| General information about company  |                        |  |  |  |  |  |  |  |
|--|------------------------|--|--|--|--|--|--|--|
| Scrip code   | 511535                 |  |  |  |  |  |  |  |
| NSE Symbol   |                        |  |  |  |  |  |  |  |
| MSEI Symbol  |                        |  |  |  |  |  |  |  |
| ISIN   | INE026C01013           |  |  |  |  |  |  |  |
| Name of the company  | NDA Securities Limited |  |  |  |  |  |  |  |
| Whether company is SME   | No                     |  |  |  |  |  |  |  |
| Class of Security  | Equity Shares          |  |  |  |  |  |  |  |
| Type of report   | Quarterly              |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2023             |  |  |  |  |  |  |  |
| 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 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?                                 | Yes    | No                          | Yes                   | 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                               | 100                 | 0                   |  |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |  |

|              |                                      |                      | Table I                            | - Summar           | y Statement h            | olding of spe                              | ecified securities                         |  |               |           |                 |
|--------------|--------------------------------------|----------------------|------------------------------------|--------------------|--------------------------|--|--|--|---------------|-----------|-----------------|
|              | Category of                          | Nos. Of shareholders | No. of fully paid up equity shares | No. Of<br>Partly   | No. Of shares            | Total nos.<br>shares held<br>(VII) = (IV)+ | Shareholding as a % of total no. of shares | Number of Voting Rights held in e class of securities (IX) |               |           |                 |
| Category (I) | shareholder                          |                      |                                    | paid-up<br>equity  | underlying<br>Depository |  | (calculated as per SCRR,                   | No of Vot  | ing (XI       | V) Rights | Total as a      |
| (-)          | (II)                                 | (III)                | held (IV)                          | shares held<br>(V) | Receipts (VI)            | (V)+ (VI)                                  | 1957) (VIII) As 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      | 8                    | 2889240                            |                    |                          | 2889240                                    | 48.57                                      | 2889240  |               | 2889240   | 48.57           |
| (B)          | Public                               | 3788                 | 3059124                            |                    |                          | 3059124                                    | 51.43                                      | 3059124  |               | 3059124   | 51.43           |
| (C)          | Non<br>Promoter-<br>Non Public       |                      |                                    |                    |                          |  |  |  |               |           |                 |
| (C1)         | Shares<br>underlying<br>DRs          |                      |                                    |                    |                          |  |  |  |               |           |                 |
| (C2)         | Shares held<br>by Employee<br>Trusts |                      |                                    |                    |                          |  |  |  |               |           |                 |
|              | Total                                | 3796                 | 5948364                            |                    |                          | 5948364                                    | 100  | 5948364  |               | 5948364   | 100             |

|          |   |   | Table                           | I - Summar   | y Statement l                                  | olding                                 | of specif | fied s   | securitio                               | es                      |                              |                           |   |
|----------|---|---|---------------------------------|--|--|--|-----------|--|---|-------------------------|------------------------------|---------------------------|---|
| Category | Category of Shareholder                 | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying  | 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) | as a % assuming full conversion of convertible | Number of<br>Locked in<br>shares (XII) |           | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |   | Number of equity shares | Sub-categorization of shares |                           |   |
|          | shareholder<br>(II)                     | convertible<br>securities<br>(X)              | Outstanding<br>Warrants<br>(Xi) |  | No. (a)  | As a % of total Shares held (b)        | No. (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 & Promoter Group               |   |                                 |  | 48.57  |  |           |  |   | 2889240                 |                              |                           |   |
| (B)      | Public                                  |   |                                 |  | 51.43  | 856164                                 | 27.99     |  |   | 2698594                 | 3059124                      | 0                         | 0 |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                                 |  |  |  |           |  |   |                         |                              |                           |   |
| (C1)     | Shares<br>underlying<br>DRs             |   |                                 |  |  |  |           |  |   |                         |                              |                           |   |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                                 |  |  |  |           |  |   |                         |                              |                           |   |
|          | Total                                   |   |                                 |  | 100  | 856164                                 | 14.39     |  |   | 5587834                 | 3059124                      | 0                         | 0 |

