| General information about comp | pany |
|--|--------------------------------------|
| 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) | 31-03-2024 |
| 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? | 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 VI - Stateme | ent showing foreign ownership limits | |
|---------------------------------------|--------------------------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 1.27 |
| As on the end of previous 1st quarter | 100 | 1.27 |
| As on the end of previous 2nd quarter | 100 | 1.27 |
| As on the end of previous 3rd quarter | 100 | 1.27 |
| As on the end of previous 4th quarter | 100 | 1.27 |

| | | | Table l | - Summa | ry Statement | holding of sp | ecified securities | | | | |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|---------------------------|--|-------------------------|---------------|----------|-----------------|
| | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of of securities | in each class | | |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voti | ng (XIV |) Rights | Total as a |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 11 | 50000000 | | | 50000000 | 94.88 | 50000000 | | 50000000 | 94.88 |
| (B) | Public | 17558 | 2697106 | | | 2697106 | 5.12 | 2697106 | | 2697106 | 5.12 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 17569 | 52697106 | | | 52697106 | 100 | 52697106 | | 52697106 | 100 |

| | | | Table | e I - Summa | ry Statement | holding o | f specif | ied s | ecuritie | s | | | |
|----------|---|---|---------------------------------|--|--|--|--|--|--|------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of | No. Of Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | |
| (I) | shareholder (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 94.88 | 50000000 | 100 | | | 50000000 | | | |
| (B) | Public | | | | 5.12 | | | | | 2687619 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | _ | | | | | | | | | |
| | Total | | | | 100 | 50000000 | 94.88 | | | 52687619 | 0 | 0 | 0 |

| | Table II | - Statement | showing sh | areholdi | ng pattern o | f the Prom | oter and Promot | er Group | | | |
|---|--|----------------------|---------------------|--------------------|-----------------------|------------------------|-------------------------------------|---------------------------|---------------|---------------|---------------------------|
| | | | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | Rights held i | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | paid-up equity | underlying Depository | shares held (VII) = | shares (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a % of |
| | the Shareholders (1) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sh | owing sharehol | ding pattern of | f the Promo | oter and Promote | er Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 24500000 | | | 24500000 | 46.49 | 24500000 | | 24500000 | 46.49 |
| (d) | Any Other (specify) | 2 | 25500000 | | | 25500000 | 48.39 | 25500000 | | 25500000 | 48.39 |
| Sub-Total (A)(1) | | 11 | 50000000 | | | 50000000 | 94.88 | 50000000 | | 50000000 | 94.88 |
| (2) | Foreign | • | • | | | • | | | | • | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 11 | 50000000 | | | 50000000 | 94.88 | 50000000 | | 50000000 | 94.88 |
| В | Table III - Statement sl | nowing shareho | lding pattern o | of the Publi | c 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) | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | 2 | 15398 | | | 15398 | 0.03 | 15398 | | 15398 | 0.03 |
| Sub-Total (B)(2) | | 2 | 15398 | | | 15398 | 0.03 | 15398 | | 15398 | 0.03 |
| (3) | Central Government / | State Governme | ent(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 | 16608 | 609125 | | | 609125 | 1.16 | 609125 | | 609125 | 1.16 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5 | 208347 | | | 208347 | 0.4 | 208347 | | 208347 | 0.4 |
| (i) | Non Resident Indians (NRIs) | 291 | 15556 | | | 15556 | 0.03 | 15556 | | 15556 | 0.03 |
| (1) | Bodies Corporate | 137 | 1786377 | | | 1786377 | 3.39 | 1786377 | | 1786377 | 3.39 |
| (m) | Any Other (specify) | 511 | 56738 | | | 56738 | 0.11 | 56738 | | 56738 | 0.11 |
| Sub-Total (B)(4) | | 17553 | 2680177 | | | 2680177 | 5.09 | 2680177 | | 2680177 | 5.09 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 17558 | 2697106 | | | 2697106 | 5.12 | 2697106 | | 2697106 | 5.12 |

| С | Table IV - Statement sl | able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
|------------------|-------------------------|--|----------|--|--|----------|-----|----------|--|----------|-----|--|
| Total (A+B+C2) | | 17569 | 52697106 | | | 52697106 | 100 | 52697106 | | 52697106 | 100 | |
| Total (A+B+C) | | 17569 | 52697106 | | | 52697106 | 100 | 52697106 | | 52697106 | 100 | |

