# Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|   | 1 | 1 Name of Listed Entity: Crown Tours Limited                     |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
|   | 2 | Scrip Code/Name of Scrip/Class of Security: 538521               |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   | 3 | Share Ho   | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)  |  |  |  |  |  |  |  |  |  |  |  |  |
| _ |   | a. If under 31(1)(b) then indicate the report for Quarter ending |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   | b.   | If under 31(1)(c) then indicate date of allotment/extinguishment   |  |  |  |  |  |  |  |  |  |  |  |  |
|   | 4 | Declarati  | on: The Listed entity is required to submit the following declaration to the extent of submission of information:- |  |  |  |  |  |  |  |  |  |  |  |  |

|   | Particulars  | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4 | Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :04/04/2020 NSDL : 31/03/2020 CDSL :31/03/2020

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder       | Number    | No. of fully  | No. of  | No. of     | Total nos.     | Sharehold        | Number of           | Voting Rig  | nts held in e | ach class  | No. of     | Sharehold           | Number of Loc | ked in    | Number of Sha  | Number of     |               |  |
|----------|-------------------------------|-----------|---------------|---------|------------|----------------|------------------|---------------------|-------------|---------------|------------|------------|---------------------|---------------|-----------|----------------|---------------|---------------|--|
|          |                               | of        | paid up       | Partly  | shares     | shares held    | ing as a %       | of securitie        | es          |               |            | Shares     | ing , as a          | shares        |           | pledged or oth | equity shares |               |  |
|          |                               | sharehold | equity shares | paid-up | underlyin  |                | of total         |                     |             |               |            | Underlyin  |                     |               |           | encumbered     | held in       |               |  |
|          |                               | ers       | held          | equity  | g          |                | no. of           | No of Voting Rights |             |               | Total as a | g          | assuming            | No. (a)       | As a % of | No. (a)        | As a % of     | dematerialise |  |
|          |                               |           |               | shares  | Depositor  |                | shares           |                     |             |               | % of       | Outstandi  | full                |               | total     |                | total         | d form        |  |
|          |                               |           |               | held    | y Receipts |                | (calculate       |                     |             | (A+B          |            | ng         | conversio           |               | Shares    |                | Shares        |               |  |
|          |                               |           |               |         |            |                | d as per         | Class eg: X         | Class eg: y | Total         | 1          | convertibl |                     |               | held(b)   |                | held(b)       |               |  |
|          |                               |           |               |         |            |                | SCRR,            | Ciuss egi /         | Ciass eg. y |               |            | е          | convertibl          |               |           |                |               |               |  |
|          |                               |           |               |         |            |                | 1957)            |                     |             |               |            | securities | _                   |               |           |                |               |               |  |
|          |                               |           |               |         |            |                | 6                |                     |             |               |            | (including | securities<br>(XI)= |               |           |                |               |               |  |
|          | (11)                          | /         | (n.a          |         | /s/m       | (VII) =        | (VIII)As a       |                     |             | x)            |            | (14)       | (VII)+(X)           | ////          |           | (XIII)         |               | (200.0)       |  |
| (1)      | (11)                          | (III)     | (IV)          | (V)     | (VI)       | (IV)+(V)+ (VI) | % of<br>(A+B+C2) |                     | (1          | ,             |            | (x)        | As a % of           | f (XII)       |           | (XIII)         |               | (XIV)         |  |
|          |                               |           |               |         |            |                | ·                |                     |             |               |            |            | (A+R+C2)            |               |           |                |               |               |  |
| (A)      | Promoter & Promoter Group     | 6         | 1042525       | 0       | 0          | 1042525        | 33.6298          | 1042525             | 0           | 1042525       | 33.6298    | 0          | 33.6298             | 0             | 0.0000    | 0              | 0.0000        | 1042525       |  |
| (B)      | Public                        | 536       | 2057475       | 0       | 0          | 2057475        | 66.3702          | 2057475             | 0           | 2057475       | 66.3702    | 0          | 66.3702             | 0             | 0.0000    | NA             | NA            | 2010175       |  |
| (C)      | Non Promoter - Non Public     |           |               |         | 0          |                |                  |                     | 0           |               |            | 0          |                     |               | 0.0000    | NA             | NA            |               |  |
| (C1)     | Shares Underlying DRs         | 0         | 0             | 0       | 0          | 0              | 0.0000           | 0                   | 0           | 0             | 0.0000     | 0          | 0.0000              | 0             | 0.0000    | NA             | NA            | 0             |  |
|          |                               |           |               |         |            |                |                  |                     |             |               |            |            |                     |               |           |                |               |               |  |
| (C2)     | Shares Held By Employee Trust | 0         | 0             | 0       | 0          | 0              | 0.0000           | 0                   | 0           | 0             | 0.0000     | 0          | 0.0000              | 0             | 0.0000    | NA             | NA            | 0             |  |
|          | Total                         | 542       | 3100000       | 0       | 0          | 3100000        | 100.0000         | 3100000             | 0           | 3100000       | 100.0000   | 0          | 100.0000            | 0             | 0.0000    | 0              | 0.0000        | 3052700       |  |

