| General information about company  |   |  |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|--|
| Scrip code   | 532737                                  |  |  |  |  |  |  |  |
| NSE Symbol   | EMKAY                                   |  |  |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED                               |  |  |  |  |  |  |  |
| ISIN   | INE296H01011                            |  |  |  |  |  |  |  |
| Name of the company  | Emkay Global Financial Services 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)                | 30-06-2024                              |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |   |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                   |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                      |  |  |  |  |  |  |  |

|            | Declaration  |        |                             |                       |                             |  |  |  |  |  |  |
|------------|--|--------|-----------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter Group | Public<br>shareholder | Non Promoter- Non<br>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                          |  |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                       |                             |  |  |  |  |  |  |

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |
| As on shareholding date                               | 100                 | 1.08                |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 1.58                |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 1.22                |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 1.33                |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 1.32                |  |  |  |  |  |  |

|              |                                      |              | Table I                               | - Summa            | ry Statement             | holding of sp   | ecified securities                       |   |               |          |                 |
|--------------|--------------------------------------|--------------|---------------------------------------|--------------------|--------------------------|---|--|---|---------------|----------|-----------------|
|              | Category of                          | Nos. Of      | No. of fully                          | No. Of<br>Partly   | No. Of shares            | Total nos. shares held Shareholding as a % of total no. of shares |  | Number of Voting Rights held of securities (IX) |               |          | in each class   |
| Category (I) | shareholder                          | shareholders | paid up<br>equity shares<br>held (IV) | paid-up<br>equity  | underlying<br>Depository | shares held $(VII) = (IV)+$                                       | (calculated as per                       | No of Voti                                      | ng (XIV       | ) Rights | Total as a      |
|              | (II)                                 | (III)        |                                       | shares<br>held (V) |                          | (V)+(VI)  | SCRR, 1957) (VIII) As<br>a % of (A+B+C2) | Class eg:                                       | Class<br>eg:y | Total    | % of<br>(A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group      | 7            | 18353984                              |                    |                          | 18353984  | 74.27                                    | 18353984  |               | 18353984 | 74.27           |
| (B)          | Public                               | 12347        | 6358692                               |                    |                          | 6358692   | 25.73                                    | 6358692   |               | 6358692  | 25.73           |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                                       |                    |                          |   |  |   |               |          |                 |
| (C1)         | Shares<br>underlying<br>DRs          |              |                                       |                    |                          |   |  |   |               |          |                 |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                                       |                    |                          |   |  |   |               |          |                 |
|              | Total                                | 12354        | 24712676                              |                    |                          | 24712676  | 100                                      | 24712676  |               | 24712676 | 100             |

|          |   |   | Table                           | I - Summary  | Statement hol  | ding | of speci                        | ified                | securiti                        | es                           |                              |                          |                           |
|----------|---|---|---------------------------------|--|--|------|---------------------------------|----------------------|---------------------------------|------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of shareholder                 | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities ( as a | Locl | nber of<br>ked in<br>es (XII)   | Shar<br>pled<br>othe | ged or<br>rwise<br>.mbered      |                              | Sub-categorization of shares |                          |                           |
| (I) s    | (II) c s (                              | convertible   Outst                           | Outstanding<br>Warrants<br>(Xi) | securities<br>and No. Of<br>Warrants<br>(Xi) (a)             | percentage of<br>diluted share<br>capital) (XI)=                               | No.  | As a % of total Shares held (b) | No. (a)              | As a % of total Shares held (b) | dematerialized<br>form (XIV) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group         |   |                                 |  | 74.27  |      |                                 |                      |                                 | 18353984                     |                              |                          |                           |
| (B)      | Public                                  |   |                                 |  | 25.73  |      |                                 |                      |                                 | 6354685                      | 0                            | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                                 |  |  |      |                                 |                      |                                 |                              |                              |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs             |   |                                 |  |  |      |                                 |                      |                                 |                              |                              |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                                 |  |  |      |                                 |                      |                                 |                              |                              |                          |                           |
|          | Total                                   |   |                                 |  | 100  |      |                                 |                      |                                 | 24708669                     | 0                            | 0                        | 0                         |

