

Date: December 15, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001

BSE Scrip Code: 543514

Kind Att. Ms. Toshita Sharma

Sub: Response letter to observations raised by BSE Limited on December 12, 2025

Ref: Application for obtaining approval under Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) for the Composite scheme of arrangement amongst Veranda Learning Solutions Limited (“Amalgamated Company” / “Demerged Company” / “the Company”), Veranda XL Learning Solutions Private Limited (“Amalgamating Company”), and J.K. Shah Commerce Education Limited (“Resulting Company”) and their respective shareholders and creditors, pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“the Scheme”).

Dear Madam,

With reference to your email dated, December 12, 2025, in respect of our application filed on September 19, 2025, seeking in-principle approval for the proposed composite scheme of arrangement (“Application”), we submit our response as follows:

1. Kindly provide an undertaking on the letter of the Company stating that, "The terms and Conditions of the Share Warrants issued to the shareholders of the Resulting Company will remain same. There will be no change in the SHP.

Response: Enclosed undertaking as ‘Annexure A’.

2. Kindly provide the shareholding pattern on a fully as well as non-fully diluted basis.

Response: Enclosed shareholding pattern of Resulting Company in fully as well as non-fully diluted basis as ‘Annexure B’.

Yours sincerely
For Veranda Learning Solutions Limited

S. Balasundharam
Company Secretary & Compliance Officer
Membership No: A11114



Veranda Learning Solutions Limited

Annexure A

Date: December 15, 2025

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai, Maharashtra, India – 400001

Scrip Code: 543514

Dear Sir/Madam,

Ref: Composite scheme of arrangement among Veranda Learning Solutions Limited (“Demerged Company” / “Amalgamated Company”/” the Company”), Veranda XL Learning Solutions Private Limited (“Amalgamating Company”), and J.K. Shah Commerce Education Limited (“Resulting Company”) and their respective shareholders and creditors, pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“the Scheme”).

We, Veranda Learning Solutions Limited, in connection with the application filed on September 19, 2025, for approval of the Composite Scheme, hereby state and undertake as follows:

1. That the terms and conditions of the Share Warrants to be issued to the shareholders of the Resulting Company shall remain unchanged and no modification, alteration, or variation shall be made thereto.
2. There will be no change in the Shareholding Pattern (SHP) of the Resulting Company.

Thanking you,
For Veranda Learning Solutions Limited

S Balasundharam
Company Secretary & Compliance Officer
M. No: ACS-11114

Veranda Learning Solutions Limited



G.R. Complex, First Floor, No. 807-808, Anna Salai, Nandanam, Chennai - 600 035

CIN: L74999TN2018PLC125880 [Email- secretarial@verandalearning.com](mailto:secretarial@verandalearning.com)



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J.K Shah Commerce Education Ltd ("Resulting Company") SHP on a fully diluted basis

Annexure B

| | | | | | |
|---|--|--|--|--|--|
| Post- Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | | | | | |
| Name of Listed Entity: J.K.Shah Commerce Education Limited (Resulting Company) | | | | | |
| Scrip Code/Name of Scrip /Class of Security: NA/ Equity Shares (unlisted) | | | | | |
| Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | | | | |
| <p>a. If under 31(1)(b) then indicate the report for Quarter ending : As on September 10, 2025</p> <p>b. If under 31(1)(c) then indicate date of allotment/extinguishment :</p> | | | | | |

This is the Post-Scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated 20th June, 2023. This shareholding pattern is based on the shareholding data of Veranda Learning Solutions Limited (Demerged Company) as on September 10, 2025. This Shareholding has been prepared considering the share entitlement ratio i.e *for every 1 (One) fully paid-up equity share of face value of INR 10 (Indian Rupees Ten) each held in the Demerged Company, 1 (One) fully paid-up equity share of face value of INR 10 (Indian Rupees Ten) in the Resulting Company*

| 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 ? | Yes | No | Yes | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | Yes | No | Yes | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | Yes | Yes | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | Yes | Yes | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | 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 | 100 | 3.12 |
| As on the end of previous 1st quarter | 100 | 1.07 |
| As on the end of previous 2nd quarter | 100 | 1.13 |
| As on the end of previous 3rd quarter | 100 | 1.32 |
| As on the end of previous 4th quarter | 100 | 2.5 |

