

| <b>General information about company</b>   |   |
|--|---|
| Scrip code   | 504273                                    |
| NSE Symbol   | NA  |
| MSEI Symbol  | NA  |
| ISIN   | INE064R01012                              |
| Name of the company  | MODULEX CONSTRUCTION TECHNOLOGIES LIMITED |
| Whether company is SME   | No  |
| Class of Security  | Equity Shares                             |
| Type of report   | Quarterly                                 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2021                                |
| 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 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      | 3                          | 13188944                                     |  |   | 13188944                                       | 25.71   | 13188944  |            | 13188944 | 25.71                   |
| (B)          | Public                         | 4915                       | 38114096                                     |  |   | 38114096                                       | 74.29   | 38114096  |            | 38114096 | 74.29                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 4918                       | 51303040                                     |  |   | 51303040                                       | 100   | 51303040  |            | 51303040 | 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      |   |  |  | 25.71   | 12302054                         | 93.28                           |   |                                 | 13188944  |
| (B)          | Public                         |   |  |  | 74.29   |                                  |                                 |   |                                 | 37914713  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   | 12302054                         | 23.98                           |   |                                 | 51103657  |

**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  | 1                          | 1892489                                      |  |   | 1892489                                       | 3.69  | 1892489   |            | 1892489  | 3.69                                |
| (d)  | Any Other (specify)   | 1                          | 611929                                       |  |   | 611929  | 1.19  | 611929  |            | 611929   | 1.19                                |
| Sub-Total (A)(1)   |   | 2                          | 2504418                                      |  |   | 2504418                                       | 4.88  | 2504418   |            | 2504418  | 4.88                                |
| (2)  | Foreign   |                            |  |  |   |   |   |   |            |          |                                     |
| (e)  | Any Other (specify)   | 1                          | 10684526                                     |  |   | 10684526                                      | 20.83   | 10684526  |            | 10684526 | 20.83                               |
| Sub-Total (A)(2)   |   | 1                          | 10684526                                     |  |   | 10684526                                      | 20.83   | 10684526  |            | 10684526 | 20.83                               |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 3                          | 13188944                                     |  |   | 13188944                                      | 25.71   | 13188944  |            | 13188944 | 25.71                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder              |                            |  |  |   |   |   |   |            |          |                                     |
| (1)  | Institutions  |                            |  |  |   |   |   |   |            |          |                                     |
| (f)  | Financial Institutions/ Banks   | 2                          | 200  |  |   | 200   | 0   | 200   |            | 200      | 0                                   |
| Sub-Total (B)(1)   |   | 2                          | 200  |  |   | 200   | 0   | 200   |            | 200      | 0                                   |
| (3)  | Non-institutions  |                            |  |  |   |   |   |   |            |          |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4582                       | 3891574                                      |  |   | 3891574                                       | 7.59  | 3891574   |            | 3891574  | 7.59                                |
| (a(ii))  | Individuals - ii. Individual  | 173                        | 12525499                                     |  |   | 12525499                                      | 24.41   | 12525499  |            | 12525499 | 24.41                               |

|  |   |      |          |  |  |          |       |          |  |          |       |
|--|---|------|----------|--|--|----------|-------|----------|--|----------|-------|
|  | shareholders holding nominal share capital in excess of Rs. 2 lakhs.                          |      |          |  |  |          |       |          |  |          |       |
| (e)  | Any Other (specify)   | 158  | 21696823 |  |  | 21696823 | 42.29 | 21696823 |  | 21696823 | 42.29 |
| Sub-Total (B)(3)                                   |   | 4913 | 38113896 |  |  | 38113896 | 74.29 | 38113896 |  | 38113896 | 74.29 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 4915 | 38114096 |  |  | 38114096 | 74.29 | 38114096 |  | 38114096 | 74.29 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |          |       |          |  |          |       |
| Total (A+B+C2)                                     |   | 4918 | 51303040 |  |  | 51303040 | 100   | 51303040 |  | 51303040 | 100   |
| Total (A+B+C)                                      |   | 4918 | 51303040 |  |  | 51303040 | 100   | 51303040 |  | 51303040 | 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)  |  |  |  | 3.69  | 1892489                          | 100                             |   |                                 | 1892489   |
| (d)  |  |  |  | 1.19  | 611929                           | 100                             |   |                                 | 611929  |
| Sub-Total (A) (1)  |  |  |  | 4.88  | 2504418                          | 100                             |   |                                 | 2504418   |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| (e)  |  |  |  | 20.83   | 9797636                          | 91.7                            |   |                                 | 10684526  |
| Sub-Total (A) (2)  |  |  |  | 20.83   | 9797636                          | 91.7                            |   |                                 | 10684526  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |  |  |  | 25.71   | 12302054                         | 93.28                           |   |                                 | 13188944  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (f)  |  |  |  | 0   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |  |  |  | 0   |                                  |                                 |   |                                 | 0   |
| ( 3 )  | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |  |  |  | 7.59  |                                  |                                 |   |                                 | 3693196   |
| (a(ii))  |  |  |  | 24.41   |                                  |                                 |   |                                 | 12525499  |
| (e)  |  |  |  | 42.29   |                                  |                                 |   |                                 | 21696018  |
| Sub-Total (B) (3)  |  |  |  | 74.29   |                                  |                                 |   |                                 | 37914713  |
| Total Public Shareholding  |  |  |  | 74.29   |                                  |                                 |   |                                 | 37914713  |

