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 31/03/2025
 - 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 Vot | ing Rig | hts held in ea | 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 | urities | | Underlying | as a % | in s | hares | plea | lged or | equity shares |
| | | rs | shares held | equity | underlying | | total no. of | | | | | Outstanding | assuming full | | | oth | erwise | held in |
| | | | | shares held | Depository | | shares | | | | | convertible | conversion of | | | encu | mbered | dematerialized |
| | | | | | Receipts | | (calculated as | No of Ve | oting R | Rights | 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) | (IV) | (V) | (VI) | (VII) = | (VIII) As a % | | | (IX) | | (X) | As a % of | (| XII) | (| XIII) | (XIV) |
| | | | | | | (IV)+(V)+ (VI) | of (A+B+C2) | | | | | | (A+B+C2) | | | | | . , |
| (A) | Promoter & Promoter Group | 3 | 372457920 | 0 | 0 | 372457920 | 59.4087 | 372457920 | 0 | 372457920 | 59.4087 | 0 | 59.4087 | 0 | 0.0000 | 0 | 0.0000 | 372457920 |
| (B) | Public | 246907 | 254483812 | 0 | 0 | 254483812 | 40.5913 | 254483812 | 0 | 254483812 | 40.5913 | 0 | 40.5913 | 313907 | 0.1233 | NA | NA | 253880190 |
| (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 Trusts | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 246910 | 626941732 | 0 | 0 | 626941732 | 100.0000 | 626941732 | 0 | 626941732 | 100.0000 | 0 | 100.0000 | 313907 | 0.0500 | 0 | 0.0000 | 626338110 |

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

| Category & | & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | paid-up equity shares | Nos. of shares underlyin g | Total nos. shares held | ing % calculated as per | Number of Voti securities | ng Rights | held in each clas | ss of | No. of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of | Lock shai | ed in | Share or of | mber of s pledged therwise umbered | dematerialized form |
|-----------------|----------------------------------|-----------------------|---|-----------------------------|-------------------------------------|---------------------------|---------------------------------|------------------------------|-----------------------|-------------------|------------------|---|--|--------------|--------------------|----------------|---|------------------------|
| | | | | held | Deposito ry Dessints | | SCRR, 1957 As a % of | No o Class EQUITY | f Voting R Class Y | ights Total | | securities (including | convertible securities (as a | No. (a) | As a % of total | No. (a) | As a % of total | |
| | | | | | Receipts | | % of (A+B+C2) | SHARES OF RE. 1/- EACH | | | Voting Rights | Warrants) | percentage of diluted share | | Shares held (b) | | Shares held (b) | |
| | (1) | (111) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | | (IX) | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | | (XII) | l | (XIII) | (XIV) |
| 1 Indian | | | | | | | | | | | | | | | | | | |
| (a) Individual | ls/Hindu Undivided Family | - | - | - | - | - | - | | - | - | - | · _ | - | - | - | - | - | - |
| 1 Shri Anil R | Rai Gupta | - | - | - | - | - | - | | - | - | - | · - | - | - | - | - | - | - |
| 2 Shri Surjit | : Kumar Gupta | - | - | - | - | - | - | | - | - | | - | - | - | - | - | - | |
| 3 Shri Amee | et Kumar Gupta | - | - | - | - | - | - | | - | - | - | - | - | - | - | - | - | |