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

|            | Category & Name of the             | PAN        | Nos. of | No. of fully             | Partly                   | No. of         | Total nos.     | Sharahald                               | Number of                      | Voting Pig  | hts hold in       | nach class  | No. of         | Sharohold           | Number of Loc | od in   | Number of Sha  | roc       | Number of     |
|------------|------------------------------------|------------|---------|--------------------------|--------------------------|----------------|----------------|---|--------------------------------|-------------|-------------------|-------------|----------------|---------------------|---------------|---------|----------------|-----------|---------------|
|            | shareholders                       | FAN        |         | paid up<br>equity shares | paid-up                  |                |                |   | of securitie                   |             | iits iieiu iii    | eacii ciass | Shares         | 1                   | shares        |         | pledged or oth |           | equity shares |
|            | snarenoiders                       |            | ers     |                          | equity<br>shares<br>held | underlyin      |                | calculated                              |                                |             |                   |             |                |                     | Silaies       |         | encumbered     |           | held in       |
|            |                                    |            | CIS     |                          |                          | g<br>Depositor |                |   |                                |             |                   |             | Underlyin      |                     |               |         |                |           | dematerialise |
|            |                                    |            |         |                          |                          |                |                | as per<br>SCRR,                         | No of Voting Rights Total as a |             |                   |             | 8<br>Outstandi | assuming            | No. (a)       |         |                | As a % of | d form        |
|            |                                    |            |         |                          | liciu                    | y Receipts     |                | 1957 As a                               | % of                           |             |                   | /0 01       | ng             | conversio           |               | total   | total          |           |               |
|            |                                    |            |         |                          |                          | y neceipts     |                |   |                                |             |                   | (A+B+C)     | convertibl     | 1                   |               | Shares  | Shares         |           |               |
|            |                                    |            |         |                          |                          |                |                | (A+B+C2)                                | Class eg: X                    | Class eg: y | Class eg: y Total |             | 6              | convertibl          |               | held(b) | held(b)        |           |               |
|            |                                    |            |         |                          |                          |                |                | (A.D.CZ)                                |                                |             |                   |             | securities     |                     |               |         |                |           | i l           |
|            |                                    |            |         |                          |                          |                |                |   |                                |             |                   |             |                | -                   |               |         |                |           | i l           |
|            |                                    |            |         |                          |                          |                |                | (VIII) As a                             |                                |             |                   |             | ,c.aag         | securities<br>(XI)= |               |         |                |           |               |
|            | (1)                                | (II)       | (111)   | (IV)                     | (V)                      | (VI)           | (VII) =        | % of                                    |                                | (1          | x)                |             | (x)            | (VII)+(X)           | (XII)         |         | (XIII)         | 1         | (XIV)         |
