

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 505688                |
| NSE Symbol   | BHARATGEAR            |
| MSEI Symbol  | NOTLISTED             |
| ISIN   | INE561C01019          |
| Name of the company  | Bharat Gears Limited  |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2020            |
| 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                    |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                         | No                 | No                      |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                         |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 5                          | 5148185                                      |  |   | 5148185                                      | 55.32   | 5148185   |            | 5148185 | 55.32                   |
| (B)          | Public                         | 12664                      | 4157910                                      |  |   | 4157910                                      | 44.68   | 4157910   |            | 4157910 | 44.68                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | Total                          | 12669                      | 9306095                                      |  |   | 9306095                                      | 100   | 9306095   |            | 9306095 | 100                     |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 55.32   | 325000                           | 6.31                            |   |                                 | 5147580   |
| (B)          | Public                         |   |  |  | 44.68   |                                  |                                 |   |                                 | 4065301   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   | 325000                           | 3.49                            |   |                                 | 9212881   |

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

| Sr.  | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|--|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
|  |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|  |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Indian   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)  | Individuals/Hindu undivided Family   | 2                          | 3368175                                      |  |   | 3368175                                      | 36.19   | 3368175   |            | 3368175 | 36.19                               |
| (d)  | Any Other (specify)  | 3                          | 1780010                                      |  |   | 1780010                                      | 19.13   | 1780010   |            | 1780010 | 19.13                               |
| Sub-Total (A)(1)   |  | 5                          | 5148185                                      |  |   | 5148185                                      | 55.32   | 5148185   |            | 5148185 | 55.32                               |
| (2)  | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  | 5                          | 5148185                                      |  |   | 5148185                                      | 55.32   | 5148185   |            | 5148185 | 55.32                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Institutions   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)  | Mutual Funds   | 1                          | 200  |  |   | 200  | 0   | 200   |            | 200     | 0                                   |
| (f)  | Financial Institutions/ Banks  | 5                          | 1418   |  |   | 1418   | 0.02  | 1418  |            | 1418    | 0.02                                |
| (i)  | Any Other (specify)  | 1                          | 1500   |  |   | 1500   | 0.02  | 1500  |            | 1500    | 0.02                                |
| Sub-Total (B)(1)   |  | 7                          | 3118   |  |   | 3118   | 0.03  | 3118  |            | 3118    | 0.03                                |

|  |   |       |         |  |  |         |       |         |  |         |       |
|--|---|-------|---------|--|--|---------|-------|---------|--|---------|-------|
| ( 3 )  | Non-institutions  |       |         |  |  |         |       |         |  |         |       |
| (a(i))   | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.          | 12052 | 2983124 |  |  | 2983124 | 32.06 | 2983124 |  | 2983124 | 32.06 |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11    | 486544  |  |  | 486544  | 5.23  | 486544  |  | 486544  | 5.23  |
| (e)  | Any Other (specify)   | 594   | 685124  |  |  | 685124  | 7.36  | 685124  |  | 685124  | 7.36  |
| Sub-Total (B)(3)                                   |   | 12657 | 4154792 |  |  | 4154792 | 44.65 | 4154792 |  | 4154792 | 44.65 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 12664 | 4157910 |  |  | 4157910 | 44.68 | 4157910 |  | 4157910 | 44.68 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |       |         |  |  |         |       |         |  |         |       |
| Total ( A+B+C2 )                                   |   | 12669 | 9306095 |  |  | 9306095 | 100   | 9306095 |  | 9306095 | 100   |
| Total (A+B+C )                                     |   | 12669 | 9306095 |  |  | 9306095 | 100   | 9306095 |  | 9306095 | 100   |