|  | Table II -   | Statement s          | howing sha        | areholdin                    | ng pattern of         | the Promo           | ter and Promoter                                   | Group                    |               |            |                           |
|--|--|----------------------|-------------------|------------------------------|-----------------------|---------------------|--|--------------------------|---------------|------------|---------------------------|
|  |  |                      | No. of fully      | No. Of<br>Partly             | No. Of shares         | Total nos.          | Shareholding as a % of total no. of                | Number o                 |               | Rights hel | d in each                 |
| Sr.  | Category & Name of the Shareholders (I)  | Nos. Of shareholders | paid up<br>equity | paid-up                      | underlying Depository | shares held (VII) = | shares (calculated                                 | No of Voting (XIV) Right |               |            | Total as a % of           |
|  | the Shareholders (1)   | (III)                | shares held (IV)  | equity<br>shares<br>held (V) | Receipts (VI)         | (IV)+(V)+<br>(VI)   | as per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2) | Class eg:                | Class<br>eg:y | Total      | Total<br>Voting<br>rights |
| A  | Table II - Statement she   | owing sharehold      | ling pattern of   | the Promo                    | ter and Promoter      | Group               | •  |                          |               |            |                           |
| (1)  | Indian   |                      |                   |                              |                       |                     |  |                          |               |            |                           |
| (a)  | Individuals/Hindu undivided Family   | 7                    | 2839240           |                              |                       | 2839240             | 47.73  | 2839240                  |               | 2839240    | 47.73                     |
| (d)  | Any Other (specify)  | 1                    | 50000             |                              |                       | 50000               | 0.84   | 50000                    |               | 50000      | 0.84                      |
| Sub-Total (A)(1)   |  | 8                    | 2889240           |                              |                       | 2889240             | 48.57  | 2889240                  |               | 2889240    | 48.57                     |
| (2)  | Foreign  |                      | !                 |                              | <del>!</del>          |                     |  |                          | •             | !          | ļ.                        |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |  | 8                    | 2889240           |                              |                       | 2889240             | 48.57  | 2889240                  |               | 2889240    | 48.57                     |
| В  | Table III - Statement sh   | nowing sharehol      | ding pattern o    | f the Public                 | shareholder           |                     |  |                          |               |            | •                         |
| (1)  | Institutions (Domestic)  |                      |                   |                              |                       |                     |  |                          |               |            |                           |
| (2)  | Institutions (Foreign)   |                      |                   |                              |                       |                     |  |                          |               |            |                           |
| (3)  | Central Government / S   | State Governme       | nt(s)             |                              |                       |                     |  |                          |               |            |                           |
| (4)  | Non-institutions   |                      |                   |                              |                       |                     |  |                          |               |            |                           |
| (g)  | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2<br>lakhs        | 3703                 | 756412            |                              |                       | 756412              | 12.72  | 756412                   |               | 756412     | 12.72                     |
| (h)  | Resident Individuals<br>holding nominal share<br>capital in excess of<br>Rs. 2 lakhs | 13                   | 1237678           |                              |                       | 1237678             | 20.81  | 1237678                  |               | 1237678    | 20.81                     |
| (i)  | Non Resident Indians (NRIs)  | 5                    | 1611              |                              |                       | 1611                | 0.03   | 1611                     |               | 1611       | 0.03                      |
| (1)  | Bodies Corporate   | 43                   | 895603            |                              |                       | 895603              | 15.06  | 895603                   |               | 895603     | 15.06                     |

| (m)   | Any Other (specify)     | 24             | 167820          |           |                 | 167820         | 2.82  | 167820  | 167820  | 2.82  |
|---|-------------------------|----------------|-----------------|-----------|-----------------|----------------|-------|---------|---------|-------|
| Sub-Total (B)(4)  |                         | 3788           | 3059124         |           |                 | 3059124        | 51.43 | 3059124 | 3059124 | 51.43 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |                         | 3788           | 3059124         |           |                 | 3059124        | 51.43 | 3059124 | 3059124 | 51.43 |
| С   | Table IV - Statement sh | owing sharehol | ding pattern of | the Non P | romoter- Non Pu | ıblic sharehol | der   |         | ·       |       |
| Total (A+B+C2)  |                         | 3796           | 5948364         |           |                 | 5948364        | 100   | 5948364 | 5948364 | 100   |
| Total (A+B+C )  |                         | 3796           | 5948364         |           |                 | 5948364        | 100   | 5948364 | 5948364 | 100   |