|            |                                    | ()         | (,      | (,                       | \ '-'                    | (,             | (IV)+(V)+ (VI) | (A+B+C2)                                |                                | ,           | •                 |             | ""             | As a % of           | · '           |         | · '            |           | (,            |
|            | 1 Indian                           |            |         |                          |                          |                |                | (************************************** |                                |             |                   |             |                | (A+R+C2)            |               |         |                |           |               |
|            | Individuals / Hindu Undivided      |            |         |                          |                          |                |                |   |                                |             |                   |             |                |                     |               |         |                |           |               |
| (a)        | Family                             |            | 6       | 1042525                  | 0                        | 0              | 1042525        | 33.6298                                 | 1042525                        | 0           | 1042525           | 33.6298     |                | 33.6298             | 0             | 0.0000  | 0              | 0.0000    | 1042525       |
|            | Shaila Bhandari                    | AARPB6448A | 1       | 417845                   | 0                        | 0              | 417845         | 13.4789                                 | 417845                         | 0           | 417845            | 13.4789     | 0              | 13.4789             | 0             | 0.0000  | 0              | 0.0000    | 417845        |
|            | Abhilasha Bhandari                 | AUMPM9452E | 1       | 282721                   | 0                        | 0              | 282721         | 9.1200                                  | 282721                         | 0           | 282721            | 9.1200      | 0              | 9.1200              | 0             | 0.0000  | 0              | 0.0000    | 282721        |
|            | Bharat Raj Bhandari                | AENPB9533L | 1       | 233744                   | 0                        | 0              | 233744         | 7.5401                                  | 233744                         | 0           | 233744            | 7.5401      |                | 7.5401              | 0             | 0.0000  | 0              | 0.0000    | 233744        |
|            | Vipul Bhandari                     | AIQPB3674D | 1       | 53959                    | 0                        | 0              | 53959          | 1.7406                                  | 53959                          | 0           | 53959             | 1.7406      | C              | 1.7406              | 0             | 0.0000  | 0              | 0.0000    | 53959         |
|            | Suman Bhandari                     | AARPB6447R | 1       | 44419                    | 0                        | 0              | 44419          | 1.4329                                  | 44419                          | 0           | 44419             | 1.4329      | 0              | 1.4329              | 0             | 0.0000  | 0              | 0.0000    | 44419         |
|            | Kamlesh Bhandari                   | ACSPB7148Q | 1       | 9837                     | 0                        | 0              | 9837           | 0.3173                                  | 9837                           | 0           | 9837              | 0.3173      | 0              | 0.3173              | 0             | 0.0000  | 0              | 0.0000    | 9837          |
|            | Central Government / State         |            |         |                          |                          |                |                |   |                                |             |                   |             |                |                     |               |         |                |           | i l           |
| (b)        | Government(s)                      |            | 0       | 0                        | 0                        | 0              | 0              | 0.0000                                  |                                | 0           | 0                 | 0.0000      |                | 0.0000              |               | 0.0000  | 0              | 0.0000    | 0             |
| (c)        | Financial Institutions / Banks     |            | 0       | 0                        | 0                        | 0              | 0              | 0.0000                                  |                                | 0           | _                 | 0.0000      |                | 0.0000              |               | 0.0000  | 0              | 0.0000    | 0             |
| (d)        | Any Other (Specify)                |            | 0       | 0                        | 0                        | 0              | 0              | 0.0000                                  |                                | 0           |                   | 0.0000      |                | 0.0000              |               | 0.0000  | 0              | 0.0000    | _             |
