

| <b>General information about company</b>   |                             |
|--|-----------------------------|
| Scrip code   | 514428                      |
| NSE Symbol   |                             |
| MSEI Symbol  |                             |
| ISIN   | INE074C01013                |
| Name of the company  | HINDUSTAN ADHESIVES LIMITED |
| Whether company is SME   | No                          |
| Class of Security  | Equity Shares               |
| Type of report   | Quarterly                   |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2018                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |         |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)  | Promoter & Promoter Group      | 11                         | 3503495                                      |  |   | 3503495  | 68.48   | 3503495   |            | 3503495 | 68.48                   |
| (B)  | Public                         | 6232                       | 1612805                                      |  |   | 1612805  | 31.52   | 1612805   |            | 1612805 | 31.52                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 6243                       | 5116300                                      |  |   | 5116300  | 100   | 5116300   |            | 5116300 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 68.48   |                                  |                                 |   |                                 | 3503495   |
| (B)   | Public                         |   |  |  | 31.52   |                                  |                                 |   |                                 | 1101320   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 4604815   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |                            |  |  |   |  |   |   |            |         |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family   | 6                          | 2393329                                      |  |   | 2393329                                      | 46.78   | 2393329   |            | 2393329 | 46.78                               |
| (d)   | Any Other (specify)  | 5                          | 1110166                                      |  |   | 1110166                                      | 21.7  | 1110166   |            | 1110166 | 21.7                                |
| Sub-Total (A) (1)   |  | 11                         | 3503495                                      |  |   | 3503495                                      | 68.48   | 3503495   |            | 3503495 | 68.48                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |  | 11                         | 3503495                                      |  |   | 3503495                                      | 68.48   | 3503495   |            | 3503495 | 68.48                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Mutual Funds   | 1                          | 200  |  |   | 200  | 0   | 200   |            | 200     | 0                                   |
| Sub-Total (B) (1)   |  | 1                          | 200  |  |   | 200  | 0   | 200   |            | 200     | 0                                   |
| (3)   | Non-institutions   |                            |  |  |   |  |   |   |            |         |                                     |

|  |   |      |         |  |  |         |       |         |  |         |       |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (a(i))   | Individuals -<br>i. Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.            | 6068 | 936919  |  |  | 936919  | 18.31 | 936919  |  | 936919  | 18.31 |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 4    | 264282  |  |  | 264282  | 5.17  | 264282  |  | 264282  | 5.17  |
| (e)  | Any Other<br>(specify)  | 159  | 411404  |  |  | 411404  | 8.04  | 411404  |  | 411404  | 8.04  |
| Sub-Total (B)<br>(3)   |   | 6231 | 1612605 |  |  | 1612605 | 31.52 | 1612605 |  | 1612605 | 31.52 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   | 6232 | 1612805 |  |  | 1612805 | 31.52 | 1612805 |  | 1612805 | 31.52 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                       |      |         |  |  |         |       |         |  |         |       |
| Total (<br>A+B+C2 )  |   | 6243 | 5116300 |  |  | 5116300 | 100   | 5116300 |  | 5116300 | 100   |
| Total<br>(A+B+C )  |   | 6243 | 5116300 |  |  | 5116300 | 100   | 5116300 |  | 5116300 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 46.78   |                                  |                                 |   |                                 | 2393329   |
| (d)   |  |  |  | 21.7  |                                  |                                 |   |                                 | 1110166   |
| Sub-Total (A) (1)   |  |  |  | 68.48   |                                  |                                 |   |                                 | 3503495   |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  |  |  | 68.48   |                                  |                                 |   |                                 | 3503495   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 0   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B)   |  |  |  | 0   |                                  |                                 |   |                                 | 0   |

|  |   |  |  |       |  |  |  |         |
|--|---|--|--|-------|--|--|--|---------|
| (1)  |   |  |  |       |  |  |  |         |
| ( 3 )  | Non-institutions  |  |  |       |  |  |  |         |
| (a(i))   |   |  |  | 18.31 |  |  |  | 464334  |
| (a(ii))  |   |  |  | 5.17  |  |  |  | 264282  |
| (e)  |   |  |  | 8.04  |  |  |  | 372704  |
| Sub-Total (B)<br>(3)   |   |  |  | 31.52 |  |  |  | 1101320 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 31.52 |  |  |  | 1101320 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |         |
| Total (<br>A+B+C2 )  |   |  |  | 100   |  |  |  | 4604815 |
| Total (A+B+C<br>)  |   |  |  | 100   |  |  |  | 4604815 |



