

Omaxe Square Plot No.14, Jasola District Centre Jasola, New Delhi-110025 India. Tel.: +91 11 2683 2155, 6111 9300

Fax: +91 11 4168 9102 www.godfreyphillips.com

18th April 2024

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 **SCRIP CODE: 500163** 

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East), Mumbai 400051

SYMBOL: GODFRYPHLP

Sub: Submission of Shareholding Pattern for the quarter ended 31st March 2024.

Dear Sir,

In Pursuance of Regulation 31(1)(h) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of Shareholding Pattern as on 31st March 2024.

Thanking you,

Yours faithfully,

For Godfrey Phillips India Limited

Sanjay Kumar Gupta **Company Secretary** 

M.No. 7545 Encl.: As above







| General information about company                                                          | ₫.                             |
|--------------------------------------------------------------------------------------------|--------------------------------|
| Scrip code                                                                                 | 500163                         |
| NSE Symbol                                                                                 | GODFRYPHLP                     |
| MSEI Symbol                                                                                | NOTLISTED                      |
| ISIN                                                                                       | INE260B01028                   |
| Name of the company                                                                        | GODFREY PHILLIPS INDIA 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)                | 31-03-2024                     |
| 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.<br>No. | Particular                                                                             | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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?               | No     | No                             |                       |                             |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | Yes    |                                |                       |                             |  |  |  |  |  |



| Table VI - Statement showing foreign ownership limits |      |       |  |  |  |  |  |  |
|-------------------------------------------------------|------|-------|--|--|--|--|--|--|
| Particular Approved limits (%) Limits utilized (%)    |      |       |  |  |  |  |  |  |
| As on shareholding date                               | 59.1 | 36.08 |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 59.1 | 35.45 |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 59.1 | 35.25 |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 59.1 | 35.39 |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 59.1 | 35.38 |  |  |  |  |  |  |



|          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               | Table I                  | - Summa            | ry Statement             | holding of sp                | ecified securities                         |                         |               |               |                 |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------|--------------------|--------------------------|------------------------------|--------------------------------------------|-------------------------|---------------|---------------|-----------------|
| Catagory | Category of charge of charge of charge of charge of charge of charge of the charge of | egory of Nos. Of No. of fully |                          |                    |                          | Total nos.                   | Shareholding as a % of total no. of shares | Number of of securities | Rights held   | in each class |                 |
| (I)      | shareholder<br>(II)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | shareholders                  | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per                         | No of Voti              | ng (XIV       | ) Rights      | Total as a      |
|          | (11)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (III)                         | held (IV)                | shares<br>held (V) | Receipts (VI)            | (V)+ (VI)                    | SCRR, 1957) (VIII) As<br>a % of (A+B+C2)   | Class eg:<br>X          | Class<br>eg:y | Total         | % of<br>(A+B+C) |
| (A)      | Promoter &<br>Promoter<br>Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 23                            | 37737229                 |                    |                          | 37737229                     | 72.58                                      | 37737229                |               | 37737229      | 72.58           |
| (B)      | Public                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 38465                         | 14045191                 |                    |                          | 14045191                     | 27.01                                      | 14045191                |               | 14045191      | 27.01           |
| (C)      | Non<br>Promoter-<br>Non Public                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1                             | 211500                   |                    |                          | 211500                       |                                            | 211500                  |               | 211500        | 0.41            |
| (C1)     | Shares<br>underlying<br>DRs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                               |                          |                    |                          |                              |                                            |                         |               |               |                 |
| (C2)     | Shares held<br>by Employee<br>Trusts                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 1                             | 211500                   |                    |                          | 211500                       | 0.41                                       | 211500                  |               | 211500        | 0.41            |
|          | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 38489                         | 51993920                 |                    |                          | 51993920                     | 100                                        | 51993920                |               | 51993920      | 100             |



|          |                                               |                                  | Table                           | I - Summary                                                    | Statement hol                                                                          | ding                                                                     | of spec                         | ified                                                          | securiti                        | es                                      |                         |                          |                           |
|----------|-----------------------------------------------|----------------------------------|---------------------------------|----------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------|---------------------------------|-----------------------------------------|-------------------------|--------------------------|---------------------------|
| Category | ry charabolder Outstanding Underlying Outstan |                                  |                                 | Shares assuming full conversion of convertible assuming full s |                                                                                        | Number of<br>Locked in<br>shares (XII) Shares<br>pledged of<br>otherwise |                                 | pledged or otherwise encumbered (XIII) Number of equity shares |                                 | Sub-categorization of shares            |                         |                          |                           |
| (T)      | (II)                                          | convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | securities<br>and No. Of<br>Warrants<br>(Xi) (a)               | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No.<br>(a)                                                               | As a % of total Shares held (b) | No.<br>(a)                                                     | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group               |                                  |                                 |                                                                | 72.58                                                                                  |                                                                          |                                 |                                                                |                                 | 37737229                                |                         |                          |                           |
| (B)      | Public                                        |                                  |                                 |                                                                | 27.01                                                                                  |                                                                          |                                 |                                                                |                                 | 13634089                                | 0                       | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public                |                                  |                                 |                                                                |                                                                                        |                                                                          |                                 |                                                                |                                 | 211500                                  |                         |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs                   |                                  |                                 |                                                                |                                                                                        |                                                                          |                                 |                                                                |                                 |                                         |                         |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts       |                                  |                                 |                                                                | 0.41                                                                                   |                                                                          |                                 |                                                                |                                 | 211500                                  |                         |                          |                           |
|          | Total                                         |                                  |                                 |                                                                | 100                                                                                    |                                                                          |                                 |                                                                |                                 | 51582818                                | 0                       | 0                        | 0                         |