| | No. Of Shares | No. of Shares | No. Of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | Number of Locked in (XII) | | pled othe | nber of Shares ged or rwise umbered (XIII) | Number of | Sub-categ | gorization | of share |
|---|---|---|--|--|---------------------------------|---------------------------------|--------------|---|--|-------------------------|--------------------------|-------------------------|
| Sr. | Underlying Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- catego (iii) |
| A | Table II - Sta | tement showin | g shareholding | g pattern of the P | romoter and | l Promote | er Gro | oup | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 46.49 | 24500000 | 100 | | | 24500000 | | | |
| (d) | | | | 48.39 | 25500000 | 100 | | | 25500000 | | | |
| Sub-Total (A)(1) | | | | 94.88 | 50000000 | 100 | | | 50000000 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | | | 94.88 | 50000000 | 100 | | | 50000000 | | | |
| В | Table III - Sta | atement showing | ng shareholdin | g pattern of the | Public share | holder | | • | • | 1 | | |
| (1) | Institutions (I | Domestic) | | | | | | | | | | |
| (d) | | | | 0 | | | | | 8 | 0 | 0 | 0 |
| (i) | | | | 0 | | | | | 1523 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | | | 0 | | | | | 1531 | 0 | 0 | 0 |
| (2) | Institutions (I | Foreign) | | | | | | | | | | |
| (e) | | | | 0.03 | | | | | 15398 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | | | 0.03 | | | | | 15398 | 0 | 0 | 0 |
| (3) | Central Gove | rnment / State | Government(s | s) | | | | | | | | |
| (4) | Non-institution | ons | T | 1 | | ı | | T | T | | ı | |
| (f) | | | | 0.01 | | | | | 4034 | 0 | 0 | 0 |
| (g) | | | | 1.16 | | | | | 600840 | 0 | 0 | 0 |
| (h) | | | | 0.4 | | | | | 208347 | 0 | 0 | 0 |
| (i) | | | | 0.03 | | | | | 14547 | 0 | 0 | 0 |
| (1) | | | | 3.39 | | | | | 1786312 | 0 | 0 | 0 |
| (m) | | | | 0.11 | | | | | 56610 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | | | 5.09 | | | | | 2670690 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ | | | | 5.12 | | | | | 2687619 | 0 | 0 | 0 |

| (B)(2)+(B) (3)+(B)(4) | | | | | | | | | | | | |
|--------------------------|---|----------------|----------------|------------------|------------|-----------|--------|-------------|----------|--|--|--|
| С | Table IV - Sta | atement showir | ng shareholdin | g pattern of the | Non Promot | er- Non l | Public | shareholder | | | | |
| Total (A+B+C2) | | | | 100 | 50000000 | 94.88 | | | 52687619 | | | |
| Total (A+B+C) | | | | 100 | 50000000 | 94.88 | | | 52687619 | | | |
| Disclosure of | isclosure of notes in case of public share holding is less than 25 percentage Textual Information(1) | | | | | | | | | | | |

| | Text Block |
|-----------------------|---|
| 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(Five Crore) New Equity Shares of Rs 10/- (Rupees ten) 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. In that regards, the company has received listing and trading approval of the same. As per the Corporate actions done with NSDL and CDSL and in accordance with the above referred Trading approval received from both the Stock Exchanges, the Total Promoters Shares of the Company are under the Lock-in period for a period of 12 months from the date of the Trading approval, i.e. 30th January, 2024. The Company has already received "No objection" from SE(s) to unlock the 25,72,605 shares of new promoters so that with in schedule time provided of 12 months, we will be able to meet the Compliance of the Minimum Public Shareholding. 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. |

| | | Iı | ndividuals/Hindu | undivided Famil | y | | |
|---|-------------------------|------------------------------|---------------------------|---------------------------|-----------------------------|----------------------------|---------------------------|
| 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 | ACIPS6474R |
| 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 I | Rights held in each o | 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) | 1 | 1 | 1 | | 1 | 1 |
| 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) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3500000 | 3000000 | 1000000 | 1000000 | 8000000 | 2000000 | 2000000 | | |
| Reason for not pro | viding PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | | |

| | Indiv | iduals/Hindu undivided Family | | | |
|--|--|-------------------------------|-----------------------|--|--|
| Searial No. | 8 | 9 | | | |
| Name of the Shareholders (I) | Bela Himanshu Shah | Kinnari Vaibhav Shah | Click here to go back | | |
| PAN (II) | AHBPS7672L | AHBPS7671K | Total | | |
| No. of fully paid up equity shares held (IV) | 2000000 | 2000000 | 24500000 | | |
| 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 | 24500000 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.8 | 3.8 | 46.49 | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | |
| Class eg:X | 2000000 | 2000000 | 24500000 | | |
| Class eg:y | | | | | |
| Total | 2000000 | 2000000 | 24500000 | | |
| Total as a % of Total Voting rights | 3.8 | 3.8 | 46.49 | | |
| 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 | 46.49 | | |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | 2000000 | 2000000 | 24500000 | | |