|            | Sub Total (A)(1)                   |            | 6       | 1042525                  | 0                        | 0              | 1042525        | 33.6298                                 | 1042525                        | 0           | 1042525           | 33.6298     | 0              | 33.6298             | 0             | 0.0000  | 0              | 0.0000    | 1042525       |
|            | 2 Foreign                          |            |         |                          |                          |                |                |   |                                |             |                   |             |                |                     |               |         |                |           |               |
|            |                                    |            |         |                          |                          |                |                |   |                                |             |                   |             |                |                     |               |         |                |           | i l           |
| l.,        | Individuals (Non-Resident          |            |         | ١ .                      | _                        | _              | _              |   | _                              | _           |                   |             |                |                     | _             |         | ١ .            |           | ا ا           |
| (a)        | Individuals / Foreign Individuals) |            | 0       | 0                        | 0                        | 0              | 0              | 0.0000                                  |                                | 0           |                   | 0.0000      |                | 0.0000              |               | 0.0000  | 0              | 0.0000    | 0             |
| (b)        | Government<br>Institutions         |            | - 0     | 0                        | - 0                      | 0              | 0              | 0.0000                                  |                                | 0           | 0                 | 0.0000      |                | 0.0000              |               | 0.0000  | 0              | 0.0000    | 0             |
| (c)<br>(d) | Foreign Portfolio Investor         |            | 0       | 0                        | 0                        | 0              | 0              | 0.0000                                  |                                | 0           | 0                 | 0.0000      |                | 0.0000              |               | 0.0000  | 0              | 0.0000    | 0             |
| (e)        | Any Other (Specify)                |            | 0       | 0                        | - 0                      | 0              | 0              | 0.0000                                  | 0                              | 0           | 0                 | 0.0000      |                | 0.0000              | 0             | 0.0000  | 0              | 0.0000    |               |
| (6)        | Sub Total (A)(2)                   |            | 1 0     | 0                        |                          | 0              | 0              | 0.0000                                  |                                | 0           | 0                 | 0.0000      |                | 0.0000              | 0             | 0.0000  | 0              | 0.0000    | 0             |
|            | Total Shareholding Of Promoter     |            | †       | _ ·                      |                          | _ ,            | -              | 0.0000                                  | _                              |             |                   | 0.0000      | †              | 0.0000              |               | 0.0000  | · •            | 0.0000    |               |
|            | And Promoter Group (A)=            |            |         |                          |                          |                |                |   |                                |             |                   |             |                |                     |               |         |                |           |               |
|            | (A)(1)+(A)(2)                      |            | 6       | 1042525                  | ۰ ا                      | 0              | 1042525        | 33.6298                                 | 1042525                        | ۰ ا         | 1042525           | 33.6298     |                | 33.6298             | 0             | 0.0000  | 0              | 0.0000    | 1042525       |
|            | [v: W=V: v: W=V                    | 1          |         |                          |                          |                |                |   |                                |             |                   |             |                | 1 22.0230           |               | 2.0000  |                |           |               |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

## Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :04/04/2020 NSDL : 31/03/2020 CDSL :31/03/2020

Table III - Statement showing shareholding pattern of the Public shareholder

|     | Category & Name of the                            | PAN                      | Nos. of   | No. of fully   | Partly   | No. of shares | Total nos.     | Sharehold   | Number o       | f Voting Rig | hts held in | each class       | No. of     | Sharehold        | Number of Locked in                              |           | Number of Sh         | Number of |                |
|-----|---|--------------------------|-----------|----------------|----------|---------------|----------------|-------------|----------------|--------------|-------------|------------------|------------|------------------|--|-----------|----------------------|-----------|----------------|
|     | shareholders                                      |                          | sharehold |                | paid-up  |               |                | ing %       | of securities  |              |             |                  | Shares     | ing , as a       | shares   |           | pledged or otherwise |           | equity shares  |
|     |   |                          | ers       | equity shares  | equity   | underlyin     |                | calculated  |                |              |             |                  | Underlyin  | %                |  |           | encumbered           |           | held in        |
|     |   |                          |           | held           | shares   | g             |                | as per      | No of Voti     | ing Dights   |             | Total as a       | g          | assuming         | No. (a)  | As a % of | No. (a)              | As a % of | dematerialise  |
|     |   |                          |           |                | held     | Depositor     |                | SCRR,       | וייט טו ייטנו  | ing rights   |             | % of             | Outstandi  | full             | 140. (a)   | total     | 140. (a)             | total     | d form         |
|     |   |                          |           |                |          | y Receipts    |                | 1957 As a   |                |              |             | (A+B+C)          | ng         | conversio        |  | Shares    |                      | Shares    |                |
|     |   |                          |           |                |          |               |                | % of        |                |              |             | (ATDTC)          | convertibl | n of             |  | held(b)   |                      | held(b)   |                |
|     |   |                          |           |                |          |               |                | (A+B+C2)    | Class eg: X    | Class eg: y  | Total       |                  | e          | convertibl       |  | ileiu(b)  |                      | lielu(b)  |                |
|     |   |                          |           |                |          |               |                |             |                |              |             |                  | securities | e                |  |           |                      |           |                |
|     |   |                          |           |                |          |               |                |             |                |              |             |                  | (including | securities       |  |           |                      |           |                |
|     |   |                          |           |                |          |               |                | (VIII) As a |                |              |             | -                |            |                  |  |           |                      | -         |                |
|     | (1)   | (11)                     | (III)     | (IV)           | (V)      | (VI)          | (VII) =        | % of        |                | (1           | X)          |                  | (x)        | (VII)+(X)        | (XI  | 1)        | (XI                  | I)        | (XIV)          |
|     |   |                          |           |                |          |               | (IV)+(V)+ (VI) | (A+B+C2)    |                |              |             |                  |            | As a % of        |  |           |                      |           |                |
| 1   | Institutions                                      |                          |           |                |          |               |                |             |                |              |             |                  |            | INTRICAL         |  |           |                      |           |                |
| (a) | Mutual Fund                                       |                          | 0         | 0              | 0        | 0             | 0              | 0.0000      | 0              | 0            | 0           | 0.0000           | 0          | 0.0000           |  | 0.0000    | NA                   | NA        | 0              |
| (b) | Venture Capital Funds                             |                          | 0         | 0              | 0        | 0             | 0              | 0.0000      | 0              | 0            | 0           | 0.0000           | 0          | 0.0000           | 1  | 0.0000    | NA                   | NA        | 0              |
| (c) | Alternate Investment Funds                        |                          | 0         | 0              | 0        | 0             | 0              | 0.0000      | 0              | 0            | 0           | 0.0000           | 0          | 0.0000           |  | 0.0000    | NA NA                | NA        | 0              |
|     | Foreign Venture Capital                           |                          |           |                |          |               |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
| (d) | Investors   |                          | 0         | 0              | 0        | 0             | 0              | 0.0000      | 0              | 0            | 0           | 0.0000           | 0          | 0.0000           |  | 0.0000    | NA                   | NA        | 0              |
