| General information about company | | | | | | | | |
|--|-----------------------|--|--|--|--|--|--|--|
| Scrip code | 543235 | | | | | | | |
| NSE Symbol | ANGELONE | | | | | | | |
| MSEI Symbol | NOTLISTED | | | | | | | |
| ISIN | INE732I01013 | | | | | | | |
| Name of the company | ANGEL ONE 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) | 31-12-2023 | | | | | | | |
| 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. 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 | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | | | |

| Table VI - Statement | Table VI - Statement showing foreign ownership limits | | | | | | | | | |
|---------------------------------------|---|---------------------|--|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | | |
| As on shareholding date | 100 | 19.71 | | | | | | | | |
| As on the end of previous 1st quarter | 100 | 17.42 | | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 17.5 | | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 16.99 | | | | | | | | |
| As on the end of previous 4th quarter | 100 | 17.64 | | | | | | | | |

| | | | Table I | - Summa | ry Statement | holding of sp | ecified securities | | | | |
|-----------------|--------------------------------------|--|--------------------------|---|--------------|---|--|------------------------|---------------|----------|-----------------|
| | Category of | der shareholders (III) paid up equity sh | No. of fully | No. Of Partly | | shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares | Number of of securitie | in each class | | |
| Category (I) | shareholder | | paid up equity shares | paid-up equity shares held (V) | | | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voti | ng (XIV |) Rights | Total as a |
| (-) | (II) | | held (IV) | | | | | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 14 | 32101527 | | | 32101527 | 38.24 | 32101527 | | 32101527 | 38.24 |
| (B) | Public | 155180 | 51848927 | | | 51848927 | 61.76 | 51848927 | | 51848927 | 61.76 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 155194 | 83950454 | | | 83950454 | 100 | 83950454 | | 83950454 | 100 |

| | | | Table | I - Summary | Statement hol | ding | of speci | ified | securiti | es | | | |
|----------|---|---------------------------|---|--|--|--|--|--|---|---------------------------------------|------------------------------|--------------------------|---------------------------|
| Category | shareholder Outstandin | Shares of Underlying | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| (I) (| | convertible securities | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 38.24 | | | | | 32101527 | | | |
| (B) | Public | | | | 61.76 | | | | | 51842271 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 83943798 | 0 | 0 | 0 |