|                                                                      | Table II - S                              | tatement sh             | owing shar        | eholding           | g pattern of             | the Promo              | ter and Promote                     | er Group                                                   |               |          |                           |
|----------------------------------------------------------------------|-------------------------------------------|-------------------------|-------------------|--------------------|--------------------------|------------------------|-------------------------------------|------------------------------------------------------------|---------------|----------|---------------------------|
|                                                                      |                                           |                         | No. of fully      | No. Of<br>Partly   | No. Of shares            | Total nos.             | Shareholding as a % of total no. of | Number of Voting Rights held in e class of securities (IX) |               |          |                           |
| Sr.                                                                  | Category & Name of the Shareholders (I)   | Nos. Of<br>shareholders | paid up<br>equity | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = | shares (calculated as per SCRR,     | No of Voting (XIV) Rights                                  |               |          | Total as                  |
|                                                                      | (,)                                       | (III)                   | shares held (IV)  | shares<br>held (V) | Receipts<br>(VI)         | (IV)+(V)+<br>(VI)      | 1957) (VIII) As a<br>% of (A+B+C2)  | Class eg:                                                  | Class<br>eg:y | Total    | Total<br>Voting<br>rights |
| A                                                                    | Table II - Statement show                 | ing shareholdir         | ng pattern of th  | ne Promote         | er and Promoter          | г Group                |                                     |                                                            |               |          | 111                       |
| (1)                                                                  | Indian                                    |                         |                   |                    |                          |                        |                                     |                                                            |               |          |                           |
| (a)                                                                  | Individuals/Hindu<br>undivided Family     | 6                       | 23950             |                    |                          | 23950                  | 0.05                                | 23950                                                      | 20            | 23950    | 0.05                      |
| (d)                                                                  | Any Other (specify)                       | 16                      | 24662804          |                    |                          | 24662804               | 47.43                               | 24662804                                                   |               | 24662804 | 47.43                     |
| Sub-Total (A)(1)                                                     |                                           | 22                      | 24686754          |                    |                          | 24686754               | 47.48                               | 24686754                                                   |               | 24686754 | 47.48                     |
| (2)                                                                  | Foreign                                   |                         |                   | //                 |                          |                        |                                     | •                                                          |               |          |                           |
| (e)                                                                  | Any Other (specify)                       | 1                       | 13050475          |                    |                          | 13050475               | 25.1                                | 13050475                                                   |               | 13050475 | 25.1                      |
| Sub-Total (A)(2)                                                     |                                           | 1                       | 13050475          |                    |                          | 13050475               | 25.1                                | 13050475                                                   |               | 13050475 | 25.1                      |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |                                           | 23                      | 37737229          |                    |                          | 37737229               | 72.58                               | 37737229                                                   |               | 37737229 | 72.58                     |
| В                                                                    | Table III - Statement show                | ving shareholdi         | ng pattern of t   | he Public          | shareholder              |                        |                                     |                                                            |               |          |                           |
| (1)                                                                  | Institutions (Domestic)                   |                         |                   |                    |                          |                        |                                     |                                                            |               |          |                           |
| (a)                                                                  | Mutual Funds                              | 13                      | 714413            |                    |                          | 714413                 | 1.37                                | 714413                                                     |               | 714413   | 1.37                      |
| (c)                                                                  | Alternate Investment<br>Funds             | 2                       | 16327             |                    |                          | 16327                  | 0.03                                | 16327                                                      |               | 16327    | 0.03                      |
| (d)                                                                  | Banks                                     | 8                       | 24900             |                    |                          | 24900                  | 0.05                                | 24900                                                      |               | 24900    | 0.05                      |
| (e)                                                                  | Insurance Companies                       | 3                       | 37463             |                    |                          | 37463                  | 0.07                                | 37463                                                      |               | 37463    | 0.07                      |
| (i)                                                                  | NBFCs registered with RBI                 | 1                       | 1                 |                    |                          | 1                      | 0                                   | 1                                                          |               | 1        | 0                         |
| Sub-Total (B)(1)                                                     |                                           | 27                      | 793104            |                    |                          | 793104                 | 1.53                                | 793104                                                     |               | 793104   | 1.53                      |
| (2)                                                                  | Institutions (Foreign)                    |                         |                   | 111                |                          |                        | •                                   | 40                                                         |               |          | and the second            |
| (d)                                                                  | Foreign Portfolio<br>Investors Category I | 117                     | 5466690           |                    |                          | 5466690                | 10.51                               | 5466690                                                    |               | 5466690  | 10.51                     |



| (e)                                                                     | Foreign Portfolio<br>Investors Category II                                                                                                      | 10              | 132118          |                        | 132118         | 0.25  | 132118   | 132118   | 0.25  |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|------------------------|----------------|-------|----------|----------|-------|
| (g)                                                                     | Any Other (specify)                                                                                                                             | 1               | 1500            |                        | 1500           | 0     | 1500     | 1500     | 0     |
| Sub-Total (B)(2)                                                        |                                                                                                                                                 | 128             | 5600308         |                        | 5600308        | 10.77 | 5600308  | 5600308  | 10.77 |
| (3)                                                                     | Central Government / Sta                                                                                                                        | te Government   | (s)             |                        |                |       |          |          |       |
| (a)                                                                     | Central Government /<br>President of India                                                                                                      | 1               | 1970            |                        | 1970           | 0     | 1970     | 1970     | 0     |
| (b)                                                                     | State Government /<br>Governor                                                                                                                  | 1               | 24000           |                        | 24000          | 0.05  | 24000    | 24000    | 0.05  |
| Sub-Total (B)(3)                                                        |                                                                                                                                                 | 2               | 25970           |                        | 25970          | 0.05  | 25970    | 25970    | 0.05  |
| (4)                                                                     | Non-institutions                                                                                                                                |                 |                 |                        |                |       |          |          |       |
| (c)                                                                     | Key Managerial<br>Personnel                                                                                                                     | 3               | 1200            |                        | 1200           | 0     | 1200     | 1200     | 0     |
| (f)                                                                     | Investor Education and Protection Fund (IEPF)                                                                                                   | 1               | 466764          |                        | 466764         | 0.9   | 466764   | 466764   | 0.9   |
| (g)                                                                     | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2 lakhs                                                                      | 36263           | 5258453         |                        | 5258453        | 10.11 | 5258453  | 5258453  | 10.11 |
| (h)                                                                     | Resident Individuals<br>holding nominal share<br>capital in excess of Rs.<br>2 lakhs                                                            | 5               | 1070236         |                        | 1070236        | 2.06  | 1070236  | 1070236  | 2.06  |
| (i)                                                                     | Non Resident Indians (NRIs)                                                                                                                     | 969             | 253846          |                        | 253846         | 0.49  | 253846   | 253846   | 0.49  |
| (i)                                                                     | Foreign Nationals                                                                                                                               | l               | 600             |                        | 600            | 0     | 600      | 600      | 0     |
| (1)                                                                     | Bodies Corporate                                                                                                                                | 299             | 331395          |                        | 331395         | 0.64  | 331395   | 331395   | 0.64  |
| (m)                                                                     | Any Other (specify)                                                                                                                             | 767             | 243315          |                        | 243315         | 0.47  | 243315   | 243315   | 0.47  |
| Sub-Total (B)(4)                                                        |                                                                                                                                                 | 38308           | 7625809         |                        | 7625809        | 14.67 | 7625809  | 7625809  | 14.67 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |                                                                                                                                                 | 38465           | 14045191        |                        | 14045191       | 27.01 | 14045191 | 14045191 | 27.01 |
| C                                                                       | Table IV - Statement show                                                                                                                       | ving shareholdi | ng pattern of t | ne Non Promoter- Non P | ublic sharehol | der   |          |          |       |
| (2)                                                                     | Employee Benefit Trust<br>/ Employee Welfare<br>Trust under SEBI (Share<br>Based Employee<br>Benefits and Sweat<br>Equity) Regulations,<br>2021 | ì               | 211500          |                        | 211500         | 0.41  | 211500   | 211500   | 0.41  |



