Format of holding of specified securities

- 1. Name of Listed Entity: Havells India Limited
- 2. Scrip Code/Name of Scrip/Class of Security: 517354-BSE/HAVELLS-NSE/HAVELLS INDIA LIMITED/EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C) : Reg. 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31/12/2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment N.A.
- 4. Declaration: 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?	Yes	
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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Categ	Category of shareholder	Nos. of	No. of fully	No. of Partly	Nos. of	Total nos.	Shareholding	Number of Voti	ing Rig	hts held in eac	ch class of	No. of Shares	Shareholding,	Number	of Locked	Numbe	r of Shares	Number of
ory		shareholde	paid up equity	paid-up	shares	shares held	as a % of		secu	ırities		Underlying	as a %	in s	hares	plea	dged or	equity shares
		rs	shares held	equity	underlying		total no. of					Outstanding	assuming full			oth	erwise	held in
				shares held	Depository		shares						conversion of			encu	mbered	dematerialized
					Receipts		(calculated as	No of Vo	oting R	ights	Total as a	securities	convertible	No.	As a % of	No.	As a % of	form
							per SCRR,	Class: EQUITY	Class	Total	% of	(including	securities (as	(a)	total	(a)	total	
							1957)	SHARES OF RE.			(A+B+C)	Warrants)	a percentage		Shares		Shares	
								1/- EACH					of diluted		held		held	
								-					share capital)		(b)		(b)	
													(XI)= (VII)+(X)					
(1)	(11)	(111)	(17)	(V)	(VI)	(VII) =	(VIII) As a %			IX)		(X)	As a % of		XII)		(XIII)	(XIV)
	(17)	(,	()	(*)	(0.)	(IV)+(V)+ (VI)	of (A+B+C2)					177	(A+B+C2)		,		,	()(14)
(A)	Promoter & Promoter Group	3	372457920	-	-	372457920	59.41	372457920	-	372457920	59.41	-	59.41	0	0	-	-	372457920
(B)	Public	237322	254483812	-	-	254483812	40.59	254483812	-	254483812	40.59	-	40.59	313907	0.12		NA	253838190
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
(C2)	Shares held By Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-
	Total	237325	626941732	-	-	626941732	100.00	626941732	-	626941732	100.00	-	100.00	313907	0.05	-	-	626296110

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

	Category & Name of the Shareholders	shareholder	held	uity shares paid-up shares shares held ing % securities equity underlyin shares g a b as per		held in each clas	ss of	No. of Shares Underlying Outstanding convertible	as a % assuming full conversion of	Lock shai		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
				held	Deposito		SCRR,	No oj	^F Voting F	Rights	Total as a	securities	convertible	140.	As a %	No.	As a % of	
					ry Receipts		1957 As a % of (A+B+C2)	Class EQUITY SHARES OF RE. 1/- EACH	Class Y	Total	% of Total Voting Rights	(including Warrants)	securities (as a percentage of diluted share capital)	(u)	of total Shares held (b)	(a)	total Shares held (b)	
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		I	(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)
1	Indian																	
(a)	Individuals/Hindu Undivided Family	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
1	Shri Anil Rai Gupta	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
2	Shri Surjit Kumar Gupta	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
3	Shri Ameet Kumar Gupta	-	-	-	-	-	-	-	-	-			-		-	-	-	-
4	Smt Vinod Gupta	-	-	-	-	-	-	-	-	-			-		-	-	-	-
5	Smt Santosh Gupta	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
6	Smt Sangeeta Rai Gupta	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
7	Smt Shalini Gupta	-	-	-	-	-	-	-	-	-			-		-	-	-	-
8	Mr Abhinav Rai Gupta	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
	Central Government / State Government(s)	-	-	-	-	-	-		-	-			-	-	-	-	-	-
	Financial Institutions / Banks	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
(d)	Any Other (specify)	3	372457920	-	-	372457920	59.41	372457920	-	372457920	59.41		59.41	_	-	-	-	372457920
	Trust	2	113857380	-	-	113857380	18.16	113857380	-	113857380	18.16		18.16	-	-	-	-	113857380
	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	1	77425200	-	-	77425200	12.35	77425200	-	77425200	12.35		12.35		-	-	-	77425200
2	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	1	36432180	-	-	36432180	5.81	36432180	-	36432180	5.81	L -	5.81	-	-	-	-	36432180
	Bodies Corporate	1	258600540	-	-	258600540	41.25	258600540	-	258600540	41.25	5 -	41.25	-	-	-	-	258600540
	QRG Enterprises Limited	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
	QRG Investments and Holdings Limited	1	258600540	-	-	258600540	41.25	258600540	-	258600540	41.25	5 -	41.25	-	-	-	-	258600540
	Sub-Total (A)(1)	3	372457920	-	-	372457920	59.41	372457920	-	372457920	59.41	L -	59.41		-	-	-	372457920
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-	-	-	-	-			-	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-	-		-	-			-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	372457920	-	-	372457920	59.41	372457920	-	372457920	59.41	L -	59.41	-	-	-	-	372457920