| 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 13 | 32507850 | | | 32507850 | 33.96 | 32507850 | | 32507850 | 33.96 | | | | | 32507850 |
| (B) | Public | 12197 | 63223829 | | | 63223829 | 66.04 | 63223829 | | 63223829 | 66.04 | | 778817 | 1052547 | 1831364 | 65055193 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 12210 | 95731679 | | | 95731679 | 100 | 95731679 | | 95731679 | 100 | | 778817 | 1052547 | 1831364 | 97563043 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | |
|---|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 33.32 | 2000000 | 6.15 | 6465516 | 19.89 | | | 25404134 | 78.15 | 31869650 | 98.04 | 32507850 | | | |
| (B) | Public | 66.68 | 12508381 | 19.78 | | | | | | | | | 63223829 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | 14508381 | 15.16 | 6465516 | 6.75 | | | 25404134 | 26.54 | 31869650 | 33.29 | 95731679 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|--------------------------------------|---|--|-------------------------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | 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 | 12 | 32477850 | | | 32477850 | 33.93 | 32477850 | | 32477850 | 33.93 | | | | | 32477850 |
| (d) | Any Other (specify) | 1 | 30000 | | | 30000 | 0.03 | 30000 | | 30000 | 0.03 | | | | | 30000 |
| Sub-Total (A)(1) | | 13 | 32507850 | | | 32507850 | 33.96 | 32507850 | | 32507850 | 33.96 | | | | | 32507850 |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 13 | 32507850 | | | 32507850 | 33.96 | 32507850 | | 32507850 | 33.96 | | | | | 32507850 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 888183 | | | 888183 | 0.93 | 888183 | | 888183 | 0.93 | | 0 | 0 | 0 | 888183 |
| (c) | Alternate Investment Funds | 2 | 624692 | | | 624692 | 0.65 | 624692 | | 624692 | 0.65 | | 0 | 0 | 0 | 624692 |
| Sub-Total (B)(1) | | 4 | 1512875 | | | 1512875 | 1.58 | 1512875 | | 1512875 | 1.58 | | 0 | 0 | 0 | 1512875 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 16 | 2838116 | | | 2838116 | 2.96 | 2838116 | | 2838116 | 2.96 | | 0 | 0 | 0 | 2838116 |
| (e) | Foreign Portfolio Investors Category II | 1 | 5338 | | | 5338 | 0.01 | 5338 | | 5338 | 0.01 | | 0 | 0 | 0 | 5338 |
| Sub-Total (B)(2) | | 17 | 2843454 | | | 2843454 | 2.97 | 2843454 | | 2843454 | 2.97 | | 0 | 0 | 0 | 2843454 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 2 | 4622 | | | 4622 | 0 | 4622 | | 4622 | 0 | | 0 | 0 | 0 | 4622 |
| Sub-Total (B)(3) | | 2 | 4622 | | | 4622 | 0 | 4622 | | 4622 | 0 | | 0 | 0 | 0 | 4622 |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 11360 | 6784989 | | | 6784989 | 7.09 | 6784989 | | 6784989 | 7.09 | | 0 | 0 | 0 | 6784989 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 141 | 26299768 | | | 26299768 | 27.47 | 26299768 | | 26299768 | 27.47 | | 623054 | 0 | 623054 | 26922822 |
| (i) | Non Resident Indians (NRIs) | 122 | 233227 | | | 233227 | 0.24 | 233227 | | 233227 | 0.24 | | 0 | 0 | 0 | 233227 |
| (l) | Bodies Corporate | 177 | 24055634 | | | 24055634 | 25.13 | 24055634 | | 24055634 | 25.13 | | 155763 | 0 | 155763 | 24211397 |
| (m) | Any Other (specify) | 374 | 1489260 | | | 1489260 | 1.56 | 1489260 | | 1489260 | 1.56 | | 0 | 1052547 | 1052547 | 2541807 |

