- 1. Name of Listed Entity: Goenka Diamond and Jewels Limited
- 2. Scrip Code/Name of Scrip/Class of Security: GOENKA
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on : 31-Mar-2021
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars  | Yes/No |  |
|--------|--|--------|--|
| 1      | Whether the Listed Entity has issued any partly paid up shares?                        | lo     |  |
| 2      | Whether the Listed Entity has issued any<br>Convertible Securities?                    | lo     |  |
| 3      | Whether the Listed Entity has any shares against which depository receipts are issued? | lo     |  |
| 4      | Whether the Listed Entity has any shares in<br>locked-in?                              | lo     |  |
| 5      | Whether any shares held by promoters are pledge or otherwise encumbered?               | lo     |  |
| 6      | Whether the Listed Entity has issued any<br>differential Voting Rights?                | lo     |  |
| 7      | Whether the Listed Entity has issued any Warrants ?                                    | 10     |  |
| 8      | Whether the listed entity has any significant beneficial owner?                        | es     |  |

Table I - Summary Statement holding of specified securities

| Catego<br>(Y)<br>(1) | Category<br>of<br>shareholder<br>(II) | Nos.<br>of<br>șhare<br>(III) | No. of<br>fully<br>paid up<br>snares<br>neta<br>(IV) | No.<br>of<br>Partly<br>equity<br>shares<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | lotal<br>nos.<br>shares<br>neta<br>(VII) =<br>(IV)+(V)+<br>(VI) | Shareholdin<br>g as a % of<br>total no. of<br>(caiculatea ds<br>per SCRR,<br>1957)<br>(VIII) | -               | (                         | ting Rights<br>s of securiti<br>IX) |                                      | No. of<br>Shares<br>Underlying<br>Outstanaing<br>Convertible<br>securities<br>(including | Shareholdin<br>g, as a %<br>assyming<br>of<br>securities ( as<br>percentage<br>allutea share | <u>(x</u>          | nber<br>ocked<br>bares                             | otno<br>encu<br>() | mber<br>hares<br>dged<br>erwise<br>mbered<br>(III) | Number of<br>equity<br>shares<br>in<br>dematerializ<br>ed form |
|----------------------|---------------------------------------|------------------------------|--|--|--|---|--|-----------------|---------------------------|-------------------------------------|--------------------------------------|--|--|--------------------|--|--------------------|--|--|
|                      |                                       |                              |  |  |  |   | As a % of<br>(A+B+C2)  | Clas s<br>eg: X | Clas<br>Clas<br>s<br>eg:y | Tot al                              | Total<br>as a<br>% of<br>(A+B+<br>C) | Warrants)<br>(X)   | capital)<br>(XI)<br>As a % of<br>(A+B+C2)  | <u>No</u> ,<br>(а) | As a<br>% of<br>total<br>Shar<br>es<br>held<br>(b) | No.<br>(a)         | As a<br>% of<br>total<br>Share<br>s<br>held<br>(b) | <u>(XIV)</u>   |
| A                    | Promoter &<br>Promoter<br>Group       | 7                            | 182429250  | 0  | 0  | 182429250   | 57.55  | 182429250       | 0                         | 182429250                           | 57.55                                | 0  | 57.55  | 0                  | 0  | 0                  | 0  | 182429250  |
| В                    | Public                                | 16674                        | 134570750  | 0  | 0  | 134570750   | 42.45  | 134570750       | 0                         | 134570750                           | 42.45                                | 0  | 42.45  | 0                  | 0  |                    |  | 134557235  |
| С                    | Non Promoter-<br>Non Public           | 0                            | 0  | 0  | 0  | 0   |  | 0               | 0                         | 0                                   | 0                                    | 0  |  | 0                  | 0  |                    |  | 0  |
| C1                   | Shares                                | 0                            | 0  | 0  | 0  | 0   |  | 0               | 0                         | 0                                   | 0                                    | 0  |  | 0                  | 0  |                    |  | 0  |

