 0                   | 0                   |

|   |          |          |          |          |                |                |                |
|---|----------|----------|----------|----------|----------------|----------------|----------------|
| As a % of total Shares held (b)                             | 4.84     | 4.91     | 4.32     | 4.45     | 0              | 0              | 0              |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)     |          |          |          |          |                |                |                |
| No. (a)   | 129663   | 129063   | 96316    | 30822    | 0              | 0              | 0              |
| As a % of total Shares held (b)                             | 4.84     | 4.91     | 4.32     | 4.45     | 0              | 0              | 0              |
| Number of equity shares held in dematerialized form (XVIII) | 2676976  | 2627710  | 2227500  | 693280   | 524000         | 490200         | 110000         |
| Reason for not providing PAN                                |          |          |          |          |                |                |                |
| Reason for not providing PAN                                |          |          |          |          |                |                |                |
| Shareholder type  | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family  |                         |                         |                           |                     |                                       |
|---|-------------------------|-------------------------|---------------------------|---------------------|---------------------------------------|
| Sr. No.   | 8                       | 9                       | 10                        | 11                  |                                       |
| Name of the Shareholders (I)  | Zankhana Palakbhai Shah | Amratlal Khodidas Patel | Manjulaben Amratlal Patel | Tasha Vipul Thakkar | <a href="#">Click here to go back</a> |
| PAN (II)  | BCDPS3615M              | AISPP6670P              | AFXPP7343D                | BPPPT3115J          | Total                                 |
| No. of fully paid up equity shares held (IV)  | 110000                  | 700                     | 700                       | 100                 | 9461166                               |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 110000                  | 700                     | 700                       | 100                 | 9461166                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.87                    | 0.01                    | 0.01                      | 0                   | 74.61                                 |
| Number of Voting Rights held in each class of securities (IX)   |                         |                         |                           |                     |                                       |
| Class eg:X  | 110000                  | 700                     | 700                       | 100                 | 9461166                               |
| Total   | 110000                  | 700                     | 700                       | 100                 | 9461166                               |
| Total as a % of Total Voting rights   | 0.87                    | 0.01                    | 0.01                      | 0                   | 74.61                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 110000                  | 700                     | 700                       | 100                 | 9461166                               |
| 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) | 0.87                    | 0.01                    | 0.01                      | 0                   | 74.61                                 |
| Number of Shares pledged (XIV)  |                         |                         |                           |                     |                                       |
|   |                         |                         |                           |                     |                                       |

|   |                |                |                |                |         |
|---|----------------|----------------|----------------|----------------|---------|
| No. (a)   | 0              | 0              | 0              | 0              | 385864  |
| As a % of total Shares held (b)                             | 0              | 0              | 0              | 0              | 4.08    |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)     |                |                |                |                |         |
| No. (a)   | 0              | 0              | 0              | 0              | 385864  |
| As a % of total Shares held (b)                             | 0              | 0              | 0              | 0              | 4.08    |
| Number of equity shares held in dematerialized form (XVIII) | 110000         | 700            | 700            | 100            | 9461166 |
| Reason for not providing PAN                                |                |                |                |                |         |
| Reason for not providing PAN                                |                |                |                |                |         |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group | Promoter Group |         |

| Bodies Corporate  |                                  |                                       |
|---|----------------------------------|---------------------------------------|
| Sr. No.   | 1                                |                                       |
| Name of the Shareholders (I)  | Gagandeep Credit Capital Pvt Ltd | <a href="#">Click here to go back</a> |
| PAN (II)  | AAAC00519R                       | Total                                 |
| No. of fully paid up equity shares held (IV)  | 900000                           | 900000                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 900000                           | 900000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 7.1                              | 7.1                                   |
| Number of Voting Rights held in each class of securities (IX)   |                                  |                                       |
| Class eg: X   | 900000                           | 900000                                |
| Total   | 900000                           | 900000                                |
| Total as a % of Total Voting rights   | 7.1                              | 7.1                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 900000                           | 900000                                |
| 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) | 7.1                              | 7.1                                   |
| Number of equity shares held in   |                                  |                                       |

|                                    |        |        |
|------------------------------------|--------|--------|
| dematerialized form (XIV)          | 900000 | 900000 |
| 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                |                                       |
| Category  | LLP      | HUF      | Clearing Members |                                       |
| Category / More than 1 percentage   | Category | Category | Category         |                                       |
| Name of the Shareholders (I)  |          |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)  |          |          |                  | Total                                 |
| No. of the Shareholders (I)   | 9        | 94       | 10               | 113                                   |
| No. of fully paid up equity shares held (IV)  | 35120    | 159185   | 43200            | 237505                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 35120    | 159185   | 43200            | 237505                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.28     | 1.26     | 0.34             | 1.88                                  |
| Number of Voting Rights held in each class of securities (IX)   |          |          |                  |                                       |
| Class eg: X   | 35120    | 159185   | 43200            | 237505                                |
| Total   | 35120    | 159185   | 43200            | 237505                                |
| Total as a % of Total Voting rights   | 0.28     | 1.26     | 0.34             | 1.88                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 35120    | 159185   | 43200            | 237505                                |
| 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) | 0.28     | 1.26     | 0.34             | 1.88                                  |

|   |       |        |       |        |
|---|-------|--------|-------|--------|
| Number of equity shares held in dematerialized form (XIV) | 35120 | 159185 | 43200 | 237505 |
| 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      |
| Sub-category (ii)   | 0     | 0      | 0     | 0      |
| Sub-category (iii)  | 0     | 0      | 0     | 0      |