| | | | | | | | | | | | | | | | | |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--------|---------|---------|----------|
| Sub-Total (B)(4) | | 12174 | 58862878 | | | 58862878 | 61.49 | 58862878 | | 58862878 | 61.49 | | 778817 | 1052547 | 1831364 | 60694242 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 12197 | 63223829 | | | 63223829 | 66.04 | 63223829 | | 63223829 | 66.04 | | 778817 | 1052547 | 1831364 | 65055193 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 12210 | 95731679 | | | 95731679 | 100 | 95731679 | | 95731679 | 100 | | 778817 | 1052547 | 1831364 | 97563043 |
| Total (A+B+C) | | 12210 | 95731679 | | | 95731679 | 100 | 95731679 | | 95731679 | 100 | | 778817 | 1052547 | 1831364 | 97563043 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|---|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 33.29 | 2000000 | 6.16 | 6465516 | 19.91 | | | | 25404134 | 78.22 | 31869650 | 98.13 | 32477850 | | | |
| (d) | Any Other (specify) | 0.03 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0 | 30000 | | | |
| Sub-Total (A)(1) | | 33.32 | 2000000 | 6.15 | 6465516 | 19.89 | | | | 25404134 | 78.15 | 31869650 | 98.04 | 32507850 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 33.32 | 2000000 | 6.15 | 6465516 | 19.89 | | | | 25404134 | 78.15 | 31869650 | 98.04 | 32507850 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 0.91 | 0 | 0 | | | | | | | | | | 888183 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 0.64 | 0 | 0 | | | | | | | | | | 624692 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 1.55 | 0 | 0 | | | | | | | | | | 1512875 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 2.91 | 0 | 0 | | | | | | | | | | 2838116 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 0.01 | 0 | 0 | | | | | | | | | | 5338 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 2.91 | 0 | 0 | | | | | | | | | | 2843454 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 0 | 0 | 0 | | | | | | | | | | 4622 | 0 | 0 | 0 |
| Sub-Total (B)(3) | | 0 | 0 | 0 | | | | | | | | | | 4622 | 0 | 0 | 0 |
| (4) | Non-institutions | | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6.95 | 12344 | 0.18 | | | | | | | | | | 6784989 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in | 27.6 | 11069172 | 42.09 | | | | | | | | | | 26299768 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | |
|---|---|-------|----------|-------|---------|------|--|--|----------|-------|----------|-------|----------|---|---|---|
| | excess of Rs. 2 lakhs | | | | | | | | | | | | | | | |
| (i) | Non Resident Indians (NRIs) | 0.24 | 0 | 0 | | | | | | | | | 233227 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 24.82 | 1426865 | 5.93 | | | | | | | | | 24055634 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 2.61 | 0 | 0 | | | | | | | | | 1489260 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 62.21 | 12508381 | 21.25 | | | | | | | | | 58862878 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 66.68 | 12508381 | 19.78 | | | | | | | | | 63223829 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | 14508381 | 15.16 | | | | | | | | | 95731679 | | | |
| Total (A+B+C) | | 100 | 14508381 | 15.16 | 6465516 | 6.75 | | | 25404134 | 26.54 | 31869650 | 33.29 | 95731679 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|---|------------------------|-------------------------|-----------------------------|------------------------|------------------------|------------------------|------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | K S AGHORAM | VENKATACHALAM MAHADEVAN | KALPATHI SUBRAMANIAM GANESH | K S SURESH | ANDAL AGHORAM | MEENAKSHI SURESH | MAHALAKSHMI GANESH |
| PAN (II) | | | | | | | |
| No. of fully paid up equity shares held (IV) | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.1 | 0.01 | 11.1 | 11.09 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Total | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Total as a % of Total Voting rights | 11.1 | 0.01 | 11.1 | 11.09 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 10.9 | 0.01 | 10.89 | 10.88 | 0 | 0 | 0 |
| Number of Locked in shares (XIII) | | | | | | | |
| No. (a) | 666667 | 0 | 666667 | 666666 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 6.27 | 0 | 6.27 | 6.28 | 0 | 0 | 0 |
| Number of Shares pledged (XIV) | | | | | | | |
| No. (a) | 2155172 | 0 | 2155172 | 2155172 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 20.28 | 0 | 20.28 | 20.31 | 0 | 0 | 0 |
| Other encumbrances, if any (XVI) | | | | | | | |
| No. (a) | 8474381 | 0 | 8472877 | 8456876 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 79.72 | 0 | 79.72 | 79.69 | 0 | 0 | 0 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | | | | | | |
| No. (a) | 10629553 | 0 | 10628049 | 10612048 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 0 | 100 | 100 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) | Textual Information(7) |
| Shareholder type | Promoter | Promoter Group | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | |
|---|------------------------|------------------------|----------------------------|-------------------------|-------------------------|---------------------------------------|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | |
| Name of the Shareholders (I) | KALPATHI A ARCHANA | KALPATHI S ABISHEK | KALPATHI AGHORAM AISHWARYA | KALPATHI G AJITH | ABINAYA K SURESH | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of fully paid up equity shares held (IV) | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.1 | 0.1 | 0.1 | 0.21 | 0.1 | 33.93 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Total | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Total as a % of Total Voting rights | 0.1 | 0.1 | 0.1 | 0.21 | 0.1 | 33.93 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.1 | 0.1 | 0.1 | 0.2 | 0.1 | 33.29 |
| Number of Locked in shares (XIII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 2000000 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 6.16 |
| Number of Shares pledged (XIV) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 6465516 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 19.91 |
| Other encumbrances, if any (XVI) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 25404134 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 78.22 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 31869650 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 98.13 |
| Number of equity shares held in dematerialized form (XVIII) | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | Textual Information(8) | Textual Information(9) | Textual Information(10) | Textual Information(11) | Textual Information(12) | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| | | |
|---|--|---------------------------------------|
| Any Other (specify) | | |
| Sr. No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | TRIPLEONE DEVELOPMENTS PRIVATE LIMITED | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 30000 | 30000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 30000 | 30000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03 | 0.03 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 30000 | 30000 |
| Total | 30000 | 30000 |
| Total as a % of Total Voting rights | 0.03 | 0.03 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 30000 | 30000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.03 | 0.03 |
| Number of Locked in shares (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of Shares pledged (XIV) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Other encumbrances, if any (XVI) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 30000 | 30000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Shareholder type | Promoter Group | |