Details of Shares which remain unclaimed may be given here 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.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR,	-	secu	hts held in eac rities	-	No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of	in	lumber of Locked in shares No. As a % of		er of Shares edged or herwise umbered	Number of equity shares held in dematerialized form		egorization o	-
								No of Class EQUITY SHARES OF RE. 1/- EACH	Voting R Class Y	ights Total	Total as a % of Total Voting Rights	(including Warrants)	convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding Subcategory (i)	(No. of shar Subcategory (ii)	es) under Subcategory (iii)
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	ix)		(X)	(XI)		(XII)		(XIII)	(XIV)		(XV)	
-	Institutions (Domestic)																				
	Mutual Funds	36	31210231	-	-	31210231	4.98	31210231	-	31210231	4.98	-	4.98		-		NA	31210231	-	-	-
	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-		-		NA	-	-	-	-
	Alternate Investment Funds	11	387646	-	-	387646	0.06	387646		387646	0.06	-	0.06		-		NA	387646		-	-
	Banks	3	796166	-	-	796166	0.13	796166		796166	0.13	-	0.13			L	NA	796166		-	-
(e)	Insurance Companies	24	27705785		-	27705785	4.42	27705785		27705785	4.42	-	4.42			L	NA	27705785		-	-
L	Life Insurance Corporation Of India	1	22682919	-	-	22682919	3.62	22682919	-	22682919	3.62	-	3.62		-	<u> </u>	NA	22682919	-	-	-
(f)	Provident / Pension Funds	1	11518016		-	11518016	1.84	11518016		11518016	1.84	-	1.84		-		NA	11518016	-	-	-
	Nps Trust- A/C Sbi Pension Fund Scheme - State Govt	1	11518016	-	-	11518016	1.84	11518016	-	11518016	1.84	-	1.84		-		NA	11518016	-	-	-
(g)	Asset Reconstruction Companies	-	-	-	-	-	-	-	-	-	-	-	-		-		NA	-	-	-	-
	Sovereign Wealth Funds	2	833441	-	-	833441	0.13	833441	-	833441	0.13	-	0.13				NA	833441	-	-	-
(i)	NBFCs registered with RBI	4	18050	-	-	18050	0.00	18050	-	18050	0.00	-	0.00		-		NA	18050	-	-	-
(i)	Other Financial Institutions	-	-	-	-	-	-	-	-	-	-	-	-				NA	-	-	-	-
(k)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-				NA	-	-	-	-
	Sub Total (B)(1)	81	72469335	-	-	72469335	11.56	72469335	-	72469335	11.56	-	11.56		-		NA	72469335	-	-	-
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	-	-	-	-	-	-	-	-	-	-	-	-		· -		NA	-	-	-	-
(b)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-		-		-	-	-	-	-
(c)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-		-		NA	-	-	-	-
(d)	Foreign Portfolio Investors Category I	787	142022678	-	-	142022678	22.65	142022678	-	142022678	22.65	-	22.65		-		NA	142022678	-	-	-
	Nalanda India Equity Fund Limited	1	25820184	-	-	25820184	4.12	25820184	-	25820184	4.12	-	4.12		-		NA	25820184	-	-	-
	Government Pension Fund Global	1	9176045	-	-	9176045	1.46	9176045	-	9176045	1.46	-	1.46		-		NA	9176045	-	-	-
	Government Of Singapore	1	7986352	-	-	7986352	1.27	7986352	-	7986352	1.27	-	1.27		-		NA	7986352			
(e)	Foreign Portfolio Investors Category II	49	5075871	-	-	5075871	0.81	5075871	-	5075871	0.81	-	0.81		· -		NA	5075871	-	-	-
(f)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-		-		NA	-	-	-	-
(g)	Any Other (Institutions (Foreign))	1	13167	-	-	13167	0.00	13167	-	13167	0.00	-	0.00	<u> </u>			NA	13167	-	-	-
18/	THE BOEING COMPANY EMPLOYEE	1	13167	-	-	13167	0.00	13167	-	13167	0.00	-	0.00				NA	13107	_	-	-
	RETIREMENT PLANS MASTER TRUST	-	1010/			10107	0.00	10107		10107	0.50		5.00					1010/			
	Sub- Total (B)(2)	837	147111716	-	-	147111716	23.47	147111716	-	147111716	23.47	-	23.47				NA	147111716	-	-	-
3	Central Government/ State																				
(a)	Government(s) Central Government / President of India	3	7688	-	-	7688	0.00	7688	-	7688	0.00	-	0.00		· -		NA	7688	-	-	-
(b)	State Government / Governor	-	-	-	-	-	-	-	-	-	-	-	-				NA	-	-	-	-
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	-	-	-	-	-	-	-	-	-	-	-	-		-		NA	-	-	-	-
	Sub Total (B)(3)	3	7688	-	-	7688	0.00	7688	-	7688	0.00	-	0.00	<u> </u>	·		NA	7688	-	-	-
4	Non-institutions																				
(a)	Associate companies / Subsidiaries	-	-	-	-	-	-	-	-	-	-	-	-		-		NA	-	-	-	-
(b)	Directors and their relatives (excluding independent directors and nominee	3	1450289	-	-	1450289	0.23	1450289	-	1450289	0.23	-	0.23	121096	8.35		NA	1450289	-	-	-
	directors)																				

| Key Managerial Personnel | 1 | 2645 | - | - | 2645 | 0.00 | 2645
 | - | 2645
 | 0.00
 | - | 0.00
 | 1070 | 40.45 | NA | 2605
 | - | - | - |
|---|---|---|--|---|--|--
--

--|---
---|--|--|---|--|---|
| Relatives of promoters (other than | - | - | - | - | - | - | -
 | - | -
 | -
 | - | -
 | - | - | NA | -
 | - | - | - |
| 'immediate relatives' of promoters | | | | | | |
 | |
 |
 | |
 | | | | | | | |
 | | | |
| disclosed under 'Promoter and Promoter | | | | | | |
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 |
 | |
 | | | | | | | |
 | | | |
| Group' category) | | | | | | |
 | |
 |
 | |
 | | | |
 | | | |
| Trusts where any person belonging to | - | - | - | - | - | - | -
 | - | -
 | -
 | - | -
 | - | - | NA | -
 | - | - | - |
| 'Promoter and Promoter Group' category | | | | | | |
 | |
 |
 | |
 | | | | | | | |
 | | | |
| is 'trustee','beneficiary', or 'author of the | | | | | | |
 | |
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 | | | | | | | |
 | | | |
| trust' | | | | | | |
 | |
 |
 | |
 | | | |
 | | | |
| Investor Education and Protection Fund | 1 | 390937 | - | - | 390937 | 0.06 | 390937
 | - | 390937
 | 0.06
 | - | 0.06
 | 0 | 0 | NA | 390937
 | - | - | - |
| (IEPF) | | | | | | |
 | |
 |
 | |
 | | | |
 | | | |
| i. Individual shareholders holding | 227325 | 24685921 | - | - | 24685921 | 3.94 | 24685921
 | - | 24685921
 | 3.94
 | - | 3.94
 | 131841 | 0.53 | NA | 24265339
 | - | - | - |
| nominal share capital up to Rs. 2 lakhs. | | | | | | |
 | |
 |
 | |
 | | | |
 | | | |
| ii. Individual shareholders holding | 6 | 3333605 | - | - | 3333605 | 0.53 | 3333605
 | - | 3333605
 | 0.53
 | - | 0.53
 | 59900 | 1.80 | NA | 3333605
 | - | - | - |
| nominal share capital in excess of Rs. 2 | | | | | | |
 | |
 |
 | |
 | | | | | | | |
 | | | |
| lakhs. | | | | | | |
 | |
 |
 | |
 | | | |
 | | | |
| Non Resident Indians (NRIs) | 5734 | 2073557 | - | - | 2073557 | 0.33 | 2073557
 | - | 2073557
 | 0.33
 | - | 0.33
 | 0 | 0 | NA | 1848557
 | - | - | - |
| Foreign Nationals | 2 | 74 | - | - | 74 | 0 | 74
 | - | 74
 | 0
 | - | 0
 | 0 | 0 | NA | 74
 | - | - | - |
| Foreign Companies | 0 | 0 | - | - | 0 | 0 | 0
 | - | 0
 | 0
 | - | 0
 | 0 | 0 | NA | 0
 | - | - | - |
| Bodies Corporate | 851 | 2234534 | - | - | 2234534 | 0.36 | 2234534
 | - | 2234534
 | 0.36
 | - | 0.36
 | 0 | 0 | NA | 2234534
 | - | - | - |
| Any Other (specify) | 2478 | 723511 | - | - | 723511 | 0.12 | 723511
 | - | 723511
 | 0.12
 | - | 0.12
 | 0 | 0 | NA | 723511
 | - | - | - |
| Trusts | 10 | 10161 | - | - | 10161 | 0.00 | 10161
 | - | 10161
 | 0.00
 | - | 0.00
 | 0 | 0 | NA | 10161
 | - | - | - |
| LLP | 96 | 268696 | - | - | 268696 | 0.04 | 268696
 | - | 268696
 | 0.04
 | - | 0.04
 | 0 | 0 | NA | 268696
 | - | - | - |
| Hindu Undivided Family | 2363 | 444110 | - | - | 444110 | 0.07 | 444110
 | - | 444110
 | 0.07
 | - | 0.07
 | 0 | 0 | NA | 444110
 | - | - | - |
| Clearing Members | 9 | 544 | - | - | 544 | 0.00 | 544
 | - | 544
 | 0.00
 | - | 0.00
 | 0 | 0 | NA | 544
 | - | - | - |
| Sub- Total (B)(4) | 236401 | 34895073 | - | - | 34895073 | 5.57 | 34895073
 | - | 34895073
 | 5.57
 | - | 5.57
 | 313907 | 0.90 | NA | 34249451
 | - | - | - |
| Total Public Shareholding (B)= (B)(1) + | 237322 | 254483812 | - | - | 254483812 | 40.59 | 254483812
 | - | 254483812
 | 40.59
 | - | 40.59
 | 313907 | 0.12 | NA | 253838190
 | - | - | - |
| (B)(2) + (B)(3) + (B)(4) | | | | | | |
 | |
 |
 | |
 | | | | | | | | | | | | | | | | | | | | |
 | | | |
| | Relatives of promoters (other than
'immediate relatives' of promoters
disclosed under 'Promoter and Promoter
Group' category)
Trusts where any person belonging to
'Promoter and Promoter Group' category
is 'trustee', 'beneficiary', or 'author of the
