

## Shareholding Pattern

### H.G. INFRA ENGINEERING LIMITED

#### General Information

|   |                       |
|---|-----------------------|
| Scrip code  | 541019                |
| NSE Symbol  | HGINFRA               |
| MSEI Symbol   | NOTLISTED             |
| ISIN  | INE926X01010          |
| Whether company is SME  | false                 |
| Class of Security   | Equity Shares         |
| Type of report  | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2025            |
| Shareholding pattern filed under  | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?               | false                 |

**Declaration**

| Searial 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?                                  | false    | false                       | false              | false                    |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | false    | false                       | false              | false                    |
| 3           | Whether the Listed Entity has issued any Warrants ?  | false    | false                       | false              | false                    |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | false    | false                       | false              | false                    |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | false    | false                       | false              | false                    |
| 6           | Whether the Listed Entity has any shares in locked-in?   | false    | false                       | false              | false                    |
| 7           | Whether any shares held by promoters are encumbered under 'Pledge'?                              | false    | false                       |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?            | false    | false                       |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | false    | false                       |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | false    | false                       | false              | false                    |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | true     |                             |                    |                          |

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Annexure - Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet |                                |                            |  |  |   |  |   |   |            |          |   |  |                                      |   |  |   |                                   |         |                                 |         |                                 |         |                                  |         |   |         |                                 |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|---|--|--------------------------------------|---|--|---|-----------------------------------|---------|---------------------------------|---------|---------------------------------|---------|----------------------------------|---------|---|---------|---------------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No. Of Shares Underlying Outstanding convertible securities(XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted 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) | Number of Locked in shares (XIII) |         | Number of Shares pledged (XIV)  |         | Non-Disposal Undertaking (XV)   |         | Other encumbrances, if any (XVI) |         | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |         |                                 |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          |   |  |                                      |   |  |   | Total as a % of (A+B+C)           | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b)  | No. (a) | As a % of total Shares held (b)                         | No. (a) | As a % of total Shares held (b) |
|   |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total    |   |  |                                      |   |  |   |                                   |         |                                 |         |                                 |         |                                  |         |   |         |                                 |
| (A)   | Promoter & Promoter Group      | 11                         | 46780176                                     |  |   | 46780176                                       | 71.78   | 46780176  |            | 46780176 | 71.78   |  |                                      |   | 46780176   | 71.78   |                                   |         |                                 |         |                                 |         |                                  |         |   |         |                                 |
| (B)   | Public                         | 128591                     | 18390935                                     |  |   | 18390935                                       | 28.22   | 18390935  |            | 18390935 | 28.22   |  |                                      |   | 18390935   | 28.22   |                                   |         |                                 |         |                                 |         |                                  |         |   |         |                                 |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |   |  |                                      |   |  |   |                                   |         |                                 |         |                                 |         |                                  |         |   |         |                                 |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |   |  |                                      |   |  |   |                                   |         |                                 |         |                                 |         |                                  |         |   |         |                                 |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |   |  |                                      |   |  |   |                                   |         |                                 |         |                                 |         |                                  |         |   |         |                                 |
|   | Total                          | 128602                     | 65171111                                     |  |   | 65171111                                       | 100.00  | 65171111  |            | 65171111 | 100.00  |  |                                      |   | 65171111   | 100.00  |                                   |         |                                 |         |                                 |         |                                  |         |   |         |                                 |