| Bodies Corporate | | | | |
|---|-------------------------------------|--|--|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | GKK CAPITAL MARKETS PRIVATE LIMITED | AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED | PARMAR DEVELOPERS AND PROPERTIES PRIVATE LIMITED | Click here to go back |
| PAN (II) | | | | Total |
| No. of fully paid up equity shares held (IV) | 1627500 | 13380178 | 2719500 | 17727178 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1627500 | 13380178 | 2719500 | 17727178 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.7 | 13.98 | 2.84 | 18.52 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1627500 | 13380178 | 2719500 | 17727178 |
| Total | 1627500 | 13380178 | 2719500 | 17727178 |
| Total as a % of Total Voting rights | 1.7 | 13.98 | 2.84 | 18.52 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | 0 | 0 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1627500 | 13380178 | 2719500 | 17727178 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.67 | 13.71 | 2.79 | 18.17 |
| Number of Locked in shares (XIII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1627500 | 13380178 | 2719500 | 17727178 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | AMRIT RAMANA PRASAD | RAMANA PRASAD A S | UJWAL KUMAR PAGARIYA | PRABHU | BHANWAR LAL BORANA | JITENDRA KANTILAL SHAH |
| PAN (II) | | | | | | |
| No. of fully paid up equity shares held (IV) | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.79 | 2.79 | 1.46 | 1.67 | 1.24 | 2.11 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Total | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Total as a % of Total Voting rights | 2.79 | 2.79 | 1.46 | 1.67 | 1.24 | 2.11 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | 0 | 0 | 0 | 311527 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 | 0 | 311527 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2327651 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.74 | 2.74 | 1.43 | 1.63 | 1.22 | 2.39 |
| Number of Locked in shares (XIII) | | | | | | |
| No. (a) | 2674096 | 2672636 | 0 | 0 | 1185984 | 2016124 |
| As a % of total Shares held (b) | 100 | 100 | 0 | 0 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) |
| Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|-----------------------|
| Sr. No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 11543249 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11543249 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.06 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 11543249 |
| Total | 11543249 |
| Total as a % of Total Voting rights | 12.06 |
| No. of Shares Underlying Outstanding Warrants (XB) | 311527 |
| No. Of Outstanding ESOP Granted (XC) | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 311527 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 11854776 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 12.15 |
| Number of Locked in shares (XIII) | |
| No. (a) | 8548840 |
| As a % of total Shares held (b) | 74.06 |
| Number of equity shares held in dematerialized form (XIV) | 11543249 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Sub-categorization of shares | |
| Shareholding (No. of shares) under | |
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

