- 1. Name of Listed Entity: Thejo Engineering Limited
- 2. Scrip Code/Name of Scrip/Class of Security: THEJO
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2023
 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | |

Table I - Summary Statement holding of specified securities

| Categ o ry (I) | Category of sharehold er (II) | Nos. of share (III) | No. of fully paid up shares held (IV) | No. of Partly equity shares held (V) | No. of shares underlyi Depositor Receipts (VI) | Total nos. share held (VII) = (IV)+(V (VI) | Shareholdi ng as a % of total no. (calculated per SCRR, 1957) (VIII) | | (1 | of Vo eld in securi X) | ting each ities | No. of Shares Underlyi Outstandin convertible securities (including | Shareholding , as a % assuming of convertible securities (as percentage of diluted share | Num o Loç | f ked | Si oti enc | imber of hares herwise umbere XIII) | Number of equity shares in demateriali ed form |
|-------------------------|---|------------------------------|--|--------------------------------------|--|--|--|--------------------|--|---------------------------------|--|---|---|--------------------|-------------------------------|--------------------|--|---|
| | | | | | | | As a % of (A+B+C2) | Clas s eg: X | of oting C la s s e g: y | To t al | Tot al as a % of (A+ B+ C) | Warrants) (X) | Capital) (XI) As a % of (A+B+C2) | N o. (a) | As a % of tota l Sh ar es hel | N o. (a) | As a % of total Shar e s held (b) | (XIV) |
| A | Promoter & Promoter Group | 12 | 5815320 | 0 | 0 | 5815320 | 54.34 | 581532 0 | 0 | 5815 320 | 54.34 | 0 | 54.34 | 0 | 0 | 0 | 0 | 5815320 |
| В | Public | 1144 | 4885638 | 0 | 0 | 4885638 | 45.66 | 488563 8 | 0 | 4885 638 | 45.66 | 0 | 45.66 | 0 | 0 | | | 4885638 |
| С | Non-Promoter- Non-Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 1156 | 10700958 | 0 | 0 | 1070095 8 | | 107009 58 | 0 | 1070 0958 | 1 | 0 | 100 | 0 | 0 | 0 | 0 | 10700958 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total | Sharehol | Number | r of Voting | Rights I | held in | No. of | Shareholdin | Numb | per of | Nui | nber of | Number of |
|---|------------------|------|--------|---------|---------|------------|----------|-----------|---------|-------------|----------|----------|-------------|----------------|-------|-------------|------|------------|--------------|
| | of the | (II) | shareh | fully | paid-up | shares | nos. | ding % | | ch class of | | | Shares | g, as a % | Locke | | | hares | equity |
| | Shareholders | | older | paid | equity | underlying | shares | calculate | | (1 | (X) | | Underlying | assuming | sha | | plea | lged or | shares held |
| | (I) | | (III) | ир | shares | Depository | held | d as per | | | | | Outstanding | full | (X | II) | oth | erwise | in |
| | | | | equity | held | Receipts | (VII = | SCRR, | | | | | convertible | conversion | | | encu | mbered | dematerializ |
| | | | | share | (V) | (VI) | IV+V+VI) | 1957 | | | | | securities | of | | | (| (XIII) | ed form |
| | | | | s held | | | | | No of V | oting Righ | its | Total as | (including | convertible | No. | As a | No. | As a | (XIV) |
| | | | | (IV) | | | | As a % of | | | | a % of | Warrants) | securities (| (a) | % of | (a) | % of | |
| | | | | | | | | (A+B+C2) | | | | Total | (X) | as a | | total | | total | |
| | | | | | | | | (VIII) | Class | Class | Tot | Voting | | percentage | | Shar | | share | |
| | | | | | | | | | X | Y | al | rights | | of diluted | | es | | s held | |
| | | | | | | | | | | | | | | share | | held | | (b) | |
| | | | | | | | | | | | | | | capital) | | (b) | | | |