## Shareholding Pattern

| Serial No. | Category & Name of the Shareholders (I)  | Category | Category / More than 1 percentage | Bank Name | No of the Shareholders (III) | No.of fully paid up equity shares held (IV) | No.Of Partly paid-up equity shares held (V) | No.Of shares underlying Depository Receipts (VI) | Total nos.shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No.Of Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No.of shares on fully diluted 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) | Number of Locked in shares (XIII))  |         | Number of Shares pledged (XIV)  |         | Non-Disposal Undertaking (XV)   |         |                                 |
|------------|--|----------|-----------------------------------|-----------|------------------------------|---|---|--|---|---|---|------------|----------|---|---|-------------------------------------|--|---|--|-------------------------------------|---------|---------------------------------|---------|---------------------------------|---------|---------------------------------|
|            |  |          |                                   |           |                              |   |   |  |   |   | No of Voting (XIV) Rights                                     |            |          |   |   |                                     |  |   |  | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
|            |  |          |                                   |           |                              |   |   |  |   |   | Class eg:X  | Class eg:Y | Total    |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| A          | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (1)        | Indian   |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (a)        | Individuals/Hindu undivided Family   |          |                                   |           | 8                            | 800   |   |  | 800   | 0.00  | 800   |            | 800      | 0.00  |   |                                     |  |   | 800  | 0.00                                |         |                                 |         |                                 |         |                                 |
|            | Girishpal Singh  |          |                                   |           | 1                            | 100   |   |  | 100   | 0.00  | 100   |            | 100      | 0.00  |   |                                     |  |   | 100  | 0.00                                |         |                                 |         |                                 |         |                                 |
|            | Harendra Singh   |          |                                   |           | 1                            | 100   |   |  | 100   | 0.00  | 100   |            | 100      | 0.00  |   |                                     |  |   | 100  | 0.00                                |         |                                 |         |                                 |         |                                 |
|            | Harendra Singh Huf   |          |                                   |           | 1                            | 100   |   |  | 100   | 0.00  | 100   |            | 100      | 0.00  |   |                                     |  |   | 100  | 0.00                                |         |                                 |         |                                 |         |                                 |
|            | Hodal Singh  |          |                                   |           | 1                            | 100   |   |  | 100   | 0.00  | 100   |            | 100      | 0.00  |   |                                     |  |   | 100  | 0.00                                |         |                                 |         |                                 |         |                                 |
|            | Nisha Singh  |          |                                   |           | 1                            | 100   |   |  | 100   | 0.00  | 100   |            | 100      | 0.00  |   |                                     |  |   | 100  | 0.00                                |         |                                 |         |                                 |         |                                 |
|            | Poonam Singh   |          |                                   |           | 1                            | 100   |   |  | 100   | 0.00  | 100   |            | 100      | 0.00  |   |                                     |  |   | 100  | 0.00                                |         |                                 |         |                                 |         |                                 |
|            | Vaibhav Choudhary  |          |                                   |           | 1                            | 100   |   |  | 100   | 0.00  | 100   |            | 100      | 0.00  |   |                                     |  |   | 100  | 0.00                                |         |                                 |         |                                 |         |                                 |
|            | Vijendra Singh   |          |                                   |           | 1                            | 100   |   |  | 100   | 0.00  | 100   |            | 100      | 0.00  |   |                                     |  |   | 100  | 0.00                                |         |                                 |         |                                 |         |                                 |
| (b)        | Central Government/ State Government(s)  |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (c)        | Financial Institutions/ Banks  |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (d)        | Any Other (specify)  |          |                                   |           | 3                            | 46779376                                    |   |  | 46779376  | 71.78   | 46779376  |            | 46779376 | 71.78   |   |                                     |  |   | 46779376   | 71.78                               |         |                                 |         |                                 |         |                                 |
|            | Vijendra Singh Family Trust  | Trusts   |                                   |           | 1                            | 15608356                                    |   |  | 15608356  | 23.95   | 15608356  |            | 15608356 | 23.95   |   |                                     |  |   | 15608356   | 23.95                               |         |                                 |         |                                 |         |                                 |
|            | Harendra Singh Family Trust  | Trusts   |                                   |           | 1                            | 15592812                                    |   |  | 15592812  | 23.93   | 15592812  |            | 15592812 | 23.93   |   |                                     |  |   | 15592812   | 23.93                               |         |                                 |         |                                 |         |                                 |
|            | Girishpal Singh Family Trust   | Trusts   |                                   |           | 1                            | 15578208                                    |   |  | 15578208  | 23.90   | 15578208  |            | 15578208 | 23.90   |   |                                     |  |   | 15578208   | 23.90                               |         |                                 |         |                                 |         |                                 |
|            | Sub-Total (A)(1)   |          |                                   |           | 11                           | 46780176                                    |   |  | 46780176  | 71.78   | 46780176  |            | 46780176 | 71.78   |   |                                     |  |   | 46780176   | 71.78                               |         |                                 |         |                                 |         |                                 |
| (2)        | Foreign  |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (a)        | Individuals (NonResident Individuals/ Foreign Individuals)                           |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (b)        | Government   |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (c)        | Institutions   |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (d)        | Foreign Portfolio Investor   |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (e)        | Any Other (specify)  |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
|            | Sub-Total (A)(2)   |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
|            | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |          |                                   |           | 11                           | 46780176                                    |   |  | 46780176  | 71.78   | 46780176  |            | 46780176 | 71.78   |   |                                     |  |   | 46780176   | 71.78                               |         |                                 |         |                                 |         |                                 |
| B          | Table III - Statement showing shareholding pattern of the Public shareholder         |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (1)        | Institutions (Domestic)  |          |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (a)        | Mutual Funds   |          |                                   |           | 15                           | 6400619                                     |   |  | 6400619   | 9.82  | 6400619   |            | 6400619  | 9.82  |   |                                     |  |   | 6400619  | 9.82                                |         |                                 |         |                                 |         |                                 |
|            | Nippon Life India Trustee Ltd-A/C  |          |                                   |           | 1                            | 2214923                                     |   |  | 2214923   | 3.40  | 2214923   |            | 2214923  | 3.40  |   |                                     |  |   | 2214923  | 3.40                                |         |                                 |         |                                 |         |                                 |