| Total NonPromoter- Non Public Shareholding (C)=(C)(1)+(C) (2) | 1     | 211500   |    | 211500   |     | 211500   | 211500   | 0.41 |
|---------------------------------------------------------------|-------|----------|----|----------|-----|----------|----------|------|
| Total (A+B+C2)                                                | 38489 | 51993920 |    | 51993920 | 100 | 51993920 | 51993920 | 100  |
| Total (A+B+C)                                                 | 38489 | 51993920 | ., | 51993920 | 100 | 51993920 | 51993920 | 100  |



|                                                                                     | Т                                                             | able II - Stat                                          | ement showi                                                     | ng shareholdin                                                                                                            | g pat                                                                                     | tern of                         | the I      | Promoter and                       | Promoter Gro                                             | пр                      |                          |                           |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------|------------|------------------------------------|----------------------------------------------------------|-------------------------|--------------------------|---------------------------|
|                                                                                     | No. Of<br>Shares                                              | No. of                                                  | No. Of<br>Shares<br>Underlying                                  | Shareholding,<br>as a %<br>assuming full<br>conversion of                                                                 | Number of Locked in shares (XII)  Number of Shares pledged or otherwise encumbered (XIII) |                                 |            | Number of                          | Sub-categorization of shares                             |                         |                          |                           |
| Sr.                                                                                 | Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No.<br>(a)                                                                                | As a % of total Shares held (b) | No.<br>(a) | As a % of total<br>Shares held (b) | equity shares<br>held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A                                                                                   | Table II - Stat                                               | tement showing                                          | g shareholding p                                                | pattern of the Pron                                                                                                       | noter                                                                                     | and Prom                        | oter (     | Group                              |                                                          |                         |                          |                           |
| (1)                                                                                 | Indian                                                        |                                                         |                                                                 |                                                                                                                           |                                                                                           |                                 |            |                                    |                                                          | Ī                       |                          |                           |
| (a)                                                                                 |                                                               |                                                         |                                                                 | 0.05                                                                                                                      |                                                                                           |                                 |            |                                    | 23950                                                    |                         |                          |                           |
| (d)                                                                                 |                                                               |                                                         |                                                                 | 47.43                                                                                                                     |                                                                                           |                                 |            |                                    | 24662804                                                 | 1                       |                          |                           |
| Sub-Total (A)<br>(1)                                                                |                                                               |                                                         |                                                                 | 47.48                                                                                                                     |                                                                                           |                                 |            |                                    | 24686754                                                 |                         |                          |                           |
| (2)                                                                                 | Foreign                                                       |                                                         |                                                                 | •                                                                                                                         |                                                                                           |                                 |            |                                    |                                                          | 1                       |                          |                           |
| (e)                                                                                 |                                                               |                                                         |                                                                 | 25.1                                                                                                                      |                                                                                           |                                 |            |                                    | 13050475                                                 | 1                       |                          |                           |
| Sub-Total (A) (2)                                                                   |                                                               |                                                         |                                                                 | 25.1                                                                                                                      |                                                                                           |                                 |            |                                    | 13050475                                                 |                         |                          |                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |                                                               |                                                         |                                                                 | 72.58                                                                                                                     |                                                                                           |                                 |            |                                    | 37737229                                                 |                         |                          |                           |
| В                                                                                   | Table III - Sta                                               | tement showin                                           | g shareholding                                                  | pattern of the Pub                                                                                                        | lic sh                                                                                    | areholder                       |            |                                    |                                                          |                         |                          |                           |
| (1)                                                                                 | Institutions (E                                               | Domestic)                                               |                                                                 |                                                                                                                           |                                                                                           |                                 |            |                                    |                                                          |                         |                          |                           |
| (a)                                                                                 |                                                               |                                                         |                                                                 | 1.37                                                                                                                      |                                                                                           |                                 |            |                                    | 714413                                                   | 0                       | 0                        | 0                         |
| (c)                                                                                 |                                                               |                                                         |                                                                 | 0.03                                                                                                                      |                                                                                           |                                 |            |                                    | 16327                                                    | 0                       | 0                        | 0                         |
| (d)                                                                                 |                                                               |                                                         |                                                                 | 0.05                                                                                                                      |                                                                                           |                                 |            |                                    | 19290                                                    | 0                       | 0                        | 0                         |
| (e)                                                                                 |                                                               |                                                         |                                                                 | 0.07                                                                                                                      |                                                                                           |                                 |            |                                    | 37463                                                    | 0                       | 0                        | 0                         |
| (i)                                                                                 |                                                               |                                                         |                                                                 | 0                                                                                                                         |                                                                                           |                                 |            |                                    | 1                                                        | 0                       | 0                        | 0                         |



| Sub-Total (B)<br>(1)                                                    |                            | 1.53                                             | 787494                | 0 | 0 | 0   |
|-------------------------------------------------------------------------|----------------------------|--------------------------------------------------|-----------------------|---|---|-----|
| (2)                                                                     | Institutions (Foreign)     |                                                  | <u> </u>              |   |   |     |
| (d)                                                                     |                            | 10.51                                            | 5466690               | 0 | 0 | 0   |
| (e)                                                                     |                            | 0.25                                             | 132118                | 0 | 0 | 0   |
| (g)                                                                     |                            | 0                                                | 1500                  | 0 | 0 | 0   |
| Sub-Total (B)<br>(2)                                                    |                            | 10.77                                            | 5600308               | 0 | 0 | 0   |
| (3)                                                                     | Central Government / State | e Government(s)                                  |                       |   |   |     |
| (a)                                                                     |                            | 0                                                | 1970                  | 0 | 0 | 0   |
| (b)                                                                     |                            | 0.05                                             | 0                     | 0 | 0 | 0   |
| Sub-Total (B)<br>(3)                                                    |                            | 0.05                                             | 1970                  | 0 | 0 | 0   |
| (4)                                                                     | Non-institutions           |                                                  | !                     |   |   |     |
| (c)                                                                     |                            | 0                                                | 700                   | 0 | 0 | 0   |
| (f)                                                                     |                            | 0.9                                              | 466764                | 0 | 0 | 0   |
| (g)                                                                     |                            | 10.11                                            | 4877736               | 0 | 0 | 0   |
| (h)                                                                     |                            | 2.06                                             | 1070236               | 0 | 0 | 0   |
| (i)                                                                     |                            | 0.49                                             | 253821                | 0 | 0 | 0   |
| (j)                                                                     |                            | 0                                                | 600                   | 0 | 0 | 0   |
| (1)                                                                     |                            | 0.64                                             | 331395                | 0 | 0 | 0   |
| (m)                                                                     |                            | 0.47                                             | 243065                | 0 | 0 | 0   |
| Sub-Total (B)<br>(4)                                                    |                            | 14.67                                            | 7244317               | 0 | 0 | 0   |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |                            | 27.01                                            | 13634089              | 0 | 0 | 0   |
| С                                                                       | Table IV - Statement show  | ing shareholding pattern of the Non Promoter- No | on Public shareholder |   |   | 7,1 |
| (2)                                                                     |                            | 0.41                                             | 211500                |   |   |     |
| Total<br>NonPromoter-<br>Non Public<br>Shareholding                     |                            |                                                  | 211500                |   |   |     |