| 4 Smt Vinod | d Gupta | - | - | - | - | - | - | | - | - | - | - | - | - | - | - | - | - |
| 5 Smt Santo | osh Gupta | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 6 Smt Sange | eeta Rai Gupta | - | - | - | - | - | - | | - | - | - | - | - | - | - | - | - | - |
| 7 Smt Shalir | ni Gupta | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 8 Mr Abhina | av Rai Gupta | - | - | - | - | - | - | | - | - | - | - | - | - | - | - | - | - |
| (b) Central Go | overnment / State Government(s) | - | - | - | - | - | - | | - | - | - | - | - | - | - | - | - | - |
| (c) Financial I | Institutions / Banks | - | - | - | - | - | - | | - | - | - | · - | - | - | - | - | - | - |
| (d) Any Other | r (specify) | 3 | 372457920 | 0 | 0 | 372457920 | 59.4087 | 372457920 | 0 | 372457920 | 59.4087 | 0 | 59.4087 | 0 | 0.0000 | 0 | 0.0000 | 372457920 |
| Trust** | | 2 | 113857380 | 0 | 0 | 113857380 | 18.1608 | 113857380 | 0 | 113857380 | 18.1608 | 0 | 18.1608 | 0 | 0.0000 | 0 | 0.0000 | 113857380 |
| 1 Shri Anil R | Rai Gupta as Managing Trustee of | 1 | | | | | | | | | | | | | | | | |
| ARG Famil | ily Trust | | 77425200 | 0 | 0 | 77425200 | 12.3497 | 77425200 | 0 | 77425200 | 12.3497 | 0 | 12.3497 | 0 | 0.0000 | 0 | 0.0000 | 77425200 |
| 2 Shri Surjit | Kumar Gupta as Trustee of SKG | 1 | | | | | | | | | | | | | | | | |
| Family Tru | ust | | 36432180 | 0 | 0 | 36432180 | 5.8111 | 36432180 | 0 | 36432180 | 5.8111 | 0 | 5.8111 | 0 | 0.0000 | 0 | 0.0000 | 36432180 |
| Bodies Co | orporate | 1 | 258600540 | 0 | 0 | 258600540 | 41.2479 | 258600540 | 0 | 258600540 | 41.2479 | 0 | 41.2479 | 0 | 0.0000 | 0 | 0.0000 | 258600540 |
| 1 QRG Enter | rprises Limited | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| 2 QRG Inves | stments and Holdings Limited | 1 | 258600540 | 0 | 0 | 258600540 | 41.2479 | 258600540 | 0 | 258600540 | 41.2479 | 0 | 41.2479 | 0 | 0.0000 | 0 | 0.0000 | 258600540 |
| Sub-Total | | 3 | 372457920 | 0 | 0 | 372457920 | 59.4087 | 372457920 | 0 | 372457920 | 59.4087 | 0 | 59.4087 | 0 | 0.0000 | 0 | 0.0000 | 372457920 |
| 2 Foreign | | | | | | | | | | | | | | | | | | |
| | ls (Non-Resident Individuals / | - | - | - | - | - | - | | - | - | | - | - | - | - | - | - | |
| Foreign In | , | | | | | | | | | | | | | | | | | |
| (b) Governme | , | - | - | - | - | - | - | | - | - | - | - | - | - | - | - | - | |
| (c) Institution | | - | - | - | - | - | - | | - | - | - | · _ | - | - | - | - | - | |
| . , | ortfolio Investor | - | - | - | - | - | - | | - | - | - | - | _ | - | - | - | - | |
| (e) Any Other | | - | - | - | - | - | - | | - | - | | - | _ | - | - | - | - | |
| Sub Total | | - | - | - | - | - | - | | - | - | | - | _ | - | - | - | - | |
| | reholding of Promoter and | 3 | | | | | | | | | | | | | | | | |
| | Group(A) = (A)(1)+(A)(2) | - | 372457920 | 0 | 0 | 372457920 | 59.4087 | 372457920 | 0 | 372457920 | 59.4087 | , n | 59.4087 | 0 | 0.0000 | 0 | 0.0000 | 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.

**ARG Family Trust and SKG Family Trust, being the Promoters that have acquired the Shares of the Company in compliance of the SEBI Exemption Order WTM/ GM/ CFD/ 05/ 2018-19 dtd April 11, 2018, have confirmed vide their letter(s) dated 3rd April 2025 and 2nd April, 2025, respectively that they are in compliance with the Exemption Order passed by SEBI.