| | | | | | | | | | | | | | | (XI) = | | | | | |
| | | | | | | | | | | | | | | (VII)+(X) as a | | | | | |
| | | | | | | | | | | | | | | % of | | | | | |
| | | | | | | | | | | | | | | A+B+C2 | | | | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | n | 0 | 0 | 0 | 0 | 0 | 0 |
| 1 | | | U | U | U | 0 | 5015220 | 54.24 | 501522 | 0 | 5015 | 5121 | 6 | 5424 | 0 | U | 0 | 0 | 5015220 |
| a | Individuals/Hind | | 12 | 581532 | U | U | 5815320 | p4.34 | 581532 | U | | 54.34 | μ | 54.34 | U | 0 | υ | U | 5815320 |
| | u undivided | | | 0 | | | | | 0 | | 320 | | | | | | | | |
| | Family | | | | | | | | | | | | | | | | | | |
| | K J JOSEPH | | 1 | 689500 | 0 | 0 | 690500 | 6.44 | 689500 | 0 | 6895 | C 11 | 0 | 6.44 | 0 | 0 | 0 | 0 | 689500 |
| | K J JOSEPH | | 1 | 089300 | U | U | 689500 | 0.44 | 089300 | U | | 0.44 | υ | 0.44 | U | U | U | U | 089300 |
| | | | | | | | | | | | 00 | | | | | | | | |
| | THOMAS | | 1 | 650604 | 0 | 0 | 650604 | 6.08 | 650604 | 0 | 6506 | 6.08 | 0 | 6.08 | 0 | 0 | 0 | 0 | 650604 |
| | JOHN | | 1 | 050001 | O | O | 050001 | 0.00 | 050001 | O | | 0.00 | Ŭ | 0.00 | U | O | O | | 050001 |
| | | | | | | | | | | | 04 | | | | | | | | |
| | CELINAMMA | | 1 | 650598 | 0 | 0 | 650598 | 6.08 | 650598 | 0 | 6505 | 6.08 | 0 | 6.08 | 0 | 0 | 0 | 0 | 650598 |
| | JOHN | | | | | | | | | | 98 | | | | | | | | |
| | | | 1 | (50500 | ^ | 0 | (50500 | c 00 | (50500 | 0 | | C 00 | 0 | c 00 | 0 | 0 | 0 | 0 | (50500 |
| | RAJESH JOHN | | 1 | 650598 | U | O | 650598 | 6.08 | 650598 | U | 6505 | 6.08 | U | 6.08 | U | U | U | U | 650598 |
| | | | | | | | | | | | 98 | | | | | | | | |
| | ROSAMMA | | 1 | 542960 | 0 | 0 | 542960 | 5.07 | 542960 | 0 | 5429 | 5.07 | 0 | 5.07 | 0 | 0 | 0 | 0 | 542960 |
| | JOSEPH | | 1 | 542700 | O | O | 542700 | 5.07 | 542700 | O | | 5.07 | | 5.07 | U | O | U | | 542700 |
| | | | | | | | | | | | 60 | | | | | | | | |
| | MANOJ | | 1 | 497580 | 0 | 0 | 497580 | 4.65 | 497580 | 0 | 4975 | 4.65 | 0 | 4.65 | 0 | 0 | 0 | 0 | 497580 |
| | JOSEPH | | | | | | | | | | 80 | | | | | | | | |
| | | | 1 | 407500 | ^ | 0 | 407500 | 1.65 | 407500 | 0 | 4975 | 1.65 | h | 1.65 | 0 | 0 | 0 | 0 | 497580 |
| | MANESH | | 1 | 497580 | U | O | 497580 | 4.65 | 497580 | U | 49/5 | 4.65 | U | 4.65 | U | U | U | U | 49/580 |
| | JOSEPH | | | | | | | | | | 80 | | | | | | | | |
| | MAYA PHILIP | | 1 | 462060 | 0 | 0 | 462060 | 4.32 | 462060 | n | 4620 | 4 32 | 0 | 4.32 | 0 | 0 | 0 | 0 | 462060 |
| | WIATATHLI | | 1 | 402000 | U | U | 702000 | 7.52 | 702000 | <u> </u> | | 7.52 | | T.32 | U | U | U | 0 | 702000 |
| | | | | | | 1 | | | | | 60 | | | | | | | | |
| | MEENA KAVIL | | 1 | 461480 | 0 | 0 | 461480 | 4.31 | 461480 | 0 | 4614 | 4.31 | 0 | 4.31 | 0 | 0 | 0 | 0 | 461480 |
| | | | | | | 1 | | | | | 80 | | | | | | | | |
| | DITTIII | | 1 | 4.40000 | 0 | | 112000 | 4 1 4 | 4.42000 | _ | | 4 1 4 | 6 | 4 1 4 | 0 | _ | | 0 | 4.42000 |
| | RITHU | | 1 | 442800 | U | U | 442800 | 4.14 | 442800 | U | 4428 | 4.14 | μ | 4.14 | U | U | υ | U | 442800 |
| | JOHNSON | | | | | | | | | | 00 | | | | | | | | |
| | SEBASTIAN | | 1 | 265560 | 0 | 0 | 265560 | 2.48 | 265560 | 0 | 2655 | 2.48 | 0 | 2.48 | 0 | 0 | 0 | 0 | 265560 |
| | | | 1 | 202200 | U | ľ | 203300 | ۲.70 | 20000 | ۲ | | ۵.70 | ľ | 2.70 | J | J | | 9 | 203300 |
| | THOMAS | | 1 | | | 1 | | 1 | ļ | | 60 | | | | | | | | |
| | ROSAMMA | | 1 | 4000 | 0 | 0 | 4000 | 0.04 | 4000 | 0 | 4000 | 0.04 | 0 | 0.04 | 0 | 0 | 0 | 0 | 4000 |
| | 1 | | | | | | | 1 | | | | 1 | 1 | 1 | | | | | 1 |

| | JOSEPH | | | | | | | | | | | | | | | | | |