| | | |
|---|----------|---------------------------------------|
| Any Other (specify) | | |
| Sr. No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 374 | 374 |
| No. of fully paid up equity shares held (IV) | 1489260 | 1489260 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1489260 | 1489260 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.56 | 1.56 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1489260 | 1489260 |
| Total | 1489260 | 1489260 |
| Total as a % of Total Voting rights | 1.56 | 1.56 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 |
| No. Of Outstanding ESOP Granted (XC) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1489260 | 1489260 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.53 | 1.53 |
| Number of Locked in shares (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1489260 | 1489260 |
| 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 |

| 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 | Alpana Dangi | ZZZZZ9999Z | | India | | AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED | ZZZZZ9999Z | | India | | 13.98 | 13.98 | 13.98 | No | No | 26-08-2025 |
| Total: | | | | | | | | | | | 13.98 | 13.98 | 13.98 | | | |

J.K Shah Commerce Education Ltd ("Resulting Company") SHP on a non-fully diluted basis

| | |
|---|--|
| Post- Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | |
| Name of Listed Entity: J.K.Shah Commerce Education Limited (Resulting Company) | |
| Scrip Code/Name of Scrip /Class of Security: NA/ Equity Shares (unlisted) | |
| Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | |
| <p>a. If under 31(1)(b) then indicate the report for Quarter ending : As on September 10, 2025</p> <p>b. If under 31(1)(c) then indicate date of allotment/extinguishment :</p> | |

This is the Post-Scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated 20th June, 2023. This shareholding pattern is based on the shareholding data of Veranda Learning Solutions Limited (Demerged Company) as on September 10, 2025. This Shareholding has been prepared considering the share entitlement ratio i.e *for every 1 (One) fully paid-up equity share of face value of INR 10 (Indian Rupees Ten) each held in the Demerged Company, 1 (One) fully paid-up equity share of face value of INR 10 (Indian Rupees Ten) in the Resulting Company*

| 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 ? | Yes | No | Yes | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | Yes | No | Yes | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | Yes | Yes | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | Yes | Yes | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | 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 | 100 | 3.12 |
| As on the end of previous 1st quarter | 100 | 1.07 |
| As on the end of previous 2nd quarter | 100 | 1.13 |
| As on the end of previous 3rd quarter | 100 | 1.32 |
| As on the end of previous 4th quarter | 100 | 2.5 |