| As a % of total Shares held (b) | 100 | 100 | 100 | | | | |
|--|------------|----------|----------|--|--|--|--|
| 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) | 2000000 | 2000000 | 24500000 | | | | |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | | | | | |

| Any Other (specify) | | | | | | | | | |
|---|---|------------------------------------|-----------------------|--|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back | | | | | | |
| Name of the Shareholders (I) | GSEC Limited | Monarch Infraparks Private Limited | | | | | | | |
| PAN (II) | AAACG7985R | AAGCM0013N | Total | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 2 | | | | | | |
| No. of fully paid up equity shares held (IV) | 18500000 | 7000000 | 25500000 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 18500000 | 7000000 | 25500000 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | | 13.28 | 48.39 | | | | | | |
| Number of Voting | Rights held in each class of securities | es (IX) | | | | | | | |
| Class eg: X | 18500000 | 7000000 | 25500000 | | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 18500000 | 7000000 | 25500000 | | | | | | |
| Total as a % of Total Voting rights | 35.11 | 13.28 | 48.39 | | | | | | |
| 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)= | 35.11 | 13.28 | 48.39 | | | | | | |

| (VII)+(X) As a % of (A+B+C2) | | | | | | | | |
|--|-----------------------------------|----------|----------|--|--|--|--|--|
| Number of Locked in shares (XII) | | | | | | | | |
| No. (a) | 18500000 | 7000000 | 25500000 | | | | | |
| As a % of total Shares held (b) | 100 | 100 | 100 | | | | | |
| 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) | 18500000 | 7000000 | 25500000 | | | | | |
| Reason for not pro- | viding PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Shareholder type | Promoter | Promoter | | | | | | |

| | Bodies Corporate | |
|---|--|--|
| Searial 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) | 1356034 | 1356034 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1356034 | 1356034 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.57 | 2.57 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 1356034 | 1356034 |
| Class eg:y | | |
| Total | 1356034 | 1356034 |
| Total as a % of Total Voting rights | 2.57 | 2.57 |
| 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) | 2.57 | 2.57 |
| Number of Locked | in shares (XII) | 1 |
| No. (a) | | |
| | I . | The state of the s |

| As a % of total Shares held (b) | | |
|--|------------------|---------|
| Number of equity shares held in dematerialized form (XIV) | 1356034 | 1356034 |
| Reason for not prov | viding 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) | | | | |
|---|--------------------------|-----------------------|---------------------|-----------------------|--|--|--|
| Searial No. | 1 | 2 | 3 | | | | |
| Category | HUF | Trusts | 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) | 505 | 5 | 1 | 511 | | | |
| No. of fully paid up equity shares held (IV) | 39556 | 17179 | 3 | 56738 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 39556 | 17179 | 3 | 56738 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08 0.03 0 | | 0 | 0.11 | | | |
| Number of Voting | Rights held in each clas | ss of securities (IX) | | | | | |
| Class eg: X | 39556 | 17179 | 3 | 56738 | | | |
| Class eg:y | | | | | | | |
| Total | 39556 | 17179 | 3 | 56738 | | | |
| Total as a % of Total Voting rights | 0.08 | 0.03 | 0 | 0.11 | | | |
| 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)= | 0.08 | 0.03 | 0 | 0.11 | | | |