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

| \square | Category & Name of the shareholders | Nos. of | No. of fully | Partly | Nos. of | Total nos. | Sharehold | Number of Vo | tina Diak | ats held in ear | h class of | No. of Shares | Total | Number | of Locked | Numb | er of Shares | Number of | | | |
|-----------|---|-------------|----------------|---------|------------|----------------|-------------|---------------------------|-----------|-----------------|-----------------|---------------|------------------------------|------------|-----------------|----------|----------------------|----------------|-------------|---------------|-------------|
| | category & Name of the shareholders | shareholder | paid up equity | paid-up | shares | shares held | ing % | | secu | | in cluss of | Underlying | shareholding, | | hares | | edged or | equity shares | | | |
| | | shareholder | shares held | equity | underlying | shareshera | calculated | | seeu | | | Outstanding | as a % | | | | herwise | held in | Sub-ca | tegorization | of shares |
| | | | | shares | Depository | | as per | | | | | convertible | assuming full | | | | umbered | dematerialized | | | |
| | | | | held | Receipts | | SCRR, | | | | | securities | conversion of | | | | | form | | | |
| | | | | | | | 1957 As a | | /oting Ri | | Total as | (including | convertible | No. | As a % of | No. | As a % of | | Shareholdin | g (No. of sha | res) under |
| | | | | | | | % of | Class EQUITY | Class Y | Total | a % of Total | Warrants) | securities (as | (a) | total Shares | (a) | total shares held | | | | |
| | | | | | | | (A+B+C2) | SHARES OF RE. 1/- EACH | | | Voting | | a percentage | | held | | (b) | | Subcategory | Subcategory | Subcategory |
| | | | | | | | | KE. 1/- EACH | | | Rights | | of diluted share capital) | | (b) | | (5) | | (i) | (ii) | (iii) |
| | | | | | | | | | | | 5 | | share cupitaly | | | | | | | | |
| | | | | | | | (VIII) As a | | | | | | | | | | | | | | |
| | (1) | (111) | (IV) | (V) | (VI) | (VII) = | % of | | (1 | x) | | (X) | (XI) | 0 | xII) | | (XIII) | (XIV) | | (XV) | |
| | 19 | (, | (, | , | (, | (IV)+(V)+ (VI) | (A+B+C2) | | • | , | | 1.7 | (, | · · | , | | . , | () | | | |
| 1 | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | 1 | |
| | Mutual Funds | 35 | 34098560 | 0 | 0 | 34098560 | 5.4389 | 34098560 | 0 | 34098560 | 5.4389 | 0 | 5.4389 | 0 | 0.0000 | NA | NA | 34098560 | | | 0 |
| | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 1050500 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | | | | | - |
| | Alternate Investment Funds | 8 | 220654 | 0 | 0 | 220654 | 0.0352 | 220654 | 0 | 220654 | 0.0352 | 0 | 0.0352 | | 0.0000 | NA | | | | 0 | 0 |
| - · · | Banks | 3 | 933766 | | 0 | 933766 | 0.1489 | 933766 | 0 | 933766 | 0.1489 | 0 | 0.1489 | | 0.0000 | NA | | | | b | 0 |
| | Insurance Companies | 24 | 34294686 | | 0 | 34294686 | 5.4702 | 34294686 | 0 | 34294686 | 5.4702 | 0 | 5.4702 | | 0.0000 | NA | | | | b l | 0 |
| | Life Insurance Corporation Of India | 1 | 27766059 | 0 | 0 | 27766059 | 4.4288 | 27766059 | 0 | 27766059 | 4.4288 | 0 | 4.4288 | 0 | 0.0000 | NA | NA | 27766059 | (|) | 0 |
| (f) | Provident / Pension Funds | 1 | 9588769 | 0 | 0 | 9588769 | 1.5295 | 9588769 | 0 | 9588769 | 1.5295 | 0 | 1.5295 | 0 | 0.0000 | NA | NA | 9588769 |) (| D | 0 |
| | Nps Trust- A/C Sbi Pension Fund Scheme - | | | | | | | | | | | | | | | | | | | | |
| | State Govt | 1 | 9588769 | | 0 | 9588769 | 1.5295 | 9588769 | 0 | 9588769 | 1.5295 | 0 | 1.5295 | 0 | 0.0000 | NA | | | 0 |) | 0 |
| (g) | Asset Reconstruction Companies | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | | NA | | - | | | |