| (C)= (C)(1)+<br>(C)(2)                              |                          |                               |          |
|-----------------------------------------------------|--------------------------|-------------------------------|----------|
| Total (<br>A+B+C2)                                  | 100                      |                               | 51582818 |
| Total (A+B+C )                                      | 100                      |                               | 51582818 |
| Disclosure of notes on shareholding pattern         | ,                        | <br>Textual<br>Information(1) |          |
| Disclosure of notes on shareholding pattern for com | pany remarks explanatory | Textual<br>Information(1)     |          |



|                       | Text Block                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information() | <ol> <li>Spicebulls Investments Limited (Promoter Group) disposed off its entire shareholding aggregating to 83,591 Equity Shares in open market in December, 2022. Spicebulls Investments Limited is shown in the Promoter Group Category with NIL Shareholding as it is a constituent of the Promoter Group of the Company.</li> <li>KK Modi Family Trust is shown in the Promoter Group category with current Shareholding as NIL. It is a Constituent of the Promoter Group of the Company.</li> <li>KEDARNATH MODI (TRUSTEE) MODI SPG.&amp; WVG MILLS CO. LTD. (HEADOFFICE) EMPLOYEES WELFAR TRUST- 45,000 Equity shares held by the Trust were transferred to the IEPF Authority in December, 2022 in accordance with the IEPF Rules. The Trust is shown in the Promoter Group Category with currently NIL Shareholding. It is a constituent of the Promoter Group of the Company.</li> <li>Upasana Investment Pvt Ltd disposed off its entire shareholding aggregating to 450 Equity Shares in Open Market durit the quarter ended 30th September, 2023. Upasana Investment Pvt Ltd is shown in the Promoter Group Category with NIL Shareholding as it is a constituent of the Promoter Group of the Company.</li> </ol> |
|                       | Foreign Ownership approved limits break-up is as under:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Textual Information() | i. Foreign Direct Investment (FDI): 25.10% -  Please note that as per Foreign Exchange Management (Non-debt Instruments) Rules, 2019 (Rules), FDI is prohibited in the Company, as it is primarily engaged into manufacturing of cigarettes. Further, the Company has been operating since 1936 and one of the Promoters of the Company, being Foreign Body Corporate, holds 25.1% equity share capital of the Company, in terms of relevant permissions obtained, prior to the said prohibition in FDI coming into place.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Textual Information() |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|                       | ii. Foreign Portfolio Investment (FPI): 24.00% - As per the Rules, the aggregate limit is 24%.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                       | iii. Non-Resident Indian (NRI) or Overseas Citizen of India (OCI) on repatriation basis: 10.00% - As per the Rules, the tot holdings of all NRIs and OCIs, put together, shall not exceed 10% of the total paid up equity capital. The aggregate ceiling may be raised to 24% if special resolution is passed. Please note that the Company has not passed any special resolution, hence the limits continue to be 10%.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

|                                                                                                     | Individuals/Hindu undivided Family |                      |            |                         |                   |            |  |  |  |
|-----------------------------------------------------------------------------------------------------|------------------------------------|----------------------|------------|-------------------------|-------------------|------------|--|--|--|
| Searial No.                                                                                         | 1                                  | 2                    | 3          | 4                       | 5                 | 6          |  |  |  |
| Name of the<br>Shareholders (I)                                                                     | Divya Modi Tongya                  | Ritika Nikhil Rungta | Bina Modi  | Ruchir Kumar Lalit Modi | Samir Kumaar Modi | Charu Modi |  |  |  |
| PAN (II)                                                                                            | AJZPM9106B                         | ABZPR4037J           | AAPPM4174L | APMPM0002P              | AAVPM0628H        | ACSPB6374J |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 11500                              | 5440                 | 3000       | 2000                    | 2000              | 10         |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                 |                                    |                      |            |                         |                   |            |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                    |                      |            |                         |                   |            |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 11500                              | 5440                 | 3000       | 2000                    | 2000              | 10         |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02                               | 0.01                 | 0.01       | 0                       | 0                 | 0          |  |  |  |
| Number of Voting l                                                                                  | Rights held in each class          | of securities (IX)   |            |                         |                   |            |  |  |  |
| Class eg:X                                                                                          | 11500                              | 5440                 | 3000       | 2000                    | 2000              | 10         |  |  |  |
| Class eg:y                                                                                          |                                    |                      |            |                         |                   |            |  |  |  |
| Total                                                                                               | 11500                              | 5440                 | 3000       | 2000                    | 2000              | 10         |  |  |  |
| Total as a % of<br>Total Voting rights                                                              | 0.02                               | 0.01                 | 0.01       | 0                       | 0                 | 0          |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                                    |                      |            |                         |                   |            |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                         |                                    |                      |            |                         |                   |            |  |  |  |