|---|-------------------|----|--------|---|---|---------|-------|--------|---|-----|-------|---|-------|---|---|---|---|---------|
| b | Central | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government/ | | | | | | | | | | | | | | | | | |
| | State | | | | | | | | | | | | | | | | | |
| | Government(s) | | | | | | | | | | | | | | | | | |
| c | Financial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Institutions/ | | | | | | | | | | | | | | | | | |
| | Banks | | | | | | | | | | | | | | | | | |
| d | Any Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (specify) | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(1) | 12 | 581532 | 0 | 0 | 5815320 | 54.34 | 581532 | 0 | | 54.34 | 0 | 54.34 | 0 | 0 | 0 | 0 | 5815320 |
| | | | 0 | | | | | 0 | | 320 | | | | | | | | |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (Non-Resident | | | | | | | | | | | | | | | | | |
| | Individuals/ | | | | | | | | | | | | | | | | | |
| | Foreign | | | | | | | | | | | | | | | | | |
| | Individuals) | | | | | | | | | | | | | | | | | |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Investor | | | | | | | | | | | | | | | | | |
| e | Any Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (specify) | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 12 | 581532 | 0 | 0 | 5815320 | 54.34 | 581532 | 0 | | 54.34 | 0 | 54.34 | 0 | 0 | 0 | 0 | 5815320 |
| | Shareholding of | | 0 | | | | | 0 | | 320 | | | | | | | | |
| | Promoter and | | | | | | | | | | | | | | | | | |
| | Promoter Group | | | | | | | | | | | | | | | | | |
| | (A)= | | | | | | | | | | | | | | | | | |
| | (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat /unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PA N (II | Nos. of share h older (III) | No. of fully paid up equit y shar e s held | Partly paid- up equity share s held (V) | Nos. of shares underlyi ng Deposito ry Receipts (VI) | Total nos. share s held VII | Shareh ol ding % calcula te d as per SCRR, 1957 As a % of | | secu (1 Voting | rities X) | Total as a % of Total Votin | No. of Shares Underlyi ng Outstandi ng convertibl e securities (includin | Total sharehold in g, as a % assuming full conversio n of convertib | Loc i sha | nber of ked n ures II) As a % of tota l Sha | of S ple | mber Shares dged or As a % of total shar e s held | Number of equity shares held in demateria liz ed form (XIV) |
|----|--|----------------|--|--|---|---|-----------------------------|---|-------|----------------------|--------------|-----------------------------|--|---|-----------------|---|-------------|---|---|
| | | | | (IV) | | | | OJ (A±R± | | | | g | (includin | convition | | ros | hl | (Not | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | (Domestic) | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | 0 | | | |
| a | Mutual Funds | | 0 | 0 | 0 | 0 | U | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | Venture Capital | | Ü | O | U | 0 | Ü | O | U | U | U | U | O | U | U | O | | | U |
| | Funds Alternate | | 2 | 47700 | 0 | 0 | 47700 | 0.45 | 47700 | 0 | 4770 | 0.45 | 0 | 0.45 | 0 | 0 | | | 47700 |
| C | Investment | | 2 | 47700 | U | U | 47700 | 0.43 | 47700 | U | 4//U | 0.43 | U | 0.43 | U | U | | | 47700 |
| | Funds | | | | | | | | | | U | | | | | | | | |
| d | Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e. | Insurance | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Companies | | | | o . | | | | J | | | | | O . | Ü | | | | |
| f | Provident Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Pension Funds | | | | | | | | | | | | | | | | | | |