|    | underlying DRs                       |       |           |   |   |           |     |           |   |           |     |   |     |   |   |   |      |          |
|----|--------------------------------------|-------|-----------|---|---|-----------|-----|-----------|---|-----------|-----|---|-----|---|---|---|------|----------|
| C2 | Shares held by<br>Employee<br>Trusts | 0     | 0         | 0 | 0 | 0         | 0   | 0         | 0 | 0         | 0   | 0 | 0   | 0 | 0 |   |      | 0        |
|    | Total                                | 16681 | 317000000 | 0 | 0 | 317000000 | 100 | 317000000 | 0 | 317000000 | 100 | 0 | 100 | 0 | 0 | 0 | 0 31 | L6986485 |

|        | Category & Name<br>of the                  | (11)       | No. of<br>shareh | No. of<br>fully | Partly<br>paid-up | Nos. of<br>shares        | Total<br>nos.      | Sharehol<br>ding %    | Number c  | of Voting l<br>class of sec | g Rights held i<br>ecurities | In  | No. of<br>Shares          | Shareholdın<br>q, as a %    | Numb<br>Locke  | ea in       | Sna           | nber of<br>ares                              | Number of<br>equity         |
|--------|--|------------|------------------|-----------------|-------------------|--------------------------|--------------------|-----------------------|-----------|-----------------------------|------------------------------|---|---------------------------|-----------------------------|----------------|-------------|---------------|--|-----------------------------|
| 1      | Snarehoïders<br>(I)                        | -          | older<br>(III)   |                 | equity<br>shares  | underlying<br>Depository | shares             | calcúlate<br>a as per | _         | <u> </u>                    | (IX)                         |   | Underlying<br>Outstanding | áśsuming<br>tuli            | shar           | rës<br>XIIJ | plede<br>othe | ged or<br>erwise                             | equity<br>shares held<br>In |
| 1      | 17   |            | · · · · · ·      | equity<br>share | neid<br>(V)       | Réceipts<br>(VI)         | (VII =<br>IV+V+VI) | <u>SCRR,</u><br>1957  | _         |                             |                              |   | convertible<br>securities | conversion                  | - <sup>1</sup> | ,           | encur         | mberea<br>(XIII)                             | dematerializ<br>ed form     |
| 1      |  |            | í                | s neia<br>(IV)  | 1                 |                          | · · ·              | As a % of             | No of Vot | ing Righ                    | ts T                         | lotal as  | (including<br>Warrants)   | convertible<br>securities ( | NO.<br>(a)     | As a        |               | Ás a   | (XIV)                       |
| 1      |  |            | í                | (''')           | 1                 |                          | 1                  | (VIII)                |           |                             |                              | lotal as<br>a % of<br>Total<br>Voting<br>rights | (X)                       | as a<br>percentage          |                | % of        | (4)           | % of   |                             |
| 1      |  |            | í                |                 | 1                 |                          | 1                  |                       | Class X   | Class Y                     | lot al                       | rights  |                           | of alluted<br>Share         | _              | total       |               | total  |                             |
| 1      |  |            | i i              |                 | 1                 |                          | 1                  | 1                     |           | 1                           |                              | 1   |                           | <i>Cabital)</i>             | _              | Shar        |               | share s                                      |                             |
| 1      |  |            | i i              |                 | 1                 |                          | 1                  | 1                     |           | 1                           |                              | 1   |                           | (XI) =<br>(VII)+(X) as a    | _              | es<br>bold  |               | held   |                             |
| 1      |  |            | i i              |                 | 1                 |                          | 1                  |                       |           | 1                           |                              | 1   |                           | % Of<br>A+B+C2              | -              | held<br>(b) |               | (b)  |                             |
|        | Indian                                     | ++         | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             | 0  | 0                           |
| -<br>a | Individuals/Hindu                          | ++         | _                | 182429250       | -                 | 0                        | 182429250          |                       | 182429250 | •                           | 182429250                    | -   | 0                         | 57.55                       | 0              | 0           | 0             | 0  | 182429250                   |
|        | undivided Family                           |            | - ,<br>i         |                 | -                 |                          |                    |                       |           |                             |                              |   | -                         |                             |                |             |               |  |                             |
| 1      | 1  | AAFHN4984F | , <u>1</u>       | 34200000        | 0                 | 0                        | 34200000           | 10.79                 | 34200000  | 0                           | 34200000                     | 10.79   | 0                         | 10.79                       | 0              | 0           | 0             | 0  | 34200000                    |
| 4      | HUF  |            | í                |                 | 1                 |                          | 1                  |                       |           | 1                           |                              | 1   |                           |                             |                |             |               |  |                             |
|        | NAMITA JAIN                                | AAFPJ5471M | 1                | 18750           | 0                 | 0                        | 18750              | 0.01                  | 18750     | 0                           | 18750                        | 0.01  | 0                         | 0.01                        | 0              | 0           | 0             | 0  | 18750                       |
|        | NANDLAL                                    | ACUPG6553A | 1                | 5600625         | 0                 | 0                        | 5600625            | 1.77                  | 5600625   | 0                           | 5600625                      | 1.77  | 0                         | 1.77                        | 0              | 0           | 0             | 0  | 5600625                     |