| (e) | Foreign Portfolio Investor                        |                          | 0         | 0              | 0        | 0             | 0              | 0.0000      | 0              | 0            | 0           | 0.0000           | 0          | 0.0000           |  | 0.0000    | NA                   | NA        | 0              |
| (f) | Financial Institutions / Banks                    |                          | 0         | 0              | 0        | 0             | 0              | 0.0000      | 0              | 0            | 0           | 0.0000           | 0          | 0.0000           |  | 0.0000    | NA                   | NA        | 0              |
| (g) | Insurance Companies                               |                          | 0         | 0              | 0        | 0             | 0              | 0.0000      | 0              | 0            | 0           | 0.0000           | 0          | 0.0000           |  | 0.0000    | NA                   | NA        | 0              |
|     |   |                          |           |                |          |               |                |             | l              |              |             |                  |            |                  |  |           |                      |           |                |
| (h) | Provident Funds/ Pension Funds                    |                          | 0         | ·              |          |               | 0              | 0.0000      | 0              |              |             | 0.0000           | 0          |                  |  | 0.0000    |                      | NA        | 0              |
| (i) | Any Other (Specify)                               |                          | 0         |                |          |               |                | 0.0000      | 0              |              |             | 0.0000           | 0          | 0.0000           |  | 0.0000    | NA                   | NA        | 0              |
|     | Sub Total (B)(1)                                  |                          | 0         | 0              | 0        | 0             | 0              | 0.0000      | 0              | 0            | 0           | 0.0000           | 0          | 0.0000           |  | 0.0000    | NA                   | NA        | 0              |
|     | Central Government/ State                         |                          |           |                |          |               |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
|     | Government(s)/ President of                       |                          |           |                |          |               |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
| 2   | India   |                          |           |                |          |               |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
|     | Sub Total (B)(2)                                  |                          | 0         | 0              | 0        | 0             | 0              | 0.0000      | 0              | 0            | 0           | 0.0000           | 0          | 0.0000           |  | 0.0000    | NA                   | NA        | 0              |
| 3   | Non-Institutions                                  |                          |           |                |          |               |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
| (a) | Individuals                                       |                          |           | 0              | 0        |               |                |             |                |              |             |                  |            |                  |  | ו         | NA                   | NA        |                |
|     | i. Individual shareholders                        |                          |           |                |          |               |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
|     | holding nominal share capital up                  |                          |           |                |          |               |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
|     | to Rs. 2 lakhs.                                   |                          | 489       | 615040         | 0        | 0             | 615040         | 19.8400     | 615040         | 0            | 615040      | 19.8400          | 0          | 19.8400          |  | 0.0000    | NA .                 | NA        | 567740         |
|     |   |                          |           |                |          |               |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
|     | ii. Individual shareholders                       |                          |           |                |          |               |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
|     | holding nominal share capital in                  |                          |           |                |          | _             |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
|     | excess of Rs. 2 lakhs.                            |                          | 20        |                |          |               | 1362798        |             |                |              |             |                  |            | 43.9612          |  | 0.0000    |                      | NA        | 1362798        |
|     | Bhavana Kheemraj Jain                             | AIXPJ7240C               |           | 45463          |          |               |                | 1.4665      | 45463          |              |             | 1.4665           | 0          | 1.4665           |  |           |                      | NA        | 45463          |
|     | Gita R Shah                                       | BOZPS0704K               |           | 40185          |          |               |                | 1.2963      | 40185          |              |             | 1.2963           |            |                  |  | 0.0000    |                      | NA        | 40185<br>41510 |
|     | Hasmukhlal M Sheth                                | DGYPS4957K               |           | 41510          |          |               |                | 1.3390      | 41510          | 0            |             | 1.3390           |            |                  |  | 0.0000    |                      | NA        |                |