|  |   |                      | No. of fully        | No. Of                      | N. OC.1                                   | Total nos.             | Shareholding as a                                       | Number of Voting Rights held in each class of securities (IX) |               |          |                           |
|--|---|----------------------|---------------------|-----------------------------|---|------------------------|---|---|---------------|----------|---------------------------|
| Sr.  | Category & Name of the Shareholders (I)             | Nos. Of shareholders | paid up<br>equity   | Partly<br>paid-up<br>equity | No. Of shares<br>underlying<br>Depository | shares held<br>(VII) = | % of total no. of<br>shares (calculated<br>as per SCRR, | No of Voting (XIV) Rights                                     |               |          | Total as a % of           |
|  | the Shareholders (1)                                | (III)                | shares held<br>(IV) | shares<br>held (V)          | Receipts (VI)                             | (IV)+(V)+<br>(VI)      | 1957) (VIII) As a<br>% of (A+B+C2)                      | Class eg:   | Class<br>eg:y | Total    | Total<br>Voting<br>rights |
| A  | Table II - Statement sh                             | owing sharehol       | ding pattern of     | the Promo                   | ter and Promote                           | r Group                |   |   |               |          | •                         |
| (1)  | Indian  |                      |                     |                             |   |                        |   |   |               |          |                           |
| (a)  | Individuals/Hindu<br>undivided Family               | 6                    | 13502500            |                             |   | 13502500               | 54.64   | 13502500  |               | 13502500 | 54.64                     |
| (d)  | Any Other (specify)                                 | 1                    | 4851484             |                             |   | 4851484                | 19.63   | 4851484   |               | 4851484  | 19.63                     |
| Sub-Total (A)(1)   |   | 7                    | 18353984            |                             |   | 18353984               | 74.27   | 18353984  |               | 18353984 | 74.27                     |
| (2)  | Foreign   | •                    | •                   | •                           | •   |                        |   | 1   |               |          | •                         |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |   | 7                    | 18353984            |                             |   | 18353984               | 74.27   | 18353984  |               | 18353984 | 74.27                     |
| В  | Table III - Statement si                            | howing shareho       | lding pattern o     | f the Publi                 | c shareholder                             |                        |   |   |               |          |                           |
| (1)  | Institutions (Domestic)                             | )                    |                     |                             |   |                        |   |   |               |          |                           |
| (i)  | NBFCs registered with RBI                           | 1                    | 2430                |                             |   | 2430                   | 0.01  | 2430  |               | 2430     | 0.01                      |
| Sub-Total (B)(1)   |   | 1                    | 2430                |                             |   | 2430                   | 0.01  | 2430  |               | 2430     | 0.01                      |
| (2)  | Institutions (Foreign)                              |                      |                     |                             | ·   |                        | ·   |   |               |          |                           |
| (d)  | Foreign Portfolio<br>Investors Category I           | 4                    | 188270              |                             |   | 188270                 | 0.76  | 188270  |               | 188270   | 0.76                      |
| Sub-Total (B)(2)   |   | 4                    | 188270              |                             |   | 188270                 | 0.76  | 188270  |               | 188270   | 0.76                      |
| (3)  | Central Government /                                | State Governme       | ent(s)              |                             |   |                        |   |   |               |          |                           |
| (4)  | Non-institutions                                    |                      |                     |                             |   |                        |   |   |               |          |                           |
| (c)  | Key Managerial<br>Personnel                         | 2                    | 17100               |                             |   | 17100                  | 0.07  | 17100   |               | 17100    | 0.07                      |
| (f)  | Investor Education<br>and Protection Fund<br>(IEPF) | 1                    | 13194               |                             |   | 13194                  | 0.05  | 13194   |               | 13194    | 0.05                      |
| (g)  | Resident Individuals holding nominal                | 11824                | 2701480             |                             |   | 2701480                | 10.93   | 2701480   |               | 2701480  | 10.93                     |