| 1      | SHUBHKARAN                                 |            | í                |                 | 1                 |                          | 1                  | 1                     |           | 1                           |                              | 1   |                           |                             |                |             |               |  |                             |
|        | GOENKA                                     |            | ·                | I               | 1                 |                          | <sup>1</sup>       | 1                     |           | 1                           |                              |   |                           |                             |                |             |               |  |                             |
| 4      |  | ACUPG6554H | 1                | 51326250        | 0                 | 0                        | 51326250           | 16.19                 | 51326250  | 0                           | 51326250                     | 16.19   | 0                         | 16.19                       | 0              | 0           | 0             | 0  | 51326250                    |
|        | GOENKA                                     |            | ·                |                 | <u> </u>          |                          |                    | <u> </u>              |           | <u> </u>                    |                              | 1   |                           |                             |                |             | ļ             | !  | ļ !                         |
|        | NAVNEET GOENKA                             | AEJPG4242H |                  | 91126875        |                   | 0                        | 91126875           | 28.75                 | 91126875  | 0                           | 91126875                     |   | 0                         | 28.75                       | 0              | 0           | 0             | 0  | 91126875                    |
|        | DHRITI SINGHVI                             | AOGPS8935Q |                  | 138000          | 0                 | 0                        | 138000             | 0.04                  | 138000    | 0                           | 138000                       | 0.04  | 0                         | 0.04                        | 0              | 0           | 0             | 0  | 138000                      |
|        | NEETA SARAF                                | AZBPS1234Q |                  | 18750           | 0                 | 0                        | 18750              | 0.01                  | 18750     | 0                           | 18750                        | 0.01  | 0                         | 0.01                        | 0              | 0           | 0             | 0  | 18750                       |
| b      | Central Government/                        |            | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             | 0  | 0                           |
|        | State Government(s)                        |            |                  |                 | <u> </u>          |                          | '                  | <u> </u>              | I         | <u>+</u>                    | <u> </u>                     | <u> </u>  |                           |                             | <u> </u>       | <u> </u>    | ļ'            | ļ!   | ļ !                         |
| C      | Financial Institutions/                    |            | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             | 0  | 0                           |
|        | Banks                                      | ++         |                  |                 |                   | <u> </u>                 | · · · · · ·        | +                     |           | <del> </del>                |                              |   |                           |                             | <u> </u>       | <u> </u>    |               | <u>                                     </u> | <u> </u>                    |
| d      | Any Other (specify)                        | ++         | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             | 0  | 0                           |
|        | Sub-Total (A)(1)                           | ++         |                  | 182429250       |                   | 0                        | 182429250          |                       | 182429250 |                             | 182429250                    |   | 0                         | 57.55                       | 0              | 0           | 0             | 0  | 182429250                   |
| 2<br>a | Foreign                                    | ++         | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             |  | 0                           |
|        | Individuals (Non-<br>Resident Individuals/ | ,          | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             | 0  | 0                           |
| 1      |  |            | í                |                 | 1                 |                          | 1                  | 1                     |           | 1                           |                              | 1   |                           |                             |                |             |               |  |                             |
| b      | Foreign Individuals)<br>Government         | ++         | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             | 0  | 0                           |
|        | Institutions                               | ++         | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             | 0  | 0                           |
| c<br>d | Foreign Portfolio                          | +          | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             | 0  | 0                           |
|        | Investor                                   |            | i U i            |                 | 1                 |                          |                    |                       |           |                             |                              |   |                           |                             |                |             |               |  |                             |
| e      | Any Other (specify)                        | ++         | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             | 0  | 0                           |
|        | Sub-Total (A)(2)                           | ++         | 0                | 0               | 0                 | 0                        | 0                  | 0                     | 0         | 0                           | 0                            | 0   | 0                         | 0                           | 0              | 0           | 0             | 0  | 0                           |
| ⊿├───  | Total Shareholding of                      | <i>i</i> † |                  | 182429250       |                   | 0                        | 182429250          |                       | 182429250 | _                           | 182429250                    |   | 0                         | 57.55                       | 0              | 0           | 0             | 0  | 182429250                   |
|        |  | L          |                  | 102723230       |                   |                          | 102423230          |                       | 102423230 |                             | 102-25250                    |   |                           |                             |                |             |               |  | 102-723230                  |

## Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Promoter and        |  |  |  |  |  |
|---------------------|--|--|--|--|--|
| Promoter Group (A)= |  |  |  |  |  |
| (A)(1)+(A)(2)       |  |  |  |  |  |

Table III - Statement showing shareholding pattern of the Public shareholder

|    | Category & Name<br>of the<br>Shareholders<br>(I)                                  | PAN (II)   | Nos. of<br>shareh<br>older<br>(III) | No. of<br>fully<br>paid up<br>equity | Partly<br>paid-up<br>equity<br>shares | Nos. of<br>shares<br>underlying<br>Depository | Total<br>nos.<br>shares<br>held <u>VII</u> | Sharehol<br>ding %<br>calculate d<br>as per | Number    |         | ig Rights held<br>of securities<br>(IX)<br>its | t in each<br>Total as               | No. of Shares<br>Underlying<br>Outstanding<br>convertible | Total<br>shareholdin g<br>, as a %<br>assuming full            | Num<br>Lock<br>share<br>No. | ber of<br>ed in<br>s (XII)<br>As a | Sh                       | nber of<br>hares<br>lged or<br>A's a | Number of<br>equity shares<br>held in<br>dematerializ |
|----|---|------------|-------------------------------------|--------------------------------------|---------------------------------------|---|--|---|-----------|---------|--|-------------------------------------|---|--|-----------------------------|------------------------------------|--------------------------|--------------------------------------|---|
|    |   |            |                                     | share s<br>held (IV)                 | held (V)                              | Receipts<br>(VI)                              | ≡<br><u>IV+V+V</u> I                       | SCRR,<br>1957<br>As a % of<br>(A+B+C2)      | Class X   | Class Y | Tot al   | a % of<br>Total<br>Voting<br>rights | securities<br>(including<br>Warrants) (X)                 | conversion of<br>convertible<br>securities (as<br>a percentage | (a)                         | % of<br>total<br>Shar<br>es        | (No<br>t ap<br>pli<br>ca | % of<br>total<br>share s<br>held     | ed form (XIV)   |
| 1  | Institutions  |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          | /                                    | 0   |
| а  | Mutual Funds/   |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
| b  | Venture Capital<br>Funds  |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
| с  | Alternate Investment<br>Funds   |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
| d  | Foreign Venture<br>Capital Investors  |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
| e  | Foreign Portfolio<br>Investors  |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
| f  | Financial Institutions/<br>Banks  |            | 2                                   | 12891023                             | 0                                     | 0   | 12891023                                   | 4.07  | 12891023  | 0       | 12891023                                       | 4.07                                | 0   | 4.07   | 0                           | 0                                  |                          |                                      | 12891023  |
|    | General Insurance<br>Corporation of India   | AAACG0615N | 1                                   | 5993904                              | 0                                     | 0   | 5993904                                    | 1.89  | 5993904   | 0       | 5993904  | 1.89                                | 0   | 1.89   | 0                           | 0                                  |                          |                                      | 5993904   |
|    | Punjab National Bank  | AAACP0165G | 1                                   | 6897119                              | 0                                     | 0   | 6897119                                    | 2.18  | 6897119   | 0       | 6897119  | 2.18                                | 0   | 2.18   | 0                           | 0                                  |                          |                                      | 6897119   |
| g  | Insurance Companies   |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
| h  | Provident Funds/<br>Pension Funds   |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
| i  | Any Other (specify)   |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
|    | Sub-Total (B)(1)  |            | 2                                   | 12891023                             | 0                                     | 0   | 12891023                                   | 4.07  | 12891023  | 0       | 12891023                                       | 4.07                                | 0   | 4.07   | 0                           | 0                                  |                          |                                      | 12891023  |
| 2  | Central Government/<br>State Government(s)/<br>President of India                 |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
|    | Sub-Total (B)(2)  |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
| 3  | Non-institutions  |            | 0                                   | 0                                    | 0                                     | 0   | 0  | 0   | 0         | 0       | 0  | 0                                   | 0   | 0  | 0                           | 0                                  |                          |                                      | 0   |
| а  | Individuals -   |            | 16469                               | 109534790                            | 0                                     | 0   | 109534790                                  | 34.55                                       | 109534790 | 0       | 109534790                                      | 34.55                               | 0   | 34.55  | 0                           | 0                                  |                          |                                      | 109521275   |
| i  | Individual<br>shareholders holding<br>nominal share capital<br>up to Rs. 2 lakhs. |            | 16404                               | 65554974                             | 0                                     | 0   | 65554974                                   | 20.68                                       | 65554974  | 0       | 65554974                                       | 20.68                               | 0   | 20.68  | 0                           | 0                                  |                          |                                      | 65541459  |
| ii | Individual<br>shareholders holding  |            | 65                                  | 43979816                             | 0                                     | 0   | 43979816                                   | 13.87                                       | 43979816  | 0       | 43979816                                       | 13.87                               | 0   | 13.87  | 0                           | 0                                  |                          |                                      | 43979816  |