NEW DELHI

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)                                                       |                          |                |          |                |                |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------|----------|----------------|----------------|----------------|
| 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) | 0.02                     | 0.01           | 0.01     | 0              | 0              | 0              |
| Number of Locked                                                                                                                                          | in shares (XII)          |                |          |                |                |                |
| No. (a)                                                                                                                                                   |                          |                |          |                |                |                |
| As a % of total<br>Shares held (b)                                                                                                                        |                          |                |          |                |                |                |
| Number of Shares                                                                                                                                          | pledged or otherwise enc | umbered (XIII) |          |                |                | •              |
| No. (a)                                                                                                                                                   |                          |                |          |                |                |                |
| As a % of total<br>Shares held (b)                                                                                                                        |                          |                |          |                |                |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                        | 11500                    | 5440           | 3000     | 2000           | 2000           | 10             |
| Reason for not prov                                                                                                                                       | viding PAN               |                | -        |                |                |                |
| Reason for not providing PAN                                                                                                                              |                          |                |          |                |                |                |
| Shareholder type                                                                                                                                          | Promoter Group           | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group |



|                                                                                                     | Individuals/Hindu undivided Family           |  |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------|--|--|--|--|--|--|
| Searial No.                                                                                         |                                              |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                     | Click here to go back                        |  |  |  |  |  |  |
| PAN (II)                                                                                            | Total                                        |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 23950                                        |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                 |                                              |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                              |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 23950                                        |  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.05                                         |  |  |  |  |  |  |
| Number of Voting                                                                                    | Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X                                                                                          | 23950                                        |  |  |  |  |  |  |
| Class eg:y                                                                                          |                                              |  |  |  |  |  |  |
| Total                                                                                               | 23950                                        |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights                                                              | 0.05                                         |  |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                                              |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>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) | 0.05                                   |
| Number of Locked                                                                                                                                          | in shares (XII)                        |
| No. (a)                                                                                                                                                   |                                        |
| As a % of total<br>Shares held (b)                                                                                                                        |                                        |
| Number of Shares j                                                                                                                                        | pledged or otherwise encumbered (XIII) |
| No. (a)                                                                                                                                                   |                                        |
| As a % of total<br>Shares held (b)                                                                                                                        |                                        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                        | 23950                                  |
| Reason for not prov                                                                                                                                       | viding PAN                             |
| Reason for not providing PAN                                                                                                                              |                                        |
| Shareholder type                                                                                                                                          |                                        |
|                                                                                                                                                           |                                        |



|                                                                                                     |                                                                                   |                                                                                  | Any Oth                                                                          | er (specify)                                                                      |                                                                                 |                                                                                  |                                                                                 |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Searial No.                                                                                         | 1                                                                                 | 2                                                                                | 3                                                                                | 4                                                                                 | 5                                                                               | 6                                                                                | 7                                                                               |
| Category                                                                                            | Trusts                                                                            | Trusts                                                                           | Trusts                                                                           | Trusts                                                                            | Trusts                                                                          | Trusts                                                                           | Trusts                                                                          |
| Name of the<br>Shareholders (I)                                                                     | K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (OFFICES) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL SENIOR EXECUTIVES (FACTORY) WELFARE TRUST | K K MODI & BINA MODI TRUSTEES INDOFIL SENIOR EXECUTIVES (FACTORY) BENEFIT TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (OFFICES) BENEFIT TRUST | K K MODI & BINA MODI TRUSTEES - INDOFIL JUNIOR EMPLOYEES (FACTORY) BENEFIT TRUS |
| PAN (II)                                                                                            | AAATI5752M                                                                        | AAATI5759A                                                                       | AAATI5755N                                                                       | AAATI5757Q                                                                        | AAATI5756R                                                                      | AAATI5760M                                                                       | AAATI5758B                                                                      |
| No. of the<br>Shareholders (I)                                                                      | 1                                                                                 | 1                                                                                | 1                                                                                | 1                                                                                 | 1                                                                               | 1                                                                                | 1                                                                               |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 386280                                                                            | 380000                                                                           | 308560                                                                           | 308560                                                                            | 141360                                                                          | 108220                                                                           | 100560                                                                          |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                 |                                                                                   |                                                                                  |                                                                                  |                                                                                   |                                                                                 | ۸                                                                                |                                                                                 |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                                                                   |                                                                                  |                                                                                  |                                                                                   |                                                                                 |                                                                                  |                                                                                 |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 386280                                                                            | 380000                                                                           | 308560                                                                           | 308560                                                                            | 141360                                                                          | 108220                                                                           | 100560                                                                          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.74                                                                              | 0.73                                                                             | 0.59                                                                             | 0.59                                                                              | 0.27                                                                            | 0.21                                                                             | 0.19                                                                            |
| Number of Voting                                                                                    | Rights held in each c                                                             | lass of securities (IX)                                                          | )                                                                                | <u> </u>                                                                          |                                                                                 |                                                                                  |                                                                                 |
| Class eg: X                                                                                         | 386280                                                                            | 380000                                                                           | 308560                                                                           | 308560                                                                            | 141360                                                                          | 108220                                                                           | 100560                                                                          |
| Class eg:y                                                                                          |                                                                                   |                                                                                  |                                                                                  |                                                                                   |                                                                                 |                                                                                  |                                                                                 |
| Total                                                                                               | 386280                                                                            | 380000                                                                           | 308560                                                                           | 308560                                                                            | 141360                                                                          | 108220                                                                           | 100560                                                                          |



| Total as a % of<br>Total Voting rights                                                                                                                | 0.74                 | 0.73              | 0.59    | 0.59   | 0.27   | 0.21   | 0.19   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------------|---------|--------|--------|--------|--------|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                                                           |                      |                   |         |        |        |        |        |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                      |                   | Table 1 |        |        |        |        |
| 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) | 0.74                 | 0.73              | 0.59    | 0.59   | 0.27   | 0.21   | 0.19   |
| Number of Locked                                                                                                                                      | in shares (XII)      |                   |         |        |        |        |        |
| No. (a)                                                                                                                                               |                      |                   |         |        |        |        |        |
| As a % of total<br>Shares held (b)                                                                                                                    |                      |                   |         |        |        |        |        |
| Number of Shares                                                                                                                                      | pledged or otherwise | encumbered (XIII) |         | -      |        |        |        |
| No. (a)                                                                                                                                               |                      |                   |         |        |        |        | +      |
| As a % of total<br>Shares held (b)                                                                                                                    |                      |                   |         |        |        |        |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 386280               | 380000            | 308560  | 308560 | 141360 | 108220 | 100560 |
| Reason for not prov                                                                                                                                   | viding PAN           |                   | 1       |        |        |        |        |
| Reason for not                                                                                                                                        |                      |                   |         |        |        |        |        |
| providing PAN                                                                                                                                         |                      |                   |         |        |        |        |        |