| <b>Individuals/Hindu undivided Family</b>   |                  |            |             |             |                        |                          |
|---|------------------|------------|-------------|-------------|------------------------|--------------------------|
| Serial No.  | 1                | 2          | 3           | 4           | 5                      | 6                        |
| Name of the Shareholders (I)  | MADHUSUDAN BAGLA | ANJU BAGLA | NAKUL BAGLA | DHRUV BAGLA | MADHUSUDAN BAGLA (HUF) | SIDHIKA MADHUSUDAN BAGLA |
| PAN (II)  | AAAPB6327M       | AANPB1391E | AOIPB3448M  | AOIPB3293E  | AAIHM8786M             | AIIPB6972E               |
| No. of fully paid up equity shares held (IV)  | 812419           | 598630     | 372100      | 314580      | 269250                 | 26350                    |
| No. Of Partly paid-up equity shares held (V)  |                  |            |             |             |                        |                          |
| No. Of shares underlying Depository Receipts (VI)   |                  |            |             |             |                        |                          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 812419           | 598630     | 372100      | 314580      | 269250                 | 26350                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.88            | 11.7       | 7.27        | 6.15        | 5.26                   | 0.52                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                  |            |             |             |                        |                          |
| Class eg:X  | 812419           | 598630     | 372100      | 314580      | 269250                 | 26350                    |
| Class eg:y  |                  |            |             |             |                        |                          |
| Total   | 812419           | 598630     | 372100      | 314580      | 269250                 | 26350                    |
| Total as a % of Total Voting rights   | 15.88            | 11.7       | 7.27        | 6.15        | 5.26                   | 0.52                     |

|  |        |        |        |        |        |       |
|--|--------|--------|--------|--------|--------|-------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |        |        |        |        |       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |        |        |        |       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |        |        |        |       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 15.88  | 11.7   | 7.27   | 6.15   | 5.26   | 0.52  |
| Number of Locked in shares (XII)   |        |        |        |        |        |       |
| No. (a)  |        |        |        |        |        |       |
| As a % of total Shares held (b)  |        |        |        |        |        |       |
| Number of Shares pledged or otherwise encumbered (XIII)  |        |        |        |        |        |       |
| No. (a)  |        |        |        |        |        |       |
| As a % of total Shares held (b)  |        |        |        |        |        |       |
| Number of equity shares held in  | 812419 | 598630 | 372100 | 314580 | 269250 | 26350 |

|                              |          |          |          |          |          |          |
|------------------------------|----------|----------|----------|----------|----------|----------|
| dematerialized form (XIV)    |          |          |          |          |          |          |
| Reason for not providing PAN |          |          |          |          |          |          |
| Reason for not providing PAN |          |          |          |          |          |          |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| <b>Individuals/Hindu undivided Family</b>   |                                       |
|---|---------------------------------------|
| Serial No.  |                                       |
| Name of the Shareholders (I)  | <a href="#">Click here to go back</a> |
| PAN (II)  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2393329                               |
| No. Of Partly paid-up equity shares held (V)  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 2393329                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 46.78                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                       |
| Class eg:X  | 2393329                               |
| Class eg:y  |                                       |
| Total   | 2393329                               |
| Total as a % of Total Voting rights   | 46.78                                 |
| No. Of Shares   |                                       |

|  |         |
|--|---------|
| Underlying Outstanding convertible securities (X)  |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 46.78   |
| Number of Locked in shares (XII)   |         |
| No. (a)  |         |
| As a % of total Shares held (b)  |         |
| Number of Shares pledged or otherwise encumbered (XIII)  |         |
| No. (a)  |         |
| As a % of total Shares held (b)  |         |
| Number of equity shares held in dematerialized form (XIV)  | 2393329 |

| Reason for not providing PAN |  |
|------------------------------|--|
| Reason for not providing PAN |  |
| Shareholder type             |  |