| Searial No. | Category & Name of the Shareholders (I)  | Category | Category / More than 1 percentage | Bank Name | No of the Shareholders (III) | No.of fully paid up equity shares held (IV) | No.Of Partly paid-up equity shares held (V) | No.Of shares underlying Depository Receipts (VI) | Total nos.shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         | No.Of Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No.of shares on fully diluted 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) | Number of Locked in shares (XIII))  |        | Number of Shares pledged (XIV)  |        | Non-Disposal Undertaking (XV)   |        |                                 |
|-------------|--|----------|-----------------------------------|-----------|------------------------------|---|---|--|---|---|---|------------|---------|---|---|-------------------------------------|--|---|--|-------------------------------------|--------|---------------------------------|--------|---------------------------------|--------|---------------------------------|
|             |  |          |                                   |           |                              |   |   |  |   |   | No of Voting (XIV) Rights                                     |            |         |   |   |                                     |  |   |  | Total as a % of Total Voting rights | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) |
|             |  |          |                                   |           |                              |   |   |  |   |   | Class eg:X  | Class eg:Y | Total   |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
|             | Nippon India Small Cap Fund  |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
|             | Hsbc Small Cap Fund  |          |                                   |           | 1                            | 1428213                                     |   |  | 1428213   | 2.19  | 1428213   |            | 1428213 | 2.19  |   |                                     |  | 1428213   | 2.19   |                                     |        |                                 |        |                                 |        |                                 |
|             | Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Flexi Cap Fund |          |                                   |           | 1                            | 847491                                      |   |  | 847491  | 1.30  | 847491  |            | 847491  | 1.30  |   |                                     |  | 847491  | 1.30   |                                     |        |                                 |        |                                 |        |                                 |
| (b)         | Venture Capital Funds  |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (c)         | Alternate Investment Funds   |          |                                   |           | 6                            | 1045223                                     |   |  | 1045223   | 1.60  | 1045223   |            | 1045223 | 1.60  |   |                                     |  | 1045223   | 1.60   |                                     |        |                                 |        |                                 |        |                                 |
|             | Abakkus Emerging Opportunities Fund-1  |          |                                   |           | 1                            | 885591                                      |   |  | 885591  | 1.36  | 885591  |            | 885591  | 1.36  |   |                                     |  | 885591  | 1.36   |                                     |        |                                 |        |                                 |        |                                 |
| (d)         | Banks  |          |                                   |           | 1                            | 1500  |   |  | 1500  | 0.00  | 1500  |            | 1500    | 0.00  |   |                                     |  | 1500  | 0.00   |                                     |        |                                 |        |                                 |        |                                 |
| (e)         | Insurance Companies  |          |                                   |           | 1                            | 150593                                      |   |  | 150593  | 0.23  | 150593  |            | 150593  | 0.23  |   |                                     |  | 150593  | 0.23   |                                     |        |                                 |        |                                 |        |                                 |
| (f)         | Provident Funds/ Pension Funds   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (g)         | Asset reconstruction companies   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (h)         | Sovereign Wealth Funds   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (i)         | NBFCs registered with RBI  |          |                                   |           | 1                            | 250   |   |  | 250   | 0.00  | 250   |            | 250     | 0.00  |   |                                     |  | 250   | 0.00   |                                     |        |                                 |        |                                 |        |                                 |
| (j)         | Other Financial Institutions   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (k)         | Any Other (specify)  |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
|             | Sub-Total (B)(1)   |          |                                   |           | 24                           | 7598185                                     |   |  | 7598185   | 11.66   | 7598185   |            | 7598185 | 11.66   |   |                                     |  | 7598185   | 11.66  |                                     |        |                                 |        |                                 |        |                                 |
| (2)         | Institutions (Foreign)   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (a)         | Foreign Direct Investment  |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (b)         | Foreign Venture Capital Investors  |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (c)         | Sovereign Wealth Funds   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (d)         | Foreign Portfolio Investors Category I   |          |                                   |           | 73                           | 1510874                                     |   |  | 1510874   | 2.32  | 1510874   |            | 1510874 | 2.32  |   |                                     |  | 1510874   | 2.32   |                                     |        |                                 |        |                                 |        |                                 |
| (e)         | Foreign Portfolio Investors Category II  |          |                                   |           | 9                            | 71629                                       |   |  | 71629   | 0.11  | 71629   |            | 71629   | 0.11  |   |                                     |  | 71629   | 0.11   |                                     |        |                                 |        |                                 |        |                                 |
| (f)         | Overseas Depositories (holding DRs) (balancing figure)                                 |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (g)         | Any Other (specify)  |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
|             | Sub-Total (B)(2)   |          |                                   |           | 82                           | 1582503                                     |   |  | 1582503   | 2.43  | 1582503   |            | 1582503 | 2.43  |   |                                     |  | 1582503   | 2.43   |                                     |        |                                 |        |                                 |        |                                 |
| (3)         | Central Government / State Government(s)   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (a)         | Central Government / President of India  |          |                                   |           | 1                            | 5   |   |  | 5   | 0.00  | 5   |            | 5       | 0.00  |   |                                     |  | 5   | 0.00   |                                     |        |                                 |        |                                 |        |                                 |
| (b)         | State Government /   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |

| Searial No. | Category & Name of the Shareholders (I)   | Category | Category / More than 1 percentage | Bank Name | No of the Shareholders (III) | No.of fully paid up equity shares held (IV) | No.Of Partly paid-up equity shares held (V) | No.Of shares underlying Depository Receipts (VI) | Total nos.shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         | No.Of Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No.of shares on fully diluted 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) | Number of Locked in shares (XIII))  |         | Number of Shares pledged (XIV)  |         | Non-Disposal Undertaking (XV)   |         |                                 |
|-------------|---|----------|-----------------------------------|-----------|------------------------------|---|---|--|---|---|---|------------|---------|---|---|-------------------------------------|--|---|--|-------------------------------------|---------|---------------------------------|---------|---------------------------------|---------|---------------------------------|
|             |   |          |                                   |           |                              |   |   |  |   |   | No of Voting (XIV) Rights                                     |            |         |   |   |                                     |  |   |  | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
|             |   |          |                                   |           |                              |   |   |  |   |   | Class eg:X  | Class eg:Y | Total   |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
|             | Governor  |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (c)         | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter                                      |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
|             | Sub-Total (B)(3)  |          |                                   |           | 1                            | 5   |   |  | 5   | 0.00  | 5   |            | 5       | 0.00  |   |                                     |  | 5   | 0.00   |                                     |         |                                 |         |                                 |         |                                 |
| (4)         | Non-institutions  |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (a)         | Associate companies / Subsidiaries  |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (b)         | Directors and their relatives (excluding independent directors and nominee directors)   |          |                                   |           | 4                            | 1220  |   |  | 1220  | 0.00  | 1220  |            | 1220    | 0.00  |   |                                     |  | 1220  | 0.00   |                                     |         |                                 |         |                                 |         |                                 |
| (c)         | Key Managerial Personnel  |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (d)         | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)     |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (e)         | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (f)         | Investor Education and Protection Fund (IEPF)   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (g)         | Resident Individuals holding nominal share capital up to Rs. 2 lakhs  |          |                                   |           | 123196                       | 7626401                                     |   |  | 7626401   | 11.70   | 7626401   |            | 7626401 | 11.70   |   |                                     |  | 7626401   | 11.70  |                                     |         |                                 |         |                                 |         |                                 |
| (h)         | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs   |          |                                   |           | 3                            | 108647                                      |   |  | 108647  | 0.17  | 108647  |            | 108647  | 0.17  |   |                                     |  | 108647  | 0.17   |                                     |         |                                 |         |                                 |         |                                 |
| (i)         | Non Resident Indians (NRIs)   |          |                                   |           | 3119                         | 696683                                      |   |  | 696683  | 1.07  | 696683  |            | 696683  | 1.07  |   |                                     |  | 696683  | 1.07   |                                     |         |                                 |         |                                 |         |                                 |
| (j)         | Foreign Nationals   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (k)         | Foreign Companies   |          |                                   |           |                              |   |   |  |   |   |   |            |         |   |   |                                     |  |   |  |                                     |         |                                 |         |                                 |         |                                 |
| (l)         | Bodies Corporate  |          |                                   |           | 618                          | 524499                                      |   |  | 524499  | 0.80  | 524499  |            | 524499  | 0.80  |   |                                     |  | 524499  | 0.80   |                                     |         |                                 |         |                                 |         |                                 |
| (m)         | Any Other (specify)   |          |                                   |           | 1544                         | 252792                                      |   |  | 252792  | 0.39  | 252792  |            | 252792  | 0.39  |   |                                     |  | 252792  | 0.39   |                                     |         |                                 |         |                                 |         |                                 |
|             |   | Trusts   | Category                          |           | 2                            | 1321  |   |  | 1321  | 0.00  | 1321  |            | 1321    | 0.00  |   |                                     |  | 1321  | 0.00   |                                     |         |                                 |         |                                 |         |                                 |
|             |   | LLP      | Category                          |           | 62                           | 36288                                       |   |  | 36288   | 0.06  | 36288   |            | 36288   | 0.06  |   |                                     |  | 36288   | 0.06   |                                     |         |                                 |         |                                 |         |                                 |