| | 14610 11 | Statement | snowing sna | arenoiali | ng pattern of | the Promo | oter and Promoto | er Group | | | |
|---|---|----------------------------------|----------------------------------|--------------------|------------------------------------|-------------------------------------|-------------------------------------|------------------------|---------------|----------------------|---------------------------|
| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | Rights held i IX) | n each |
| | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | paid up equity shares held | paid-up equity | shares underlying Depository | shares held (VII) = (IV)+(V)+ | shares (calculated as per SCRR, | No of Votir | ng (XIV) |) Rights | Total as a % of |
| | | | (IV) | shares held (V) | Receipts (VI) | (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statement sho | owing sharehold | ling pattern of | the Promot | ter and Promoter | r Group | | | | | |
| (1) | Indian | | | 1 | | 1 | I | | r — | 1 | r |
| | Individuals/Hindu undivided Family | 13 | 26036217 | | | 26036217 | 31.01 | 26036217 | | 26036217 | 31.01 |
| (d) | Any Other (specify) | 1 | 6065310 | | | 6065310 | 7.22 | 6065310 | | 6065310 | 7.22 |
| Sub-Total (A)(1) | | 14 | 32101527 | | | 32101527 | 38.24 | 32101527 | | 32101527 | 38.24 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 14 | 32101527 | | | 32101527 | 38.24 | 32101527 | | 32101527 | 38.24 |
| В | Table III - Statement sh | owing sharehol | ding pattern of | the Public | shareholder | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (a) | Mutual Funds | 19 | 6097913 | | | 6097913 | 7.26 | 6097913 | | 6097913 | 7.26 |
| (c) | Alternate Investment Funds | 25 | 1317009 | | | 1317009 | 1.57 | 1317009 | | 1317009 | 1.57 |
| (d) | Banks | 1 | 63 | | | 63 | 0 | 63 | | 63 | 0 |
| (e) | Insurance Companies | 4 | 409594 | | | 409594 | 0.49 | 409594 | | 409594 | 0.49 |
| Sub-Total (B)(1) | | 49 | 7824579 | | | 7824579 | 9.32 | 7824579 | | 7824579 | 9.32 |
| (2) | Institutions (Foreign) | | 1 | 1 | | 1 | • | | | | |
| | Foreign Portfolio Investors Category I | 215 | 15607724 | | | 15607724 | 18.59 | 15607724 | | 15607724 | 18.59 |
| | Foreign Portfolio Investors Category II | 21 | 432407 | | | 432407 | 0.52 | 432407 | | 432407 | 0.52 |
| Sub-Total (B)(2) | | 236 | 16040131 | | | 16040131 | 19.11 | 16040131 | | 16040131 | 19.11 |
| (3) | Central Government / S | state Governme | nt(s) | | | | • | | | | |
| (9) | Central Government / President of India | 1 | 140 | | | 140 | 0 | 140 | | 140 | 0 |
| Sub-Total (B)(3) | | 1 | 140 | | | 140 | 0 | 140 | | 140 | 0 |
| (4) | Non-institutions | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 3 | 175466 | | | 175466 | 0.21 | 175466 | | 175466 | 0.21 |
| | Key Managerial Personnel | 2 | 102037 | | | 102037 | 0.12 | 102037 | | 102037 | 0.12 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 149288 | 7133905 | | | 7133905 | 8.5 | 7133905 | | 7133905 | 8.5 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 39 | 18319053 | | | 18319053 | 21.82 | 18319053 | | 18319053 | 21.82 |
| | Non Resident Indians (NRIs) | 3114 | 754104 | | | 754104 | 0.9 | 754104 | | 754104 | 0.9 |
| (l) | Bodies Corporate | 658 | 1168633 | | | 1168633 | 1.39 | 1168633 | | 1168633 | 1.39 |
| (m) | Any Other (specify) | 1790 | 330879 | | | 330879 | 0.39 | 330879 | | 330879 | 0.39 |
| Sub-Total (B)(4) | | 154894 | 27984077 | | | 27984077 | 33.33 | 27984077 | | 27984077 | 33.33 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 155180 | 51848927 | | | 51848927 | 61.76 | 51848927 | | 51848927 | 61.76 |
| С | Table IV - Statement sh | owing sharehol | ding pattern of | the Non P | romoter- Non P | ublic sharehol | der | | | | |
| | | | | | | | | | | | |

10/01/2024, 18:16

| Total (A+B+C) 155194 83950454 83950454 100 83950454 83950454 | |
|--|-----|
| Total (A+B+C) Total (A+B+C) Total (A+B+C) S3950454 S39504 | 100 |

Shareholding Pattern.html

| | No. Of Shares | No. of | No. Of Shares Underlying | Shareholding , as a % assuming full conversion of | Loc | nber of ked in es (XII) | pled | nber of Shares ged or otherwise umbered (XIII) | Number of | Sub-categ | gorization | of shares |
|---|---|---|--|--|------------|--|------------|--|--|-------------------------|--------------------------|--------------------------|
| Sr. | Underlying Outstanding convertible securities (X) | Shares Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of 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) | equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- categor (iii) |
| A | Table II - Stat | tement showing | g shareholding p | attern of the Pron | noter a | and Prom | oter G | froup | | | | |
| (1) | Indian | | | | | | | | | 1 | | |
| (a) | | | | 31.01 | | | | | 26036217 | 1 | | |
| (d) | | | | 7.22 | | | | | 6065310 | | | |
| Sub-Total (A) (1) | | | | 38.24 | | | | | 32101527 | | | |
| (2) | Foreign | 1 | | 1 | | 1 | | | 1 | - | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 38.24 | | | | | 32101527 | | | |
| В | Table III - Sta | atement showin | g shareholding j | pattern of the Pub | lic sha | areholder | | | | | | |
| (1) | Institutions (I | Domestic) | | | | | | | |] | | |
| (a) | | | | 7.26 | | | | | 6097913 | 0 | 0 | 0 |
| (c) | | | | 1.57 | | | | | 1317009 | 0 | 0 | 0 |
| (d) | | | | 0 | | | | | 63 | 0 | 0 | 0 |
| (e) | | | | 0.49 | | | | | 409594 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 9.32 | | | | | 7824579 | 0 | 0 | 0 |
| (2) | Institutions (H | Foreign) | | | | | | | | | | |
| (d) | | | | 18.59 | | | | | 15607724 | 0 | 0 | 0 |
| (e) | | | | 0.52 | | | | | 432407 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 19.11 | | | | | 16040131 | 0 | 0 | 0 |
| (3) | Central Gove | rnment / State | Government(s) | | | | | | | | | |
| (a) | | | | 0 | | | | | 140 | 0 | 0 | 0 |
| Sub-Total (B) (3) | | | | 0 | | | | | 140 | 0 | 0 | 0 |
| (4) | Non-institutio | ons | | | | | | | | | | |
| (b) | | | | 0.21 | | | | | 175466 | 0 | 0 | 0 |
| (c) | | | | 0.12 | | İ | | | 102037 | 0 | 0 | 0 |
| (g) | | | | 8.5 | | İ | | | 7127249 | 0 | 0 | 0 |
| (h) | | ł | | 21.82 | 1 | | 1 | | 18319053 | 0 | 0 | 0 |
| (i) | | | | 0.9 | | 1 | | | 754104 | 0 | 0 | 0 |
| (1) | | | | 1.39 | | | | | 1168633 | 0 | 0 | 0 |
| (m) | | | | 0.39 | | | | | 330879 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 33.33 | | | | | 27977421 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 61.76 | | | | | 51842271 | 0 | 0 | 0 |
| С | Table IV - Sta | atement showin | g shareholding | pattern of the Nor | Pron | noter- No | n Pub | lic shareholder | | | . | • |
| Total (A+B+C2) | | | | 100 | | | | | 83943798 | | | |
| Total (A+B+C) | | | | 100 | | | | | 83943798 | | | |
| Disclosure of n | otes on shareh | olding pattern | | | | | | Textual Information(1) | | | | |