|   | share capital up to Rs. 2 lakhs  |                |                 |             |                 |                 |       |          |          |       |
|---|--|----------------|-----------------|-------------|-----------------|-----------------|-------|----------|----------|-------|
| (h)   | Resident Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2 lakhs | 21             | 1846053         |             |                 | 1846053         | 7.47  | 1846053  | 1846053  | 7.47  |
| (i)   | Non Resident Indians (NRIs)  | 170            | 140216          |             |                 | 140216          | 0.57  | 140216   | 140216   | 0.57  |
| (1)   | Bodies Corporate   | 74             | 763646          |             |                 | 763646          | 3.09  | 763646   | 763646   | 3.09  |
| (m)   | Any Other (specify)  | 250            | 686303          |             |                 | 686303          | 2.78  | 686303   | 686303   | 2.78  |
| Sub-Total (B)(4)  |  | 12342          | 6167992         |             |                 | 6167992         | 24.96 | 6167992  | 6167992  | 24.96 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |  | 12347          | 6358692         |             |                 | 6358692         | 25.73 | 6358692  | 6358692  | 25.73 |
| С   | Table IV - Statement sh  | howing shareho | lding pattern o | f the Non I | Promoter- Non I | Public sharehol | lder  |          |          |       |
| Total ( A+B+C2  |  | 12354          | 24712676        |             |                 | 24712676        | 100   | 24712676 | 24712676 | 100   |
| Total (A+B+C)   |  | 12354          | 24712676        |             |                 | 24712676        | 100   | 24712676 | 24712676 | 100   |

|  | Ta  | ble II - State                                | ment showing  | shareholding pa   | ttern   | of the F                        | rom  | oter and                        | Promoter Gro                    | up                      |                          |                           |  |
|--|---|---|---|---|---------|---------------------------------|--|---------------------------------|---------------------------------|-------------------------|--------------------------|---------------------------|--|
| Sr.  | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying<br>Outstanding | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Locl    | nber of<br>ked in<br>es (XII)   | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares held in | Sub-categ               | gorization (             | orization of shares       |  |
|  | convertible<br>securities (X)                 | Warrants<br>(Xi)                              | No. Of Warrants (Xi) (a)  | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)                                   | No. (a) | As a % of total Shares held (b) | No. (a)  | As a % of total Shares held (b) | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |  |
| A  | Table II - State                              | ement showing                                 | shareholding patt   | ern of the Promoter   | and P   | romoter (                       | Group  |                                 |                                 |                         |                          |                           |  |
| (1)  | Indian  |   |   |   |         |                                 |  |                                 |                                 |                         |                          |                           |  |
| (a)  |   |   |   | 54.64   |         |                                 |  |                                 | 13502500                        |                         |                          |                           |  |
| (d)  |   |   |   | 19.63   |         |                                 |  |                                 | 4851484                         |                         |                          |                           |  |
| Sub-Total (A) (1)  |   |   |   | 74.27   |         |                                 |  |                                 | 18353984                        |                         |                          |                           |  |
| (2)  | Foreign                                       |   |   |   |         |                                 |  |                                 |                                 |                         |                          |                           |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |   |   |   | 74.27   |         |                                 |  |                                 | 18353984                        |                         |                          |                           |  |
| В  | Table III - Stat                              | ement showing                                 | shareholding par  | tern of the Public sh   | areho   | lder                            |  | l                               |                                 | 1                       |                          |                           |  |
| (1)  | Institutions (D                               | omestic)                                      |   |   |         |                                 |  |                                 |                                 | 1                       |                          |                           |  |
| (i)  |   |   |   | 0.01  |         |                                 |  |                                 | 2430                            | 0                       | 0                        | 0                         |  |
| Sub-Total (B) (1)  |   |   |   | 0.01  |         |                                 |  |                                 | 2430                            | 0                       | 0                        | 0                         |  |
| (2)  | Institutions (Fo                              | oreign)                                       |   |   |         |                                 |  | •                               |                                 |                         |                          |                           |  |
| (d)  |   |   |   | 0.76  |         |                                 |  |                                 | 188270                          | 0                       | 0                        | 0                         |  |
| Sub-Total (B) (2)  |   |   |   | 0.76  |         |                                 |  |                                 | 188270                          | 0                       | 0                        | 0                         |  |
| (3)  | Central Govern                                | nment / State G                               | overnment(s)  |   |         | •                               |  | •                               |                                 |                         | •                        | •                         |  |
| (4)  | Non-institutions                              |   |   |   |         |                                 |  |                                 |                                 |                         |                          |                           |  |
| (c)  |   |   |   | 0.07  |         |                                 |  |                                 | 17100                           | 0                       | 0                        | 0                         |  |
| (f)  |   |   |   | 0.05  |         |                                 |  |                                 | 13194                           | 0                       | 0                        | 0                         |  |