| Any Other (specify)   |                          |                                  |                                      |                             |                                  |                       |
|---|--------------------------|----------------------------------|--------------------------------------|-----------------------------|----------------------------------|-----------------------|
| Serial No.  | 1                        | 2                                | 3                                    | 4                           | 5                                |                       |
| Category  | Person Acting in Concert | Person Acting in Concert         | Person Acting in Concert             | Person Acting in Concert    | Person Acting in Concert         | Click here to go back |
| Name of the Shareholders (I)  | BAGLA POLIFILMS LIMITED  | SYNERGY COMMERCE PRIVATE LIMITED | SURYA CONSUMER GOODS PRIVATE LIMITED | DELHI FOILS PRIVATE LIMITED | HAMSAFAR VANIJYA PRIVATE LIMITED |                       |
| PAN (II)  | AACCR6010N               | AAJCS0630C                       | AAJCS0081M                           | AABCD2042F                  | AABCH7127D                       | Total                 |
| No. of the Shareholders (I)   | 1                        | 1                                | 1                                    | 1                           | 1                                | 5                     |
| No. of fully paid up equity shares held (IV)  | 255400                   | 220000                           | 165000                               | 254966                      | 214800                           | 1110166               |
| No. Of Partly paid-up equity shares held (V)  |                          |                                  |                                      |                             |                                  |                       |
| No. Of shares underlying Depository Receipts (VI)   |                          |                                  |                                      |                             |                                  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 255400                   | 220000                           | 165000                               | 254966                      | 214800                           | 1110166               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.99                     | 4.3                              | 3.22                                 | 4.98                        | 4.2                              | 21.7                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                          |                                  |                                      |                             |                                  |                       |

|  |        |        |        |        |        |         |
|--|--------|--------|--------|--------|--------|---------|
| Class eg: X  | 255400 | 220000 | 165000 | 254966 | 214800 | 1110166 |
| Class eg:y   |        |        |        |        |        |         |
| Total  | 255400 | 220000 | 165000 | 254966 | 214800 | 1110166 |
| Total as a % of Total Voting rights  | 4.99   | 4.3    | 3.22   | 4.98   | 4.2    | 21.7    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |        |        |        |        |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |        |        |        |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |        |        |        |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.99   | 4.3    | 3.22   | 4.98   | 4.2    | 21.7    |
| Number of Locked in shares (XII)   |        |        |        |        |        |         |
| No. (a)  |        |        |        |        |        |         |
| As a % of total Shares held (b)  |        |        |        |        |        |         |
| Number of Shares pledged or otherwise encumbered (XIII)  |        |        |        |        |        |         |



|   |                |                |                |                |                |         |
|---|----------------|----------------|----------------|----------------|----------------|---------|
| No. (a)   |                |                |                |                |                |         |
| As a % of total Shares held (b)                           |                |                |                |                |                |         |
| Number of equity shares held in dematerialized form (XIV) | 255400         | 220000         | 165000         | 254966         | 214800         | 1110166 |
| Reason for not providing PAN                              |                |                |                |                |                |         |
| Reason for not providing PAN                              |                |                |                |                |                |         |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |         |

| <b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>     |        |                                       |
|---|--------|---------------------------------------|
| Serial No.  | 1      |                                       |
| Name of the Shareholders (I)  | 6068   | <a href="#">Click here to go back</a> |
| PAN (II)  |        | Total                                 |
| No. of fully paid up equity shares held (IV)  | 936919 | 936919                                |
| No. Of Partly paid-up equity shares held (V)  |        |                                       |
| No. Of shares underlying Depository Receipts (VI)   |        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 936919 | 936919                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.31  | 18.31                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |        |                                       |
| Class eg: X   | 936919 | 936919                                |
| Class eg:y  |        |                                       |
| Total   | 936919 | 936919                                |
| Total as a % of Total Voting rights   | 18.31  | 18.31                                 |
|   |        |                                       |

|  |                        |        |
|--|------------------------|--------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 18.31                  | 18.31  |
| Number of Locked in shares (XII)   |                        |        |
| No. (a)  |                        |        |
| As a % of total Shares held (b)  |                        |        |
| Number of equity shares held in dematerialized form (XIV)  | 464334                 | 464334 |
| Reason for not providing PAN   |                        |        |
| Reason for not providing PAN   | Textual Information(1) |        |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | IT IS NOT POSSIBLE TO PROVIDE PAN NO. OF 6068 SHAREHOLDERS |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                   |                         |                                       |
|--|-------------------|-------------------------|---------------------------------------|
| Serial No.   | 1                 | 2                       |                                       |
| Name of the Shareholders (I)   | ASHOK VISVANATHAN | DEEPINDER SINGH POONIAN | <a href="#">Click here to go back</a> |
| PAN (II)   | AABPA9984C        | ABIPP4724F              | Total                                 |
| No. of fully paid up equity shares held (IV)   | 58581             | 133801                  | 192382                                |
| No. Of Partly paid-up equity shares held (V)   |                   |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                   |                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 58581             | 133801                  | 192382                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 1.14              | 2.62                    | 3.76                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                   |                         |                                       |
| Class eg: X  | 58581             | 133801                  | 192382                                |
| Class eg:y   |                   |                         |                                       |
| Total  | 58581             | 133801                  | 192382                                |
| Total as a % of Total Voting rights  | 1.14              | 2.62                    | 3.76                                  |