| g | Asset | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | reconstruction companies | | | | | | | | | | | | | | | | | | |
| h | Sovereign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 11 | Wealth Funds | | O | U | U | U | O | O . | U | U | | U | U | U | | U | | | O |
| i | NBFCs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | registered with | | | | | | | | | | | | | | | | | | |
| | RBI | | 0 | | | | | | 0 | | | | | | | | | | |
| j | Other Financial | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | О | 0 | 0 | 0 | | | 0 |
| - | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| K | Any Other (specify) | | U | U | U | U | U | 0 | U | U | U | U | μ | U | 0 | U | | | U |
| | Sub-Total (B)(1) | | 2. | 47700 | 0 | 0 | 47700 | 0.45 | 47700 | 0 | 4770 | 0.45 | 0 | 0.45 | 0 | 0 | | | 47700 |
| | . , , , , | | | +//00 | U | U | +//00 | 0.43 | +//00 | U | 0 | 0.43 | U | 0.43 | | U | | | H / / UU |
| 2 | Institutions (Foreign) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Foreign Direct | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| L | Investment | | | | | | | | | | | | | | <u>L</u> | | | | |
| b | Foreign Venture | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |

| | Capital Investors | | | | | | | | | | | | | | | |
|---|----------------------------|---|--------|---|---|--------|------|--------|---|-----------|------|---|------|---|---|--------|
| c | Sovereign | 0 | 0 | 0 | n | n | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Wealth Funds | U | U | O | U | U | U | O | U | U | U | | U | U | | O |
| | Foreign Portfolio | 1 | 15000 | 0 | 0 | 15000 | 0.14 | 15000 | 0 | 1500 | 0.14 | 0 | 0.14 | 0 | 0 | 15000 |
| | Investors | | | | | | | | | 0 | | | | | | |
| | Category I | | | | | | | | | | | | | | | |
| e | Foreign Portfolio | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Investors | | | | | | | | | | | | | | | |
| | Category II | | | | | | | | | | | | | | | |
| f | Overseas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Depositories | | | | | | | | | | | | | | | |
| | (holding DRs) | | | | | | | | | | | | | | | |
| | (balancing | | | | | | | | | | | | | | | |
| | figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g | Any Other | 0 | 0 | 0 | U | U | U | O | U | 0 | 0 | U | U | U | 0 | O |
| | (specify) Sub-Total (B)(2) | 1 | 15000 | 0 | 0 | 15000 | 0.14 | 15000 | 0 | 1500 | 0.14 | 0 | 0.14 | 0 | 0 | 15000 |
| | Sub-10tal (B)(2) | 1 | 13000 | U | U | 15000 | 0.14 | 15000 | U | U 1200 | 0.14 | U | 0.14 | U | 0 | 15000 |
| 3 | Central | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government / | O | | | O | O | | | O | J | O | | | | | O |
| | State | | | | | | | | | | | | | | | |
| | Government(s) | | | | | | | | | | | | | | | |
| a | Central | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government / | | | | | | | | | | | | | | | |
| | President of | | | | | | | | | | | | | | | |
| | India | | | | | | | | | | | | | | | |
| b | State | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Government / | | | | | | | | | | | | | | | |
| | Governor | | | | | | | | | | | | | | | |
| С | Shareholding by | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Companies or | | | | | | | | | | | | | | | |
| | Bodies | | | | | | | | | | | | | | | |
| | Corporate where | | | | | | | | | | | | | | | |
| | Central / State | | | | | | | | | | | | | | | |
| | Government is a promoter | | | | | | | | | | | | | | | |
| | Sub-Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 4 | Non-institutions | 0 | • | 0 | 0 | Ŭ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Associate | 0 | - | 0 | 0 | O . | 0 | 0 | 0 | U | 0 | 0 | 0 | 0 | 0 | 0 |
