

| Declaration | | | | | |
|-------------|--|--------|----------------|--------------|------------------|
| Sr. no | Particulars | Yes/No | Promoter Group | Public Group | Non Public Group |
| | | ↓↑ | ↓↑ | ↓↑ | ↓↑ |
| 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 any shares against which depository receipts are issued? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | No | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | No | No | No |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | No | No | No |

Limit: 10

| Main Shareholding | | | | | | | | | | | | | |
|-------------------|----------|--------------------------------|----------------------|--|---|---|------------------------|--|-------------------------------|-------------------------------|---------------------------|-------------------------------------|---|
| Sr. no | Category | Category of Shareholder | Nos. of Shareholders | Nos. of fully paid up equity shares held | Nos. of Partly paid up equity shares held | Nos. of Shares underlying Depository Receipts | Total nos. Shares held | Shareholding as a % of total no. of shares | No of Voting Rights (Class X) | No of Voting Rights (Class Y) | No of Voting Rights Total | Total as a % of Total Voting rights | No. of shares underlying convertible securities |
| | ↓↑ | ↓↑ | ↓↑ | ↓↑ | ↓↑ | ↓↑ | ↓↑ | ↓↑ | ↓↑ | ↓↑ | ↓↑ | ↓↑ | ↓↑ |
| 1 | A | Promoter & Promoter Group | 6 | 4901500 | 0 | 0 | 4901500 | 69.59 | 4901500 | 0 | 4901500 | 69.59 | 0 |
| 2 | B | Public | 208 | 2142400 | 0 | 0 | 2142400 | 30.42 | 2142400 | 0 | 2142400 | 30.42 | 0 |
| 3 | C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| 4 | C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 |
| 5 | C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | | Total | 214 | 7043900 | 0 | 0 | 7043900 | 100 | 7043900 | 0 | 7043900 | 100 | 0 |

Limit: 10

| Promoter - Indian | | | | | | | | | | | | | |
|-------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | |

| Sr. no | Category | Category of Shareholder | ShareHolder Type | PAN | Reason for not providing PAN | Nos. of Shareholders | Nos. of fully paid up equity shares held | Nos. of Partly paid up equity shares held | Nos. of Shares underlying Depository Receipts | Total nos. Shares held | Shareholding as a % of total no. of shares | No of Voting Rights (Class X) |
|--------|----------|---|------------------|------------|------------------------------|----------------------|--|---|---|------------------------|--|-------------------------------|
| 1 | 1 | Indian | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | a | Individuals/Hindu undivided Family | | | | 6 | 4901500 | 0 | 0 | 4901500 | 69.59 | 490 |
| 3 | | PADMARAJ PADMANABH PILLAI | Promoter | ADGPP9600G | | 1 | 2564800 | 0 | 0 | 2564800 | 36.41 | 256 |
| 4 | | PADMAVATI PADMANABHAN PILLAI | Promoter | AGFPP3585L | | 1 | 800000 | 0 | 0 | 800000 | 11.36 | 800 |
| 5 | | SRIRAM PADMANABHAN NAIR | Promoter Group | AJBPN4583F | | 1 | 750500 | 0 | 0 | 750500 | 10.65 | 750 |
| 6 | | KAVITA PADMARAJ PILLAI | Promoter Group | AGKPG2278G | | 1 | 500000 | 0 | 0 | 500000 | 7.1 | 500 |
| 7 | | SHREEKALA PADMANABHAN PILLAI | Promoter Group | AKRPP0706F | | 1 | 286000 | 0 | 0 | 286000 | 4.06 | 286 |
| 8 | | SREELATHA PADMANABHAN NAIR | Promoter Group | ACSPN1429J | | 1 | 200 | 0 | 0 | 200 | 0 | 200 |
| 9 | b | Central Government/ State Government(s) | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10 | c | Financial Institutions/ Banks | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Limit:

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Promoter - Foreign



| Sr. no | Category | Category of Shareholder | ShareHolder Type | PAN | Reason for not providing PAN | Nos. of Shareholders | Nos. of fully paid up equity shares held | Nos. of Partly paid up equity shares held | Nos. of Shares underlying Depository Receipts | Total nos. Shares held | Shareholding as a % of total no. of shares | No of Voting Rights (Class X) | No of Voting Rights (Class Y) |
|--------|----------|---|------------------|-----|------------------------------|----------------------|--|---|---|------------------------|--|-------------------------------|-------------------------------|
| 1 | 2 | Foreign | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Sr. no | Category | Category of Shareholder | ShareHolder Type | PAN | Reason for not providing PAN | Nos. of Shareholders | Nos. of fully paid up equity shares held | Nos. of Partly paid up equity shares held | Nos. of Shares underlying Depository Receipts | Total nos. Shares held | Shareholding as a % of total no. of shares | No of Voting Rights (Class X) | No of Voting Rights (Class Y) |
|--------|----------|--|------------------|-----|------------------------------|----------------------|--|---|---|------------------------|--|-------------------------------|-------------------------------|
| 3 | b | Government | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | c | Institutions | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 | d | Foreign Portfolio Investor | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | e | Any Other (specify) | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | | Sub-Total (A) (2) | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8 | | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 6 | 4901500 | 0 | 0 | 4901500 | 69.59 | 4901500 | 0 |

Limit: 10

Promoter Unclaim Details



| Sr. no | No. of shareholders | No share held | Voting rights which are frozen | Disclosure of notes on share |
|--------|---------------------|---------------|--------------------------------|------------------------------|
| | | | | |