|   |                       |   |           |        |   |           |       |           |            |           |       |                                       |       |   |   |           | · · · · · · · · · · · · · · · · · · · |
|---|-----------------------|---|-----------|--------|---|-----------|-------|-----------|------------|-----------|-------|---------------------------------------|-------|---|---|-----------|---------------------------------------|
|   | nominal share capital | 1   |           | I      | [ |           | 1     |           | 1          |           | 1     | ,                                     | '     | 1 |   |           | '                                     |
| 1 | in excess of Rs. 2    | 1   |           | I      | [ |           | 1     |           | 1          |           | 1     | ,                                     | '     | 1 |   |           | '                                     |
|   | lakhs.                | 1   |           | I      |   |           | ı     |           | ı <u> </u> |           | I     |                                       | '     | ' |   | !         |                                       |
| b | NBFCs registered      | 0   | 0         | 0      | 0 | 0         | 0     | 0         | 0          | 0         | 0     | 0                                     | 0     | 0 | 0 |           | 0                                     |
|   | with RBI              | I   |           | ۱<br>۱ | [ |           | 1     |           | 1          |           | I     |                                       | · ,   | ' |   | !         |                                       |
| с | Employee Trusts       | 0   | 0         | 0      | 0 | 0         | 0     | 0         | 0          | 0         | 0     | 0                                     | 0     | 0 | 0 |           | 0                                     |
| d | Overseas              | 0   | 0         | 0      | 0 | 0         | 0     | 0         | 0          | 0         | 0     | 0                                     | 0     | 0 | 0 | T I       | 0                                     |
|   | Depositories (holding | 1   |           | I      | [ |           | 1     |           | 1          |           | 1     | ,                                     | '     | 1 |   |           |                                       |
|   | DRs) (balancing       | 1   |           | I      | [ |           | 1     |           | 1          |           | 1     | · · · · · · · · · · · · · · · · · · · | ,     | 1 |   |           |                                       |
|   | figure)               | ۱<br>ــــــــــــــــــــــــــــــــــــ |           | ۱<br>۱ |   |           | 1     |           | 1          | [         | ·     |                                       |       |   |   |           |                                       |
| e | Any Other (specify)   | 203                                       | 12144937  | 0      | 0 | 12144937  | 3.83  | 12144937  | 0          | 12144937  | 3.83  | 0                                     | 3.83  | 0 | 0 | <u> </u>  | 12144937                              |
|   | Bodies Corporate      | 69  | 10224406  | 0      | 0 | 10224406  | 3.23  | 10224406  | 0          | 10224406  | 3.23  | 0                                     | 3.23  | 0 | 0 | Γ <u></u> | 10224406                              |
|   | Clearing member       | 32  | 584761    | 0      | 0 | 584761    | 0.18  | 584761    | 0          | 584761    | 0.18  | 0                                     | 0.18  | 0 | 0 | <u> </u>  | 584761                                |
|   | IEPF                  |   | 2859      | 0      | 0 | 2859      | 0     | 2859      | 0          | 2859      | 0     | 0                                     | 0     | 0 | 0 | <u> </u>  | 2859                                  |
|   | Non-Resident Indian   | 67  | 1117932   | 0      | 0 | 1117932   | 0.35  | 1117932   | 0          | 1117932   | 0.35  | 0                                     | 0.35  | 0 | 0 | 1         | 1117932                               |
|   | (NRI)                 | 1   |           | I      | [ |           | 1     |           | 1          |           | 1     | · · · · · · · · · · · · · · · · · · · | ,     | 1 |   |           |                                       |
|   | Non-Resident Indian   | 33  | 10224406  | 0      | 0 | 10224406  | 3.23  | 10224406  | 0          | 10224406  | 3.23  | 0                                     | 3.23  | 0 | 0 | 1         | 10224406                              |