trust'
Investor Education and Protection Fund
(IEPF)
i. Individual shareholders holding
nominal share capital up to Rs. 2 lakhs.
ii. Individual shareholders holding
nominal share capital up to Rs. 2 lakhs.
Ii. Individual shareholders holding
nominal share capital in excess of Rs. 2
lakhs.
Non Resident Indians (NRIs)
Foreign Nationals
Foreign Companies
Bodies Corporate
Any Other (specify)
Trusts
LLP
Hindu Undivided Family
Clearing Members
Sub- Total (B)(4)
Total Public Shareholding (B)= (B)(1) + | Relatives of promoters (other than - 'immediate relatives' of promoters - disclosed under 'Promoter and Promoter - Group' category) - Trusts where any person belonging to - 'Promoter and Promoter Group' category - is 'trustee','beneficiary', or 'author of the - trust' - Investor Education and Protection Fund 1 (IEPF) - i. Individual shareholders holding 6 nominal share capital up to Rs. 2 lakhs. - ii. Individual shareholders holding 6 nominal share capital up to Rs. 2 lakhs. - ii. Individual shareholders holding 6 nominal share capital in excess of Rs. 2 - lakhs. - Non Resident Indians (NRIs) 5734 Foreign Companies 0 Bodies Corporate 851 Any Other (specify) 2478 Trusts 10 LLP 96 Hindu Undivided Family 2363 Clearing Members 9 Sub- Total (B)(4) 236401 | Relatives of promoters (other than - 'immediate relatives' of promoters - disclosed under 'Promoter and Promoter - Group' category) - Trusts where any person belonging to - 'Promoter and Promoter Group' category - is 'trustee','beneficiary', or 'author of the - trust' - Investor Education and Protection Fund 1 (IEPF) - i. Individual shareholders holding 6 nominal share capital up to Rs. 2 lakhs. - ii. Individual shareholders holding 6 nominal share capital in excess of Rs. 2 - lakhs. - Non Resident Indians (NRIs) 5734 Foreign Companies 0 0 Bodies Corporate 851 2234534 Any Other (specify) 2478 723511 Trusts 10 10161 LP 96 2686966 Hindu Undivided Family 2363 444110 Clearing Members 9 544 Sub- Total (B)(4) 236401 34895073 | Relatives of promoters (other than
'immediate relatives' of promoters
disclosed under 'Promoter and Promoter
Group' category) - - Trusts where any person belonging to
'Promoter and Promoter Group' category
is 'trustee','beneficiary', or 'author of the
trust' - - Investor Education and Protection Fund
(IEPF) 1 390937 - i. Individual shareholders holding
nominal share capital up to Rs. 2 lakhs. 227325 24685921 - ii. Individual shareholders holding
nominal share capital in excess of Rs. 2
lakhs. 6 3333605 - Non Resident Indians (NRIs) 5734 2073557 - Foreign Companies 0 0 - Bodies Corporate 851 2234534 - Any Other (specify) 2478 723511 - Trusts 10 10161 - LLP 96 268696 - Hindu Undivided Family 2363 444110 - Clearing Members 9 544 - Sub- Total (B)(4) 236401 34895073 - | Relatives of promoters (other than - - - 'immediate relatives' of promoters - - - disclosed under 'Promoter and Promoter - - - Group' category) - - - - Trusts where any person belonging to - - - - 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the - - - Investor Education and Protection Fund 1 390937 - - - i. Individual shareholders holding 227325 24685921 - - - nominal share capital up to Rs. 2 lakhs. - - - - - li. Individual shareholders holding 6 3333605 - - - nominal share capital in excess of Rs. 2 - - - - - lakhs. -< | Relatives of promoters (other than
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is 'trustee', 'beneficiary', or 'author of the
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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here 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 above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Disclosure of Notes on Shareholding Pattern