| (g)   | 1                |               |                  | 10.93                | 1      |         |        |           | 2697473  | 0 | 0 | 0 |
|---|------------------|---------------|------------------|----------------------|--------|---------|--------|-----------|----------|---|---|---|
| (g)   |                  |               |                  | 10.93                |        |         |        |           | 2097473  | U | U | U |
| (h)   |                  |               |                  | 7.47                 |        |         |        |           | 1846053  | 0 | 0 | 0 |
| (i)   |                  |               |                  | 0.57                 |        |         |        |           | 140216   | 0 | 0 | 0 |
| (1)   |                  |               |                  | 3.09                 |        |         |        |           | 763646   | 0 | 0 | 0 |
| (m)   |                  |               |                  | 2.78                 |        |         |        |           | 686303   | 0 | 0 | 0 |
| Sub-Total (B) (4)   |                  |               |                  | 24.96                |        |         |        |           | 6163985  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |                  |               |                  | 25.73                |        |         |        |           | 6354685  | 0 | 0 | 0 |
| С   | Table IV - State | ement showing | shareholding pat | tern of the Non Pror | noter- | Non Pub | lic sh | areholder |          |   |   |   |
| Total (<br>A+B+C2)  |                  |               |                  | 100                  |        |         |        |           | 24708669 |   |   |   |
| Total (A+B+C  |                  |               |                  | 100                  |        |         |        |           | 24708669 |   |   |   |

|  |                           | Ind                | ividuals/Hindu undiv   | ided Family  |                         |                    |
|--|---------------------------|--------------------|------------------------|--------------|-------------------------|--------------------|
| Searial No.  | 1                         | 2                  | 3                      | 4            | 5                       | 6                  |
| Name of the<br>Shareholders (I)  | Krishna Kumar Karwa       | Prakash Kacholia   | Priti Prakash Kacholia | Raunak Karwa | Krishna Kumar Karwa HUF | Murlidhar Karwa HU |
| PAN (II)   | AACPK9149E                | AADPK7247C         | AADPK7245A             | ACVPK0232B   | AACHK2851D              | AABHM6186L         |
| No. of fully paid<br>up equity shares<br>held (IV)   | 4922500                   | 4750000            | 1880000                | 1750000      | 100000                  | 100000             |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                           |                    |                        |              |                         |                    |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                           |                    |                        |              |                         |                    |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 4922500                   | 4750000            | 1880000                | 1750000      | 100000                  | 100000             |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 19.92                     | 19.22              | 7.61                   | 7.08         | 0.4                     | 0.4                |
| Number of Voting   | Rights held in each class | of securities (IX) |                        |              | <del>,</del>            |                    |
| Class eg:X   | 4922500                   | 4750000            | 1880000                | 1750000      | 100000                  | 100000             |
| Class eg:y   |                           |                    |                        |              |                         |                    |
| Total  | 4922500                   | 4750000            | 1880000                | 1750000      | 100000                  | 100000             |
| Total as a % of<br>Total Voting rights   | 19.92                     | 19.22              | 7.61                   | 7.08         | 0.4                     | 0.4                |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                           |                    |                        |              |                         |                    |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                           |                    |                        |              |                         |                    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible  |                           |                    |                        |              |                         |                    |

| securities and No.<br>Of Warrants (Xi)<br>(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) | 19.92                | 19.22             | 7.61           | 7.08           | 0.4            | 0.4            |
| Number of Locked  | l in shares (XII)    | ·                 | ·              | ·              |                | ·              |
| No. (a)   |                      |                   |                |                |                |                |
| As a % of total<br>Shares held (b)  |                      |                   |                |                |                |                |
| Number of Shares  | pledged or otherwise | encumbered (XIII) |                | •              |                |                |
| No. (a)   |                      |                   |                |                |                |                |
| As a % of total<br>Shares held (b)  |                      |                   |                |                |                |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 4922500              | 4750000           | 1880000        | 1750000        | 100000         | 100000         |
| Reason for not pro  | viding PAN           |                   | ·              | ·              |                | ·              |
| Reason for not providing PAN  |                      |                   |                |                |                |                |
| Shareholder type  | Promoter             | Promoter          | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