Limit: 10

Public - Institutions



| Sr. no | Category | Category of Shareholder | PAN | Reason for not providing PAN | Nos. of Shareholders | Nos. of fully paid up equity shares held | Nos. of Partly paid up equity shares held | Nos. of Shares underlying Depository Receipts | Total nos. Shares held | Shareholding as a % of total no. of shares | No of Voting Rights (Class X) | No of Voting Rights (Class Y) | No of Voting Rights Total | Total as a % of Total Voting rights |
|--------|----------|----------------------------|-----|------------------------------|----------------------|--|---|---|------------------------|--|-------------------------------|-------------------------------|---------------------------|-------------------------------------|
| 1 | 1 | Institutions | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | a | Mutual Funds/ | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | b | Venture Capital Funds | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | c | Alternate Investment Funds | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Sr. no | Category | Category of Shareholder | PAN | Reason for not providing PAN | Nos. of Shareholders | Nos. of fully paid up equity shares held | Nos. of Partly paid up equity shares held | Nos. of Shares underlying Depository Receipts | Total nos. Shares held | Shareholding as a % of total no. of shares | No of Voting Rights (Class X) | No of Voting Rights (Class Y) | No of Voting Rights Total | Total as a % of Total Voting rights |
|--------|----------|-----------------------------------|-----|------------------------------|----------------------|--|---|---|------------------------|--|-------------------------------|-------------------------------|---------------------------|-------------------------------------|
| 5 | d | Foreign Venture Capital Investors | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 6 | e | Foreign Portfolio Investors | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | f | Financial Institutions/ Banks | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 8 | g | Insurance Companies | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 9 | h | Provident Funds/ Pension Funds | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10 | i | Any Other (specify) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Limit:

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Public - Central Government/ State Government(s)/ President of India



| Sr. no | Category | Category of Shareholder | PAN | Reason for not providing PAN | Nos. of Shareholders | Nos. of fully paid up equity shares held | Nos. of Partly paid up equity shares held | Nos. of Shares underlying Depository Receipts | Total nos. Shares held | Shareholding as a % of total no. of shares | No of Voting Rights (Class X) | No of Voting Rights (Class Y) | No of Voting Rights Total | Total as a % of Total Voting rights |
|--------|----------|---|-----|------------------------------|----------------------|--|---|---|------------------------|--|-------------------------------|-------------------------------|---------------------------|-------------------------------------|
| 1 | 2 | Central Government/ State Government(s)/ President of India | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | | Sub-Total (B) (2) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Limit:

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Public - NonInstitutions



| Sr. no | Category | Category of Shareholder | PAN | Reason for not providing PAN | Nos. of Shareholders | Nos. of fully paid up equity shares held | Nos. of Partly paid up equity shares held | Nos. of Shares underlying Depository Receipts | Total nos. Shares held | Shareholding as a % of total no. of shares | No of Voting Rights (Class X) | No of Voting Rights (Class Y) |
|--------|----------|---|------------|------------------------------|----------------------|--|---|---|------------------------|--|-------------------------------|-------------------------------|
| 1 | 3 | Non-institutions | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | a | Individuals - | | | 171 | 1714400 | 0 | 0 | 1714400 | 24.34 | 1714400 | 0 |
| 3 | i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | 158 | 840000 | 0 | 0 | 840000 | 11.93 | 840000 | 0 |
| 4 | ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | 13 | 874400 | 0 | 0 | 874400 | 12.41 | 874400 | 0 |
| 5 | | MANOJ AGARWAL | ADNPA4845R | | 1 | 232000 | 0 | 0 | 232000 | 3.29 | 232000 | 0 |
| 6 | | SHYAMSUNDAR RAVIKUMAR | AAFPR6519Q | | 1 | 108000 | 0 | 0 | 108000 | 1.53 | 108000 | 0 |
| 7 | | HETAL AMIT THAKKAR | AFSPT8993G | | 1 | 90000 | 0 | 0 | 90000 | 1.28 | 90000 | 0 |
| 8 | | AMITBHAI GIRISHBHAI THAKKAR | AATPT3153E | | 1 | 80400 | 0 | 0 | 80400 | 1.14 | 80400 | 0 |
| 9 | b | NBFCs registered with RBI | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 10 | c | Employee Trusts | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Limit:

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Person In Concert



| Sr. no | Name of Shareholder | Name of PAC | No. of Share | Holding % |
|--------|---------------------|-------------|--------------|-----------|
| | | | | |

Limit:

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Public Unclaim Details



| Sr. no | No. of shareholders | No of Shares held | Voting rights which are frozen | Disclosure of notes on shares |
|--------|---------------------|-------------------|--------------------------------|-------------------------------|
| | | | | |

Limit:

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Custodian



| Sr. no | Category | Category of Shareholder | Bank Name | PAN | Reason for not providing PAN | Nos. of Shareholders | Nos. of fully paid up equity shares held | Nos. of Partly paid up equity shares held | Nos. of Shares underlying Depository Receipts | Total nos. Shares held | Shareholding as a % of total no. of shares | No of Voting Rights (Class X) | No of Voting Rights (Class Y) | No of Voting Rights Total |
|--------|----------|--|-----------|-----|------------------------------|----------------------|--|---|---|------------------------|--|-------------------------------|-------------------------------|---------------------------|
| 1 | 1 | Custodian/DR Holder | | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 |
| 2 | 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 |

Limit: 10

Reason for not dematerializing entire promoter Shareholder



| Sr. no | Reason | No. of Share | Remark |
|--------|--------|--------------|--------|
| | | | |

Limit: 10

Reason for non Compliance with minimum(25%) Public shareholding



| Sr. no | Reason | No. of Share | Attachment |
|--------|--------|--------------|------------|
| | | | |

Limit: 10