| а | companies / | | | | | | | Ĭ | | | | Ĭ | | | | |
| | Subsidiaries | | | | | | | | | | | | | | | |
| b | Directors and | 6 | 252020 | 0 | 0 | 252020 | 2.36 | 252020 | 0 | 2520 | 2.36 | 0 | 2.36 | 0 | 0 | 252020 |
| Ĩ | their relatives | Ĩ | | _ | _ | | | | | 20 | | | | ľ | | |
| | (excluding | | | | | | | | | | | | | | | |
| | independent | | | | | | | | | | | | | | | |

| | directors and | | | | | | | 1 | | | | | | | | |
|---|----------------------------------|-----|--------|---|---|---------|------|--------|---|------------|------|---|------|---|---|---------|
| | nominee | | | | | | | | | | | | | | | |
| | directors) | | | | | | | | | | | | | | | |
| | VADAKKAKA | 1 | 150000 | 0 | 0 | 150000 | 1.4 | 150000 | 0 | 1500 | 1.4 | 0 | 1.4 | 0 | 0 | 150000 |
| | RA ANTONY | | | | | | | | | 00 | | | | | | |
| | GEORGE | | | | | | | | | | | | | | | |
| c | Key Managerial | 1 | 7950 | 0 | 0 | 7950 | 0.07 | 7950 | 0 | 7950 | 0.07 | 0 | 0.07 | 0 | 0 | 7950 |
| | Personnel | | | | | | | | | | | | | | | |
| | Relatives of | 2 | 53250 | 0 | 0 | 53250 | 0.5 | 53250 | 0 | 5325 | 0.5 | 0 | 0.5 | 0 | 0 | 53250 |
| İ | promoters (other | | | | | | | | | 0 | | | | | | |
| | than "Immediate | | | | | | | | | | | | | | | |
| | Relatives" of | | | | | | | | | | | | | | | |
| | promoters | | | | | | | | | | | | | | | |
| | disclosed under "Promoter and | | | | | | | | | | | | | | | |
| | Promoter and Promoter Group" | | | | | | | | | | | | | | | |
| | category) | | | | | | | | | | | | | | | |
| | Trusts where any | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | person belonging | | | | | Ü | | | | Ü | | | | | | |
| | to "Promoter and | | | | | | | | | | | | | | | |
| | Promoter Group" | | | | | | | | | | | | | | | |
| | category is | | | | | | | | | | | | | | | |
| | "trustee", | | | | | | | | | | | | | | | |
| | "beneficiary", or | | | | | | | | | | | | | | | |
| | "author of the | | | | | | | | | | | | | | | |
| | trust" | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| | Investor | 0 | 0 | 0 | O | 0 | 0 | O | O | U | 0 | U | 0 | O | 0 | 0 |
| | Education and Protection Fund | | | | | | | | | | | | | | | |
| | (IEPF) | | | | | | | | | | | | | | | |
| | Resident | 954 | 104775 | 0 | 0 | 1047755 | 9 79 | 104775 | 0 | 1047 | 9 79 | 0 | 9.79 | 0 | 0 | 1047755 |
| | Individuals | 731 | 5 | O | | 1017733 | 7.77 | 5 | Č | 755 | J.17 | O | 5.75 | | | 1017733 |
| | holding nominal | | | | | | | | | , 00 | | | | | | |
| | share capital up | | | | | | | | | | | | | | | |
| | to Rs. 2 lakhs | | | | | | | | | | | | | | | |
| | Resident | 23 | 201180 | 0 | 0 | 2011800 | 18.8 | 201180 | 0 | 2011 | 18.8 | 0 | 18.8 | 0 | 0 | 2011800 |
| | Individuals | | 0 | | | | | 0 | | 800 | | | | | | |
| | holding nominal | | | | | | | | | | | | | | | |
| | share capital in | | | | | | | | | | | | | | | |
| | excess of Rs. 2 | | | | | | | | | | | | | | | |
| | lakhs | 1 | 272000 | 0 | 0 | 272000 | 2 49 | 272000 | 0 | 2720 | 2 49 | 0 | 2.40 | 0 | | 272000 |
| | S P GEORGE | 1 | 372000 | U | U | 372000 | 3.48 | 372000 | U | 3720 00 | J.48 | U | 3.48 | U | | 372000 |
| | JYOTI ANAND | 1 | 283290 | 0 | 0 | 283290 | 2.65 | 283290 | 0 | 2832 | 2 65 | 0 | 2.65 | 0 | 0 | 283290 |
| | PETHE | 1 | 203270 | | ľ | 203270 | 2.03 | 203270 | ľ | | 2.03 | | 2.03 | | Ĭ | 203270 |
| r | | | | | | | | | | 90 | | | | | | 1 |

| PRASOON | | | | | | | | | | 00 | | | | | | |
|-------------------|-----|------|--------|---|---|---------|-------|--------|---|------|-------|---|-------|---|---|---------|