| 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | | |
| (A) | Promoter & Promoter Group | 13 | 32507850 | | | 32507850 | 33.96 | 32507850 | | 32507850 | 33.96 | | | | | | 32507850 |
| (B) | Public | 12197 | 63223829 | | | 63223829 | 66.04 | 63223829 | | 63223829 | 66.04 | | | | | | 63223829 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | |
| | Total | 12210 | 95731679 | | | 95731679 | 100 | 95731679 | | 95731679 | 100 | | | | | | 95731679 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | |
|---|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 33.96 | 2000000 | 6.15 | 6465516 | 19.89 | | | 25404134 | 78.15 | 31869650 | 98.04 | 32507850 | | | |
| (B) | Public | 66.04 | 12508381 | 19.78 | | | | | | | | | 63223829 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | 14508381 | 15.16 | 6465516 | 6.75 | | | 25404134 | 26.54 | 31869650 | 33.29 | 95731679 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|----------------------------|--|--|---|--|---|---|-------------|----------|--|--|--------------------------------------|---|--|-------------------------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | 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 | 12 | 32477850 | | | 32477850 | 33.93 | 32477850 | | 32477850 | 33.93 | | | | | 32477850 |
| (d) | Any Other (specify) | 1 | 30000 | | | 30000 | 0.03 | 30000 | | 30000 | 0.03 | | | | | 30000 |
| Sub-Total (A)(1) | | 13 | 32507850 | | | 32507850 | 33.96 | 32507850 | | 32507850 | 33.96 | | | | | 32507850 |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 13 | 32507850 | | | 32507850 | 33.96 | 32507850 | | 32507850 | 33.96 | | | | | 32507850 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 888183 | | | 888183 | 0.93 | 888183 | | 888183 | 0.93 | | | | | 888183 |
| (c) | Alternate Investment Funds | 2 | 624692 | | | 624692 | 0.65 | 624692 | | 624692 | 0.65 | | | | | 624692 |
| Sub-Total (B)(1) | | 4 | 1512875 | | | 1512875 | 1.58 | 1512875 | | 1512875 | 1.58 | | | | | 1512875 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 16 | 2838116 | | | 2838116 | 2.96 | 2838116 | | 2838116 | 2.96 | | | | | 2838116 |
| (e) | Foreign Portfolio Investors Category II | 1 | 5338 | | | 5338 | 0.01 | 5338 | | 5338 | 0.01 | | | | | 5338 |
| Sub-Total (B)(2) | | 17 | 2843454 | | | 2843454 | 2.97 | 2843454 | | 2843454 | 2.97 | | | | | 2843454 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 2 | 4622 | | | 4622 | 0 | 4622 | | 4622 | 0 | | | | | 4622 |
| Sub-Total (B)(3) | | 2 | 4622 | | | 4622 | 0 | 4622 | | 4622 | 0 | | | | | 4622 |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 11360 | 6784989 | | | 6784989 | 7.09 | 6784989 | | 6784989 | 7.09 | | | | | 6784989 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 141 | 26299768 | | | 26299768 | 27.47 | 26299768 | | 26299768 | 27.47 | | | | | 26299768 |
| (i) | Non Resident Indians (NRIs) | 122 | 233227 | | | 233227 | 0.24 | 233227 | | 233227 | 0.24 | | | | | 233227 |
| (l) | Bodies Corporate | 177 | 24055634 | | | 24055634 | 25.13 | 24055634 | | 24055634 | 25.13 | | | | | 24055634 |
| (m) | Any Other (specify) | 374 | 1489260 | | | 1489260 | 1.56 | 1489260 | | 1489260 | 1.56 | | | | | 1489260 |

