Annexure - I

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 - **31/03/2026**
   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 showing holding of specified securities of the listed entity

Category	*Category of shareholder*	*Nos. of shareholders*	*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 as a % of total no. of shares (calculated as per SCRR, 1957)*	*Number of Voting Rights held in each class of securities*				*No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)*	*Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)*	*Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)*	*Number of Locked in shares*		*Number of Shares pledged*		*Non-Disposal Undertaking*		*Other encumbrances, if any*		*Total Number of Shares encumbered*		*Number of equity shares held in dematerialized form*
								No of Voting Rights			*Total as a % of (A+B+C)*				*No. (a)*	*As a % of total Shares held (b)*	*No. (a)*	*As a % of total Shares held (b)*	*No. (a)*	*As a % of total Shares held (b)*	*No. (a)*	*As a % of total Shares held (b)*	*No. (a)*	*As a % of total Shares held (b)*	
								Class: EQUITY SHARES OF RE. 1/- EACH	*Class eg: y*	*Total*														
(I)	*(II)*	*(III)*	*(IV)*	*(V)*	*(VI)*	*(VII) = (IV)+(V)+ (VI)*	*(VIII) As a % of (A+B+C2)*	*(IX)*				*(X)*	*(XI)=(VII+X)*	*(XII) = (VII)+(X) As a % of (A+B+C2)*	*(XIII)*		*(XIV)*		*(XV)*		*(XVI)*		*(XVII) = (XIV+XV+XVI)*		*(XVIII)*
(A)	Promoter & Promoter Group	3	37,24,57,920	-	-	37,24,57,920	59.38	37,24,57,920	-	37,24,57,920	59.38	-	37,24,57,920	59.38	-	-	-	-	-	-	-	-	-	-	37,24,57,920
(B)	Public	2,74,517	25,47,98,922	-	-	25,47,98,922	40.62	25,47,98,922	-	25,47,98,922	40.62	-	25,47,98,922	40.62	3,75,087	0.15	-	-	-	-	NA	-	-	-	25,43,38,331
(C)	Non Promoter - Non Public	-			-	-	0.00	-	-	-	0.00	-	-	0.00	-	-	-	-	-	-	NA	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-	-	-
(C2)	Shares held By Employee Trusts	-	-	-	-	-	0.00	-	-	-	0.00	-	-	0.00	-	-	-	-	-	-	NA	-	-	-	-
	Total	2,74,520	62,72,56,842	-	-	62,72,56,842	100.00	62,72,56,842	-	62,72,56,842	100.00	-	62,72,56,842	100.00	3,75,087	0.06	-	-	-	-	-	-	-	-	62,67,96,251

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group

S.No.	Category & Name of the Shareholders	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	No. 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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class EQUITY SHARES OF RE. 1/- EACH	Class Y	Total																
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII) = (V)+(VI)+ (VII)	(IX) As a % of (A+B+C2)	(X)				(XI)	(XII)=(VIII+XI)	(XIII) = (VIII)+(XI) as a % of A+B+C2	(XIV)		(XV)		(XVI)		(XVII)		XVIII) = (XV+XVI+XVII)		(XIX)
1	Indian																								
(a)	Individuals/Hindu Undivided Family																								
1	Shri Anil Rai Gupta	Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Shri Surjit Kumar Gupta	Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
3	Shri Ameet Kumar Gupta	Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4	Smt. Vinod Gupta	Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
5	Smt. Santosh Gupta	Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
6	Smt. Sangeeta Rai Gupta	Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Smt. Shalini Gupta	Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8	Shri Abhinav Rai Gupta	Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	Shri Aditya Gupta	Promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	NA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions / Banks	NA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		**3**	**37,24,57,920**	-	-	**37,24,57,920**	**59.38**	**37,24,57,920**	-	**37,24,57,920**	**59.38**	-	37,24,57,920	**59.38**	-	-	-	-	-	-	-	-	**37,24,57,920**
	Trust**		**2**	**11,38,57,380**	**-**	**-**	**11,38,57,380**	**18.15**	**11,38,57,380**	**-**	**11,38,57,380**	**18.15**	**-**	11,38,57,380	**18.15**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**11,38,57,380**
1	Shri Anil Rai Gupta as Trustee of ARG Family Trust	Promoter	1	7,74,25,200	-	-	7,74,25,200	**12.34**	7,74,25,200	-	7,74,25,200	**12.34**	-	7,74,25,200	**12.34**	-	-	-	-	-	-	-	-	-	7,74,25,200
2	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Promoter	1	3,64,32,180	-	-	3,64,32,180	**5.81**	3,64,32,180	-	3,64,32,180	**5.81**	-	3,64,32,180	**5.81**	-	-	-	-	-	-	-	-	-	3,64,32,180
	Bodies Corporate		**1**	**25,86,00,540**	**-**	**-**	**25,86,00,540**	**41.23**	**25,86,00,540**	**-**	**25,86,00,540**	**41.23**	**-**	25,86,00,540	**41.23**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**25,86,00,540**
1	QRG Enterprises Limited	Promoter	-	-	-	-	-	-	-	-	-	**0.00**	-	-	**-**	-	-	-	-	-	-	-	-	-	-
2	QRG Investments and Holdings Limited	Promoter	1	25,86,00,540	-	-	25,86,00,540	**41.23**	25,86,00,540	-	25,86,00,540	**41.23**	-	25,86,00,540	**41.23**	-	-	-	-	-	-	-	-	-	25,86,00,540
	Sub-Total (A)(1)		**3**	**37,24,57,920**	**-**	**-**	**37,24,57,920**	**59.38**	**37,24,57,920**	**-**	**37,24,57,920**	**59.38**	**-**	37,24,57,920	**59.38**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**37,24,57,920**
2	Foreign																								
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	NA	-	-	-	-	-	-	-	-	-		-	-		-	-	-	-	-	-	-	-	-	-
(b)	Government	NA	-	-	-	-	-	-	-	-	-		-	-		-	-	-	-	-	-	-	-	-	-
(c)	Institutions	NA	-	-	-	-	-	-	-	-	-		-	-		-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	NA	-	-	-	-	-	-	-	-	-		-	-		-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)	NA	-	-	-	-	-	-	-	-	-		-	-		-	-	-	-	-	-	-	-	-	-
	Sub Total (A)(2)		-	-	-	-	-	-	-	-	-		-	-		-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		**3**	**37,24,57,920**	**-**	**-**	**37,24,57,920**	**59.38**	**37,24,57,920**	**-**	**37,24,57,920**	**59.38**	-	37,24,57,920	**59.38**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**37,24,57,920**

