

| General information about company | |
|--|--------------------------|
| Scrip code | 539807 |
| NSE Symbol | INFIBEAM |
| MSEI Symbol | NOTLISTED |
| ISIN | INE483S01020 |
| Name of the company | Infibeam Avenues 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) | 31-12-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

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) 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 | |
| (A) | Promoter & Promoter Group | 18 | 214924909 | | | 214924909 32.29 | 214924909 | | 214924909 32.29 |
| (B) | Public | 42100 | 447805570 | | | 447805570 67.29 | 447805570 | | 447805570 67.29 |
| (C) | Non Promoter- Non Public | 1 | 2796311 | | | 2796311 | | 2796311 | 2796311 0.42 |
| (C1) | Shares underlying DRs | | | | | | | | |
| (C2) | Shares held by Employee Trusts | 1 | 2796311 | | | 2796311 0.42 | 2796311 | | 2796311 0.42 |
| | Total | 42119 | 665526790 | | | 665526790 100 | 665526790 | | 665526790 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 | | | | 32.29 | | | 16192716 | 7.53 | 214924909 |
| (B) | Public | | | | 67.29 | | | | | 447180200 |
| (C) | Non Promoter- Non Public | | | | | | | | | 2796311 |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | 0.42 | | | | | 2796311 |
| | Total | | | | 100 | | | 16192716 | 2.43 | 664901420 |

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 | | | | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 12 | 149036790 | | | 149036790 | 22.39 | 149036790 | | 149036790 22.39 | | | | | | | |
| (d) | Any Other (specify) | 6 | 65888119 | | | 65888119 | 9.9 | 65888119 | | 65888119 9.9 | | | | | | | |
| Sub-Total (A) (1) | | 18 | 214924909 | | | 214924909 | 32.29 | 214924909 | | 214924909 32.29 | | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 18 | 214924909 | | | 214924909 | 32.29 | 214924909 | | 214924909 32.29 | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 67 | 56355959 | | | 56355959 | 8.47 | 56355959 | | 56355959 8.47 | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 31 | | | 31 | 0 | 31 | | 31 0 | | | | | | | |
| Sub-Total (B) (1) | | 68 | 56355990 | | | 56355990 | 8.47 | 56355990 | | 56355990 8.47 | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 40306 | 29610208 | | | 29610208 | 4.45 | 29610208 | | 29610208 4.45 | | | | | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 69 | 240287253 | | | 240287253 | 36.1 | 240287253 | | 240287253 36.1 | | | | | | | |
| (e) | Any Other (specify) | 1657 | 121552119 | | | 121552119 | 18.26 | 121552119 | | 121552119 18.26 | | | | | | | |
| Sub-Total (B) (3) | | 42032 | 391449580 | | | 391449580 | 58.82 | 391449580 | | 391449580 58.82 | | | | | | | |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 42100 | 447805570 | | | 447805570 | 67.29 | 447805570 | | 447805570 67.29 | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit)) | 1 | 2796311 | | | 2796311 | 0.42 | 2796311 | | 2796311 0.42 | | | | | | | |

| | Regulations, 2014) | | | | | | | | |
|--|-----------------------|-------|-----------|--|-----------|-----|-----------|-----------|------|
| Total NonPromoter- Non Public Shareholding (C)=(C)(1)+ (C)(2) | | 1 | 2796311 | | 2796311 | | 2796311 | 2796311 | 0.42 |
| Total (A+B+C2) | | 42119 | 665526790 | | 665526790 | 100 | 665526790 | 665526790 | 100 |
| Total (A+B+C) | | 42119 | 665526790 | | 665526790 | 100 | 665526790 | 665526790 | 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) | | | | 22.39 | | | 0 | 0 | 149036790 | | | | |
| (d) | | | | 9.9 | | | 16192716 | 24.58 | 65888119 | | | | |
| Sub-Total (A) (1) | | | | 32.29 | | | 16192716 | 7.53 | 214924909 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 32.29 | | | 16192716 | 7.53 | 214924909 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | |
| (e) | | | | 8.47 | | | | | 56355959 | | | | |
| (f) | | | | 0 | | | | | 31 | | | | |
| Sub-Total (B) (1) | | | | 8.47 | | | | | 56355990 | | | | |
| (3) | Non-institutions | | | | | | | | | | | | |
| (a(i)) | | | | 4.45 | | | | | 29528058 | | | | |
| (a(ii)) | | | | 36.1 | | | | | 239744033 | | | | |
| (e) | | | | 18.26 | | | | | 121552119 | | | | |
| Sub-Total (B) (3) | | | | 58.82 | | | | | 390824210 | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 67.29 | | | | | 447180200 | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| (2) | | | | 0.42 | | | | | 2796311 | | | | |
| Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | | | | | | | | 2796311 | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 664901420 | | | | |
| Total (A+B+C) | | | | 100 | | | 16192716 | 2.43 | 664901420 | | | | |

| | | | | | | | |
|---|----------|----------|----------|----------|----------------|----------------|----------------|
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 59959400 | 30114780 | 30114780 | 10524200 | 15059200 | 2058790 | 968510 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|------------------|------------------------------|------------------|----------------------|----------------------|----------------|------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | Achalaben S Amin | Mokshadaben Pravinbhai Sheth | Pallavi Kumarpal | Bhadrika Arvind Shah | Shreya Nisarg Parikh | Ajit Mehta HUF | Vishal Mehta HUF |
| PAN (II) | AAQPA3543A | AIOPS3699H | ADFPS0490N | ABIPS9349D | AGAPP9585F | AALHA9874P | AAHHV3780P |
| No. of fully paid up equity shares held (IV) | 176450 | 25000 | 23340 | 10340 | 2000 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 176450 | 25000 | 23340 | 10340 | 2000 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 176450 | 25000 | 23340 | 10340 | 2000 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 176450 | 25000 | 23340 | 10340 | 2000 | 0 | 0 |
| Total as a % of Total Voting rights | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.03 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals/Hindu undivided Family | | |
|--|-----------------|---------------------------------------|
| Serial No. | 15 | |
| Name of the Shareholders (I) | Malav Mehta HUF | Click here to go back |
| PAN (II) | AALHM8870R | Total |
| No. of fully paid up equity shares held (IV) | 0 | 149036790 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 0 | 149036790 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 22.39 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 0 | 149036790 |
| Class eg:y | | |
| Total | 0 | 149036790 |
| Total as a % of Total Voting rights | 0 | 22.39 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 22.39 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | 0 | 0 |

| | | |
|---|----------------|-----------|
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 0 | 149036790 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Any Other (specify) | | | | | | | |
|---|---------------------------------|---|---|--------------------------------|---|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Infinium Motors Private Limited | Tripwheels and Drive Private Limited (Formerly known as Infinium Auto Mall Pvt Ltd) | Infinium Communications Private Limited | Infinity Drive Private Limited | Infinium Motors (Gujarat) Private Limited | O3 Developers Private Limited (Formerly known as Infinium Natural Resources Investments Pvt Ltd) | Advanced Energy Resources & Management Private Limited |
| PAN (II) | AAACI4684B | AABCI3859F | AAACI3638K | AABCI1218C | AAACI9058D | AABCI9487R | AAGCA7788J |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 53047220 | 1555900 | 507880 | 407440 | 4834655 | 5535024 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 53047220 | 1555900 | 507880 | 407440 | 4834655 | 5535024 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.97 | 0.23 | 0.08 | 0.06 | 0.73 | 0.83 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 53047220 | 1555900 | 507880 | 407440 | 4834655 | 5535024 | 0 |
| Class eg:y | | | | | | | |
| Total | 53047220 | 1555900 | 507880 | 407440 | 4834655 | 5535024 | 0 |
| Total as a % of Total Voting rights | 7.97 | 0.23 | 0.08 | 0.06 | 0.73 | 0.83 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a | 7.97 | 0.23 | 0.08 | 0.06 | 0.73 | 0.83 | 0 |

| Any Other (specify) | | | | | | |
|--|--------------------|-----------------------------|------------------|----------------------|---------------------|-------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Partnership Firms |
| Name of the Shareholders (I) | ING Satcom Limited | TIW Systems Private Limited | YORO Club LLP | VIMA Enterprises LLP | Lubi Industries LLP | V.M. Associates |
| PAN (II) | AABCI2164H | AABCT3878K | AABFY6071E | AANFV1695B | AAEFL7190C | AAIFV7432K |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |

| | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group |

| Any Other (specify) | |
|--|---------------------------------------|
| Searial No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 6 |
| No. of fully paid up equity shares held (IV) | 65888119 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 65888119 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.9 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 65888119 |
| Class eg:y | |
| Total | 65888119 |
| Total as a % of Total Voting rights | 9.9 |
| 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) | 9.9 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total | |