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

| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|  |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |  |  |  | 36.19   | 325000                           | 9.65                            |   |                                 | 3367570   |
| (d)  |  |  |  | 19.13   | 0                                | 0                               |   |                                 | 1780010   |
| Sub-Total (A) (1)  |  |  |  | 55.32   | 325000                           | 6.31                            |   |                                 | 5147580   |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 55.32   | 325000                           | 6.31                            |   |                                 | 5147580   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |  |  |  | 0   |                                  |                                 |   |                                 | 0   |
| (f)  |  |  |  | 0.02  |                                  |                                 |   |                                 | 6   |
| (i)  |  |  |  | 0.02  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |  |  |  | 0.03  |                                  |                                 |   |                                 | 6   |
| ( 3 )  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |

|  |   |  |  |       |        |      |  |  |         |
|--|---|--|--|-------|--------|------|--|--|---------|
| (a(i))   |   |  |  | 32.06 |        |      |  |  | 2895495 |
| (a(ii))  |   |  |  | 5.23  |        |      |  |  | 486544  |
| (e)  |   |  |  | 7.36  |        |      |  |  | 683256  |
| Sub-Total (B)<br>(3)   |   |  |  | 44.65 |        |      |  |  | 4065295 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 44.68 |        |      |  |  | 4065301 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |        |      |  |  |         |
| Total<br>( A+B+C2 )  |   |  |  | 100   | 325000 | 3.49 |  |  | 9212881 |
| Total<br>(A+B+C )  |   |  |  | 100   | 325000 | 3.49 |  |  | 9212881 |



**Individuals/Hindu undivided Family**

| Searial No.   | 1                    | 2            |                                       |
|---|----------------------|--------------|---------------------------------------|
| Name of the Shareholders (I)  | Surinder Paul Kanwar | Raunaq Singh | <a href="#">Click here to go back</a> |
| PAN (II)  | AAFPK8732L           | ZZZZZ9999Z   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 3367570              | 605          | 3368175                               |
| No. Of Partly paid-up equity shares held (V)  |                      |              |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                      |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 3367570              | 605          | 3368175                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 36.19                | 0.01         | 36.19                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                      |              |                                       |
| Class eg:X  | 3367570              | 605          | 3368175                               |
| Class eg:y  |                      |              |                                       |
| Total   | 3367570              | 605          | 3368175                               |
| Total as a % of Total Voting rights   | 36.19                | 0.01         | 36.19                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                      |              |                                       |
| No. of Shares Underlying  |                      |              |                                       |

|   |          |                        |         |
|---|----------|------------------------|---------|
| Outstanding Warrants (Xi)   |          |                        |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |          |                        |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 36.19    | 0.01                   | 36.19   |
| Number of Locked in shares (XII)  |          |                        |         |
| No. (a)   | 325000   | 0                      | 325000  |
| As a % of total Shares held (b)   | 9.65     | 0                      | 9.65    |
| Number of Shares pledged or otherwise encumbered (XIII)   |          |                        |         |
| No. (a)   |          |                        |         |
| As a % of total Shares held (b)   |          |                        |         |
| Number of equity shares held in dematerialized form (XIV)   | 3367570  | 0                      | 3367570 |
| Reason for not providing PAN  |          |                        |         |
| Reason for not providing PAN  |          | Textual Information(1) |         |
| Shareholder type  | Promoter | Promoter               |         |

**Text Block**

Textual Information(1)

Deceased

| <b>Any Other (specify)</b>  |                                   |                                  |  |                                       |
|---|-----------------------------------|----------------------------------|--|---------------------------------------|
| Serial No.  | 1                                 | 2                                | 3  |                                       |
| Category  | Bodies Corporate                  | Bodies Corporate                 | Bodies Corporate   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | Ultra Consultants Private Limited | Raunaq EPC International Limited | Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance & Investment Pvt Ltd) |                                       |
| PAN (II)  | AAACU0040P                        | AAACR5747C                       | AAACV0104B   | Total                                 |
| No. of the Shareholders (I)   | 1                                 | 1                                | 1  | 3                                     |
| No. of fully paid up equity shares held (IV)  | 1411109                           | 236097                           | 132804   | 1780010                               |
| No. Of Partly paid-up equity shares held (V)  |                                   |                                  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                   |                                  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1411109                           | 236097                           | 132804   | 1780010                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.16                             | 2.54                             | 1.43   | 19.13                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                                   |                                  |  |                                       |
| Class eg: X   | 1411109                           | 236097                           | 132804   | 1780010                               |
| Class eg:y  |                                   |                                  |  |                                       |
| Total   | 1411109                           | 236097                           | 132804   | 1780010                               |
| Total as a % of Total Voting rights   | 15.16                             | 2.54                             | 1.43   | 19.13                                 |

|   |                |                |                |         |
|---|----------------|----------------|----------------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X)   |                |                |                |         |
| No. of Shares Underlying Outstanding Warrants (Xi)  |                |                |                |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                |                |                |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 15.16          | 2.54           | 1.43           | 19.13   |
| Number of Locked in shares (XII)  |                |                |                |         |
| No. (a)   | 0              | 0              | 0              | 0       |
| As a % of total Shares held (b)   | 0              | 0              | 0              | 0       |
| Number of Shares pledged or otherwise encumbered (XIII)   |                |                |                |         |
| No. (a)   |                |                |                |         |
| As a % of total Shares held (b)   |                |                |                |         |
| Number of equity shares held in dematerialized form (XIV)   | 1411109        | 236097         | 132804         | 1780010 |
| Reason for not providing PAN  |                |                |                |         |
| Reason for not providing PAN  |                |                |                |         |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group |         |

**Any Other (specify)**

|   |          |                                       |
|---|----------|---------------------------------------|
| Searial No.   | 1        |                                       |
| Category  | Other    |                                       |
| Category / More than 1 percentage   | Category | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | UTI      |                                       |
| PAN (II)  |          | Total                                 |
| No. of the Shareholders (I)   | 1        | 1                                     |
| No. of fully paid up equity shares held (IV)  | 1500     | 1500                                  |
| No. Of Partly paid-up equity shares held (V)  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1500     | 1500                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02     | 0.02                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |                                       |
| Class eg: X   | 1500     | 1500                                  |
| Class eg:y  |          |                                       |
| Total   | 1500     | 1500                                  |
| Total as a % of Total Voting rights   | 0.02     | 0.02                                  |
|   |          |                                       |

|   |      |      |
|---|------|------|
| No. Of Shares Underlying Outstanding convertible securities (X)   |      |      |
| No. of Shares Underlying Outstanding Warrants (Xi)  |      |      |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X)  |      |      |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 0.02 | 0.02 |
| Number of Locked in shares (XII)  |      |      |
| No. (a)   |      |      |
| As a % of total Shares held (b)   |      |      |
| Number of equity shares held in dematerialized form (XIV)   | 0    | 0    |
| Reason for not providing PAN  |      |      |
| Reason for not providing PAN  |      |      |

| Any Other (specify)   |          |          |          |                           |                  |                  |
|---|----------|----------|----------|---------------------------|------------------|------------------|
| Searial No.   | 1        | 2        | 3        | 4                         | 5                | 6                |
| Category  | IEPF     | Trusts   | HUF      | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate |
| Category / More than 1 percentage   | Category | Category | Category | Category                  | Category         | Category         |
| Name of the Shareholders (I)  |          |          |          |                           |                  |                  |
| PAN (II)  |          |          |          |                           |                  |                  |
| No. of the Shareholders (I)   | 1        | 1        | 288      | 178                       | 30               | 96               |
| No. of fully paid up equity shares held (IV)  | 102622   | 5715     | 216872   | 167385                    | 8370             | 184160           |
| No. Of Partly paid-up equity shares held (V)  |          |          |          |                           |                  |                  |
| No. Of shares underlying Depository Receipts (VI)   |          |          |          |                           |                  |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 102622   | 5715     | 216872   | 167385                    | 8370             | 184160           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.1      | 0.06     | 2.33     | 1.8                       | 0.09             | 1.98             |
| Number of Voting Rights held in each class of securities (IX)                                       |          |          |          |                           |                  |                  |
| Class eg: X   | 102622   | 5715     | 216872   | 167385                    | 8370             | 184160           |
| Class eg:y  |          |          |          |                           |                  |                  |
| Total   | 102622   | 5715     | 216872   | 167385                    | 8370             | 184160           |
| Total as a % of Total Voting rights   | 1.1      | 0.06     | 2.33     | 1.8                       | 0.09             | 1.98             |
|   |          |          |          |                           |                  |                  |