|     | Jayantilal Jain                                   | AAEPJ8397H<br>EINPS1712Q |           | 33624<br>42901 |          |               |                | 1.0846      | 33624<br>42901 |              |             | 1.0846<br>1.3839 | 0          | 1.0846<br>1.3839 |  | 0.0000    |                      | NA<br>NA  | 33624<br>42901 |
|     | Neel Rajendrabhai Shah                            | AABPO9288M               |           | 50748          |          |               |                | 1.3839      | 50748          |              |             | 1.3839           |            | 1.3839           |  | 0.0000    |                      | NA<br>NA  | 50748          |
|     | Neepaben Ashwinbhai Oza<br>Priyanka Deepak Dhande | BAEPP3661D               |           | 91403          |          |               |                | 2.9485      | 91403          |              |             | 2.9485           | 1          | 2.9485           |  | 0.0000    |                      | NA<br>NA  | 91403          |
|     | Rajendra Vinaychand Shah                          | AHUPS0780N               | 1         | 42874          |          |               |                | 1.3830      | 91403<br>42874 |              |             | 1.3830           | ļ          | 1.3830           |  | 0.0000    |                      | NA<br>NA  | 42874          |
|     | Ranjith Soman                                     | AEJPS9754A               | 1         | 145417         |          |               |                | 4.6909      | 145417         |              |             | 4.6909           | 0          | 4.6909           |  | 0.0000    |                      | NA<br>NA  | 145417         |
|     | Veena Ranjith                                     | ABDPR1644M               |           | 528957         |          |               |                | 17.0631     | 528957         |              |             | 17.0631          | 0          | 17.0631          |  | 0.0000    |                      | NA<br>NA  | 528957         |
|     | Zeel Rajendra Shah                                | EKBPS3159H               |           | 57678          |          |               |                | 1.8606      | 57678          |              |             | 1.8606           | 0          | 1.8606           |  | 0.0000    |                      | NA<br>NA  | 57678          |
| (b) | NBFCs registered with RBI                         | EVDL 221231J             | 0         |                |          |               |                | 0.0000      | 5/6/8          |              |             | 0.0000           | 0          | 0.0000           |  | 0.0000    |                      | NA<br>NA  | 0              |
| (b) | Trust Employee                                    | <del> </del>             | 0         |                |          |               |                |             |                |              |             |                  |            | 0.0000           |  | 0.0000    |                      | NA<br>NA  | 0              |
|     | Trust Employee                                    | <del> </del>             | u         | 1              |          | , U           | - 0            | 0.0000      | <u>_</u>       | ,            | "           | 0.0000           | "          | 0.0000           | <del>                                     </del> | J.000C    | ,                    | INA       | + "            |
|     | Overseas Depositories(holding                     |                          |           |                |          |               |                |             | 1              |              |             | 1                |            | 1                | 1  |           |                      |           |                |
| (d) | DRs) (balancing figure)                           |                          | 0         | ا ا            |          | _             | _              | 0.0000      | ۰ ا            | , ,          |             | 0.0000           | ۰ ا        | 0.0000           | 1 .  | 0.0000    | NA.                  | NA        | _              |
| (e) | Any Other (Specify)                               |                          | 27        |                |          | _             | 79637          |             | 79637          |              |             |                  | 0          | 2.5689           | -  | 0.0000    |                      | NA        | 79637          |
| \~/ | Hindu Undivided Family                            | <del> </del>             | 12        |                |          |               |                | 1.3842      | 42911          |              |             | 1.3842           | 0          | 1.3842           |  |           |                      | NA NA     | 42911          |
|     | Clearing Member                                   |                          | 5         |                |          |               |                |             | 22976          |              |             |                  |            | 0.7412           |  | 0.0000    |                      | NA<br>NA  | 22976          |
|     | Bodies Corporate                                  |                          | 10        |                |          |               |                | 0.4435      | 13750          |              |             | -                |            | 0.4435           |  | 0.0000    |                      | NA NA     | 13750          |
|     | Sub Total (B)(3)                                  |                          | 536       |                |          |               |                | 66.3702     | 2057475        |              |             |                  |            | 66.3702          |  | 0.0000    |                      | NA        | 2010175        |
|     |   |                          |           |                |          |               |                |             |                |              |             |                  |            |                  |  |           |                      |           |                |
|     | Total Public Shareholding (B)=                    |                          | 330       | 2037473        | <u> </u> | 1             | 2037473        | 66.3702     | 2037473        | , u          | 2037473     | 00.3702          | -          | 00.3702          | <u> </u>   | 0.0000    | , NA                 | IN.       |                |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