| MUKUL | | 1 | 180000 | 0 | 0 | 180000 | 1.68 | 180000 | 0 | 1800 | 1.68 | 0 | 1.68 | 0 | 0 | 180000 |
| MAHAVIR | | | | | | | | | | 00 | | | | | | |
| AGRAWAL | | | | | | | | | | | | | | | | |
| ORAPPANYI | L | 1 | 160590 | 0 | 0 | 160590 | 1.5 | 160590 | 0 | 1605 | 1.5 | 0 | 1.5 | 0 | 0 | 160590 |
| JOSEPH | | | | | | | | | | 90 | | | | | | |
| LUKOSE | | | | | | | | | | | | | | | | |
| JOSE | | 1 | 129420 | 0 | 0 | 129420 | 1.21 | 129420 | 0 | 1294 | 1.21 | 0 | 1.21 | 0 | 0 | 129420 |
| KOZHIPATT | | | | | | | | | | 20 | | | | | | |
| i Non-Resident | | 32 | 23213 | 0 | 0 | 23213 | 0.22 | 23213 | 0 | 2321 | 0.22 | 0 | 0.22 | 0 | 0 | 23213 |
| Indians (NRIs |) | | | | | | | | | 3 | | | | | | |
| j Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nationals | | | | | | | | | | | | | | | | |
| k Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Companies | | | | | | | | | | | | | | | | |
| l Bodies | | 45 | 486450 | 0 | 0 | 486450 | 4.55 | 486450 | 0 | 4864 | 4.55 | 0 | 4.55 | 0 | 0 | 486450 |
| Corporate | | | | | | | | | | 50 | | | | | | |
| EQUITY | | 1 | 125550 | 0 | 0 | 125550 | 1.17 | 125550 | 0 | 1255 | 1.17 | 0 | 1.17 | 0 | 0 | 125550 |
| INTELLIGEN | IC | | | | | | | | | 50 | | | | | | |
| E INDIA | | | | | | | | | | | | | | | | |
| nPRIVATE | | | | | | | | | | | | | | | | |
| LIMITED | | | | | | | | | | | | | | | | |
| m Any Other | | 78 | 940500 | 0 | 0 | 940500 | 8.79 | 940500 | 0 | 9405 | 8.79 | 0 | 8.79 | 0 | 0 | 940500 |
| (specify) | | | | | | | | | | 00 | | | | | | |
| Clearing | | 2 | 300 | 0 | 0 | 300 | 0 | 300 | 0 | 300 | 0 | 0 | 0 | 0 | 0 | 300 |
| Members | | | | | | | | | | | | | | | | |
| HUF | | 76 | 940200 | 0 | 0 | 940200 | 8.79 | 940200 | 0 | 9402 | 8.79 | 0 | 8.79 | 0 | 0 | 940200 |
| | | | | | | | | | | 00 | | | | | | |
| GIRISH | | 1 | 823200 | 0 | 0 | 823200 | 7.69 | 823200 | 0 | 8232 | 7.69 | 0 | 7.69 | 0 | 0 | 823200 |
| GULATI HUI | 7 | | | | | | | | | 00 | | | | | | |
| Sub-Total (B) | (4) | 1141 | 482293 | 0 | 0 | 4822938 | 45.07 | 482293 | 0 | 4822 | 45.07 | 0 | 45.07 | 0 | 0 | 4822938 |
| | ` | | 8 | | | | | 8 | | 938 | | | | | | |
| Total Public | | 1144 | 488563 | 0 | 0 | 4885638 | 45.66 | 488563 | 0 | 4885 | 45.66 | 0 | 45.66 | 0 | 0 | 4885638 |
| Shareholding | | | 8 | | | | | 8 | | 638 | | | | | | |
| (B)=(B)(1)+(B)(B) | 3)(| | | | | | | | | | | | | | | |
| (2)+(B)(3)+(B) | | | | | | | | | | | | | | | | |
| | ` | | | | | | | | | | | | | | | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non -Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

| | Category & of the | PAN | | No. of | | Nos. of | Total | Sharehol | Numi | ber of V | oting | Rights curities | No. of | Total | | nber of | | mber of | |
|---|-------------------|------|--------|-----------------|-------------|------------------|----------------------------|---------------|------------------|----------|---------|-----------------------|---------------------------|-------------------|-----|-------------|------|-----------------|------------------------|
| | of the | (II) | shareh | | paid-up | shares | shares | ding % | ea | ich clas | s of se | curities | Shares | shareholdi | | ked in | SI | nares | equity |
| | Shareholders | | older | paid | equity | underlyin | held | calculate | | (1 | X) | | Underlyin | g, as a % | she | ares | plea | dged or | shares held |
| | (I) | | (III) | up | shares | Depositor | (VII = | d as per | | | | | Outstandin | | (A | <i>II</i>) | | erwise | in |
| | | | | equity share | held (V) | