| General information about company | |
|--|-----------------------|
| Scrip code | 519566 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE354D01017 |
| Name of the company | SIMRAN FARMS 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) | 30-06-2025 |
| 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 |

| | Declarati | on | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| 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? | Yes | Yes | Yes | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table VI - Statement s | showing foreign ownership limits | |
|---------------------------------------|----------------------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 2.06 |
| As on the end of previous 1st quarter | 100 | 2.11 |
| As on the end of previous 2nd quarter | 100 | 2.41 |
| As on the end of previous 3rd quarter | 100 | 2.44 |
| As on the end of previous 4th quarter | 100 | 1.98 |

Table I - Summary Statement holding of specified securities

| | | | | | No. | | Total | Shareholding as a % of | Number of selass of se | | | eld in each | | | | No. of Shares | Total Nof shar |
|---|--------------|---|----------------------------------|--|---|--|--|---|------------------------|---------------|---------|-------------------------|--|---|--|---|--|
| | Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid- up equity shares held | No. Of shares underlying Depository Receipts (VI) | nos. shares held (VII) = (IV)+ (V)+ (VI) | total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | No of Vo | ting (XI | V) | Total as a % of (A+B+C) | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | securities, No. of Warrants and ESOP etc. (X) = | diluted basis (include warrar ESOP, Conve Securi |
| | | | | | (V) | | | (A+B+C2) | Class eg:X | Class eg:Y | Total | | | | | (XA+XB+XC) | etc.) (2 (VII+2 |
| | (A) | Promoter & Promoter Group | 20 | 1414943 | | | 1414943 | 37.32 | 1414943 | | 1414943 | 37.32 | | 618300 | | 618300 | 20332 |
| Ī | (B) | Public | 4518 | 2376757 | | | 2376757 | 62.68 | 2376757 | | 2376757 | 62.68 | | 400000 | | 400000 | 27767 |
| | (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| | (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| | (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | | Total | 4538 | 3791700 | | | 3791700 | 100 | 3791700 | | 3791700 | 100 | | 1018300 | | 1018300 | 48100 |

| | | | | Table | I - S | ummar | y St | atement | hold | ling of sp | ecifie | d securities | s | | | |
|--------------|---|--|---------|---------------------------------|------------------------------|---------------------------------|---------------------------|---------------------------------|---------|---------------------------------|-------------|--|---|-------------------------|--------------------------|---------------------------|
| | Category | Shareholding, as a % assuming full conversion of convertible securities (as | | | Num Shar pleda (XIV | ged | Non Disp Und (XV | osal ertaking | | r mbrances, y (XVI) | Share encur | mbered | Number of equity shares | Sub-categ | gorization (| of shares |
| Category (I) | of shareholder (II) | a percentage of diluted share capital) (XII)= (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) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | 42.27 | | | | | | | | | | | 1414943 | | | |
| (B) | Public | 57.73 | | | | | | | | | | | 2229007 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 3643950 | 0 | 0 | 0 |

| | | | Table | II - Sta | itement sh | owing sh | hareholding | pattern (| of the | Promote | er and | Promoter (| Group | |
|---|--|----------------------------------|------------------------------------|---|--------------------------------------|--------------|---|------------|---------------|-----------------------------|--------------------------------|------------------------|----------|---------------------------|
| | | | | No. | | T + 1 | Shareholding | | | g Rights he urities (IX) | | | | No. of Shares |
| Sr. No. | Name of the | Nos. Of shareholders (III) | No. of fully paid up equity shares | Of Partly paid- up equity shares | underlying Depository Receipts | | as a % of total no. of shares (calculated as per SCRR, | No of Voti | ing (XI | V) Rights | Total as a % of Total | convertible securities | Warrants | Underlying Outstanding |
| | | | held (IV) | held (V) | (VI) | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:Y | Total | Voting rights | | (XB) | (X) = (XA + XB + XC) |
| A | Table II - Statement | t showing shar | reholding p | attern of | the Promoter | and Prom | oter Group | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 19 | 1382043 | | | 1382043 | 36.45 | 1382043 | | 1382043 | 36.45 | | 618300 | 618300 |
| | Any Other (specify) | 1 | 32900 | | | 32900 | 0.87 | 32900 | | 32900 | 0.87 | | 0 | 0 |
| Sub-Total (A)(1) | | 20 | 1414943 | | | 1414943 | 37.32 | 1414943 | | 1414943 | 37.32 | | 618300 | 618300 |
| (2) | Foreign | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 20 | 1414943 | | | 1414943 | 37.32 | 1414943 | | 1414943 | 37.32 | | 618300 | 618300 |
| В | Table III - Statemen | nt showing sha | reholding J | pattern o | f the Public s | nareholder | | | | | | | | |
| (1) | Institutions (Domes | stic) | | | | | | | | | | | | |
| (2) | Institutions (Foreign | (n) | | | | | | | | | | | | |
| (3) | Central Governmen | nt / State Gove | rnment(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 50 | | | 50 | 0 | 50 | | 50 | 0 | | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 503055 | | | 503055 | 13.27 | 503055 | | 503055 | 13.27 | | 0 | 0 |

| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 4321 | 1219983 | | | 1219983 | 32.18 | 1219983 | 1219983 | 32.18 | 400000 | 400000 |
|---|--|----------------|-------------|----------|---------------|-----------|-----------------|---------|---------|-------|---------|---------|
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 7 | 287750 | | | 287750 | 7.59 | 287750 | 287750 | 7.59 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 65 | 102704 | | | 102704 | 2.71 | 102704 | 102704 | 2.71 | 0 | 0 |
| (1) | Bodies Corporate | 32 | 105450 | | | 105450 | 2.78 | 105450 | 105450 | 2.78 | 0 | 0 |
| (m) | Any Other (specify) | 91 | 157765 | | | 157765 | 4.16 | 157765 | 157765 | 4.16 | 0 | 0 |
| Sub-Total (B)(4) | | 4518 | 2376757 | | | 2376757 | 62.68 | 2376757 | 2376757 | 62.68 | 400000 | 400000 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 4518 | 2376757 | | | 2376757 | 62.68 | 2376757 | 2376757 | 62.68 | 400000 | 400000 |
| С | Table IV - Statemen | nt showing sha | reholding p | attern o | f the Non Pro | moter- No | n Public shareh | older | | | | |
| Total (A+B+C2) | | 4538 | 3791700 | | | 3791700 | 100 | 3791700 | 3791700 | 100 | 1018300 | 1018300 |
| Total (A+B+C) | | 4538 | 3791700 | | | 3791700 | 100 | 3791700 | 3791700 | 100 | 1018300 | 1018300 |

| | | Table II - Sta | teme | ent shov | wing | shareh | oldir | ıg patte | rn of | f the Pron | noter | and Prom | oter Group | | | |
|---|---------------------------------------|---|---------|---------------------------------|-----------------------------|---------------------------------|---------------------------|---------------------------------|------------|---------------------------------|------------------------|--|---|-------------------------|--------------------------|---------------------------|
| | Category & | Shareholding , as a % assuming full conversion of convertible securities (| | | Num Shar pled (XIV | ged | Non Disp Und (XV | osal ertaking | | er mbrances, y (XVI) | Share encur (XVI | mbered | Number of equity shares | Sub-cate | gorization (| of shares |
| Sr. No. | Name of the Shareholders (I) | as a percentage of diluted share capital) (XII)= (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) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XVIII) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Statemen | t showing share | eholdi | ng patte | rn of | the Prom | oter a | nd Prom | oter (| Group | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 41.59 | | | | | | | | | | | 1382043 | | | |
| (d) | Any Other (specify) | 0.68 | | | | | | | | | | | 32900 | | | |
| Sub-Total (A)(1) | | 42.27 | | | | | | | | | | | 1414943 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 42.27 1414943 | | | | | | | | | | | | | | |
| В | Table III - Stateme | Sable III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | |
| (1) | Institutions (Dome | stitutions (Domestic) | | | | | | | | | | | | | | |
| (2) | Institutions (Foreig | gn) | | | | | | | | | | | | | | |
| (3) | Central Governmen | nt / State Gover | nmen | t(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |

| (c) | Key Managerial Personnel | 0 | | | | | | | | | | 50 | 0 | 0 | 0 |
|---|--|-----------------|--------|------------|--------|---------|------|-----------|-------|-------------|------|---------|---|---|---|
| (f) | Investor Education and Protection Fund (IEPF) | 10.46 | | | | | | | | | | 503055 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 33.68 | | | | | | | | | | 1117233 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5.98 | | | | | | | | | | 287750 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 2.14 | | | | | | | | | | 97804 | 0 | 0 | 0 |
| (1) | Bodies Corporate | 2.19 | | | | | | | | | | 65350 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 3.28 | | | | | | | | | | 157765 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 57.73 | | | | | | | | | | 2229007 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 57.73 | | | | | | | | | | 2229007 | 0 | 0 | 0 |
| С | Table IV - Stateme | nt showing shar | reholo | ding patte | ern of | the Non | Pron | noter- No | n Pub | lic shareho | lder | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | 3643950 | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | 3643950 | | | |