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 10 April 2026 and 8 April 2026, 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 holding of specified securities by the Public shareholders

	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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								No of Voting Rights			Total as a % of Total Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		Shareholding (No. of shares) under		
								Class EQUITY SHARES OF RE. 1/- EACH	Class Y	Total																Subcategory (i)	Subcategory (ii)	Subcategory (iii)
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)=(VII+X)	(XII)	(XIII)		(XIV)		(XV)		(XVI)		(XVII) = (XIV+XV+XVI)		(XVIII)	(XIX)		
1	**Institutions (Domestic)**																											
(a)	**Mutual Funds**	33	4,30,73,168	-	-	4,30,73,168	6.87	4,30,73,168	-	4,30,73,168	6.87	-	4,30,73,168	6.87	-	-	NA	NA	NA	NA	NA	NA	NA	NA	4,30,73,168	-	-	-
	Hdfc Mutual Fund - Hdfc Focused Fund	1	2,08,65,730	-	-	2,08,65,730	3.33	2,08,65,730	-	2,08,65,730	3.33	-	2,08,65,730	3.33	-	-	NA	NA	NA	NA	NA	NA	NA	NA	2,08,65,730	-	-	-
(b)	**Venture Capital Funds**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(c)	**Alternate Investment Funds**	8	2,40,205	-	-	2,40,205	0.04	2,40,205	-	2,40,205	0.04	-	2,40,205	0.04	-	-	NA	NA	NA	NA	NA	NA	NA	NA	2,40,205	-	-	-
(d)	**Banks**	5	8,35,486	-	-	8,35,486	0.13	8,35,486	-	8,35,486	0.13	-	8,35,486	0.13	-	-	NA	NA	NA	NA	NA	NA	NA	NA	8,35,486	-	-	-
(e)	**Insurance Companies**	24	5,80,14,684	-	-	5,80,14,684	9.25	5,80,14,684	-	5,80,14,684	9.25	-	5,80,14,684	9.25	-	-	NA	NA	NA	NA	NA	NA	NA	NA	5,80,14,684	-	-	-
	Life Insurance Corporation Of India	1	4,80,34,217	-	-	4,80,34,217	7.66	4,80,34,217	-	4,80,34,217	7.66	-	4,80,34,217	7.66	-	-	NA	NA	NA	NA	NA	NA	NA	NA	4,80,34,217	-	-	-
(f)	**Provident / Pension Funds**	1	76,02,041	-	-	76,02,041	1.21	76,02,041	-	76,02,041	1.21	-	76,02,041	1.21	-	-	NA	NA	NA	NA	NA	NA	NA	NA	76,02,041	-	-	-
	NPS Trust A/C Uti Pension Fund Limited-Scheme State Govt	1	76,02,041	-	-	76,02,041	1.21	76,02,041	-	76,02,041	1.21	-	76,02,041	1.21	-	-	NA	NA	NA	NA	NA	NA	NA	NA	76,02,041	-	-	-
(g)	**Asset Reconstruction Companies**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(h)	**Sovereign Wealth Funds**	2	14,15,442	-	-	14,15,442	0.23	14,15,442	-	14,15,442	0.23	-	14,15,442	0.23	-	-	NA	NA	NA	NA	NA	NA	NA	NA	14,15,442	-	-	-
(i)	**NBFCs registered with RBI**	6	12,617	-	-	12,617	0.00	12,617	-	12,617	0.00	-	12,617	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA	12,617	-	-	-
(j)	**Other Financial Institutions**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(k)	**Any Other (specify)**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
	Sub Total (B)(1)	79	11,11,93,643	-	-	11,11,93,643	17.73	11,11,93,643	-	11,11,93,643	17.73	-	11,11,93,643	17.73	-	-	NA	NA	NA	NA	NA	NA	NA	NA	11,11,93,643	-	-	-
2	**Institutions (Foreign)**																NA	NA	NA	NA	NA	NA	NA	NA				
(a)	**Foreign Direct Investment**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(b)	**Foreign Venture Capital Investors**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(c)	**Sovereign Wealth Funds**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(d)	**Foreign Portfolio Investors Category I**	647	10,18,33,732	-	-	10,18,33,732	16.23	10,18,33,732	-	10,18,33,732	16.23	-	10,18,33,732	16.23	-	-	NA	NA	NA	NA	NA	NA	NA	NA	10,18,33,732	-	-	-