|   | ,   | Table II - Sta                           | atement show   | wing sharehold   | ding pat                      | tern of                         | the P        | romoter and l                                       | Promoter Grou  | ир                      |                              |                           |  |
|---|---|--|--|--|-------------------------------|---------------------------------|--------------|---|--|-------------------------|------------------------------|---------------------------|--|
|   | No. Of<br>Shares<br>Underlying                                    | No. of<br>Shares                         | No. Of<br>Shares<br>Underlying   | Shareholding, as a % assuming full conversion of convertible   | Number<br>Locked<br>shares (2 | in                              | pled<br>othe | nber of Shares<br>ged or<br>rwise<br>ımbered (XIII) | Number of  | Sub-cates               | Sub-categorization of shares |                           |  |
| Sr.   | Outstanding convertible securities (X)  Outstanding Warrants (Xi) |  | Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+<br>(X) As a % of<br>(A+B+C2) | No. (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 - Star   | tement showin                            | g shareholding   | pattern of the Pro   | omoter an                     | d Promo                         | ter Gr       | oup   |  |                         |                              |                           |  |
| (1)   | Indian  |  |  |  |                               |                                 |              |   |  | 1                       |                              |                           |  |
| (a)   |   |  |  | 47.73  |                               |                                 |              |   | 2839240  | 1                       |                              |                           |  |
| (d)   |   |  |  | 0.84   |                               |                                 |              |   | 50000  | 1                       |                              |                           |  |
| Sub-Total (A) (1)   |   |  |  | 48.57  |                               |                                 |              |   | 2889240  |                         |                              |                           |  |
| (2)   | Foreign   |  |  |  |                               |                                 |              |   |  | 1                       |                              |                           |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   |  |  | 48.57  |                               |                                 |              |   | 2889240  |                         |                              |                           |  |
| В   | Table III - Sta   | atement showir                           | ng shareholding  | g pattern of the P   | ublic shar                    | eholder                         |              |   |  |                         |                              |                           |  |
| (1)   | Institutions (I   | Domestic)                                |  |  |                               |                                 |              |   |  |                         |                              |                           |  |
| (2)   | Institutions (I   | Foreign)                                 |  |  |                               |                                 |              |   |  | 1                       |                              |                           |  |
| (3)   | Central Gove  | Central Government / State Government(s) |  |  |                               |                                 |              |   |  |                         |                              |                           |  |
| (4)   | Non-institutio  | Non-institutions                         |  |  |                               |                                 |              |   |  |                         |                              |                           |  |
| (g)   |   |  |  | 12.72  | 0                             | 0                               |              |   | 411082   | 756412                  | 0                            | 0                         |  |
| (h)   |   |  |  | 20.81  | 0                             | 0                               |              |   | 1237678  | 1237678                 | 0                            | 0                         |  |
| (i)   |   |  |  | 0.03   | 0                             | 0                               |              |   | 1611   | 1611                    | 0                            | 0                         |  |
| (1)   |   |  |  | 15.06  | 856164                        | 95.6                            |              |   | 880403   | 895603                  | 0                            | 0                         |  |

| (m)   |   |                |                | 2.82              | 0        | 0        |       |               | 167820  | 167820  | 0 | 0 |
|---|---|----------------|----------------|-------------------|----------|----------|-------|---------------|---------|---------|---|---|
| Sub-Total (B) (4)   |   |                |                | 51.43             | 856164   | 27.99    |       |               | 2698594 | 3059124 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |                |                | 51.43             | 856164   | 27.99    |       |               | 2698594 | 3059124 | 0 | 0 |
| С   | Table IV - Sta  | atement showin | g shareholding | pattern of the No | on Promo | ter- Non | Publi | c shareholder |         |         |   |   |
| Total (<br>A+B+C2)  |   |                |                | 100               | 856164   | 14.39    |       |               | 5587834 |         |   |   |
| Total<br>(A+B+C)  |   |                |                | 100               | 856164   | 14.39    |       |               | 5587834 |         |   |   |
| Disclosure of r   | Disclosure of notes on shareholding pattern  Textual Information(1) |                |                |                   |          |          |       |               |         |         |   |   |

|                       | Text Block  |
|-----------------------|---|
| Textual Information() | Promoter Group includes One Deceased Promoter i.e. Late Mrs. Reena Gupta. |