|   | Individuals/Hindu undivided Family           |
|---|--|
| Searial No.   |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |
| PAN (II)  | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 13502500                                     |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 13502500                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 54.64  |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg:X  | 13502500                                     |
| Class eg:y  |  |
| Total   | 13502500                                     |
| Total as a % of<br>Total Voting rights  | 54.64  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible   |  |

| securities and No.<br>Of Warrants (Xi)<br>(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) | 54.64                                  |
| Number of Locked  | in shares (XII)                        |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
| Number of Shares  | pledged or otherwise encumbered (XIII) |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 13502500                               |
| Reason for not prov   | viding PAN                             |
| Reason for not providing PAN  |  |
| Shareholder type  |  |

| Any Other (specify)   |  |                       |  |  |  |  |
|---|--|-----------------------|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |
| Category  | Bodies Corporate                             | Click here to go back |  |  |  |  |
| Name of the<br>Shareholders (I)   | Emkay Corporate Services Private Limited     |                       |  |  |  |  |
| PAN (II)  | AAACE0995M                                   | Total                 |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1  | 1                     |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 4851484                                      | 4851484               |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 4851484                                      | 4851484               |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.63  | 19.63                 |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |  |  |
| Class eg: X   | 4851484                                      | 4851484               |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |
| Total   | 4851484                                      | 4851484               |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 19.63  | 19.63                 |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                       |  |  |  |  |
| No. of Shares<br>Underlying   |  |                       |  |  |  |  |

| Outstanding<br>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) | 19.63                                  | 19.63   |  |  |  |  |  |
| Number of Locked  | in shares (XII)                        |         |  |  |  |  |  |
| No. (a)   |  |         |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |         |  |  |  |  |  |
| Number of Shares  | pledged or otherwise encumbered (XIII) |         |  |  |  |  |  |
| No. (a)   |  |         |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |         |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 4851484                                | 4851484 |  |  |  |  |  |
| Reason for not prov   | Reason for not providing PAN           |         |  |  |  |  |  |
| Reason for not providing PAN  |  |         |  |  |  |  |  |
| Shareholder type  | Promoter                               |         |  |  |  |  |  |

|  | Bodies Corporate                             |                       |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|
| Searial No.  | 1  |                       |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | Clover Infotech Private Limited              | Click here to go back |  |  |  |  |  |
| PAN (II)   | AABCC7544B                                   | Total                 |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 283856                                       | 283856                |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 283856                                       | 283856                |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 1.15   | 1.15                  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |  |  |  |  |
| Class eg: X  | 283856                                       | 283856                |  |  |  |  |  |
| Class eg:y   |  |                       |  |  |  |  |  |
| Total  | 283856                                       | 283856                |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 1.15   | 1.15                  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                       |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible  |  |                       |  |  |  |  |  |

| securities and No.<br>Of Warrants (Xi)<br>(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) | 1.15            | 1.15   |  |  |  |  |
| Number of Locked  | in shares (XII) |        |  |  |  |  |
| No. (a)   |                 |        |  |  |  |  |
| As a % of total<br>Shares held (b)  |                 |        |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 283856          | 283856 |  |  |  |  |
| Reason for not prov   | riding PAN      |        |  |  |  |  |
| Reason for not providing PAN  |                 |        |  |  |  |  |
| Sub-categorization  | of shares       |        |  |  |  |  |
| Shareholding (No. of shares) under  |                 |        |  |  |  |  |
| Sub-category (i)  | 0               | 0      |  |  |  |  |
| Sub-category (ii)   | 0               | 0      |  |  |  |  |
| Sub-category (iii)  | 0               | 0      |  |  |  |  |