| Searial No. | Category & Name of the Shareholders (I)   | Category         | Category / More than 1 percentage | Bank Name | No of the Shareholders (III) | No.of fully paid up equity shares held (IV) | No.Of Partly paid-up equity shares held (V) | No.Of shares underlying Depository Receipts (VI) | Total nos.shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No.Of Shares Underlying Outstanding convertible securities (XA) | No.of Shares Underlying Outstanding Warrants (XB) | No.Of Outstanding ESOP Granted (XC) | No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No.of shares on fully diluted 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) | Number of Locked in shares (XIII))  |        | Number of Shares pledged (XIV)  |        | Non-Disposal Undertaking (XV)   |        |                                 |
|-------------|---|------------------|-----------------------------------|-----------|------------------------------|---|---|--|---|---|---|------------|----------|---|---|-------------------------------------|--|---|--|-------------------------------------|--------|---------------------------------|--------|---------------------------------|--------|---------------------------------|
|             |   |                  |                                   |           |                              |   |   |  |   |   | No of Voting (XIV) Rights                                     |            |          |   |   |                                     |  |   |  | Total as a % of Total Voting rights | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) |
|             |   |                  |                                   |           |                              |   |   |  |   |   | Class eg:X  | Class eg:Y | Total    |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
|             |   | HUF              | Category                          |           | 1475                         | 213828                                      |   |  | 213828  | 0.33  | 213828  |            | 213828   | 0.33  |   |                                     |  | 213828  | 0.33   |                                     |        |                                 |        |                                 |        |                                 |
|             |   | Clearing Members | Category                          |           | 5                            | 1355  |   |  | 1355  | 0.00  | 1355  |            | 1355     | 0.00  |   |                                     |  | 1355  | 0.00   |                                     |        |                                 |        |                                 |        |                                 |
|             | Sub-Total (B)(4)  |                  |                                   |           | 128484                       | 9210242                                     |   |  | 9210242   | 14.13   | 9210242   |            | 9210242  | 14.13   |   |                                     |  | 9210242   | 14.13  |                                     |        |                                 |        |                                 |        |                                 |
|             | (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)   |                  |                                   |           | 128591                       | 18390935                                    |   |  | 18390935  | 28.22   | 18390935  |            | 18390935 | 28.22   |   |                                     |  | 18390935  | 28.22  |                                     |        |                                 |        |                                 |        |                                 |
| C           | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                                 |                  |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (1)         | Custodian/DR Holder - Name of DR Holders (If Available)   |                  |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
| (2)         | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 |                  |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
|             | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)   |                  |                                   |           |                              |   |   |  |   |   |   |            |          |   |   |                                     |  |   |  |                                     |        |                                 |        |                                 |        |                                 |
|             | Total ( A+B+C2 )  |                  |                                   |           | 128602                       | 65171111                                    | 0   | 0  | 65171111  | 100.00  | 65171111  | 0          | 65171111 | 100.00  | 0   | 0                                   | 0  | 0   | 65171111   | 100.00                              | 0      | 0                               | 0      | 0                               | 0      | 0                               |
|             | Total (A+B+C )  |                  |                                   |           | 128602                       | 65171111                                    |   |  | 65171111  | 100.00  | 65171111  |            | 65171111 | 100.00  |   |                                     |  | 65171111  | 100.00   |                                     |        |                                 |        |                                 |        |                                 |