| | | | | | | | | | | | | | | | | |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|--|----------|
| Sub-Total (B)(4) | | 12174 | 58862878 | | | 58862878 | 61.49 | 58862878 | | 58862878 | 61.49 | | | | | 58862878 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 12197 | 63223829 | | | 63223829 | 66.04 | 63223829 | | 63223829 | 66.04 | | | | | 63223829 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 12210 | 95731679 | | | 95731679 | 100 | 95731679 | | 95731679 | 100 | | | | | 95731679 |
| Total (A+B+C) | | 12210 | 95731679 | | | 95731679 | 100 | 95731679 | | 95731679 | 100 | | | | | 95731679 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|---|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 33.93 | 2000000 | 6.16 | 6465516 | 19.91 | | | | 25404134 | 78.22 | 31869650 | 98.13 | 32477850 | | | |
| (d) | Any Other (specify) | 0.03 | 0 | 0 | 0 | 0 | | | | 0 | 0 | 0 | 0 | 30000 | | | |
| Sub-Total (A)(1) | | 33.96 | 2000000 | 6.15 | 6465516 | 19.89 | | | | 25404134 | 78.15 | 31869650 | 98.04 | 32507850 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 33.96 | 2000000 | 6.15 | 6465516 | 19.89 | | | | 25404134 | 78.15 | 31869650 | 98.04 | 32507850 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 0.93 | 0 | 0 | | | | | | | | | | 888183 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 0.65 | 0 | 0 | | | | | | | | | | 624692 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 1.58 | 0 | 0 | | | | | | | | | | 1512875 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 2.96 | 0 | 0 | | | | | | | | | | 2838116 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 0.01 | 0 | 0 | | | | | | | | | | 5338 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 2.97 | 0 | 0 | | | | | | | | | | 2843454 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 0 | 0 | 0 | | | | | | | | | | 4622 | 0 | 0 | 0 |
| Sub-Total (B)(3) | | 0 | 0 | 0 | | | | | | | | | | 4622 | 0 | 0 | 0 |
| (4) | Non-institutions | | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 7.09 | 12344 | 0.18 | | | | | | | | | | 6784989 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in | 27.47 | 11069172 | 42.09 | | | | | | | | | | 26299768 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | |
|---|---|-------|----------|-------|---------|------|--|--|----------|-------|----------|-------|----------|---|---|---|
| | excess of Rs. 2 lakhs | | | | | | | | | | | | | | | |
| (i) | Non Resident Indians (NRIs) | 0.24 | 0 | 0 | | | | | | | | | 233227 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 25.13 | 1426865 | 5.93 | | | | | | | | | 24055634 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 1.56 | 0 | 0 | | | | | | | | | 1489260 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 61.49 | 12508381 | 21.25 | | | | | | | | | 58862878 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 66.04 | 12508381 | 19.78 | | | | | | | | | 63223829 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | 14508381 | 15.16 | | | | | | | | | 95731679 | | | |
| Total (A+B+C) | | 100 | 14508381 | 15.16 | 6465516 | 6.75 | | | 25404134 | 26.54 | 31869650 | 33.29 | 95731679 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|---|------------------------|-------------------------|-----------------------------|------------------------|------------------------|------------------------|------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | K S AGHORAM | VENKATACHALAM MAHADEVAN | KALPATHI SUBRAMANIAM GANESH | K S SURESH | ANDAL AGHORAM | MEENAKSHI SURESH | MAHALAKSHMI GANESH |
| PAN (II) | | | | | | | |
| No. of fully paid up equity shares held (IV) | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.1 | 0.01 | 11.1 | 11.09 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Total | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Total as a % of Total Voting rights | 11.1 | 0.01 | 11.1 | 11.09 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 11.1 | 0.01 | 11.1 | 11.09 | 0 | 0 | 0 |
| Number of Locked in shares (XIII) | | | | | | | |
| No. (a) | 666667 | 0 | 666667 | 666666 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 6.27 | 0 | 6.27 | 6.28 | 0 | 0 | 0 |
| Number of Shares pledged (XIV) | | | | | | | |
| No. (a) | 2155172 | 0 | 2155172 | 2155172 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 20.28 | 0 | 20.28 | 20.31 | 0 | 0 | 0 |
| Other encumbrances, if any (XVI) | | | | | | | |
| No. (a) | 8474381 | 0 | 8472877 | 8456876 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 79.72 | 0 | 79.72 | 79.69 | 0 | 0 | 0 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | | | | | | |
| No. (a) | 10629553 | 0 | 10628049 | 10612048 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 0 | 100 | 100 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 10629553 | 5200 | 10628049 | 10612048 | 1000 | 1000 | 1000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) | Textual Information(7) |
| Shareholder type | Promoter | Promoter Group | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | |
|---|------------------------|------------------------|----------------------------|-------------------------|-------------------------|---------------------------------------|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | |
| Name of the Shareholders (I) | KALPATHI A ARCHANA | KALPATHI S ABISHEK | KALPATHI AGHORAM AISHWARYA | KALPATHI G AJITH | ABINAYA K SURESH | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of fully paid up equity shares held (IV) | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.1 | 0.1 | 0.1 | 0.21 | 0.1 | 33.93 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Total | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Total as a % of Total Voting rights | 0.1 | 0.1 | 0.1 | 0.21 | 0.1 | 33.93 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.1 | 0.1 | 0.1 | 0.21 | 0.1 | 33.93 |
| Number of Locked in shares (XIII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 2000000 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 6.16 |
| Number of Shares pledged (XIV) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 6465516 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 19.91 |
| Other encumbrances, if any (XVI) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 25404134 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 78.22 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 31869650 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 98.13 |
| Number of equity shares held in dematerialized form (XVIII) | 100000 | 100000 | 100000 | 200000 | 100000 | 32477850 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | Textual Information(8) | Textual Information(9) | Textual Information(10) | Textual Information(11) | Textual Information(12) | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| | | |
|---|--|---------------------------------------|
| Any Other (specify) | | |
| Sr. No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | TRIPLEONE DEVELOPMENTS PRIVATE LIMITED | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 30000 | 30000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 30000 | 30000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03 | 0.03 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 30000 | 30000 |
| Total | 30000 | 30000 |
| Total as a % of Total Voting rights | 0.03 | 0.03 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 30000 | 30000 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.03 | 0.03 |
| Number of Locked in shares (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of Shares pledged (XIV) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Other encumbrances, if any (XVI) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 30000 | 30000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Shareholder type | Promoter Group | |