| No. of shareholders | No. of Shares |
|---------------------|---------------|
| 0                   | 0             |

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :04/04/2020 NSDL: 31/03/2020 CDSL:31/03/2020

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

|   | Category & Name of the          | PAN  | Nos. of   | No. of fully  | Partly         | No. of shares | Total nos.     | Sharehold       | Number of    | Voting Rig  | hts held in | each class     | No. of           | Sharehold       | Number of Loc   | ked in  | Number of Sh                    | ares                    | Number of     |  |
|---|---------------------------------|------|-----------|---------------|----------------|---------------|----------------|-----------------|--------------|-------------|-------------|----------------|------------------|-----------------|-----------------|---------|---------------------------------|-------------------------|---------------|--|
|   | shareholders                    |      | sharehold | 1             | paid-up        | underlying    | shares held    | "               | of securitie | es          |             |                |                  | ing , as a      | shares          |         | pledged or otherwise encumbered |                         | equity shares |  |
|   |                                 |      | ers       | equity shares | equity         | Depository    |                | calculated      |              |             |             |                | Underlyin        |                 |                 |         |                                 |                         | held in       |  |
|   |                                 |      |           | held          | shares<br>held | Receipts      |                | as per<br>SCRR, | No of Voti   | 76 UI       |             | g<br>Outstandi | assuming<br>full | No. (a)         | As a % of total | No. (a) | As a % of total                 | dematerialise<br>d form |               |  |
|   |                                 |      |           |               |                |               |                | 1957 As a       |              |             |             | (A+B+C)        | ng               | g conversio     | versio          |         | Share                           |                         |               |  |
|   |                                 |      |           |               |                |               |                | % of            | Class eg: X  | Class eg: v | Total       | 1 1            | convertibl       |                 |                 | held(b) |                                 | held(b)                 |               |  |
|   |                                 |      |           |               |                |               |                | (A+B+C2)        | Ciass cg. x  | ciuss eg. y | . otu.      |                | е                | convertibl      |                 |         |                                 |                         |               |  |
|   |                                 |      |           |               |                |               |                |                 |              |             |             |                | securities       | e<br>securities |                 |         |                                 |                         |               |  |
|   |                                 |      |           |               |                |               |                | (VIII) As a     |              |             |             |                | (including       | (XI)=           |                 |         |                                 | -                       |               |  |
|   | (1)                             | (11) | (111)     | (IV)          | (v)            | (VI)          | (VII) =        | % of            |              | (1          | X)          |                | (x)              | (VII)+(X)       | (XII)           |         | (XII                            | 1)                      | (XIV)         |  |
|   | (*)                             | (,   | (,        | (,            | (-,            | (,            | (IV)+(V)+ (VI) | (A+B+C2)        |              | •           | •           |                | (,               | As a % of       |                 |         | ,                               | •                       | (,            |  |
| 1 | Custodian/DR Holder             |      | 0         | 0             | 0              | 0             | 0              | 0.0000          | 0            | 0           | 0           | 0.0000         | 0                | 0.0000          | 0               | 0.0000  | NA                              | NA                      | 0             |  |
|   | -                               |      |           |               |                |               |                |                 |              |             |             |                |                  |                 |                 |         |                                 |                         |               |  |
|   | Employee Benefit Trust (under   |      |           |               |                |               |                |                 |              |             |             |                |                  |                 |                 |         |                                 |                         |               |  |
|   | SEBI (Share based Employee      |      |           |               |                |               |                |                 |              |             |             |                |                  |                 |                 |         |                                 |                         |               |  |
| 2 | Benefit) Regulations, 2014)     |      | 0         | 0             | 0              | 0             | 0              | 0.0000          | 0            | 0           | 0           | 0.0000         | 0                | 0.0000          | 0               | 0.0000  | NA                              | NA                      | '             |  |
|   | Total Non-Promoter- Non Public  |      |           |               |                |               |                |                 |              |             |             |                |                  |                 | 1               |         |                                 |                         |               |  |
|   | Shareholding (C)= (C)(1)+(C)(2) |      | 0         | 0             |                | ا ا           | 0              | 0.0000          | 0            | ۰ ا         | 0           | 0.0000         |                  | 0.0000          | 0               | 0.0000  | NA                              | NA                      | (             |  |

### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

GENERATED ON :04/04/2020

NSDL: 31/03/2020

CDSL:31/03/2020