| Any Other (specify)   |                    |                     |           |          |                  |                       |  |  |  |  |
|---|--------------------|---------------------|-----------|----------|------------------|-----------------------|--|--|--|--|
|   |                    |                     |           |          |                  |                       |  |  |  |  |
| Searial No.   | 1                  | 2                   | 3         | 4        | 5                |                       |  |  |  |  |
| Category  | Trusts             | LLP                 | Employees | HUF      | Clearing Members |                       |  |  |  |  |
| Category / More than 1 percentage   | Category           | Category            | Category  | Category | Category         |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   |                    |                     |           |          |                  | Click here to go back |  |  |  |  |
| PAN (II)  |                    |                     |           |          |                  | Total                 |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1                  | 5                   | 21        | 220      | 3                | 250                   |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 8000               | 104699              | 185305    | 275971   | 112328           | 686303                |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                    |                     |           |          |                  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                    |                     |           |          |                  |                       |  |  |  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 8000               | 104699              | 185305    | 275971   | 112328           | 686303                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03               | 0.42                | 0.75      | 1.12     | 0.45             | 2.77                  |  |  |  |  |
| Number of Voting  | Rights held in eac | h class of securiti | es (IX)   |          |                  |                       |  |  |  |  |
| Class eg: X   | 8000               | 104699              | 185305    | 275971   | 112328           | 686303                |  |  |  |  |
| Class eg:y  |                    |                     |           |          |                  |                       |  |  |  |  |
| Total   | 8000               | 104699              | 185305    | 275971   | 112328           | 686303                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 0.03               | 0.42                | 0.75      | 1.12     | 0.45             | 2.77                  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |                    |                     |           |          |                  |                       |  |  |  |  |

|   |                              |        |        |        |        | <del>,</del> |  |  |
|---|------------------------------|--------|--------|--------|--------|--------------|--|--|
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                              |        |        |        |        |              |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 0.03                         | 0.42   | 0.75   | 1.12   | 0.45   | 2.77         |  |  |
| Number of Locked  | in shares (XII)              |        |        |        |        |              |  |  |
| No. (a)   |                              |        |        |        |        |              |  |  |
| As a % of total<br>Shares held (b)  |                              |        |        |        |        |              |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 8000                         | 104699 | 185305 | 275971 | 112328 | 686303       |  |  |
| Reason for not prov   | viding PAN                   |        |        |        |        |              |  |  |
| Reason for not providing PAN  |                              |        |        |        |        |              |  |  |
| Sub-categorization  | Sub-categorization of shares |        |        |        |        |              |  |  |
| Shareholding (No.   | of shares) under             |        |        |        |        |              |  |  |
| Sub-category (i)  | 0                            | 0      | 0      | 0      | 0      | 0            |  |  |
| Sub-category (ii)   | 0                            | 0      | 0      | 0      | 0      | 0            |  |  |
| Sub-category (iii)  | 0                            | 0      | 0      | 0      | 0      | 0            |  |  |

|            |                           |            |                                   |                                 |   |  | significant l | oeneficia <sup>®</sup>  | l owners    |   |        |               |  |                     |                                    |
|------------|---------------------------|------------|-----------------------------------|---------------------------------|---|--|---------------|---|-------------|---|--------|---------------|--|---------------------|------------------------------------|
|            | Details of the SBO        |            |                                   | Details of the registered owner |   |  |               | Details of holding/ exercise of right of the SBO the reporting company, whether direct or indirec |             |   |        |               |  |                     |                                    |
|            |                           |            | Passport                          |                                 | NI-4:1:4  |  |               | Passport  |             | NI-4: 1:4   | Whethe | er by virt    | ue of:   |                     |                                    |
| Sr.<br>No. | Name                      | PAN        | No. in case of a foreign national | Nationality                     | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name   | PAN           | No. in case of a foreign national   | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Shares | Voting rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control | Exerci<br>of<br>signifi<br>influer |
| 1          | Krishna<br>Kumar<br>Karwa | AACPK9149E |                                   | India                           |   | Emkay<br>Corporate<br>Services<br>Private<br>Limited | AAACE0995M    |   | India       |   | 9.82   | 9.82          | 9.82   | Yes                 | Yes                                |
|            | •                         |            |                                   |                                 |   |  |               | •   |             | Total:  | 9.82   | 9.82          | 9.82   |                     |                                    |
| 2          | Prakash<br>Kacholia       | AADPK7247C |                                   | India                           |   | Emkay<br>Corporate<br>Services<br>Private<br>Limited | AAACE0995M    |   | India       |   | 9.82   | 9.82          | 9.82   | Yes                 | Yes                                |
|            | Tota                      |            |                                   |                                 |   |  |               |   | Total:      | 9.82  | 9.82   | 9.82          |  |                     |                                    |