| (h) | Sovereign Wealth Funds | 2 | 833441 | - | 0 | 833441 | 0.1329 | 833441 | 0 | 833441 | 0.1329 | 0 | 0.1329 | | 0.0000 | NA | | | | · | 0 |
| | NBFCs registered with RBI | 4 | 18050 | | - | | 0.0029 | 18050 | 0 | 18050 | 0.0029 | 0 | | | | NA | | | |) | 0 |
| | Other Financial Institutions | 0 | 0 | - | - | - | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | | | 0.0000 | NA | | | | | |
| | Any Other (specify) | 0 | - | | 0 | • | 0.0000 | 0 | v | • | 0.0000 | 0 | | | 0.0000 | NA | | - | | | - |
| | Sub Total (B)(1) | 77 | 79987926 | 0 | 0 | 79987926 | 12.7584 | 79987926 | 0 | 79987926 | 12.7584 | 0 | 12.7584 | 0 | 0.0000 | NA | NA | 79987926 | i (| | 0 |
| | Institutions (Foreign) Foreign Direct Investment | 0 | 0 | | 0 | 0 | 0.0000 | | | | 0.0000 | 0 | 0.0000 | - | 0.0000 | NA | NA | | | | |
| | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | | - | | | |
| . , | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | | - | | | |
| . , | Foreign Portfolio Investors Category I | 736 | 135118752 | 0 | 0 | 135118752 | 21.5520 | 135118752 | 0 | 135118752 | 21.5520 | 0 | 21.5520 | | 0.0000 | NA | | - | | b | 0 |
| | Nalanda India Equity Fund Limited | 1 | 25820184 | 0 | 0 | 25820184 | 4.1184 | 25820184 | 0 | 25820184 | 4.1184 | 0 | 4.1184 | 0 | 0.0000 | NA | | 25820184 | | | - |
| | Government Pension Fund Global | 1 | 10180159 | 0 | 0 | 10180159 | 1.6238 | 10180159 | 0 | 10180159 | 1.6238 | 0 | 1.6238 | 0 | 0.0000 | NA | | 10180159 | | | |
| | Government Of Singapore | 1 | 6359625 | 0 | 0 | 6359625 | 1.0144 | 6359625 | 0 | 6359625 | 1.0144 | 0 | 1.0144 | 0 | 0.0000 | NA | | | | | |
| (e) | Foreign Portfolio Investors Category II | 50 | 4779414 | 0 | 0 | 4779414 | 0.7623 | 4779414 | 0 | 4779414 | 0.7623 | 0 | 0.7623 | 0 | 0.0000 | NA | NA | 4779414 | . (| D | 0 |
| | Overseas Depositories (holding DRs) | | | | | | | | | | | | | | | | | | | | |
| (f) | (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | | | | | |
| | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | - | 0.0000 | 0 | 0.0000 | | 0.0000 | NA | | | | | |
| | Sub- Total (B)(2) | 786 | 139898166 | 0 | 0 | 139898166 | 22.3144 | 139898166 | 0 | 139898166 | 22.3144 | 0 | 22.3144 | 0 | 0.0000 | NA | NA | 139898166 | i (| 2 | 0 |
| | Central Government/ State | | | | | | | | | | | | | | | | | | | 1 | |
| | Government(s) | | | | | | | | | | | | | | | | | | | + | |
| (a) | Central Government / President of India | _ | 10187 | _ | _ | 10187 | 0.0016 | 10187 | | 10187 | 0.0016 | _ | 0.0016 | | 0.0000 | NA | NA | 10187 | | | |
| (b) | State Government / Governor | 3 | | - | 0 | | 0.0016 | 10187 | 0 | | 0.0016 | 0 | | | | NA NA | | | | 1 | • |
| | | 0 | U | | 0 | U | 0.0000 | - U | | | 0.0000 | U | 0.0000 | - - | 0.0000 | | | | | + | |
| | Shareholding by Companies or Bodies | | | | | | | | | | | | | | | | | | | 1 | |
| | Corporate where Central / State | | - | | _ | _ | 0 0000 | _ | | _ | 0.0000 | _ | 0.0000 | | 0.0000 | | | . | | 1 | |
| | Government is a promoter Sub Total (B)(3) | 3 | 10187 | 0 | 0 | 0 10187 | 0.0000 | 10187 | 0 | 0 10187 | 0.0000 | 0 | 0.0000 | | 0.0000 | NA NA | | | / / | | 0 |
| | Non-institutions | 3 | 10187 | | 0 | 1018/ | 0.0016 | 1018/ | 0 | 1019/ | 0.0016 | 0 | 0.0016 | | 0.0000 | NA | | | | 1 | - |
| | Associate companies / Subsidiaries | 0 | 0 | - | • | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | | - | | NA | | - | | + | + |
| | Directors and their relatives (excluding | | U | | 0 | U | 0.0000 | - U | | | 0.0000 | U | 0.0000 | - U | 0.0000 | | | | | + | |
| • • | independent directors and nominee | | | | | | | | | | | | | | | | | | | 1 | |
