

| General information about company | |
|--------------------------------------------------------------------------------------------|--------------------------------------|
| Scrip code | 522163 |
| NSE Symbol | DIACABS |
| MSEI Symbol | NA |
| ISIN | INE989C01020 |
| Name of the company | Diamond Power Infrastructure 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) | 30-09-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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

| Table VI - Statement showing foreign ownership limits | | |
|--------------------------------------------------------------|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 24 | 0.23 |
| As on the end of previous 1st quarter | 24 | 0.27 |
| As on the end of previous 2nd quarter | 24 | 0.05 |
| As on the end of previous 3rd quarter | 24 | 0.07 |
| As on the end of previous 4th quarter | 24 | 0.07 |

| 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 | 24 | 47735097 | | | 47735097 | 90.58 | 47735097 | | 47735097 | 90.58 |
| (B) | Public | 23089 | 4962009 | | | 4962009 | 9.42 | 4962009 | | 4962009 | 9.42 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 23113 | 52697106 | | | 52697106 | 100 | 52697106 | | 52697106 | 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) | Sub-categorization of shares | | |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 90.58 | 47427395 | 99.36 | 307702 | 0.64 | 47735097 | | | |
| (B) | Public | | | | 9.42 | | | | | 4953122 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 47427395 | 90 | 307702 | 0.58 | 52688219 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 16 | 24554831 | | | 24554831 | 46.6 | 24554831 | | 24554831 | 46.6 |
| (d) | Any Other (specify) | 8 | 23180266 | | | 23180266 | 43.99 | 23180266 | | 23180266 | 43.99 |
| Sub-Total (A)(1) | | 24 | 47735097 | | | 47735097 | 90.58 | 47735097 | | 47735097 | 90.58 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 24 | 47735097 | | | 47735097 | 90.58 | 47735097 | | 47735097 | 90.58 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (d) | Banks | 1 | 8 | | | 8 | 0 | 8 | | 8 | 0 |
| (i) | NBFCs registered with RBI | 2 | 1523 | | | 1523 | 0 | 1523 | | 1523 | 0 |
| Sub-Total (B)(1) | | 3 | 1531 | | | 1531 | 0 | 1531 | | 1531 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 2 | 304 | | | 304 | 0 | 304 | | 304 | 0 |
| (e) | Foreign Portfolio Investors Category II | 1 | 15368 | | | 15368 | 0.03 | 15368 | | 15368 | 0.03 |
| Sub-Total (B)(2) | | 3 | 15672 | | | 15672 | 0.03 | 15672 | | 15672 | 0.03 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |

| | | | | | | | | | | | |
|-----|-----------------------------------------------------------------------------------------------|-------|----------|--|--|----------|------|----------|--|----------|------|
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 4034 | | | 4034 | 0.01 | 4034 | | 4034 | 0.01 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 22044 | 1035916 | | | 1035916 | 1.97 | 1035916 | | 1035916 | 1.97 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 11 | 685300 | | | 685300 | 1.3 | 685300 | | 685300 | 1.3 |
| (i) | Non Resident Indians (NRIs) | 321 | 112104 | | | 112104 | 0.21 | 112104 | | 112104 | 0.21 |
| (l) | Bodies Corporate | 155 | 2939763 | | | 2939763 | 5.58 | 2939763 | | 2939763 | 5.58 |
| (m) | Any Other (specify) | 551 | 167689 | | | 167689 | 0.32 | 167689 | | 167689 | 0.32 |
| | Sub-Total (B)(4) | 23083 | 4944806 | | | 4944806 | 9.38 | 4944806 | | 4944806 | 9.38 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 23089 | 4962009 | | | 4962009 | 9.42 | 4962009 | | 4962009 | 9.42 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| | Total (A+B+C2) | 23113 | 52697106 | | | 52697106 | 100 | 52697106 | | 52697106 | 100 |
| | Total (A+B+C) | 23113 | 52697106 | | | 52697106 | 100 | 52697106 | | 52697106 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 46.6 | 24500000 | 99.78 | 54831 | 0.22 | 24554831 | | | |
| (d) | | | | 43.99 | 22927395 | 98.91 | 252871 | 1.09 | 23180266 | | | |
| Sub-Total (A)(1) | | | | 90.58 | 47427395 | 99.36 | 307702 | 0.64 | 47735097 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 90.58 | 47427395 | 99.36 | 307702 | 0.64 | 47735097 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (d) | | | | 0 | | | | | 0 | 0 | 0 | 0 |
| (i) | | | | 0 | | | | | 1523 | 0 | 0 | 0 |