| | Text Block | | | | | | | | | |
|-----------------------|--|--|--|--|--|--|--|--|--|--|
| | 1)This is to inform that Mr. Lalit Thakkar having PAN AAAPO1650Q who is member of promoter group has gifted 51000 equity shares to Mr. Mohit Chanchlani on 08th December, 2023 having PAN AYTPC9342G pursuant to which Mr. Mohit Chanchlani forms part of the promoter group of our Company. | | | | | | | | | |
| Textual Information() | 2) The Company had alloted 6654 shares on December 22, 2023 pursuant to exercise of ESOP, however the trading approval for the same was received on January 04, 2024 and hence the same are reported under physical category. | | | | | | | | | |
| | Request you to please take note of the same | | | | | | | | | |

| | | Ir | idividuals/Hindu u | undivided Family | | | |
|---|----------------------------------|----------------------------|-----------------------------|-----------------------------|-------------------------|-------------------|-------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Dinesh Dariyanumal Thakkar | Lalit Tarachand Thakkar | Ashok Daryanimal Thakkar | Deepak Tarachand Thakkar | Dinesh D Thakkar HUF | Sunita Magnani | Bhagwani Tarachand Thakkar |
| PAN (II) | ACVPT9211B | AAAPO1650Q | ACGPT9296B | ACJPT1716F | AAAHD2291L | ACHPT4750B | ACEPT9467A |
| No. of fully paid up equity shares held (IV) | 16768805 | 2492234 | 2600747 | 2693541 | 616940 | 602942 | 85000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 16768805 | 2492234 | 2600747 | 2693541 | 616940 | 602942 | 85000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.97 | 2.97 | 3.1 | 3.21 | 0.73 | 0.72 | 0.1 |
| Number of Voting | Rights held in each cla | ss of securities (IX) | | • | • | | |
| Class eg:X | 16768805 | 2492234 | 2600747 | 2693541 | 616940 | 602942 | 85000 |
| Class eg:y | | | | | | | |
| Total | 16768805 | 2492234 | 2600747 | 2693541 | 616940 | 602942 | 85000 |
| Total as a % of Total Voting rights | 19.97 | 2.97 | 3.1 | 3.21 | 0.73 | 0.72 | 0.1 |
| 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) | 19.97 | 2.97 | 3.1 | 3.21 | 0.73 | 0.72 | 0.1 |
| Number of Locked | in shares (XII) | 1 | | 1 | | | |
| No. (a) As a % of total Shares held (b) | | | | | | | |
| () | pledged or otherwise e | ncumbered (XIII) | <u> </u> | I | <u> </u> | <u> </u> | 1 |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 16768805 | 2492234 | 2600747 | 2693541 | 616940 | 602942 | 85000 |
| Reason for not prov | viding PAN | | | | | | · |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter | Promoter Group |