|   | (NRI)                 | 1   |           | I      | [ |           | 1     |           | 1          |           | 1     |                                       | ,     | ' |   |           |                                       |
|   | Trusts                | 1   | 500       | 0      | 0 | 500       | 0     | 500       | 0          | 500       | 0     | 0                                     | 0     | 0 | 0 | !         | 500                                   |
|   | Sub-Total (B)(3)      | 16672                                     | 121679727 | 0      | 0 | 121679727 | 38.38 | 121679727 | 0          | 121679727 | 38.38 | 0                                     | 38.38 | 0 | 0 | <u> </u>  | 121666212                             |
|   | Total Public          | 16674                                     | 134570750 | 0      | 0 | 134570750 | 42.45 | 134570750 | 0          | 134570750 | 42.45 | 0                                     | 42.45 | 0 | 0 |           | 134557235                             |
|   | Shareholding (B)=     | 1   |           | I      | 1 |           | 1     |           | 1          |           | 1     | ·                                     | '     | 1 |   |           |                                       |
|   | (B)(1)+(B)(2)+(B)(3)  | ,<br>1                                    |           | I      |   |           | 1     |           | 1          |           | 1     |                                       | '     | ' |   |           |                                       |
| - |                       |   |           |        |   |           |       |           |            |           |       |                                       |       | - | - | -         |                                       |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|   | Category & Name<br>of the<br>Snarenoiaers<br>(I)   | PAN<br>(11) | No. of<br>snareh<br>older<br>(III) | No. of<br>fully<br>pala<br>up<br>equity<br>share | Partly<br>paid-up<br>equity<br>shares<br>neid<br>(V) | Nos. of<br>shares<br>unaeriying<br>Depository<br>Receipts<br>(VI) | Iotal no.   snares   neia   (VII =   IV+V+VI) | Sharehol<br>aing %<br>caiculate<br>a as per<br>SCRR,<br>1957 | each    |            | ix)       | 5                                 | No. of<br>Shares<br>Unaeriying<br>Outstanding<br>convertible<br>securities | Total<br>snarenolain<br>g , as a %<br>assuming<br>full<br>conversion          | -   | 1 in <sup>2</sup><br>'S<br>'II) |                   | res<br>lea or<br>rwise<br>nberea<br>XIII) | Number of<br>equity<br>snares heia<br>in<br>dematerializ<br>ea form |
|---|--|-------------|------------------------------------|--|--|---|---|--|---------|------------|-----------|-----------------------------------|--|---|-----|---------------------------------|-------------------|---|---|
|   |  |             |                                    | s held<br>(IV)                                   | -  |   |   | As a % of<br>(A+B+C2)<br>(VIII)                              |         | oting Righ | 15        | Total as a<br>% Of<br>Total       | (including<br>Warrants)<br>(X)   | CONVERTIBLE<br>SECURITIES I   | NO. | As a<br>% of                    | No.<br>(No        | As a<br>% of                              | (XIV)<br>(Not<br>Applicable)  |
|   |  |             |                                    |  |  |   |   | (*,  | Class X | Class Y    | lot<br>al | % of<br>Total<br>Voting<br>rights | (~)  | securities (<br>as a<br>percentage<br>of alluted<br>share<br>capital)<br>(XI) |     | total<br>Shar<br>es             | t ap<br>pli<br>ca | total<br>share s<br>held                  |   |
| 1 | Custodian/DR Holder  |             | 0                                  | 0  | 0  | 0   | 0   |  | 0       | 0          | 0         | 0                                 | 0  |   | 0   | 0                               |                   |   | 0   |
| 2 | Employee Benefit<br>Trust (under SEBI<br>(Share based<br>Employee Benefit)<br>Regulations, 2014) |             | 0                                  | 0  | 0  | 0   | 0   | 0  | 0       | 0          | 0         | 0                                 | 0  | 0   | 0   | 0                               |                   |   | 0   |
|   | Total Non-Promoter-<br>Non Public<br>Shareholding (C)=<br>(C)(1)+(C)(2)                          |             | 0                                  | 0  | 0  | 0   | 0   |  | 0       | 0          | 0         | 0                                 | 0  |   | 0   | 0                               |                   |   | 0   |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

|   | Name            | PAN        | Passport No. in case Nationality of a foreign national | Details of holding/ exe | rcise of right of the SBO | in the reporting company, wh                                     | ether direct or indirect | *                                    | Date of creation /<br>acquisition of                 |
|---|-----------------|------------|--|-------------------------|---------------------------|--|--------------------------|--------------------------------------|--|
|   |                 |            | -, -, -, -, -, -, -, -, -, -, -, -, -, -               | Shares                  | Voting rights             | Rights on distributable<br>dividend or any other<br>distribution | Exercise of control      | Exercise of significant<br>influence | acquisition of<br>significant beneficial<br>interest |
| 1 | NAND LAL GOENKA | ACUPG6553A | INDIAN   | 10.79                   | 10.79                     | 10.79  |                          |                                      |  |
| A | NAND LAL GOENKA | ACUPG6553A | INDIAN   | 10.79                   | 10.79                     | 10.79  | No                       | No                                   | 16-Apr-2010  |

Table II- Unclaim Details

|                                      | Details of Shares which remain unclaimed may be give   | en here along with details such as number of shareholders, |  |  |  |  |
|--------------------------------------|--|--|--|--|--|--|
|                                      | outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |  |  |  |  |  |
| No. of shareholders No of share held |  |  |  |  |  |  |

Table III- Unclaim Details

|                                      | Details of Shares which remain unclaimed may be give   | en here along with details such as number of shareholders, |  |  |  |  |  |
|--------------------------------------|--|--|--|--|--|--|--|
|                                      | outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |  |  |  |  |  |  |
| No. of shareholders No of share held |  |  |  |  |  |  |  |

Table III- Person in Concert

|                   | Details of the shareho | olders acting as persons in Co | oncert including their Sharel | holding   |
|-------------------|------------------------|--------------------------------|-------------------------------|-----------|
| Name of sharehole | der                    | Name of PAC                    | No. of share                  | Holding % |