|                                                                                                     |                                                                                                |                                                             | Any Other (spe                    | ecify)                             |                                     |                      |                                  |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------|------------------------------------|-------------------------------------|----------------------|----------------------------------|
| Searial No.                                                                                         | 8                                                                                              | 9                                                           | 10                                | 11                                 | 12                                  | 13                   | 14                               |
| Category                                                                                            | Trusts                                                                                         | Bodies Corporate                                            | Bodies<br>Corporate               | Bodies<br>Corporate                | Bodies Corporate                    | Bodies<br>Corporate  | Bodies<br>Corporate              |
| Name of the<br>Shareholders (I)                                                                     | K K MODI & BINA<br>MODI TRUSTEES<br>INDOFIL SENIOR<br>EXECUTIVES<br>(OFFICES) BENEFIT<br>TRUST | K K Modi<br>Investment And<br>Financial Services<br>Pvt Ltd | Good<br>Investment<br>(India) Ltd | Quick<br>Investment<br>(India) Ltd | Super Investment<br>(India) Limited | HMA Udyog<br>Pvt Ltd | Longwell<br>Investment Pv<br>Ltd |
| PAN (II)                                                                                            | AAATI5761L                                                                                     | AAACK0322L                                                  | AAACG0727B                        | AAACQ0222D                         | AAACS1151M                          | AAACH1710M           | AAACL3163C                       |
| No. of the<br>Shareholders (I)                                                                      | 1                                                                                              | 1                                                           | 1                                 | I)                                 | 1                                   | 1                    | 1                                |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 22840                                                                                          | 15517916                                                    | 4309220                           | 2235800                            | 527260                              | 122228               | 80000                            |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                 |                                                                                                |                                                             |                                   |                                    |                                     |                      |                                  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                                                                                |                                                             |                                   |                                    |                                     |                      |                                  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 22840                                                                                          | 15517916                                                    | 4309220                           | 2235800                            | 527260                              | 122228               | 80000                            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04                                                                                           | 29.85                                                       | 8.29                              | 4.3                                | 1.01                                | 0.24                 | 0.15                             |
| Number of Voting                                                                                    | Rights held in each class of s                                                                 | ecurities (IX)                                              |                                   |                                    |                                     |                      |                                  |
| Class eg: X                                                                                         | 22840                                                                                          | 15517916                                                    | 4309220                           | 2235800                            | 527260                              | 122228               | 80000                            |
| Class eg:y                                                                                          |                                                                                                |                                                             |                                   |                                    |                                     |                      |                                  |
| Total                                                                                               | 22840                                                                                          | 15517916                                                    | 4309220                           | 2235800                            | 527260                              | 122228               | 80000                            |
| Total as a % of<br>Total Voting rights                                                              | 0.04                                                                                           | 29.85                                                       | 8.29                              | 4.3                                | 1.01                                | 0.24                 | 0.15                             |



| No. Of Shares                                                                                                                                         |                            |             |          |          |        |        |       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------|----------|----------|--------|--------|-------|
| Underlying Outstanding convertible securities (X)                                                                                                     |                            |             |          |          |        |        |       |
| No. of Shares<br>Underlying<br>Outstanding<br>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) | 0.04                       | 29.85       | 8.29     | 4.3      | 1.01   | 0.24   | 0.15  |
| Number of Locked in                                                                                                                                   | n shares (XII)             |             | ly.      |          |        |        |       |
| No. (a)                                                                                                                                               |                            |             |          |          |        |        |       |
| As a % of total<br>Shares held (b)                                                                                                                    |                            |             |          |          |        |        |       |
| Number of Shares pl                                                                                                                                   | ledged or otherwise encumb | ered (XIII) | <b>.</b> |          |        |        |       |
| No. (a)                                                                                                                                               |                            |             |          |          |        |        |       |
| As a % of total<br>Shares held (b)                                                                                                                    |                            |             |          |          |        |        |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 22840                      | 15517916    | 4309220  | 2235800  | 527260 | 122228 | 80000 |
| Reason for not provi                                                                                                                                  | iding PAN                  |             |          | <u> </u> |        | 1.     |       |
| Reason for not providing PAN                                                                                                                          |                            |             |          |          |        |        |       |
|                                                                                                                                                       |                            |             |          |          |        |        |       |



|                                                                                                     |                                 |                                     | Any Oth                          | er (specify)                        |                         |                                                                                                     |
|-----------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------|----------------------------------|-------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------|
| Searial No.                                                                                         | 15                              | 16                                  | 17                               | 18                                  | 19                      | 20                                                                                                  |
| Category                                                                                            | Bodies Corporate                | Bodies Corporate                    | Bodies Corporate                 | Bodies Corporate                    | Trusts                  | Trusts                                                                                              |
| Name of the<br>Shareholders (I)                                                                     | Swasth<br>Investment Pvt<br>Ltd | Motto Investment<br>Private Limited | Upasana<br>Investment Pvt<br>Ltd | Spicebulls<br>Investment<br>Limited | KK Modi<br>Family Trust | KEDARNATH MODI (TRUSTEE) MOD<br>SPG.& WVG MILLS CO. LTD.<br>(HEADOFFICE) EMPLOYEES<br>WELFARE TRUST |
| PAN (II)                                                                                            | AADCS5021P                      | AADCM7321G                          | AAACU2119F                       | AAACT2704K                          | AABTK5068P              | ZZZZZ9999Z                                                                                          |
| No. of the<br>Shareholders (I)                                                                      | 1                               | Ï                                   | 0                                | 0                                   | 0                       | 0                                                                                                   |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 80000                           | 34000                               | 0                                | 0                                   | 0                       | 0                                                                                                   |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                 |                                 |                                     |                                  |                                     |                         |                                                                                                     |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                 |                                     |                                  | £                                   |                         |                                                                                                     |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 80000                           | 34000                               | 0                                | 0                                   | 0                       | 0                                                                                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.15                            | 0.07                                | 0                                | 0                                   | 0                       | 0                                                                                                   |
| Number of Voting l                                                                                  | Rights held in each             | class of securities (IX)            | )                                |                                     |                         |                                                                                                     |
| Class eg: X                                                                                         | 80000                           | 34000                               | 0                                | 0                                   | 0                       | 0                                                                                                   |
| Class eg:y                                                                                          |                                 |                                     |                                  |                                     |                         |                                                                                                     |
| Total                                                                                               | 80000                           | 34000                               | 0                                | 0                                   | 0                       | 0                                                                                                   |
| Total as a % of<br>Total Voting rights                                                              | 0.15                            | 0.07                                | 0                                | 0                                   | 0                       | 0                                                                                                   |
| No. Of Shares<br>Underlying<br>Outstanding                                                          |                                 |                                     |                                  |                                     |                         |                                                                                                     |



| convertible securities (X)                                                                                                                            |                     |                     | Î |    |             |                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------|---|----|-------------|------------------------|
| No. of Shares<br>Underlying<br>Outstanding<br>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) | 0.15                | 0.07                | 0 | 0  | 0           | 0                      |
| Number of Locked                                                                                                                                      | in shares (XII)     |                     |   |    |             |                        |
| No. (a)                                                                                                                                               |                     |                     |   |    |             |                        |
| As a % of total<br>Shares held (b)                                                                                                                    |                     |                     |   |    |             |                        |
| Number of Shares p                                                                                                                                    | pledged or otherwis | e encumbered (XIII) |   | "' | <del></del> |                        |
| No. (a)                                                                                                                                               |                     |                     |   |    |             |                        |
| As a % of total<br>Shares held (b)                                                                                                                    |                     |                     |   |    |             |                        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 80000               | 34000               | 0 | 0  | 0           | 0                      |
| Reason for not prov                                                                                                                                   | viding PAN          |                     |   |    |             |                        |
| Reason for not providing PAN                                                                                                                          |                     |                     |   |    |             | Textual Information(1) |
|                                                                                                                                                       |                     |                     |   |    |             |                        |