| | r. No. 1 2 3 4 5 6 7 | | | | | | | | | | | | |
|--|-----------------------------------|-----------------------------------|-------------------------|-------------------------------|----------------------------------|---------------------------|----------------------------|--|--|--|--|--|--|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | | | | |
| Name of the Shareholders (I) | HARENDER SINGH BHATIA (HUF) | AMARJEET SINGH BHATIA (HUF) | AMARJEET KAUR BHATIA | GURDEEP SINGH BHATIA (HUF) | GURMEET SINGH BHATIA (HUF) | KAWALJEET SINGH BHATIA | GURDEEP SINGH BHATIA | | | | | | |
| PAN (II) | ААВНН4329Е | AAFHA7787M | AEHPB3413M | AACHG0997A | AAFHG3027E | ACDPB7391L | AFCPB9973J | | | | | | |
| No. of fully paid up equity shares held (IV) | 251700 | 195800 | 137293 | 136100 | 130600 | 84400 | 83300 | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 251700 | 195800 | 137293 | 136100 | 130600 | 84400 | 83300 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.64 | 5.16 | 3.62 | 3.59 | 3.44 | 2.23 | 2.2 | | | | | | |
| Number of Voting | Rights held in each cla | ass of securities (IX) | | | | | | | | | | | |
| Class eg:X | 251700 | 195800 | 137293 | 136100 | 130600 | 84400 | 83300 | | | | | | |
| Total | 251700 | 195800 | 137293 | 136100 | 130600 | 84400 | 83300 | | | | | | |
| Total as a % of Total Voting rights | 6.64 | 5.16 | 3.62 | 3.59 | 3.44 | 2.23 | 2.2 | | | | | | |
| No. of Shares Underlying Outstanding Warrants (XB) | 42507 | 0 | 45957 | 0 | 0 | 77132 | 0 | | | | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 42507 | 0 | 45957 | 0 | 0 | 77132 | 0 | | | | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 294207 | 195800 | 183250 | 136100 | 130600 | 161532 | 83300 | | | | | | |

| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 6.12 | 4.07 | 3.81 | 2.83 | 2.72 | 3.36 | 1.73 |
|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Number of equity shares held in dematerialized form (XVIII) | 251700 | 195800 | 137293 | 136100 | 130600 | 84400 | 83300 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group |

| | Individuals/Hindu undivided Family r. No. 8 9 10 11 12 13 14 | | | | | | | | | | | | |
|--|--|------------------------------------|-------------------------|--------------------------|------------------------|------------------------|------------------------|--|--|--|--|--|--|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | | | | | |
| Name of the Shareholders (I) | DILRAJ SINGH BHATIA (HUF) | KAWALJEET SINGH BHATIA (HUF) | GURMEET SINGH BHATIA | HARENDER SINGH BHATIA | HARPAL SINGH BHATIA | AVNEET SINGH BHATIA | SUMEET SINGH BHATIA | | | | | | |
| PAN (II) | AAHHD2954F | AAHHK8277N | ACDPB7393J | ABXPB7377D | ACDPB7392K | AMJPB3637P | ACDPB7394R | | | | | | |
| No. of fully paid up equity shares held (IV) | 72000 | 72000 | 65100 | 61100 | 22000 | 14600 | 14300 | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 72000 | 72000 | 65100 | 61100 | 22000 | 14600 | 14300 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.9 | 1.9 | 1.72 | 1.61 | 0.58 | 0.39 | 0.38 | | | | | | |
| Number of Voting | Rights held in each cla | ass of securities (IX) | | | | | | | | | | | |
| Class eg:X | 72000 | 72000 | 65100 | 61100 | 22000 | 14600 | 14300 | | | | | | |
| Total | 72000 | 72000 | 65100 | 61100 | 22000 | 14600 | 14300 | | | | | | |
| Total as a % of Total Voting rights | 1.9 | 1.9 | 1.72 | 1.61 | 0.58 | 0.39 | 0.38 | | | | | | |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | 60183 | 0 | 153385 | 50000 | 50000 | | | | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 60183 | 0 | 153385 | 50000 | 50000 | | | | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 72000 | 72000 | 125283 | 61100 | 175385 | 64600 | 64300 | | | | | | |

| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.5 | 1.5 | 2.6 | 1.27 | 3.65 | 1.34 | 1.34 |
|---|------------------------------|----------------|----------------|----------|----------------|----------------|----------------|
| Number of equity shares held in dematerialized form (XVIII) | 72000 | 72000 | 65100 | 61100 | 22000 | 14600 | 14300 |
| Reason for not prov | Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group |

| | Individuals/Hindu undivided Family | | | | | |
|--|------------------------------------|------------------------|--------------------------|-------------------------|------------------------|-----------------------|
| Sr. No. | 15 | 16 | 17 | 18 | 19 | |
| Name of the Shareholders (I) | MAHINDER KAUR BHATIA | DILRAJ SINGH BHATIA | AMARJEET SINGH BHATIA | KAWALJIT KAUR BHATIA | NAVNEET KAUR BHATIA | Click here to go back |
| PAN (II) | AGWPB6622P | AILPB5597Q | ABMPB3958R | AUHPB1208N | AKVPB9312P | Total |
| No. of fully paid up equity shares held (IV) | 12900 | 9600 | 8100 | 7500 | 3650 | 1382043 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 12900 | 9600 | 8100 | 7500 | 3650 | 1382043 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.34 | 0.25 | 0.21 | 0.2 | 0.1 | 36.45 |
| Number of Voting | Rights held in each class o | f securities (IX) | | | | |
| Class eg:X | 12900 | 9600 | 8100 | 7500 | 3650 | 1382043 |
| Total | 12900 | 9600 | 8100 | 7500 | 3650 | 1382043 |
| Total as a % of Total Voting rights | 0.34 | 0.25 | 0.21 | 0.2 | 0.1 | 36.45 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 78636 | 60500 | 0 | 0 | 618300 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 78636 | 60500 | 0 | 0 | 618300 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 12900 | 88236 | 68600 | 7500 | 3650 | 2000343 |
| Shareholding, as a % assuming full | 0.27 | 1.83 | 1.43 | 0.16 | 0.08 | 41.59 |

| conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|---------|
| Number of equity shares held in dematerialized form (XVIII) | 12900 | 9600 | 8100 | 7500 | 3650 | 1382043 |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | |

| | Any Other (specify) | | | | |
|---|---|-----------------------|--|--|--|
| Sr. No. | 1 | | | | |
| Category | Bodies Corporate | Click here to go back | | | |
| Name of the Shareholders (I) | SIMRAN HATCHERIES PRIVATE LIMITED | | | | |
| PAN (II) | AACCS7892P | Total | | | |
| No. of the Shareholders (I) | 1 | 1 | | | |
| No. of fully paid up equity shares held (IV) | 32900 | 32900 | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 32900 | 32900 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.87 | 0.87 | | | |
| Number of Voting | Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 32900 | 32900 | | | |
| Total | 32900 | 32900 | | | |
| Total as a % of Total Voting rights | 0.87 | 0.87 | | | |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | | | |
| Total No. of shares on fully diluted basis (including warrants and Convertible | 32900 | 32900 | | | |

| Securities etc.) (XI)=(VII+X) | | |
|---|----------------|-------|
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.68 | 0.68 |
| Number of equity shares held in dematerialized form (XVIII) | 32900 | 32900 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| | Bodies Corporate | | | |
|--|--|-----------------------|--|--|
| Sr. No. | 1 | | | |
| Name of the Shareholders (I) | KASILA FARMS PRIVATE LIMITED | Click here to go back | | |
| PAN (II) | AAACK4240P | Total | | |
| No. of fully paid up equity shares held (IV) | 40000 | 40000 | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 40000 | 40000 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.05 | 1.05 | | |
| Number of Voting | Rights held in each class of securities (IX) | | | |
| Class eg: X | 40000 | 40000 | | |
| Total | 40000 | 40000 | | |
| Total as a % of Total Voting rights | 1.05 | 1.05 | | |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 40000 | 40000 | | |
| Shareholding , as a % assuming full | 0.83 | 0.83 | | |

| conversion of convertible securities (as a percentage of diluted share | | | | |
|---|------------------------------|---|--|--|
| capital) (XII)= (VII)+(X) As a % of (A+B+C2) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | | |
| Reason for not prov | Reason for not providing 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 | | |