| | | | | | | | | | | | | |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--|--|------|----------|----|--------|------|------------------------|---|---|---|
| Sub-Total (B)(1) | | | | 0 | | | | | 1523 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 0 | | | | | 304 | 0 | 0 | 0 |
| (e) | | | | 0.03 | | | | | 15368 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | | | 0.03 | | | | | 15672 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (f) | | | | 0.01 | | | | | 4034 | 0 | 0 | 0 |
| (g) | | | | 1.97 | | | | | 1028238 | 0 | 0 | 0 |
| (h) | | | | 1.3 | | | | | 685300 | 0 | 0 | 0 |
| (i) | | | | 0.21 | | | | | 111095 | 0 | 0 | 0 |
| (l) | | | | 5.58 | | | | | 2939698 | 0 | 0 | 0 |
| (m) | | | | 0.32 | | | | | 167562 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | | | 9.38 | | | | | 4935927 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 9.42 | | | | | 4953122 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 47427395 | 90 | | | 52688219 | | | |
| Total (A+B+C) | | | | 100 | 47427395 | 90 | 307702 | 0.58 | 52688219 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | | Textual Information(1) | | | |
| Disclosure of notes in case of public share holding is less than 25 percentage | | | | | | | | | Textual Information(1) | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | | Textual Information(1) | | | |

| Text Block | |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information() | THE RECLASSIFICATION APPLICATION HAS BEEN FILED TO BOTH THE EXCHANGES ON 28.02.2024. THE NSE HAS COMPLETED ITS PROCESS ON 19.06.2024. BSE IS STILL PROCESSING THE SAME FROM 7 MONTHS. |
| Textual Information() | The Company shall be adopting any of the methods as specified in the SEBI Circular dated 3rd February, 2023 in order to achieve compliance with the Minimum Public Shareholding requirements. Please see other notes of insolvency. |
| Textual Information() | The Board of Directors in their meeting held on 17th September, 2022 have approved, the issue and allotment of 5,00,00,000 New Equity Shares of Rs 10/- each, to the Successful Resolution Applicant (GSEC Limited in consortium with Shri Rakesh Ramanlal Shah) and / or their Affiliates or Nominees in terms of the approved resolution plan by Honorable NCLT, Ahmedabad bench, vide its Order dated 20-06-2022. |

| Individuals/Hindu undivided Family | | | | | | | |
|-----------------------------------------------------------------------------------------------------|----------------------|---------------------------|------------------------|------------------------|--------------------------|-------------------------|------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Rakesh Ramanlal Shah | Shaishav Rakeshkumar Shah | Anushree Himanshu Shah | Vrushali Himanshu Shah | Himanshu Jayantilal Shah | Vaibhav Jayantilal Shah | Bankim Jayantilal Shah |
| PAN (II) | AHZPS0616G | AQMPS3583Q | GCUPS3573J | GZHPS5521Q | AEJPS4758N | AFGPS4048R | ACIPS6574R |
| No. of fully paid up equity shares held (IV) | 3500000 | 3000000 | 1000000 | 1000000 | 8000000 | 2000000 | 2000000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3500000 | 3000000 | 1000000 | 1000000 | 8000000 | 2000000 | 2000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.64 | 5.69 | 1.9 | 1.9 | 15.18 | 3.8 | 3.8 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 3500000 | 3000000 | 1000000 | 1000000 | 8000000 | 2000000 | 2000000 |
| Class eg:y | | | | | | | |
| Total | 3500000 | 3000000 | 1000000 | 1000000 | 8000000 | 2000000 | 2000000 |
| Total as a % of Total Voting rights | 6.64 | 5.69 | 1.9 | 1.9 | 15.18 | 3.8 | 3.8 |
| 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) | 6.64 | 5.69 | 1.9 | 1.9 | 15.18 | 3.8 | 3.8 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 3500000 | 3000000 | 1000000 | 1000000 | 8000000 | 2000000 | 2000000 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 3500000 | 3000000 | 1000000 | 1000000 | 8000000 | 2000000 | 2000000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | | | | | |
|-----------------------------------------------------------------------------------------------------|--------------------|----------------------|---------------|--------------------|-------------|--------------|----------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | Bela Himanshu Shah | Kinnari Vaibhav Shah | S N Bhatnagar | Suresh N Bhatnagar | Amit Suresh | Sumit Suresh | Mona Bhatnagar |
| PAN (II) | AHBPS7672L | AHBPS7671K | AAQHS2510F | ACBPB2879B | ACBPB2880L | ACBPB2881M | ACBPB2882J |
| No. of fully paid up equity shares held (IV) | 2000000 | 2000000 | 4444 | 20641 | 9984 | 10399 | 2062 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2000000 | 2000000 | 4444 | 20641 | 9984 | 10399 | 2062 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.8 | 3.8 | 0.01 | 0.04 | 0.02 | 0.02 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 2000000 | 2000000 | 4444 | 20641 | 9984 | 10399 | 2062 |
| Class eg:y | | | | | | | |
| Total | 2000000 | 2000000 | 4444 | 20641 | 9984 | 10399 | 2062 |
| Total as a % of Total Voting rights | 3.8 | 3.8 | 0.01 | 0.04 | 0.02 | 0.02 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |

| | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------|----------|----------|----------|----------|
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.8 | 3.8 | 0.01 | 0.04 | 0.02 | 0.02 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 2000000 | 2000000 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 100 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 0 | 0 | 4444 | 20641 | 9984 | 10399 | 2062 |
| As a % of total Shares held (b) | 0 | 0 | 100 | 100 | 100 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 2000000 | 2000000 | 4444 | 20641 | 9984 | 10399 | 2062 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | |
|-----------------------------------------------------------------------------------------------------|-----------------------|-----------------|---------------------------------------|
| Searial No. | 15 | 16 | |
| Name of the Shareholders (I) | Madhurilata Bhatnagar | Richa Bhatnagar | Click here to go back |
| PAN (II) | ACBPB2883K | ADFPB9328Q | Total |
| No. of fully paid up equity shares held (IV) | 5230 | 2071 | 24554831 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5230 | 2071 | 24554831 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0 | 46.6 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 5230 | 2071 | 24554831 |
| Class eg:y | | | |
| Total | 5230 | 2071 | 24554831 |
| Total as a % of Total Voting rights | 0.01 | 0 | 46.6 |
| 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) | 0.01 | 0 | 46.6 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 0 | 0 | 24500000 |
| As a % of total Shares held (b) | 0 | 0 | 99.78 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | 5230 | 2071 | 54831 |
| As a % of total Shares held (b) | 100 | 100 | 0.22 |
| Number of equity shares held in dematerialized form (XIV) | 5230 | 2071 | 24554831 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Any Other (specify) | | | | | | | |
|-----------------------------------------------------------------------------------------------------|------------------|------------------------------------|--------------------------|-----------------------------|----------------------------------|--------------------------------------------|---------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | GSEC Limited | Monarch Infraparks Private Limited | Diamond Projects Limited | Diamond Infosystems Limited | Madhuri Finserve Private Limited | Diamond Power Transmission Private Limited | Pinnacle Cables Private Limited |
| PAN (II) | AAACG7985R | AAGCM0013N | AAACD6470C | AAACD8085B | AACCD4115E | AAECD8972H | AAGCP6737N |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 17213697 | 5713698 | 78813 | 37046 | 62245 | 60127 | 7320 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 17213697 | 5713698 | 78813 | 37046 | 62245 | 60127 | 7320 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 32.67 | 10.84 | 0.15 | 0.07 | 0.12 | 0.11 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 17213697 | 5713698 | 78813 | 37046 | 62245 | 60127 | 7320 |
| Class eg:y | | | | | | | |
| Total | 17213697 | 5713698 | 78813 | 37046 | 62245 | 60127 | 7320 |
| Total as a % of Total Voting rights | 32.67 | 10.84 | 0.15 | 0.07 | 0.12 | 0.11 | 0.01 |
| No. Of Shares Underlying Outstanding | | | | | | | |

| | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------|----------|----------|----------|----------|
| convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 32.67 | 10.84 | 0.15 | 0.07 | 0.12 | 0.11 | 0.01 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 17213697 | 5713698 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 100 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 0 | 0 | 78813 | 37046 | 62245 | 60127 | 7320 |
| As a % of total Shares held (b) | 0 | 0 | 100 | 100 | 100 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 17213697 | 5713698 | 78813 | 37046 | 62245 | 60127 | 7320 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| Any Other (specify) | | |
|-----------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------|
| Serial No. | 8 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Signature Electricals Private Limited | |
| PAN (II) | AARCS7224A | Total |
| No. of the Shareholders (I) | 1 | 8 |
| No. of fully paid up equity shares held (IV) | 7320 | 23180266 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7320 | 23180266 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 43.99 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 7320 | 23180266 |
| Class eg:y | | |
| Total | 7320 | 23180266 |
| Total as a % of Total Voting rights | 0.01 | 43.99 |

| | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01 | 43.99 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 22927395 |
| As a % of total Shares held (b) | 0 | 98.91 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | 7320 | 252871 |
| As a % of total Shares held (b) | 100 | 1.09 |
| Number of equity shares held in dematerialized form (XIV) | 7320 | 23180266 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Bodies Corporate | | |
|-----------------------------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | CATALYST TRUSTEESHIP LIMITED | Click here to go back |
| PAN (II) | AACCG4147R | Total |
| No. of fully paid up equity shares held (IV) | 1153209 | 1153209 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1153209 | 1153209 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.19 | 2.19 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1153209 | 1153209 |
| Class eg:y | | |
| Total | 1153209 | 1153209 |
| Total as a % of Total Voting rights | 2.19 | 2.19 |
| 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)+(X) As a % of (A+B+C2) | 2.19 | 2.19 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1153209 | 1153209 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | | |
|-----------------------------------------------------------------------------------------------------|----------|----------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Trusts | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 549 | 1 | 551 |
| No. of fully paid up equity shares held (IV) | 1 | 167685 | 3 | 167689 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1 | 167685 | 3 | 167689 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.32 | 0 | 0.32 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1 | 167685 | 3 | 167689 |
| Class eg:y | | | | |
| Total | 1 | 167685 | 3 | 167689 |
| Total as a % of Total Voting rights | 0 | 0.32 | 0 | 0.32 |
| No. Of Shares Underlying Outstanding | | | | |

| | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---|--------|---|--------|
| convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.32 | 0 | 0.32 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1 | 167558 | 3 | 167562 |
| 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 |

| 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 | | | | |
| | 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. Rakesh Ramanlal Shah | AHZPS0616G | | India | | GSEC Limited | AAACG7985R | | India | | 32.67 | 32.67 | 32.67 | Yes | Yes |
| Total: | | | | | | | | | | | 32.67 | 32.67 | 32.67 | | |
| 2 | Mr. Himanshu Jayantilal Shah | AEJPS4758N | | India | | Monarch Infraparks Private Limited | AAGCM0013N | | India | | 10.84 | 10.84 | 10.84 | Yes | Yes |
| Total: | | | | | | | | | | | 10.84 | 10.84 | 10.84 | | |
| 3 | Mr. Bankim Jayantilal Shah | ACIPS6574R | | India | | Monarch Infraparks Private Limited | AAGCM0013N | | India | | 10.84 | 10.84 | 10.84 | Yes | Yes |
| Total: | | | | | | | | | | | 10.84 | 10.84 | 10.84 | | |
| 4 | Mr. Vaibhav Jayantilal Shah | AFGPS4048R | | India | | Monarch Infraparks Private Limited | AAGCM0013N | | India | | 10.84 | 10.84 | 10.84 | Yes | Yes |
| Total: | | | | | | | | | | | 10.84 | 10.84 | 10.84 | | |
| 5 | Mr. Rakesh Ramanlal Shah | AHZPS0616G | | India | | GSEC Limited | AAACG7985R | | India | | 35.11 | 35.11 | 35.11 | Yes | Yes |
| Total: | | | | | | | | | | | 100.3 | 100.3 | 100.3 | | |
| 6 | Mr. Himanshu Jayantilal Shah | AEJPS4758N | | India | | Monarch Infraparks Private Limited | AAGCM0013N | | India | | 13.28 | 13.28 | 13.28 | Yes | Yes |

| | | | | | | | | | | | | | | | | |
|---|--------------------------------------|------------|--|-------|--|---------------------------------------------|------------|--|-------|--|---------------|--------------|--------------|--------------|-----|--|
| | | | | | | | | | | | Total: | 80.91 | 80.91 | 80.91 | | |
| 7 | Mr. Bankim Jayantilal Shah | ACIPS6574R | | India | | Monarch Infraparks Private Limited | AAGCM0013N | | India | | 13.28 | 13.28 | 13.28 | Yes | Yes | |
| | | | | | | | | | | | Total: | 83.35 | 83.35 | 83.35 | | |
| 8 | Mr. Vaibhav Jayantilal Shah | AFGPS4048R | | India | | Monarch Infraparks Private Limited | AAGCM0013N | | India | | 13.28 | 13.28 | 13.28 | Yes | Yes | |
| | | | | | | | | | | | Total: | 85.79 | 85.79 | 85.79 | | |