|                                                                                                     | Any Othon (on eath)                          |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------|
|                                                                                                     | Any Other (specify)                          |
| Searial No.                                                                                         |                                              |
| Category                                                                                            | Click here to go back                        |
| Name of the<br>Shareholders (I)                                                                     |                                              |
| PAN (II)                                                                                            | Total                                        |
| No. of the<br>Shareholders (I)                                                                      | 16                                           |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 24662804                                     |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                 |                                              |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                              |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 24662804                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 47.43                                        |
| Number of Voting                                                                                    | Rights held in each class of securities (IX) |
| Class eg: X                                                                                         | 24662804                                     |
| Class eg:y                                                                                          |                                              |
| Total                                                                                               | 24662804                                     |
| Total as a % of<br>Total Voting rights                                                              | 47.43                                        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |                                              |



| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 47.43                                  |
| Number of Locked                                                                                                                                      | in shares (XII)                        |
| No. (a)                                                                                                                                               |                                        |
| As a % of total<br>Shares held (b)                                                                                                                    |                                        |
| Number of Shares I                                                                                                                                    | pledged or otherwise encumbered (XIII) |
| No. (a)                                                                                                                                               |                                        |
| As a % of total<br>Shares held (b)                                                                                                                    |                                        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 24662804                               |
| Reason for not prov                                                                                                                                   | riding PAN                             |
| Reason for not providing PAN                                                                                                                          |                                        |
| Shareholder type                                                                                                                                      |                                        |
|                                                                                                                                                       |                                        |

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| Text Block             |                                                                                                                                                                    |  |  |  |  |  |  |  |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|
| Textual Information(1) | As per the information available with the Company, KEDARNATH MODI (TRUSTEE) MODI SPG.& WVG MILLS CO. LTD. (HEADOFFICE) EMPLOYEES WELFARE TRUST is not holding PAN. |  |  |  |  |  |  |  |



| Any Other (specify)                                                                                 |                                              |                       |  |  |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------|--|--|--|--|--|--|--|
| Searial No.                                                                                         | 1                                            | 7                     |  |  |  |  |  |  |  |
| Category                                                                                            | Bodies Corporate                             |                       |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                     | Philip Morris Global Brands Inc              | Click here to go back |  |  |  |  |  |  |  |
| PAN (II)                                                                                            | AAGCP1534M                                   | Total                 |  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)                                                                      | 1                                            | 1                     |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 13050475                                     | 13050475              |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                 |                                              |                       |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          | v                                            |                       |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 13050475                                     | 13050475              |  |  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.1                                         | 25.1                  |  |  |  |  |  |  |  |
| Number of Voting                                                                                    | Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |  |
| Class eg: X                                                                                         | 13050475                                     | 13050475              |  |  |  |  |  |  |  |
| Class eg:y                                                                                          |                                              |                       |  |  |  |  |  |  |  |
| Total                                                                                               | 13050475                                     | 13050475              |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights                                                              | 25.1                                         | 25.1                  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |                                              |                       |  |  |  |  |  |  |  |



| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                                        |          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)                                                   |                                        |          |
| 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) | 25.1                                   | 25.1     |
| Number of Locked                                                                                                                                      | in shares (XII)                        |          |
| No. (a)                                                                                                                                               |                                        | ¥i       |
| As a % of total<br>Shares held (b)                                                                                                                    |                                        | 0        |
| Number of Shares                                                                                                                                      | pledged or otherwise encumbered (XIII) |          |
| No. (a)                                                                                                                                               |                                        |          |
| As a % of total<br>Shares held (b)                                                                                                                    |                                        | 0        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 13050475                               | 13050475 |
| Reason for not prov                                                                                                                                   | viding PAN                             |          |
| Reason for not providing PAN                                                                                                                          |                                        |          |
| Shareholder type                                                                                                                                      | Promoter                               |          |
|                                                                                                                                                       |                                        |          |



|                                                                                                         |                                    | Foreign Portfolio Investors Category I       |                       |  |  |
|---------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------|-----------------------|--|--|
| Searial No.                                                                                             | 1                                  | 2                                            |                       |  |  |
| Name of the Shareholders (I)  Jupiter India Fund                                                        |                                    | The Jupiter Global Fund-Jupiter India Select | Click here to go back |  |  |
| PAN (II)                                                                                                | AABTT4862E                         | AAGAT2743L                                   | Total                 |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                      | 2858211                            | 890294                                       | 3748505               |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                     | ¥                                  | ¥5                                           |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                              |                                    |                                              |                       |  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) 2858211                                                  |                                    | 890294                                       | 3748505               |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 5.5 |                                    | 1.71                                         | 7.21                  |  |  |
| Number of Voting                                                                                        | Rights held in each class of secur | rities (IX)                                  |                       |  |  |
| Class eg: X                                                                                             | 2858211                            | 890294                                       | 3748505               |  |  |
| Class eg:y                                                                                              |                                    |                                              |                       |  |  |
| Total                                                                                                   | 2858211                            | 890294                                       | 3748505               |  |  |
| Total as a % of<br>Total Voting rights                                                                  | 5.5                                | 1.71                                         | 7.21                  |  |  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                         |                                    |                                              |                       |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                             |                                    |                                              |                       |  |  |



| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                              |                  |        |         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------|---------|
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.5              | 1.71   | 7.21    |
| Number of Locked                                                                                                                                      | in shares (XII)  |        |         |
| No. (a)                                                                                                                                               |                  |        |         |
| As a % of total<br>Shares held (b)                                                                                                                    |                  |        |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 2858211          | 890294 | 3748505 |
| Reason for not prov                                                                                                                                   | viding PAN       | •      |         |
| Reason for not providing PAN                                                                                                                          |                  |        |         |
| Sub-categorization                                                                                                                                    | of shares        | •      |         |
| Shareholding (No.                                                                                                                                     | of shares) under |        |         |
| Sub-category (i)                                                                                                                                      | 0                | 0      | 0       |
| Sub-category (ii)                                                                                                                                     | 0                | 0      | 0       |
| Sub-category (iii)                                                                                                                                    | 0                | 0      | 0       |



| Any Other (specify)                                                                                                |               |                     |                 |                                         |                  |                      |  |  |  |
|--------------------------------------------------------------------------------------------------------------------|---------------|---------------------|-----------------|-----------------------------------------|------------------|----------------------|--|--|--|
| Searial No.                                                                                                        | 1             | 2                   | 3               | 4                                       | 5                | 6                    |  |  |  |
| Category                                                                                                           | Trusts        | LLP                 | HUF             | Unclaimed or Suspense or Escrow Account | Clearing Members | Others               |  |  |  |
| Category / More<br>than 1 percentage                                                                               | Category      | Category            | Category        | Category                                | Category         | Category             |  |  |  |
| Name of the<br>Shareholders (I)                                                                                    |               |                     |                 |                                         |                  | Independent Director |  |  |  |
| PAN (II)                                                                                                           |               |                     |                 |                                         |                  |                      |  |  |  |
| No. of the<br>Shareholders (I)                                                                                     | 6             | 20                  | 734             | 1                                       | 5                | 1                    |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 459           | 11668               | 177743          | 48170                                   | 3275             | 2000                 |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                |               |                     |                 |                                         |                  |                      |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                         |               |                     |                 |                                         |                  |                      |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                               | 459           | 11668               | 177743          | 48170                                   | 3275             | 2000                 |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 0             | 0.02 0.34 0.09 0.01 |                 | 0.01                                    | 0                |                      |  |  |  |
| Number of Voting                                                                                                   | Rights held i | in each class o     | of securities ( | (X)                                     |                  |                      |  |  |  |
| Class eg: X                                                                                                        | 459           | 11668               | 177743          | 48170                                   | 3275             | 2000                 |  |  |  |
| Class eg:y                                                                                                         |               |                     |                 |                                         |                  |                      |  |  |  |
| Total                                                                                                              | 459           | 11668               | 177743          | 48170                                   | 3275             | 2000                 |  |  |  |
| Total as a % of<br>Total Voting rights                                                                             | 0             | 0.02                | 0.34            | 0.09                                    | 0.01             | 0                    |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding                                                                         |               |                     |                 |                                         |                  |                      |  |  |  |



| convertible securities (X)                                                                                                                            |                | Ì     |        |       |      |        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------|--------|-------|------|--------|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                                                           |                |       |        |       |      |        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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              | 0.02  | 0.34   | 0.09  | 0.01 | 0      |
| Number of Locked                                                                                                                                      | l in shares (X | Π)    |        |       |      |        |
| No. (a)                                                                                                                                               |                |       |        |       |      |        |
| As a % of total<br>Shares held (b)                                                                                                                    |                |       |        |       |      |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 459            | 11668 | 177493 | 48170 | 3275 | 2000   |
| Reason for not pro                                                                                                                                    | viding PAN     |       |        |       | N.   |        |
| Reason for not providing PAN                                                                                                                          |                |       |        |       |      |        |
| 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 Pill |

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|                                                                                                     | Anna O4h (                                   |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------|
|                                                                                                     | Any Other (specify)                          |
| Searial No.                                                                                         |                                              |
| Category                                                                                            |                                              |
| Category / More than 1 percentage                                                                   |                                              |
| Name of the<br>Shareholders (I)                                                                     | Click here to go back                        |
| PAN (II)                                                                                            | Total                                        |
| No. of the<br>Shareholders (I)                                                                      | 767                                          |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 243315                                       |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                 |                                              |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                              |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 243315                                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.46                                         |
| Number of Voting                                                                                    | Rights held in each class of securities (IX) |
| Class eg: X                                                                                         | 243315                                       |
| Class eg:y                                                                                          |                                              |
| Total                                                                                               | 243315                                       |
| Total as a % of<br>Total Voting rights                                                              | 0.46                                         |
| No. Of Shares<br>Underlying<br>Outstanding                                                          |                                              |



| 0.46              |
|-------------------|
| l in shares (XII) |
|                   |
|                   |
| 243065            |
| viding PAN        |
|                   |
| of shares         |
| of shares) under  |
| 0                 |
| 0                 |
| 0                 |
|                   |



| Details of Shares which remain unclaimed for Public |                        |                                                                |                                |                                                                              |  |  |  |  |  |  |
|-----------------------------------------------------|------------------------|----------------------------------------------------------------|--------------------------------|------------------------------------------------------------------------------|--|--|--|--|--|--|
| Searial<br>No.                                      | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |  |  |  |  |  |  |
| 1                                                   | 75                     | 48170                                                          | 48170                          |                                                                              |  |  |  |  |  |  |



|            | significant beneficial owners                                 |            |                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                       |                                                                              |                  |                                                                        |                     |                                            |                                             |           |                                 |    |    |                           |
|------------|---------------------------------------------------------------|------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------|---------------------|--------------------------------------------|---------------------------------------------|-----------|---------------------------------|----|----|---------------------------|
|            | Details of the SBO                                            |            |                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                       | Details of the reg                                                           | gistered owner   |                                                                        |                     |                                            |                                             |           | ng/ exercise of<br>mpany, wheth |    |    | Date of                   |
|            |                                                               |            | Passport                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Nationalita                                                           |                                                                              |                  | Passport                                                               |                     | NT .: 1'.                                  | Whethe                                      | r by virt | ue of:                          |    |    | creation /<br>acquisition |
| Sr.<br>No. | Name                                                          | PAN        | No. in case of a foreign national | No. in case of a Nationality (Applicable in case of Any other foreign   Nationality   Name   PAN   No. in case of a   Nationality   Name   PAN   Nationality   Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Shares                                                                       | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control | Exercise<br>of<br>significant<br>influence | of<br>significant<br>beneficial<br>interest |           |                                 |    |    |                           |
| 1          | Dr. (Mrs.) Bina Modi, Managing Trustee, K K Modi Family Trust | AABTK5068P |                                   | India                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                       | K K MODI<br>INVESTMENT<br>AND<br>FINANCIAL<br>SERVICES<br>PRIVATE<br>LIMITED | AAACK0322L       |                                                                        | India               |                                            | 31.96                                       |           |                                 | No | No | 03-11-2019                |
|            |                                                               |            |                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                       |                                                                              |                  |                                                                        | Total:              | 31.96                                      | 0                                           | 0         |                                 |    |    |                           |



## Table VI - Statement showing foreign ownership limits

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 59.10               | 36.08               |
| As on the end of previous 1st quarter | 59.10               | 35.45               |
| As on the end of previous 2nd quarter | 59.10               | 35.25               |
| As on the end of previous 3rd quarter | 59.10               | 35.39               |
| As on the end of previous 4th quarter | 59.10               | 35.38               |

## Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.