| | | Indi | viduals/Hindu ur | ndivided Family | | | |
|--|---------------------------------|-----------------------------|-------------------------|-----------------------|------------------------------|--------------------|--------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | Tarachand Daryanumal Thakker | Ramchandani Jaya Prakash | Kanta Dinesh Thakkar | Raaj Ashok Magnani | Mahesh Daryanumal Thakkar | Bhavesh Thakkar | Chandru Thakkar |
| PAN (II) | AAAPO0962F | AIQPR0382Q | ACLPT1115C | FRCPM7988D | ACUPT3764A | AWEPT9648R | AAAPO0961G |
| No. of fully paid up equity shares held (IV) | 85000 | 30770 | 5420 | 2835 | 983 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 85000 | 30770 | 5420 | 2835 | 983 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.1 | 0.04 | 0.01 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each class | of securities (IX) | | | | | |
| Class eg:X | 85000 | 30770 | 5420 | 2835 | 983 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 85000 | 30770 | 5420 | 2835 | 983 | 0 | 0 |
| Total as a % of Total Voting rights | 0.1 | 0.04 | 0.01 | 0 | 0 | 0 | 0 |
| 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) | 0.1 | 0.04 | 0.01 | 0 | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| | pledged or otherwise end | cumbered (XIII) | 1 | 1 | | 1 | 1 |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 85000 | 30770 | 5420 | 2835 | 983 | 0 | 0 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | | Ind | lividuals/Hindu u | Individed Family | 7 | | |
|---|-------------------------|-----------------------|-------------------|------------------|----------------|----------------|-----------------|
| Searial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Name of the Shareholders (I) | Dinesh Chandwani | Harish Chandwani | Jyoti Chandwani | Kajal Dhanwani | Meena Thakkar | Naina Kotwani | Nanki Chandwani |
| PAN (II) | AAMPC0256C | AAQPC2022A | AADPH8092C | ADYPD0311J | AAHPO5892R | ATHPK9665M | AAHPC8646D |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting | Rights held in each cla | ss of securities (IX) | | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 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) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | T | Γ | T | T | T | T |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherwise e | ncumbered (XIII) | I | I | 1 | I | T |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | Individuals/Hindu undivided Family | | | | | | | | | | |
|---|------------------------------------|------------------------|-----------------|----------------|----------------|----------------|----------------|--|--|--|--|
| Searial No. | 22 | 23 | 24 | 25 | 26 | 27 | 28 | | | | |
| Name of the Shareholders (I) | Priyaben Lalwani | Shantiben Kotwani | Shobraj Thakkar | Vijay Thakkar | Vinay Thakkar | Ashok Magnani | Haresh Magnani | | | | |
| PAN (II) | AQBPL4108M | ATEPK2900L | ACHPT6179N | AJUPT6680L | BNIPT2679E | APVPM7037H | AJOPM1023E | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Voting I | Rights held in each cl | ass of securities (IX) | | | | | • | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| 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) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Number of Locked | in shares (XII) | | | | | | | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |
| | pledged or otherwise | encumbered (XIII) | | | | | | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Reason for not prov | viding PAN | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | | | | |

| | | Individ | uals/Hindu undivided | Family | |
|---|---------------------------|----------------|----------------------|-------------------------|-----------------------|
| Searial No. | 29 | 30 | 31 | 32 | |
| Name of the Shareholders (I) | Jyotiben lalwani | Prem Kotwani | Meena Khimnani | Mohit Jairam Chanchlani | Click here to go back |
| PAN (II) | AOQPL6081A | AXKPK1325R | APQPK4497L | AYTPC9342G | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 51000 | 26036217 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 51000 | 26036217 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0.06 | 31.01 |
| Number of Voting | Rights held in each class | | | Γ | Γ |
| Class eg:X | 0 | 0 | 0 | 51000 | 26036217 |
| Class eg:y | | | | | |
| Total | 0 | 0 | 0 | 51000 | 26036217 |
| Total as a % of Total Voting rights No. Of Shares | 0 | 0 | 0 | 0.06 | 31.01 |
| 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) | 0 | 0 | 0 | 0.06 | 31.01 |
| Number of Locked | in shares (XII) | 1 | 1 | | 1 |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| | pledged or otherwise enc | umbered (XIII) | | | |
| No. (a) As a % of total | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 51000 | 26036217 |
| Reason for not pro- | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| | | Any Othe | r (specify) | | |
|---|-------------------------------------|-------------------------------------|--------------------------------------|--|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Nirwan Monetary Services Pvt Ltd | DA Lady Apparels Private Limited | Dartstock Broking Private Limited | Jack & Jill Apparel Private Limited | |
| PAN (II) | AAACN2770P | AADCB1870H | AAGCA5491E | AAJCS3296G | Total |
| No. of the Shareholders (I) | 1 | 0 | 0 | 0 | 1 |
| No. of fully paid up equity shares held (IV) | 6065310 | 0 | 0 | 0 | 6065310 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6065310 | 0 | 0 | 0 | 6065310 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.22 | 0 | 0 | 0 | 7.22 |
| Number of Voting | Rights held in each class of secu | urities (IX) | | | |
| Class eg: X | 6065310 | 0 | 0 | 0 | 6065310 |
| Class eg:y | | | | | |
| Total | 6065310 | 0 | 0 | 0 | 6065310 |
| Total as a % of Total Voting rights | 7.22 | 0 | 0 | 0 | 7.22 |
| 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) | 7.22 | 0 | 0 | 0 | 7.22 |
| Number of Locked | in shares (XII) | I | 1 | 1 | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| | pledged or otherwise encumber | ed (XIII) | 1 | 1 | T |
| No. (a) As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6065310 | 0 | 0 | 0 | 6065310 |
| Reason for not prov | viding PAN | | | | |

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

| | Mutual Funds | | | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | | | |
| Name of the Shareholders (I) | Nippon Life India Trustee Ltd-A/C Nippon India Growth Fund | Click here to go back | | | | | | | | |
| PAN (II) | AAATR0090B | Total | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 3318123 | 3318123 | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3318123 | 3318123 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.95 | 3.95 | | | | | | | | |
| - | Rights held in each class of securities (IX) | | | | | | | | | |
| Class eg: X | 3318123 | 3318123 | | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 3318123 | 3318123 | | | | | | | | |
| Total as a % of Total Voting rights | 3.95 | 3.95 | | | | | | | | |
| 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) | 3.95 | 3.95 | | | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | | | |
| No. (a) | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3318123 | 3318123 | | | | | | | | |
| Reason for not prov | viding PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Sub-categorization | | | | | | | | | | |
| Shareholding (No. | | 1 | | | | | | | | |
| Sub-category (i) | 0 | 0 | | | | | | | | |
| Sub-category (ii) | 0 | 0 | | | | | | | | |
| Sub-category (iii) | 0 | 0 | | | | | | | | |

| | | Foreign Portfolio Investors Categ | gory I | |
|---|---------------------------------------|-----------------------------------|----------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Smallcap World Fund, Inc | Government Pension Fund Global | Hornbill Orchid India Fund | Click here to go back |
| PAN (II) | AABCS3581L | AACCN1454E | AADCH5611C | Total |
| No. of fully paid up equity shares held (IV) | 2354562 | 937420 | 900000 | 4191982 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2354562 | 937420 | 900000 | 4191982 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.8 | 1.12 | 1.07 | 4.99 |
| Number of Voting | Rights held in each class of securiti | es (IX) | | |
| Class eg: X | 2354562 | 937420 | 900000 | 4191982 |
| Class eg:y | | | | |
| Total | 2354562 | 937420 | 900000 | 4191982 |
| Total as a % of Total Voting rights | 2.8 | 1.12 | 1.07 | 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) | 2.8 | 1.12 | 1.07 | 4.99 |
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2354562 | 937420 | 900000 | 4191982 |
| Reason for not pro- | viding PAN | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization | | | | |
| Shareholding (No. | | | I | Γ |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | |
|---|---|--------------------|---------------|------------------------|-----------------------|---------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | | | | | |
| Name of the Shareholders (I) | Anuradha Lalit Thakkar | Bela Mukesh Gandhi | Bharat C Shah | Mukesh Ramanlal Gandhi | Nishith Jitendra Shah | Rahul Lalit Thakkar | | | | | |
| PAN (II) | ACFPT9058A | AANPG2398E | AAKPS3842C | AAFPG8133R | AADFN8503C | BAIPT0169C | | | | | |
| No. of fully paid up equity shares held (IV) | 2100000 | 1931527 | 2192148 | 4710000 | 2150000 | 2158800 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2100000 | 1931527 | 2192148 | 4710000 | 2150000 | 2158800 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.5 | 2.3 | 2.61 | 5.61 | 2.56 | 2.57 | | | | | |
| Number of Voting I | Rights held in each class of | securities (IX) | | | | | | | | | |
| Class eg: X | 2100000 | 1931527 | 2192148 | 4710000 | 2150000 | 2158800 | | | | | |
| Class eg:y | | | | | | | | | | | |
| Total | 2100000 | 1931527 | 2192148 | 4710000 | 2150000 | 2158800 | | | | | |
| Total as a % of Total Voting rights | 2.5 | 2.3 | 2.61 | 5.61 | 2.56 | 2.57 | | | | | |
| 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) | 2.5 | 2.3 | 2.61 | 5.61 | 2.56 | 2.57 | | | | | |
| Number of Locked | in shares (XII) | 1 | 1 | 1 | 1 | | | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2100000 | 1931527 | 2192148 | 4710000 | 2150000 | 2150000 | | | | | |
| Reason for not prov | viding PAN | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | |
| Sub-categorization | of shares | | 1 | 1 | 1 | 1 | | | | | |
| 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 | | | | | |