In the categories i.e. 'Directors and their relatives' and 'Relatives of Promoters' as mentioned in sub-clause 4(b) and 4(d) respectively in TABLE – III, as introduced vide SEBI Circular dtd 30 June 2022, details of independent relatives of Directors/ Promoters are not provided as they are not privy to such information.

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

Category & Name of the Shareholders	No. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of V clu No of Vc Class EQUITY SHARES OF	ass of s	ecurities	d in each Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number in si No. (a)	•	pledged	er of Shares or otherwise umbered As a % of total Shares held (b)	Number of equity shares held in dematerialized form
 (1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2) (VIII)	RE.1/-EACH	(1)	()		(X)	(XI)	Ø	(11)		(XIII)	(XIV)
Custodian/DR Holder Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA NA	-
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-		NA	-

Note

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

(2) The above format needs to disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table V- Statement showing details of Significant Beneficial Owners (SBOs)

		Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:											
Sr.	(1)		(11)				(III)	-f:		(IV)			
No				1			Whether by virtue						
	Name	Nationa lity	Name	Nation ality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of Control	Exercise of significant influence				
(1)	Shri Anil Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17			
(2)	Smt Vinod Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17			
(3)	Smt Sangeeta Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17			
(4)	Mr Abhinav Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17			
(5)	Ms Aradhana Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17			
(6)	Shri Surjit Kumar Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18			
(7)	Shri Ameet Kumar Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18			
(8)	Smt Santosh Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18			
(9)	Smt Shalini Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18			
(10)	Ms Ishita Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18			
(11)	Mr Aditya Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18			

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

[#]This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Table VI - Statement showing foreign ownership limits

	Board approved limits (%)	Limits utilized (%)								
As on shareholding date	40.00	23.46								
As on the end of previous 1st quarter	40.00	24.76								
As on the end of previous 2nd quarter	40.00	25.33								
As on the end of previous 3rd quarter	40.00	24.83								
As on the end of previous 4th quarter	40.00	23.96								
Notes:-										
1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities.										
2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management										

(Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.