|  |       |        |        |
|--|-------|--------|--------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |       |        |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |       |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.14  | 2.62   | 3.76   |
| Number of Locked in shares (XII)   |       |        |        |
| No. (a)  |       |        |        |
| As a % of total Shares held (b)  |       |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 58581 | 133801 | 192382 |
| Reason for not providing PAN   |       |        |        |
| Reason for not providing PAN   |       |        |        |

| <b>Any Other (specify)</b>  |          |                   |          |                           |                           |                  |  |
|---|----------|-------------------|----------|---------------------------|---------------------------|------------------|--|
| Serial No.  | 1        | 2                 | 3        | 4                         | 5                         | 6                | 7                                      |
| Category  | Trusts   | Foreign Nationals | HUF      | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate                       |
| Category / More than 1 percentage   | Category | Category          | Category | Category                  | Category                  | Category         | More than 1 percentage of shareholding |
| Name of the Shareholders (I)  |          |                   |          |                           |                           |                  | SAPHIRE HOSPITALITY MANAGEMENT PVT LTD |
| PAN (II)  |          |                   |          |                           |                           |                  | AAJCS0435P                             |
| No. of the Shareholders (I)   | 1        | 1                 | 51       | 10                        | 7                         | 12               | 1                                      |
| No. of fully paid up equity shares held (IV)  | 100      | 100               | 51673    | 5069                      | 5618                      | 7358             | 255320                                 |
| No. Of Partly paid-up equity shares held (V)  |          |                   |          |                           |                           |                  |  |
| No. Of shares underlying Depository Receipts (VI)   |          |                   |          |                           |                           |                  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 100      | 100               | 51673    | 5069                      | 5618                      | 7358             | 255320                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0        | 0                 | 1.01     | 0.1                       | 0.11                      | 0.14             | 4.99                                   |
| Number of Voting Rights held in each class of securities (IX)                                       |          |                   |          |                           |                           |                  |  |

|  |     |     |       |      |      |      |        |
|--|-----|-----|-------|------|------|------|--------|
| Class eg: X  | 100 | 100 | 51673 | 5069 | 5618 | 7358 | 255320 |
| Class eg:y   |     |     |       |      |      |      |        |
| Total  | 100 | 100 | 51673 | 5069 | 5618 | 7358 | 255320 |
| Total as a % of Total Voting rights  | 0   | 0   | 1.01  | 0.1  | 0.11 | 0.14 | 4.99   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |     |     |       |      |      |      |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |     |     |       |      |      |      |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |     |     |       |      |      |      |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0   | 0   | 1.01  | 0.1  | 0.11 | 0.14 | 4.99   |
| Number of Locked in shares (XII)   |     |     |       |      |      |      |        |
| No. (a)  |     |     |       |      |      |      |        |
| As a % of total Shares held (b)  |     |     |       |      |      |      |        |
| Number of equity shares held in  | 0   | 0   | 51673 | 5069 | 5618 | 7358 | 255320 |



|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

| <b>Any Other (specify)</b>  |                  |                                       |
|---|------------------|---------------------------------------|
| Serial No.  | 8                |                                       |
| Category  | Bodies Corporate |                                       |
| Category / More than 1 percentage   | Category         |                                       |
| Name of the Shareholders (I)  |                  | <a href="#">Click here to go back</a> |
| PAN (II)  |                  | Total                                 |
| No. of the Shareholders (I)   | 77               | 159                                   |
| No. of fully paid up equity shares held (IV)  | 341486           | 411404                                |
| No. Of Partly paid-up equity shares held (V)  |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 341486           | 411404                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.67             | 8.03                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                  |                                       |
| Class eg: X   | 341486           | 411404                                |

|  |        |        |
|--|--------|--------|
| Class eg:y   |        |        |
| Total  | 341486 | 411404 |
| Total as a % of Total Voting rights  | 6.67   | 8.03   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.67   | 8.03   |
| Number of Locked in shares (XII)   |        |        |
| No. (a)  |        |        |
| As a % of total Shares held (b)  |        |        |
| Number of equity shares held in  | 302986 | 372704 |

|                              |  |  |
|------------------------------|--|--|
| dematerialized form (XIV)    |  |  |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