|   |        |      |        |        |      |        |
|---|--------|------|--------|--------|------|--------|
| No. Of Shares Underlying Outstanding convertible securities (X)   |        |      |        |        |      |        |
| No. of Shares Underlying Outstanding Warrants (Xi)  |        |      |        |        |      |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |        |      |        |        |      |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.1    | 0.06 | 2.33   | 1.8    | 0.09 | 1.98   |
| Number of Locked in shares (XII)  |        |      |        |        |      |        |
| No. (a)   |        |      |        |        |      |        |
| As a % of total Shares held (b)   |        |      |        |        |      |        |
| Number of equity shares held in dematerialized form (XIV)   | 102622 | 5715 | 216771 | 167385 | 8370 | 182393 |
| Reason for not providing PAN  |        |      |        |        |      |        |
| Reason for not providing PAN  |        |      |        |        |      |        |

**Any Other (specify)**

|   |                                       |
|---|---------------------------------------|
| Serial No.  |                                       |
| Category  |                                       |
| Category / More than 1 percentage   |                                       |
| Name of the Shareholders (I)  | <a href="#">Click here to go back</a> |
| PAN (II)  | Total                                 |
| No. of the Shareholders (I)   | 594                                   |
| No. of fully paid up equity shares held (IV)  | 685124                                |
| No. Of Partly paid-up equity shares held (V)  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 685124                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.36                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                                       |
| Class eg: X   | 685124                                |
| Class eg:y  |                                       |
| Total   | 685124                                |
| Total as a % of Total Voting rights   | 7.36                                  |
|   |                                       |

|   |        |
|---|--------|
| No. Of Shares Underlying Outstanding convertible securities (X)   |        |
| No. of Shares Underlying Outstanding Warrants (Xi)  |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 7.36   |
| Number of Locked in shares (XII)  |        |
| No. (a)   |        |
| As a % of total Shares held (b)   |        |
| Number of equity shares held in dematerialized form (XIV)   | 683256 |
| Reason for not providing PAN  |        |
| Reason for not providing PAN  |        |

**Details of Shares which remain unclaimed for Public**

| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|------------|------------------------|--|--------------------------------|--|
| 1          | 1                      | 1  | 102622                         | Textual Information(1)   |

**Text Block**

Textual Information(1)

IEPF

**significant beneficial owners**

| Sr. No.       | Details of the SBO       |            |  |             |   | Details of the registered owner  |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|---------------|--------------------------|------------|--|-------------|---|--|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
|               | Name                     | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name   | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |   |
|               |                          |            |  |             |   |  |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |
| 1             | Mr. Surinder Paul Kanwar | AAFPK8732L |  | India       |   | Ultra Consultants Private Limited  | AAACU0040P |  | India       |   | 15.16   |               |  | No                  | No                                | 27-04-2007  |
| 2             | Mr. Surinder Paul Kanwar | AAFPK8732L |  | India       |   | Raunaq EPC International Limited   | AAACR5747C |  | India       |   | 2.54  |               |  | No                  | No                                | 24-09-1998  |
| 3             | Mr. Surinder Paul Kanwar | AAFPK8732L |  | India       |   | Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance & Investment Pvt Ltd) | AAACV0104B |  | India       |   | 1.43  |               |  | No                  | No                                | 27-04-2007  |
| <b>Total:</b> |                          |            |  |             |   |  |            |  |             |   | <b>19.13</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |   |
| 4             | Mr. Sachit Kanwar        | AIHPK0510E | AJ821531                                   | Any other   | Canadian  | Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance & Investment Pvt Ltd) | AAACV0104B |  | India       |   | 1.43  |               |  | No                  | No                                | 27-04-2007  |
| <b>Total:</b> |                          |            |  |             |   |  |            |  |             |   | <b>1.43</b>   | <b>0</b>      | <b>0</b>   |                     |                                   |   |