Disclosure of notes on shareholding pattern

Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage

Disclosure of notes in case of public share holding is less than 25 percentage

Disclosure of notes on shareholding pattern for company remarks explanatory

## Significant Beneficial Owners

| Searial No. | Details of the SBO |  |             |  | Details of the registered owner  |  |             |  | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|-------------|--------------------|--|-------------|--|--|--|-------------|--|---|---------------|--|---------------------|-----------------------------------|---|
|             | Name               | Passport No. in case of a foreign national | Nationality | Nationality(Applicable in case of Any other is selected) | Name   | Passport No. in case of a foreign national | Nationality | Nationality(Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |   |
|             |                    |  |             |  |  |  |             |  | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |
| 1           | Harendra Singh     |  | India       |  | Harendra Singh HUF (Karta-Harendra Singh)  |  | India       |  | 0.00  | 0.00          | 0.00   | false               | false                             | 31-03-2012  |
| 2           | Harendra Singh     |  | India       |  | Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)        |  | India       |  | 23.93   | 23.93         | 23.93  | false               | false                             | 21-06-2021  |
| 3           | Harendra Singh     |  | India       |  | Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)       |  | India       |  | 23.95   | 23.95         | 23.95  | false               | false                             | 21-06-2021  |
| 4           | Harendra Singh     |  | India       |  | Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh) |  | India       |  | 23.90   | 23.90         | 23.90  | false               | false                             | 21-06-2021  |
| 5           | Vijendra Singh     |  | India       |  | Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)       |  | India       |  | 23.95   | 23.95         | 23.95  | false               | false                             | 21-06-2021  |
| 6           | Vijendra Singh     |  | India       |  | Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)        |  | India       |  | 23.93   | 23.93         | 23.93  | false               | false                             | 21-06-2021  |
| 7           | Vijendra Singh     |  | India       |  | Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh) |  | India       |  | 23.90   | 23.90         | 23.90  | false               | false                             | 21-06-2021  |
| 8           | Girishpal Singh    |  | India       |  | Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh) |  | India       |  | 23.90   | 23.90         | 23.90  | false               | false                             | 21-06-2021  |
| 9           | Girishpal Singh    |  | India       |  | Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)       |  | India       |  | 23.95   | 23.95         | 23.95  | false               | false                             | 21-06-2021  |
| 10          | Girishpal Singh    |  | India       |  | Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)        |  | India       |  | 23.93   | 23.93         | 23.93  | false               | false                             | 21-06-2021  |
| 11          | Vaibhav Choudhary  |  | India       |  | Girishpal Singh Family Trust (Trustees-Girishpal Singh, Vaibhav Choudhary, Vijendra Singh, Harendra Singh) |  | India       |  | 23.90   | 23.90         | 23.90  | false               | false                             | 21-06-2021  |
| 12          | Poonam Singh       |  | India       |  | Vijendra Singh Family Trust (Trustees-Vijendra Singh, Poonam Singh, Girishpal Singh, Harendra Singh)       |  | India       |  | 23.95   | 23.95         | 23.95  | false               | false                             | 21-06-2021  |
| 13          | Nisha Singh        |  | India       |  | Harendra Singh Family Trust (Trustees-Harendra Singh, Nisha Singh, Girishpal Singh, Vijendra Singh)        |  | India       |  | 23.93   | 23.93         | 23.93  | false               | false                             | 21-06-2021  |



**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits(%) | Limits utilized(%) |
|---------------------------------------|--------------------|--------------------|
| As on shareholding date               | 24.00              | 3.26               |
| As on the end of previous 1st quarter | 24.00              | 3.68               |
| As on the end of previous 2nd quarter | 24.00              | 2.77               |
| As on the end of previous 3rd quarter | 24.00              | 3.40               |
| As on the end of previous 4th quarter | 24.00              | 2.84               |