| (VII)+(X) As a % | | | | |
|--|------------------|-------|---|-------|
| of (A+B+C2) | | | | |
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 39428 | 17179 | 3 | 56610 |
| Reason for not pro | viding 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 | | | | | | | | | | | | | | | |
|------------|---|------------|-----------------------------------|-------------|---|--|------------------|-----------------------------------|-------------|---|---|------------------|--|---------------------|-----------------------------------|---|
| | 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 | |
| | | | Passport | | | | | Passport | | | Whethe | r by virt | ue of: | | | creation / acquisition |
| Sr. No. | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | of significant beneficial interest |
| 1 | Komal Infotech Private Limited | AABCK3522D | | India | | GSEC Limited | AAACG7985R | | India | | 63.36 | 63.36 | 63.36 | No | No | 17-09-2022 |
| | | | | | | | | | | Total: | 63.36 | 63.36 | 63.36 | | | |
| 2 | Priti Rakesh Shah | AQCPS4086L | | India | | GSEC Limited | AAACG7985R | | India | | 19.17 | 19.17 | 19.17 | No | No | 17-09-2022 |
| | | | | | | | | | | Total: | 19.17 | 19.17 | 19.17 | | | |
| 3 | Rakesh Ramanlal Shah | AHZPS0616G | | India | | GSEC Limited | AAACG7985R | | India | | 8.43 | 8.43 | 8.43 | No | No | 17-09-2022 |
| 4 | Rakesh Ramanlal Shah | AHZPS0616G | | India | | Rakesh Ramanlal Shah | AHZPS0616G | | India | | 6.64 | 6.64 | 6.64 | No | No | 17-09-2022 |
| | | | | | | | | | | Total: | 15.07 | 15.07 | 15.07 | | | |
| 5 | Shaishav Rakeshkumar Shah | AQMPS3583Q | | India | | GSEC Limited | AAACG7985R | | India | | 6.45 | 6.45 | 6.45 | No | No | 17-09-2022 |
| 6 | Shaishav Rakeshkumar Shah | AQMPS3583Q | | India | | Shaishav Rakeshkumar Shah | AQMPS3583Q | | India | | 5.69 | 5.69 | 5.69 | No | No | 17-09-2022 |
| | | | | | | | | | | Total: | 12.14 | 12.14 | 12.14 | | | |
| 7 | Priti Rakesh Shah | AQCPS4086L | | India | | Komal Infotech Private Limited | AABCK3522D | | India | | 97.41 | 97.41 | 97.41 | No | No | 17-09-2022 |
| | | | | | | | | | | Total: | 143.79 | 143.79 | 143.79 | | | |
| 8 | Bankim Jayantilal Shah | ACIPS6474R | | India | | Monarch Infrapark Private Limited | AAGCM0013N | | India | | 13.28 | 13.28 | 13.28 | No | No | 17-09-2022 |
| 9 | Bankim Jayantilal Shah | ACIPS6474R | | India | | Bankim Jayantilal Shah | ACIPS6474R | | India | | 3.8 | 3.8 | 3.8 | No | No | 17-09-2022 |
| | | | | | | | | | | Total: | 17.08 | 17.08 | 17.08 | | | |
| 10 | Vaibhav Jayantilal Shah | AFGPS4048R | | India | | Monarch Infrapark Private Limited | AAGCM0013N | | India | | 13.28 | 13.28 | 13.28 | No | No | 17-09-2022 |
| 11 | Vaibhav Jayantilal Shah | AFGPS4048R | | India | | Vaibhav Jayantilal Shah | AFGPS4048R | | India | | 3.8 | 3.8 | 3.8 | No | No | 17-09-2022 |
| | <u> </u> | | | | | | | | | Total: | 17.08 | 17.08 | 17.08 | | | |
| 12 | Himanshu Jayantilal | AEJPS4758N | | India | | Monarch Infrapark | AAGCM0013N | | India | | 13.28 | 13.28 | 13.28 | No | No | 17-09-2022 |

| | Shah | | | | | Private Limited | | | | | | | | | | |
|----|---|------------|-----|----------|--|---|------------|--|--------|--------|--------|--------|--------|----|----|------------|
| 13 | Himanshu Jayantilal Shah | AEJPS4758N | Inc | ıdia | | Himanshu Jayantilal Shah | AEJPS4758N | | India | | 15.18 | 15.18 | 15.18 | No | No | 17-09-2022 |
| | | | | | | | | | | Total: | 28.46 | 28.46 | 28.46 | | | |
| 14 | Premjayanti Enterprise Private Limited | AADCP4085C | Inc | ndia | | Monarch Infrapark Private Limited | AAGCM0013N | | India | | 97.92 | 97.92 | 97.92 | No | No | 17-09-2022 |
| | | | | • | | | | | | Total: | 97.92 | 97.92 | 97.92 | | | • |
| 15 | Himanshu Jayantilal Shah | AEJPS4758N | Inc | ndia | | Premjayanti Enterprise Private Limited | AADCP4085C | | India | | 34 | 34 | 34 | No | No | 17-09-2022 |
| | | | | • | | | | | | Total: | 160.38 | 160.38 | 160.38 | | | • |
| 16 | Vaibhav Jayantilal Shah | AFGPS4048R | Inc | ndia | | Premjayanti Enterprise Private Limited | AADCP4085C | | India | | 33 | 33 | 33 | No | No | 17-09-2022 |
| | - | | | <u>.</u> | | | | | | Total: | 210.46 | 210.46 | 210.46 | | | |
| 17 | Bankim Jayantilal Shah | ACIPS6474R | Inc | ndia | | Premjayanti Enterprise Private Limited | AADCP4085C | | India | | 33 | 33 | 33 | No | No | 17-09-2022 |
| | Total | | | | | | | | Total: | 260.54 | 260.54 | 260.54 | | • | • | |