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| | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | |
|---|---|--|--|--|--|--|--|--|--|
| Searial No. | | | | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | | | | |
| PAN (II) | Total | | | | | | | | |
| No. of fully paid up equity shares held (IV) | 15242475 | | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15242475 | | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.16 | | | | | | | | |
| _ | Rights held in each class of securities (IX) | | | | | | | | |
| Class eg: X | 15242475 | | | | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 15242475 | | | | | | | | |
| Total as a % of Total Voting rights | 18.16 | | | | | | | | |
| 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) | 18.16 | | | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 15233675 | | | | | | | | |
| Reason for not prov | viding PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Sub-categorization | of shares | | | | | | | | |
| Shareholding (No. | of shares) under | | | | | | | | |
| Sub-category (i) | 0 | | | | | | | | |
| Sub-category (ii) | 0 | | | | | | | | |
| Sub-category (iii) | 0 | | | | | | | | |

| | | | Any Othe | er (specify) | |
|---|-----------------------|-------------------------|----------|------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Trusts | LLP | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 6 | 58 | 1718 | 8 | 1790 |
| No. of fully paid up equity shares held (IV) | 20810 | 129670 | 178591 | 1808 | 330879 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20810 | 129670 | 178591 | 1808 | 330879 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.15 | 0.21 | 0 | 0.38 |
| Number of Voting | Rights held in each c | lass of securities (IX) | | | |
| Class eg: X | 20810 | 129670 | 178591 | 1808 | 330879 |
| Class eg:y | | | | | |
| Total | 20810 | 129670 | 178591 | 1808 | 330879 |
| Total as a % of Total Voting rights | 0.02 | 0.15 | 0.21 | 0 | 0.38 |
| 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) | 0.02 | 0.15 | 0.21 | 0 | 0.38 |
| Number of Locked | in shares (XII) | 1 | 1 | Γ | Γ |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 20810 | 129670 | 178591 | 1808 | 330879 |
| Reason for not pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization | of shares | | | | |
| Shareholding (No. | of shares) under | | | | |

| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
|--------------------|---|---|---|---|---|
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

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| | | | | | | | significant b | eneficial | owners | | | | | |
|------------|-------------------|---|-------------|----------------------------|----------------|--|---------------|--|--------|---|--|----------------|--|----|
| | Details o | Details of the SBO | | | Details of the | Details of the registered owner | | | | Details of holding/ exercise of rig the reporting company, whether d | | | | |
| | | | Passport | | Nationality | | | Passport | t | Nationality | Whether by virtue of: | | | |
| Sr. No. | Name PAN | No. in case of a foreign national | Nationality | (Applicable No. in case of | | No. in case of a foreign | Nationality | (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Ex of co | | |
| 1 | Dinesh Thakkar | ACVPT9211B | | India | | Dinesh Dariyanumal Thakkar HUF | AAAHD2291L | | India | | 44.26 | 44.26 | | N¢ |
| 2 | Dinesh Thakkar | ACVPT9211B | | India | | Nirwan Monetary Services Private Limited | AAACN2770P | | India | | 44.26 | 44.26 | | N¢ |
| | Total: | | | | | | | | | 88.52 | 88.52 | 0 | | |

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Shareholding Pattern.html