| | directors) | 3 | 1450289 | 0 | 0 | 1450289 | 0.2313 | 1450289 | 0 | 1450289 | 0.2313 | 0 | 0.2313 | 121096 | 8.3498 | NA | NA | 1450289 | | b | 0 |
| | Key Managerial Personnel | 1 | 2645 | - | 0 | | 0.0004 | | 0 | | | 0 | | | | NA | | | | | 0 |

| 6.0 | 1 | I | | <u>г г</u> | r | | | | | | | | | . I | | | | | | | |
|-----|--|--------|-----------|------------|---|-----------|---------|-----------|---|-----------|---------|---|---------|--------|--------|----|----|-----------|---|---|-----|
| (d) | Relatives of promoters (other than | | | | | | | | | | | | | | | | | | | | 1 ' |
| | 'immediate relatives' of promoters | | | | | | | | | | | | | | | | | | | | 1 1 |
| | disclosed under 'Promoter and Promoter | | | | | | | | | | | | | | | | | | | | 1 1 |
| | Group' category) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (e) | Trusts where any person belonging to | | | | | | | | | | | | | | | | | | | | [] |
| | 'Promoter and Promoter Group' category | | | | | | | | | | | | | | | | | | | | 1 ' |
| | is 'trustee', 'beneficiary', or 'author of the | | | | | | | | | | | | | | | | | | | | 1 1 |
| | trust" | o | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | 1 ' |
| (f) | Investor Education and Protection Fund | | | | | | | | | | | | | | | | | | | | |
| | (IEPF) | 1 | 390937 | 0 | 0 | 390937 | 0.0624 | 390937 | 0 | 390937 | 0.0624 | 0 | 0.0624 | 0 | 0.0000 | NA | NA | 390937 | 0 | 0 | 0 |
| (g) | i. Individual shareholders holding | | | | | | | | | | | | | | | | | | | | |
| | nominal share capital up to Rs. 2 lakhs. | 237039 | 24503807 | 0 | 0 | 24503807 | 3.9085 | 24503807 | 0 | 24503807 | 3.9085 | 0 | 3.9085 | 131841 | 0.5380 | NA | NA | 24117225 | 0 | 0 | 0 |
| (h) | nominal share capital in excess of Rs. 2 | | | | | | | | | | | | | | | | | | | | |
| | lakhs. | 6 | 3333880 | 0 | 0 | 3333880 | 0.5318 | 3333880 | 0 | 3333880 | 0.5318 | 0 | 0.5318 | 59900 | 1.7967 | NA | NA | 3333880 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 5610 | 2042754 | 0 | 0 | 2042754 | 0.3258 | 2042754 | 0 | 2042754 | 0.3258 | 0 | 0.3258 | 0 | 0.0000 | NA | NA | 1825754 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 2 | 74 | 0 | 0 | 74 | 0.0000 | 74 | 0 | 74 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 74 | 0 | 0 | 0 |
| (k) | Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | [] |
| (I) | Bodies Corporate | 753 | 2131442 | 0 | 0 | 2131442 | 0.3400 | 2131442 | 0 | 2131442 | 0.3400 | 0 | 0.3400 | 0 | 0.0000 | NA | NA | 2131442 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 2626 | 731705 | 0 | 0 | 731705 | 0.1167 | 731705 | 0 | 731705 | 0.1167 | 0 | 0.1167 | 0 | 0.0000 | NA | NA | 731705 | 0 | 0 | 0 |
| | Trusts | 9 | 8563 | 0 | 0 | 8563 | 0.0014 | 8563 | 0 | 8563 | 0.0014 | 0 | 0.0014 | 0 | 0.0000 | NA | NA | 8563 | 0 | 0 | 0 |
| | LLP | 95 | 276237 | 0 | 0 | 276237 | 0.0441 | 276237 | 0 | 276237 | 0.0441 | 0 | 0.0441 | 0 | 0.0000 | NA | NA | 276237 | 0 | 0 | 0 |
| | Hindu Undivided Family | 2511 | 445728 | 0 | 0 | 445728 | 0.0711 | 445728 | 0 | 445728 | 0.0711 | 0 | 0.0711 | 0 | 0.0000 | NA | NA | 445728 | 0 | 0 | 0 |
| | Clearing Member | 11 | 1177 | 0 | 0 | 1177 | 0.0002 | 1177 | 0 | 1177 | 0.0002 | 0 | 0.0002 | 0 | 0.0000 | NA | NA | 1177 | 0 | 0 | 0 |
| | Sub- Total (B)(4) | 246041 | 34587533 | 0 | 0 | 34587533 | 5.5169 | 34587533 | 0 | 34587533 | 5.5169 | 0 | 5.5169 | 313907 | 0.9076 | NA | NA | 33983911 | 0 | 0 | 0 |
| | Total Public Shareholding (B)= (B)(1) + | | | | | | | | | | | | | | | | | | | | |
| | (B)(2) + (B)(3) + (B)(4) | 246907 | 254483812 | 0 | 0 | 254483812 | 40.5913 | 254483812 | 0 | 254483812 | 40.5913 | 0 | 40.5913 | 313907 | 0.1234 | NA | NA | 253880190 | 0 | 0 | 0 |