|                              |   |  |  |     |          |       |  |  |          |
|------------------------------|---|--|--|-----|----------|-------|--|--|----------|
| (B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  |     |          |       |  |  |          |
| C                            | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |     |          |       |  |  |          |
| Total (A+B+C2 )              |   |  |  | 100 | 12302054 | 23.98 |  |  | 51103657 |
| Total (A+B+C )               |   |  |  | 100 | 12302054 | 23.98 |  |  | 51103657 |



| <b>Individuals/Hindu undivided Family</b>   |                |                                       |
|---|----------------|---------------------------------------|
| Searial No.   | 1              |                                       |
| Name of the Shareholders (I)  | Suchit Punnose | <a href="#">Click here to go back</a> |
| PAN (II)  |                | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1892489        | 1892489                               |
| No. Of Partly paid-up equity shares held (V)  |                |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1892489        | 1892489                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.69           | 3.69                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                |                                       |
| Class eg:X  | 1892489        | 1892489                               |
| Class eg:y  |                |                                       |
| Total   | 1892489        | 1892489                               |
| Total as a % of Total Voting rights   | 3.69           | 3.69                                  |
| 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   | 3.69           | 3.69                                  |

|  |          |         |
|--|----------|---------|
| conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) |          |         |
| Number of Locked in shares (XII)   |          |         |
| No. (a)  | 1892489  | 1892489 |
| As a % of total Shares held (b)  | 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)  | 1892489  | 1892489 |
| Reason for not providing PAN   |          |         |
| Reason for not providing PAN   |          |         |
| Shareholder type   | Promoter |         |

| <b>Any Other (specify)</b>  |   |                                       |
|---|---|---------------------------------------|
| Serial No.  | 1   |                                       |
| Category  | Bodies Corporate                            | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | Redribbon Advisory Services Private Limited |                                       |
| PAN (II)  |   | Total                                 |
| No. of the Shareholders (I)   | 1   | 1                                     |
| No. of fully paid up equity shares held (IV)  | 611929                                      | 611929                                |
| No. Of Partly paid-up equity shares held (V)  |   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 611929                                      | 611929                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.19  | 1.19                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |   |                                       |
| Class eg: X   | 611929                                      | 611929                                |
| Class eg: y   |   |                                       |
| Total   | 611929                                      | 611929                                |
| Total as a % of Total Voting rights   | 1.19  | 1.19                                  |
| 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) | 1.19           | 1.19   |
| Number of Locked in shares (XII)   |                |        |
| No. (a)  | 611929         | 611929 |
| As a % of total Shares held (b)  | 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)  | 611929         | 611929 |
| Reason for not providing PAN   |                |        |
| Reason for not providing PAN   |                |        |
| Shareholder type   | Promoter Group |        |

| <b>Any Other (specify)</b>  |                                     |                                       |
|---|-------------------------------------|---------------------------------------|
| Searial No.   | 1                                   |                                       |
| Category  | Bodies Corporate                    |                                       |
| Name of the Shareholders (I)  | Redribbon Modulex Buildings Limited | <a href="#">Click here to go back</a> |
| PAN (II)  |                                     | Total                                 |
| No. of the Shareholders (I)   | 1                                   | 1                                     |
| No. of fully paid up equity shares held (IV)  | 10684526                            | 10684526                              |
| No. Of Partly paid-up equity shares held (V)  |                                     |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 10684526                            | 10684526                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.83                               | 20.83                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                                     |                                       |
| Class eg: X   | 10684526                            | 10684526                              |
| Class eg: y   |                                     |                                       |
| Total   | 10684526                            | 10684526                              |
| Total as a % of Total Voting rights   | 20.83                               | 20.83                                 |
| 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) | 20.83          | 20.83    |
| Number of Locked in shares (XII)   |                |          |
| No. (a)  | 9797636        | 9797636  |
| As a % of total Shares held (b)  | 91.7           | 91.7     |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |          |
| No. (a)  |                |          |
| As a % of total Shares held (b)  |                | 0        |
| Number of equity shares held in dematerialized form (XIV)  | 10684526       | 10684526 |
| Reason for not providing PAN   |                |          |
| Reason for not providing PAN   |                |          |
| Shareholder type   | Promoter Group |          |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