| Searial No.   | 1                   | 2                     | 3           | 4           | 5              | 6             | 7               |
|---|---------------------|-----------------------|-------------|-------------|----------------|---------------|-----------------|
| Name of the<br>Shareholders (I)   | Deepti Agarwal      | N D Agarwal           | Neena Dewan | Reena Gupta | Sanjay Agarwal | Saroj Agarwal | N D Agarwal (hu |
| PAN (II)  | AEGPA7817K          | AADPA9961B            | AGMPD7770N  | AHFPG8514R  | AADPA9959M     | AADPA9960A    | AAAHN1950Q      |
| No. of fully paid<br>up equity shares<br>held (IV)  | 28451               | 2284774               | 10          | 510         | 180785         | 80010         | 264700          |
| 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)  | 28451               | 2284774               | 10          | 510         | 180785         | 80010         | 264700          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.48                | 38.41                 | 0           | 0.01        | 3.04           | 1.35          | 4.45            |
| Number of Voting  | Rights held in each | class of securities ( | (X)         | -           | •              | -             |                 |
| Class eg:X  | 28451               | 2284774               | 10          | 510         | 180785         | 80010         | 264700          |
| Class eg:y  |                     |                       |             |             |                |               |                 |
| Total   | 28451               | 2284774               | 10          | 510         | 180785         | 80010         | 264700          |
| Total as a % of<br>Total Voting rights  | 0.48                | 38.41                 | 0           | 0.01        | 3.04           | 1.35          | 4.45            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |                     |                       |             |             |                |               |                 |
| No. of Shares<br>Underlying   |                     |                       |             |             |                |               |                 |

| 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)+(Xi)(a) As a % of (A+B+C2) | 0.48                 | 38.41             | 0              | 0.01           | 3.04     | 1.35           | 4.45           |
| Number of Locked  | in shares (XII)      |                   |                |                |          |                |                |
| No. (a)   |                      |                   |                |                |          |                |                |
| As a % of total<br>Shares held (b)  |                      |                   |                |                |          |                |                |
| Number of Shares  | pledged or otherwise | encumbered (XIII) | 1              |                |          |                |                |
| No. (a)   |                      |                   |                |                |          |                |                |
| As a % of total<br>Shares held (b)  |                      |                   |                |                |          |                |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 28451                | 2284774           | 10             | 510            | 180785   | 80010          | 264700         |
| Reason for not prov   | viding PAN           |                   |                |                |          |                |                |
| Reason for not providing PAN  |                      |                   |                |                |          |                |                |
| Shareholder type  | Promoter Group       | Promoter          | Promoter Group | Promoter Group | Promoter | 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)  | 2839240                                      |  |  |
| 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)  | 2839240                                      |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 47.73  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |  |  |
| Class eg:X  | 2839240                                      |  |  |
| Class eg:y  |  |  |  |
| Total   | 2839240                                      |  |  |
| Total as a % of<br>Total Voting rights  | 47.73  |  |  |
| 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)+(Xi)(a) As a % of (A+B+C2) | 47.73                                  |
| 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)  | 2839240                                |
| Reason for not prov   | viding PAN                             |
| Reason for not providing PAN  |  |
| Shareholder type  |  |
|   |  |

| Any Other (specify)   |  |                       |  |  |
|---|--|-----------------------|--|--|
| Searial No.   | 1  |                       |  |  |
| Category  | Bodies Corporate                             | Click here to go back |  |  |
| Name of the<br>Shareholders (I)   | NDA Research & Technologies Pvt Ltd          |                       |  |  |
| PAN (II)  | AAACN3247M                                   | Total                 |  |  |
| No. of the<br>Shareholders (I)  | 1  | 1                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 50000  | 50000                 |  |  |
| 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)  | 50000  | 50000                 |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.84   | 0.84                  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X   | 50000  | 50000                 |  |  |
| Class eg:y  |  |                       |  |  |
| Total   | 50000  | 50000                 |  |  |
| Total as a % of<br>Total Voting rights  | 0.84   | 0.84                  |  |  |
| 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) | 0.84                                   | 0.84  |  |  |  |
| 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)  | 50000                                  | 50000 |  |  |  |
| Reason for not prov   | Reason for not providing PAN           |       |  |  |  |
| Reason for not providing PAN  |  |       |  |  |  |
| Shareholder type  | Promoter Group                         |       |  |  |  |