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. 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. Shareholder is falling 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, namely, Directors and their 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 | · · | Nos. of shares underlying Depository Receipts | Total nos. shares heid | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of V clu No of Vc Class EQUITY | ass of s | ecurities | d in each Total as a % of Total Voting | 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 | 1 | of Locked hares As a % of total Shares held | pledged enc No. | 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) | <u>(VII) =</u> (IV)+(V)+ (VI) | As a % of (A+B+C2) (VIII) | SHARES OF RE.1/-EACH | | ¢ | rights | (X) | capital) (XI) | ο | (b) (kii) | | (2) | (XIV) |
| (1) | Custodian/DR Holder | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | NA | - |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | 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 SE | 30 | Details of the registered own | er | | | ding/ exercise of righ ompany, whether di | | | Date of creation / acquisition of significant beneficial interest [#] |
|------|----------------------------|-----------------|--|-----------------|-------------|-----------------------|--|---------------------------|---|--|
| | (I) | | (11) | | | | (111) | | | (IV) |
| Sr. | | | | | | | Whether by virtue | of: | | |
| No | 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 | 0 | 0 | 0 | No | No | 29-Mar-17 |
| (2) | Smt Vinod Gupta | Indian | Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust | Indian | 0 | 0 | 0 | No | No | 29-Mar-17 |
| (3) | Smt Sangeeta Rai Gupta | Indian | Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust | Indian | 0 | 0 | 0 | No | No | 29-Mar-17 |
| (4) | Mr Abhinav Rai Gupta | Indian | Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust | Indian | 0 | 0 | 0 | No | No | 29-Mar-17 |
| (5) | Ms Aradhana Rai Gupta | Indian | Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust | Indian | 0 | 0 | 0 | No | No | 29-Mar-17 |
| (6) | Shri Surjit Kumar Gupta | Indian | Shri Surjit Kumar Gupta as Trustee of SKG Family Trust | Indian | 0 | 0 | 0 | No | No | 18-Dec-18 |
| (7) | Shri Ameet Kumar Gupta | Indian | Shri Surjit Kumar Gupta as Trustee of SKG Family Trust | Indian | 0 | 0 | 0 | No | No | 18-Dec-18 |
| (8) | Smt Santosh Gupta | Indian | Shri Surjit Kumar Gupta as Trustee of SKG Family Trust | Indian | 0 | 0 | 0 | No | No | 18-Dec-18 |
| (9) | Smt Shalini Gupta | Indian | Shri Surjit Kumar Gupta as Trustee of SKG Family Trust | Indian | 0 | 0 | 0 | No | No | 18-Dec-18 |
| (10) | Ms Ishita Gupta | Indian | Shri Surjit Kumar Gupta as Trustee of SKG Family Trust | Indian | 0 | 0 | 0 | No | No | 18-Dec-18 |
| (11) | Mr Aditya Gupta | Indian | Shri Surjit Kumar Gupta as Trustee of SKG Family Trust | Indian | 0 | 0 | 0 | No | No | 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.

The SBOs declared in the Shareholding Pattern are infact the Beneficiaries of the Promoter Trusts and as an individual SBO, do not have any shareholding, voting rights, control or any significant influence in the Reporting Company.

Table VI - Statement showing foreign ownership limits

| | Board approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------------|---------------------|
| As on shareholding date | 40 | .00 22.31 |
| As on the end of previous 1st quarter | 40 | .00 23.46 |
| As on the end of previous 2nd quarter | 40 | .00 24.76 |
| As on the end of previous 3rd quarter | 40 | .00 25.33 |
| As on the end of previous 4th quarter | 40 | .00 24.83 |
| 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.