	Nalanda India Equity Fund Limited	1	2,58,20,184	-	-	2,58,20,184	4.12	2,58,20,184	-	2,58,20,184	4.12	-	2,58,20,184	4.12	-	-	NA	NA	NA	NA	NA	NA	NA	NA	2,58,20,184	-	-	-
	Government Pension Fund Global	1	87,01,382	-	-	87,01,382	1.39	87,01,382	-	87,01,382	1.39	-	87,01,382	1.39	-	-	NA	NA	NA	NA	NA	NA	NA	NA	87,01,382	-	-	-
(e)	**Foreign Portfolio Investors Category II**	39	44,03,537	-	-	44,03,537	0.70	44,03,537	-	44,03,537	0.70	-	44,03,537	0.70	-	-	NA	NA	NA	NA	NA	NA	NA	NA	44,03,537	-	-	-
(f)	**Overseas Depositories (holding DRs) (balancing figure)**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(g)	**Any Other (specify)**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
	Sub- Total (B)(2)	686	10,62,37,269	-	-	10,62,37,269	16.94	10,62,37,269	-	10,62,37,269	16.94	-	10,62,37,269	16.94	-	-	NA	NA	NA	NA	NA	NA	NA	NA	10,62,37,269	-	-	-
3	**Central Government/ State Government(s)**																											
(a)	**Central Government / President of India**	3	11,719	-	-	11,719	0.00	11,719	-	11,719	-	-	11,719	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	11,719	-	-	-
(b)	**State Government / Governor**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(c)	**Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
	Sub Total (B)(3)	3	11719	-	-	11719	0.00	11719	-	11719	-	-	11,719	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	11719	-	-	-
4	**Non-institutions**												-				NA	NA	NA	NA	NA	NA	NA	NA				
(a)	**Associate companies / Subsidiaries**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(b)	**Directors and their relatives (excluding independent directors and nominee directors)**	3	15,50,189	-	-	15,50,189	0.25	15,50,189	-	15,50,189	0.25	-	15,50,189	0.25	1,23,444	7.96	NA	NA	NA	NA	NA	NA	NA	NA	15,50,189	-	-	-
(c)	**Key Managerial Personnel**	1	1,395	-	-	1,395	0.00	1,395	-	1,395	-	-	1,395	-	1,250	89.61	NA	NA	NA	NA	NA	NA	NA	NA	1,355	-	-	-
(d)	**Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(e)	**Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust''**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(f)	**Investor Education and Protection Fund (IEPF)**	1	3,77,592	-	-	3,77,592	0.06	3,77,592	-	3,77,592	0.06	-	3,77,592	0.06	-	-	NA	NA	NA	NA	NA	NA	NA	NA	3,77,592	-	-	-
(g)	**i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.**	2,63,186	2,65,90,237	-	-	2,65,90,237	4.24	2,65,90,237	-	2,65,90,237	4.24	-	2,65,90,237	4.24	1,89,393	0.71	NA	NA	NA	NA	NA	NA	NA	NA	2,63,06,686	-	-	-
(h)	**ii. Individual shareholders holding nominal share capital in excess of Rs. 2**	6	34,29,865	-	-	34,29,865	0.55	34,29,865	-	34,29,865	0.55	-	34,29,865	0.55	61,000	1.78	NA	NA	NA	NA	NA	NA	NA	NA	34,29,865	-	-	-
(i)	**Non Resident Indians (NRIs)**	6,484	21,79,316	-	-	21,79,316	0.35	21,79,316	-	21,79,316	0.35	-	21,79,316	0.35	-	-	NA	NA	NA	NA	NA	NA	NA	NA	20,02,316	-	-	-
(j)	**Foreign Nationals**	2	74	-	-	74	-	74	-	74	-	-	74	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	74	-	-	-
(k)	**Foreign Companies**	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-
(l)	**Bodies Corporate**	850	23,46,179	-	-	23,46,179	0.37	23,46,179	-	23,46,179	0.37	-	23,46,179	0.37	-	-	NA	NA	NA	NA	NA	NA	NA	NA	23,46,179	-	-	-
(m)	**Any Other (specify)**	3,216	8,81,444	-	-	8,81,444	0.14	8,81,444	-	8,81,444	0.14	-	8,81,444	0.14	-	-	NA	NA	NA	NA	NA	NA	NA	NA	8,81,444	-	-	-
	Trusts	9	10,517	-	-	10,517	-	10,517	-	10,517	-	-	10,517	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	10,517	-	-	-