|   |              |                                       |
|---|--------------|---------------------------------------|
| Searial No.   | 1            |                                       |
| Name of the Shareholders (I)  | B Padmanaban | <a href="#">Click here to go back</a> |
| PAN (II)  |              | Total                                 |
| No. of fully paid up equity shares held (IV)  | 1193113      | 1193113                               |
| No. Of Partly paid-up equity shares held (V)  |              |                                       |
| No. Of shares underlying Depository Receipts (VI)   |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1193113      | 1193113                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.33         | 2.33                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |              |                                       |
| Class eg: X   | 1193113      | 1193113                               |
| Class eg:y  |              |                                       |
| Total   | 1193113      | 1193113                               |
| Total as a % of Total Voting rights   | 2.33         | 2.33                                  |
| 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   | 2.33         | 2.33                                  |

|   |         |         |
|---|---------|---------|
| conversion of convertible securities (as a percentage of diluted share capital) (XI)=<br>(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)   | 1193113 | 1193113 |
| Reason for not providing PAN  |         |         |
| Reason for not providing PAN  |         |         |



| Any Other (specify)   |                   |  |          |  |                  |  |  |
|---|-------------------|--|----------|--|------------------|--|--|
| Searial No.   | 1                 | 2                                      | 3        | 4                                      | 5                | 6                                      | 7                                      |
| Category  | Foreign Nationals | Foreign Nationals                      | LLP      | LLP                                    | Bodies Corporate | Bodies Corporate                       | Bodies Corporate                       |
| Category / More than 1 percentage   | Category          | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category         | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I)  |                   | Virajbhai Patel                        |          | Gopinath Developers LLP                |                  | JZ Mody Family Private Limited         | Ajmera Realty & Infra India Limited    |
| PAN (II)  |                   |  |          |  |                  |  |  |
| No. of the Shareholders (I)   | 1                 | 1                                      | 5        | 1                                      | 40               | 1                                      | 1                                      |
| No. of fully paid up equity shares held (IV)  | 1040892           | 1040892                                | 987630   | 929368                                 | 16210051         | 5451853                                | 3725809                                |
| No. Of Partly paid-up equity shares held (V)  |                   |  |          |  |                  |  |  |
| No. Of shares underlying Depository Receipts (VI)   |                   |  |          |  |                  |  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 1040892           | 1040892                                | 987630   | 929368                                 | 16210051         | 5451853                                | 3725809                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.03              | 2.03                                   | 1.93     | 1.81                                   | 31.6             | 10.63                                  | 7.26                                   |
| Number of Voting Rights held in each class of securities (IX)                                       |                   |  |          |  |                  |  |  |
| Class eg: X   | 1040892           | 1040892                                | 987630   | 929368                                 | 16210051         | 5451853                                | 3725809                                |
| Class eg:y  |                   |  |          |  |                  |  |  |
| Total   | 1040892           | 1040892                                | 987630   | 929368                                 | 16210051         | 5451853                                | 3725809                                |
| Total as a % of Total Voting rights   | 2.03              | 2.03                                   | 1.93     | 1.81                                   | 31.6             | 10.63                                  | 7.26                                   |
| 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) | 2.03    | 2.03    | 1.93   | 1.81   | 31.6     | 10.63   | 7.26    |
| Number of Locked in shares (XII)   |         |         |        |        |          |         |         |
| No. (a)  |         |         |        |        |          |         |         |
| As a % of total Shares held (b)  |         |         |        |        |          |         |         |
| Number of equity shares held in dematerialized form (XIV)  | 1040892 | 1040892 | 987630 | 929368 | 16209246 | 5451853 | 3725809 |
| Reason for not providing PAN   |         |         |        |        |          |         |         |
| Reason for not providing PAN   |         |         |        |        |          |         |         |