| Bodies Corporate | | | | |
|---|-------------------------------------|--|--|-----------------------|
| Sr. No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | GKK CAPITAL MARKETS PRIVATE LIMITED | AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED | PARMAR DEVELOPERS AND PROPERTIES PRIVATE LIMITED | Click here to go back |
| PAN (II) | | | | Total |
| No. of fully paid up equity shares held (IV) | 1627500 | 13380178 | 2719500 | 17727178 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1627500 | 13380178 | 2719500 | 17727178 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.7 | 13.98 | 2.84 | 18.52 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1627500 | 13380178 | 2719500 | 17727178 |
| Total | 1627500 | 13380178 | 2719500 | 17727178 |
| Total as a % of Total Voting rights | 1.7 | 13.98 | 2.84 | 18.52 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1627500 | 13380178 | 2719500 | 17727178 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.7 | 13.98 | 2.84 | 18.52 |
| Number of Locked in shares (XIII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1627500 | 13380178 | 2719500 | 17727178 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|---|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | AMRIT RAMANA PRASAD | RAMANA PRASAD A S | UJWAL KUMAR PAGARIYA | PRABHU | BHANWAR LAL BORANA | JITENDRA KANTILAL SHAH |
| PAN (II) | | | | | | |
| No. of fully paid up equity shares held (IV) | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.79 | 2.79 | 1.46 | 1.67 | 1.24 | 2.11 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Total | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Total as a % of Total Voting rights | 2.79 | 2.79 | 1.46 | 1.67 | 1.24 | 2.11 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 2.79 | 2.79 | 1.46 | 1.67 | 1.24 | 2.11 |
| Number of Locked in shares (XIII) | | | | | | |
| No. (a) | 2674096 | 2672636 | 0 | 0 | 1185984 | 2016124 |
| As a % of total Shares held (b) | 100 | 100 | 0 | 0 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 2674096 | 2672636 | 1399486 | 1594923 | 1185984 | 2016124 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) |
| Sub-categorization of shares | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|-----------------------|
| Sr. No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 11543249 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 11543249 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.06 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 11543249 |
| Total | 11543249 |
| Total as a % of Total Voting rights | 12.06 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 11543249 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 12.06 |
| Number of Locked in shares (XIII) | |
| No. (a) | 8548840 |
| As a % of total Shares held (b) | 74.06 |
| Number of equity shares held in dematerialized form (XIV) | 11543249 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Sub-categorization of shares | |
| Shareholding (No. of shares) under | |
| Sub-category (i) | 0 |
| Sub-category (ii) | 0 |
| Sub-category (iii) | 0 |

| | | |
|---|----------|-----------------------|
| Any Other (specify) | | |
| Sr. No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 374 | 374 |
| No. of fully paid up equity shares held (IV) | 1489260 | 1489260 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1489260 | 1489260 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.56 | 1.56 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1489260 | 1489260 |
| Total | 1489260 | 1489260 |
| Total as a % of Total Voting rights | 1.56 | 1.56 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1489260 | 1489260 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.56 | 1.56 |
| Number of Locked in shares (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1489260 | 1489260 |
| 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 |

| 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 | Alpana Dangi | ZZZZZ9999Z | | India | | AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED | ZZZZZ9999Z | | India | | 13.98 | 13.98 | 13.98 | No | No | 26-08-2025 |
| Total: | | | | | | | | | | | 13.98 | 13.98 | 13.98 | | | |