| | |
|---|----------|
| Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | 16192716 |
| As a % of total Shares held (b) | 24.58 |
| Number of equity shares held in dematerialized form (XIV) | 65888119 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Foreign Portfolio Investors | | |
|--|----------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | The Ezrah Charitable Trust | Click here to go back |
| PAN (II) | AADTT2359N | Total |
| No. of fully paid up equity shares held (IV) | 6936638 | 6936638 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 6936638 | 6936638 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.04 | 1.04 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6936638 | 6936638 |
| Class eg:y | | |
| Total | 6936638 | 6936638 |
| Total as a % of Total Voting rights | 1.04 | 1.04 |
| 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) | 1.04 | 1.04 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 6936638 | 6936638 |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|------------------------|----------------------|------------------------|------------------------|---------------------|-------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Ajay Chandra Bhogaraju | Desai Abhishek Mayur | Mayur Mukundbhai Desai | Ravi Omprakash Agrawal | Shah Diptiben Ilesh | Shaival Mayurbhai Desai | Sonal Mayurbhai Desai |
| PAN (II) | AHOPB5185E | APLPD2461A | AELPD7897M | ADHPA2891D | AGTPS9085Q | APLPD2462D | AEKPD8473J |
| No. of fully paid up equity shares held (IV) | 8644700 | 14225801 | 11701124 | 6655945 | 7339817 | 7393298 | 14985000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 8644700 | 14225801 | 11701124 | 6655945 | 7339817 | 7393298 | 14985000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.3 | 2.14 | 1.76 | 1 | 1.1 | 1.11 | 2.25 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 8644700 | 14225801 | 11701124 | 6655945 | 7339817 | 7393298 | 14985000 |
| Class eg:y | | | | | | | |
| Total | 8644700 | 14225801 | 11701124 | 6655945 | 7339817 | 7393298 | 14985000 |
| Total as a % of Total Voting rights | 1.3 | 2.14 | 1.76 | 1 | 1.1 | 1.11 | 2.25 |
| 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) | 1.3 | 2.14 | 1.76 | 1 | 1.1 | 1.11 | 2.25 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 8644700 | 14225801 | 11701124 | 6655945 | 7339817 | 7393298 | 14985000 |

| | | | | | | | |
|---------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|------------------------------|-------------------------------------|-----------------------|---------------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | |
| Name of the Shareholders (I) | Variniben Vishwaskumar Patel | Vijayakumar Vadathavoor Subramanian | Vishwas Ambalal Patel | Vivek Vishwas Patel | Click here to go back |
| PAN (II) | AADPP5457B | AZHPS3829B | AAAPP3757F | CCVPP8712K | Total |
| No. of fully paid up equity shares held (IV) | 29250000 | 10897745 | 76595662 | 9750000 | 197439092 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 29250000 | 10897745 | 76595662 | 9750000 | 197439092 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.4 | 1.64 | 11.51 | 1.47 | 29.67 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 29250000 | 10897745 | 76595662 | 9750000 | 197439092 |
| Class eg:y | | | | | |
| Total | 29250000 | 10897745 | 76595662 | 9750000 | 197439092 |
| Total as a % of Total Voting rights | 4.4 | 1.64 | 11.51 | 1.47 | 29.67 |
| 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) | 4.4 | 1.64 | 11.51 | 1.47 | 29.67 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 29250000 | 10897745 | 76595662 | 9750000 | 197439092 |

| | | | | | |
|---------------------------------|--|--|--|--|--|
| dematerialized form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| | | | | | | | |
|---|------|----------|----------|----------|---------|--------|----------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6000 | 25401890 | 19000000 | 10679854 | 7781200 | 406039 | 85058336 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | |
|--|--|---------------------------------------|
| Searial No. | 8 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | L7 Hitech Private Limited | Click here to go back |
| PAN (II) | AACCL7130P | Total |
| No. of the Shareholders (I) | 1 | 1657 |
| No. of fully paid up equity shares held (IV) | 53926353 | 121552119 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 53926353 | 121552119 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.1 | 18.26 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 53926353 | 121552119 |
| Class eg:y | | |
| Total | 53926353 | 121552119 |
| Total as a % of Total Voting rights | 8.1 | 18.26 |
| 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) | 8.1 | 18.26 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |

| | | |
|---|----------|-----------|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 53926353 | 121552119 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

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