| Any Other (specify)   |  |  |  |  |                  |                           |  |
|---|--|--|--|--|------------------|---------------------------|--|
| Searial No.   | 8                                      | 9                                      | 10                                     | 11                                     | 12               | 13                        | 14                                     |
| Category  | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Clearing Members | Non-Resident Indian (NRI) | Non-Resident Indian (NRI)              |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         | Category                  | More than 1 percentage of shareholding |
| Name of the Shareholders (I)  | Ethix Realtors Private Limited         | Sparkonix India Private Limited        | Reward Constructions Private Limited   | Synthite Industries Private Limited    |                  |                           | Mavji Dhanji Jadva                     |
| PAN (II)  |  |  |  |  |                  |                           |  |
| No. of the Shareholders (I)   | 1                                      | 1                                      | 1                                      | 1                                      | 15               | 33                        | 1                                      |
| No. of fully paid up equity shares held (IV)  | 2591427                                | 1103689                                | 1000685                                | 520377                                 | 326905           | 2593152                   | 701661                                 |
| No. Of Partly paid-up equity shares held (V)  |  |  |  |  |                  |                           |  |
| No. Of shares underlying Depository Receipts (VI)   |  |  |  |  |                  |                           |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2591427                                | 1103689                                | 1000685                                | 520377                                 | 326905           | 2593152                   | 701661                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.05                                   | 2.15                                   | 1.95                                   | 1.01                                   | 0.64             | 5.05                      | 1.37                                   |
| Number of Voting Rights held in each class of securities (IX)                                       |  |  |  |  |                  |                           |  |
| Class eg: X   | 2591427                                | 1103689                                | 1000685                                | 520377                                 | 326905           | 2593152                   | 701661                                 |
| Class eg:y  |  |  |  |  |                  |                           |  |
| Total   | 2591427                                | 1103689                                | 1000685                                | 520377                                 | 326905           | 2593152                   | 701661                                 |
| Total as a % of Total Voting rights   | 5.05                                   | 2.15                                   | 1.95                                   | 1.01                                   | 0.64             | 5.05                      | 1.37                                   |
| 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) | 5.05    | 2.15    | 1.95    | 1.01   | 0.64   | 5.05    | 1.37   |
| Number of Locked in shares (XII)   |         |         |         |        |        |         |        |
| No. (a)  |         |         |         |        |        |         |        |
| As a % of total Shares held (b)  |         |         |         |        |        |         |        |
| Number of equity shares held in dematerialized form (XIV)  | 2591427 | 1103689 | 1000685 | 520377 | 326905 | 2593152 | 701661 |
| Reason for not providing PAN   |         |         |         |        |        |         |        |
| Reason for not providing PAN   |         |         |         |        |        |         |        |

| <b>Any Other (specify)</b>  |  |          |                                       |
|---|--|----------|---------------------------------------|
| Searial No.   | 15                                     | 16       |                                       |
| Category  | Non-Resident Indian (NRI)              | HUF      |                                       |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | Category |                                       |
| Name of the Shareholders (I)  | Naresh Nagpal                          |          | <a href="#">Click here to go back</a> |
| PAN (II)  |  |          | Total                                 |
| No. of the Shareholders (I)   | 1                                      | 64       | 158                                   |
| No. of fully paid up equity shares held (IV)  | 557621                                 | 538193   | 21696823                              |
| No. Of Partly paid-up equity shares held (V)  |  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 557621                                 | 538193   | 21696823                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.09                                   | 1.05     | 42.3                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |  |          |                                       |
| Class eg: X   | 557621                                 | 538193   | 21696823                              |
| Class eg:y  |  |          |                                       |
| Total   | 557621                                 | 538193   | 21696823                              |
| Total as a % of Total Voting rights   | 1.09                                   | 1.05     | 42.3                                  |
| 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) | 1.09   | 1.05   | 42.3     |
| Number of Locked in shares (XII)   |        |        |          |
| No. (a)  |        |        |          |
| As a % of total Shares held (b)  |        |        |          |
| Number of equity shares held in dematerialized form (XIV)  | 557621 | 538193 | 21696018 |
| Reason for not providing PAN   |        |        |          |
| Reason for not providing PAN   |        |        |          |

**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             | JZ MODY FAMILY PRIVATE LIMITED | AACTA7013R |  | India       |   | Hormazd Sorabjee                | AAIPS2486G |  | India       |   | 10.63   | 10.63         |  | Yes                 | Yes                               | 08-02-2019  |  |
| 2             | JZ MODY FAMILY PRIVATE LIMITED | AACTA7013R |  | India       |   | Jaydev Mody                     | AFJPM7431F |  | India       |   | 10.63   | 10.63         |  | Yes                 | Yes                               | 08-02-2019  |  |
| <b>Total:</b> |                                |            |  |             |   |                                 |            |  |             |   | <b>21.26</b>  | <b>21.26</b>  | <b>0</b>   |                     |                                   |   |  |