	LLP	**99**	**2,80,270**	**-**	**-**	**2,80,270**	**0.04**	**2,80,270**	**-**	**2,80,270**	**0.04**	**-**	**2,80,270**	**0.04**	**-**	**-**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**2,80,270**	**-**	**-**	**-**
	Hindu Undivided Family	**3,067**	**4,99,397**	**-**	**-**	**4,99,397**	**0.08**	**4,99,397**	**-**	**4,99,397**	**0.08**	**-**	**4,99,397**	**0.08**	**-**	**-**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**4,99,397**	**-**	**-**	**-**
	Clearing Member	**41**	**91,260**	**-**	**-**	**91,260**	**0.01**	**91,260**	**-**	**91,260**	**0.01**	**-**	**91,260**	**0.01**	**-**	**-**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**91,260**	**-**	**-**	**-**
	Sub- Total (B)(4)	**2,73,749**	**3,73,56,291**	**-**	**-**	**3,73,56,291**	**5.95**	**3,73,56,291**	**-**	**3,73,56,291**	**5.96**	**-**	**3,73,56,291**	**5.96**	**3,75,087**	**1.00**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**3,68,95,700**	**-**	**-**	**-**
	Total Public Shareholding (B)= (B)(1) + (B)(2) + (B)(3) + (B)(4)	**2,74,517**	**25,47,98,922**	**-**	**-**	**25,47,98,922**	**40.62**	**25,47,98,922**	**-**	**25,47,98,922**	**40.62**	**-**	**25,47,98,922**	**40.62**	**3,75,087**	**0.15**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**NA**	**25,43,38,331**	**-**	**-**	**-**

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

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.: NIL

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, namely, 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 holding of specified securities by the Non-Promoter Non-Public shareholders

	Category & Name of the Shareholders	No. 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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class EQUITY SHARES OF RE.1/-EACH	Class Y	Total															
	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2) (VIII)	(IX)				(X)	(XI)	(XII)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)		(XVIII)
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		NA		NA		NA		-
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		NA		NA		NA		-
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA		NA		NA		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)

Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
					Whether by virtue of:					
	Name	Nationality	Name	Nationality	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	-	-	-	No	No	29-Mar-17
(2)	Smt. Vinod Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian	-	-	-	No	No	29-Mar-17
(3)	Smt. Sangeeta Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian	-	-	-	No	No	29-Mar-17
(4)	Shri Abhinav Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian	-	-	-	No	No	29-Mar-17
(5)	Ms. Aradhana Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian	-	-	-	No	No	29-Mar-17
(6)	Shri Surjit Kumar Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian	-	-	-	No	No	18-Dec-18
(7)	Shri Ameet Kumar Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian	-	-	-	No	No	18-Dec-18
(8)	Smt. Santosh Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian	-	-	-	No	No	18-Dec-18
(9)	Smt. Shalini Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian	-	-	-	No	No	18-Dec-18
(10)	Ms. Ishita Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian	-	-	-	No	No	18-Dec-18
(11)	Shri Aditya Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian	-	-	-	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	16.94
As on the end of previous 1st quarter	40.00	17.96
As on the end of previous 2nd quarter	40.00	19.28
As on the end of previous 3rd quarter	40.00	21.59
As on the end of previous 4th quarter	40.00	22.31
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.