| Bodies Corporate  |  |                       |  |  |
|---|--|-----------------------|--|--|
| Searial No.   | 1  |                       |  |  |
| Name of the<br>Shareholders (I)   | Hilum Commodities Private Limited            | Click here to go back |  |  |
| PAN (II)  | AAACH8617D                                   | Total                 |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 856164                                       | 856164                |  |  |
| 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)  | 856164                                       | 856164                |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.39  | 14.39                 |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X   | 856164                                       | 856164                |  |  |
| Class eg:y  |  |                       |  |  |
| Total   | 856164                                       | 856164                |  |  |
| Total as a % of<br>Total Voting rights  | 14.39  | 14.39                 |  |  |
| 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) | 14.39                              | 14.39  |  |  |  |
| Number of Locked  | in shares (XII)                    |        |  |  |  |
| No. (a)   | 856164                             | 856164 |  |  |  |
| As a % of total<br>Shares held (b)  | 100                                | 100    |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 856164                             | 856164 |  |  |  |
| Reason for not prov   | viding PAN                         |        |  |  |  |
| Reason for not providing PAN  |                                    |        |  |  |  |
| Sub-categorization of shares  |                                    |        |  |  |  |
| Shareholding (No.   | Shareholding (No. of shares) under |        |  |  |  |
| Sub-category (i)  | 856164                             | 856164 |  |  |  |
| Sub-category (ii)   | 0                                  | 0      |  |  |  |
| Sub-category (iii)  | 0                                  | 0      |  |  |  |

|   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |                   |              |                     |                      |              |                  |
|---|---|-------------------|--------------|---------------------|----------------------|--------------|------------------|
| Searial No.   | 1   | 2                 | 3            | 4                   | 5                    | 6            | 7                |
| Name of the<br>Shareholders (I)   | Bharat Bhushan Chawla   | Gaurav Jindal     | Julie Khetan | Ram Gopal Ramgarhia | Trilok Chand Agarwal | Umesh Khetan | Vedant Manglunia |
| PAN (II)  | AERPC3626D  | ASXPJ3924B        | AFCPM1693J   | ADGPR8048E          | AIMPA0057B           | ABUPK2605C   | DAWPM7587K       |
| No. of fully paid<br>up equity shares<br>held (IV)  | 69086   | 610250            | 69880        | 92963               | 101036               | 69880        | 67910            |
| 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)  | 69086   | 610250            | 69880        | 92963               | 101036               | 69880        | 67910            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.16  | 10.26             | 1.17         | 1.56                | 1.7                  | 1.17         | 1.14             |
| Number of Voting  | Rights held in each class o   | f securities (IX) | I.           |                     |                      | I            | •                |
| Class eg: X   | 69086   | 610250            | 69880        | 92963               | 101036               | 69880        | 67910            |
| Class eg:y  |   |                   |              |                     |                      |              |                  |
| Total   | 69086   | 610250            | 69880        | 92963               | 101036               | 69880        | 67910            |
| Total as a % of<br>Total Voting rights  | 1.16  | 10.26             | 1.17         | 1.56                | 1.7                  | 1.17         | 1.14             |
| 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) | 1.16                         | 10.26  | 1.17  | 1.56  | 1.7    | 1.17  | 1.14  |
| Number of Locked  | in shares (XII)              |        |       |       |        |       |       |
| No. (a)   | 0                            | 0      | 0     | 0     | 0      | 0     | 0     |
| As a % of total<br>Shares held (b)  | 0                            | 0      | 0     | 0     | 0      | 0     | 0     |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 69086                        | 610250 | 69880 | 92963 | 101036 | 69880 | 67910 |
| Reason for not pro-   | Reason for not providing PAN |        |       |       |        |       |       |
| Reason for not providing PAN  |                              |        |       |       |        |       |       |
| Sub-categorization  | Sub-categorization of shares |        |       |       |        |       |       |
| Sub-category (i)  | 69086                        | 610250 | 69880 | 92963 | 101036 | 69880 | 67910 |
| Sub-category (ii)   | 0                            | 0      | 0     | 0     | 0      | 0     | 0     |
|   |                              |        |       |       |        |       |       |

|   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |  |
|---|---|--|--|--|--|
| 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)  | 1081005   |  |  |  |  |
| 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)  | 1081005   |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.17   |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX)  |  |  |  |  |
| Class eg: X   | 1081005   |  |  |  |  |
| Class eg:y  |   |  |  |  |  |
| Total   | 1081005   |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 18.17   |  |  |  |  |
| 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   |                                    |  |  |  |
|---|------------------------------------|--|--|--|
| Underlying  |                                    |  |  |  |
| Outstanding   |                                    |  |  |  |
| convertible   |                                    |  |  |  |
| securities and No.<br>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 % | 18.17                              |  |  |  |
| of (A+B+C2)   |                                    |  |  |  |
| Number of Locked  | lin shares (XII)                   |  |  |  |
| No. (a)   |                                    |  |  |  |
| As a % of total<br>Shares held (b)  | 0                                  |  |  |  |
| Number of equity  |                                    |  |  |  |
| shares held in  | 1081005                            |  |  |  |
| dematerialized  |                                    |  |  |  |
| form (XIV)  |                                    |  |  |  |
| Reason for not pro-   | viding PAN                         |  |  |  |
| Reason for not providing PAN  |                                    |  |  |  |
| Sub-categorization of shares  |                                    |  |  |  |
| Shareholding (No.   | Shareholding (No. of shares) under |  |  |  |
| Sub-category (i)  | 1081005                            |  |  |  |
| Sub-category (ii)   | 0                                  |  |  |  |
| Sub-category (iii)  | 0                                  |  |  |  |

|   |                | Any Other (spe                         | ecify)           |                       |
|---|----------------|--|------------------|-----------------------|
| Searial No.   | 1              | 2                                      | 3                |                       |
| Category  | HUF            | HUF                                    | Clearing Members |                       |
| Category / More<br>than 1 percentage  | Category       | More than 1 percentage of shareholding | Category         |                       |
| Name of the<br>Shareholders (I)   |                | Ram Gopal Ramgarhia Huf                |                  | Click here to go back |
| PAN (II)  |                | AAFHR8082N                             |                  | Total                 |
| No. of the<br>Shareholders (I)  | 23             | 1                                      | 1                | 24                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 167720         | 102929                                 | 100              | 167820                |
| 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)  | 167720         | 102929                                 | 100              | 167820                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.82           | 1.73                                   | 0                | 2.82                  |
| Number of Voting  | Rights held in | each class of securities (IX)          | •                | ·                     |
| Class eg: X   | 167720         | 102929                                 | 100              | 167820                |
| Class eg:y  |                |  |                  |                       |
| Total   | 167720         | 102929                                 | 100              | 167820                |
| Total as a % of<br>Total Voting rights  | 2.82           | 1.73                                   | 0                | 2.82                  |
| No. Of Shares<br>Underlying<br>Outstanding  |                |  |                  |                       |

| convertible 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) | 2.82            | 1.73   | 0   | 2.82   |  |
| Number of Locked  | in shares (XII) |        | I   | I      |  |
| No. (a)   | 0               | 0      | 0   | 0      |  |
| As a % of total<br>Shares held (b)  | 0               | 0      | 0   | 0      |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 167720          | 102929 | 100 | 167820 |  |
| Reason for not pro  | viding PAN      |        |     |        |  |
| Reason for not providing PAN  |                 |        |     |        |  |
| Sub-categorization of shares  |                 |        |     |        |  |
| Shareholding (No. of shares) under  |                 |        |     |        |  |
| Sub-category (i)  | 167720          | 102929 | 100 | 167820 |  |
| Sub-category (ii)   | 0               | 0      | 0   | 0      |  |
| Sub-category (iii)  | 0               | 0      | 0   | 0      |  |

|            |                             |            |                                   |             |   |                                    | significant be | eneficial (                       | owners  |   |                       |               |  |                     |                                  |
|------------|-----------------------------|------------|-----------------------------------|-------------|---|------------------------------------|----------------|-----------------------------------|---|---|-----------------------|---------------|--|---------------------|----------------------------------|
| Sr.<br>No. | Details of the SBO          |            |                                   |             | Details of the registered owner                                       |                                    |                |                                   | Details of holding/ exercise of right of the SBO is the reporting company, whether direct or indirect |   |                       |               |  |                     |                                  |
|            |                             |            | Passport                          |             | NI (* 1*)   |                                    |                | Passport                          |   | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Whether by virtue of: |               |  |                     |                                  |
|            | Name                        | PAN        | No. in case of a foreign national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name                               | PAN            | No. in case of a foreign national | Nationality   |   | Shares                | Voting rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control | Exercisof<br>of<br>signification |
| 1          | Narsingh<br>Dass<br>Agarwal | AADPA9961B |                                   | India       |   | N.D.Agarwal                        | AADPA9961B     |                                   | India   |   | 38                    | 38            |  | Yes                 | Yes                              |
| 2          | Narsingh<br>Dass<br>Agarwal | AADPA9961B |                                   | India       |   | NARSINGH<br>DASS<br>AGARWAL<br>HUF | AAAHN1950Q     |                                   | India   |   | 4                     | 4             |  | Yes                 | Yes                              |
|            | •                           |            | •                                 | •           | •   | •                                  | •              | •                                 | •   | Total:  | 42                    | 42            | 0  |                     | •                                |