| | Non Resident Indians (NRIs) | | | |
|---|--|-----------------------|--|--|
| Sr. No. | 1 | | | |
| Name of the Shareholders (I) | RAVINDRA SHANKAR WAGH | Click here to go back | | |
| PAN (II) | AAIPW8778K | Total | | |
| No. of fully paid up equity shares held (IV) | 53650 | 53650 | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 53650 | 53650 | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.41 | 1.41 | | |
| Number of Voting | Rights held in each class of securities (IX) | | | |
| Class eg: X | 53650 | 53650 | | |
| Total | 53650 | 53650 | | |
| Total as a % of Total Voting rights | 1.41 | 1.41 | | |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | | |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | | |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 53650 | 53650 | | |
| Shareholding, as a % assuming full | 1.12 | 1.12 | | |

| conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | | |
|---|------------------|-------|
| Number of equity shares held in dematerialized form (XIV) | 53650 | 53650 |
| Reason for not prov | viding 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 |

| | Investor Education and Protection Fund (IEPF) | |
|---|--|-----------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 503055 | 503055 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 503055 | 503055 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.27 | 13.27 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 503055 | 503055 |
| Total | 503055 | 503055 |
| Total as a % of Total Voting rights | 13.27 | 13.27 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 503055 | 503055 |
| Shareholding, as a % assuming full | 10.46 | 10.46 |

| conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % | | | | |
|--|------------------------------|--------|--|--|
| of (A+B+C2) Number of equity shares held in dematerialized form (XIV) | 503055 | 503055 | | |
| Reason for not prov | Reason for not providing PAN | | | |
| Reason for not providing PAN | Textual Information(1) | | | |
| Sub-categorization | Sub-categorization of shares | | | |
| Shareholding (No. | of shares) under | | | |
| Sub-category (i) | 0 | 0 | | |
| Sub-category (ii) | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | | |

| | Text Block |
|------------------------|-------------------|
| Textual Information(1) | PAN not available |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|---|---|------------------------|-----------------------|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | DEVIKA ANAND | MANU GOPALDAS CHHABRIA | Click here to go back |
| PAN (II) | ADWPD0157C | AACPC1492Q | Total |
| No. of fully paid up equity shares held (IV) | 75859 | 67813 | 143672 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 75859 | 67813 | 143672 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2 | 1.79 | 3.79 |
| Number of Voting | Rights held in each class of securities | (IX) | |
| Class eg: X | 75859 | 67813 | 143672 |
| Total | 75859 | 67813 | 143672 |
| Total as a % of Total Voting rights | 2 | 1.79 | 3.79 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 75859 | 67813 | 143672 |

| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.58 | 1.41 | 2.99 | | |
|---|------------------------------|-------|--------|--|--|
| Number of equity shares held in dematerialized form (XIV) | 75859 | 67813 | 143672 | | |
| Reason for not pro- | Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | | |
| Sub-category (ii) | 0 | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | 0 | | |

| Any Other (specify) | | | | |
|--|--------------------------------|--|----------|-----------------------|
| Sr. No. | 1 | 2 | 3 | |
| Category | Clearing Members | HUF | HUF | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | KAUSHIKBHAI MAYACHAND MEHTA HUF | | Click here to go back |
| PAN (II) | | AAKHK9465M | | Total |
| No. of the Shareholders (I) | 3 | 1 | 88 | 91 |
| No. of fully paid up equity shares held (IV) | 20026 | 48272 | 137739 | 157765 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20026 | 48272 | 137739 | 157765 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.53 | 1.27 | 3.63 | 4.16 |
| Number of Voting | Rights held in each class of s | securities (IX) | | |
| Class eg: X | 20026 | 48272 | 137739 | 157765 |
| Total | 20026 | 48272 | 137739 | 157765 |
| Total as a % of Total Voting rights | 0.53 | 1.27 | 3.63 | 4.16 |
| No. of Shares Underlying Outstanding Warrants (XB) | 0 | 0 | 0 | 0 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted | 20026 | 48272 | 137739 | 157765 |

| basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | | | | | |
|---|-------|-------|--------|--------|--|
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.42 | 1 | 2.86 | 3.28 | |
| Number of equity shares held in dematerialized form (XIV) | 20026 | 48272 | 137739 | 157765 | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | |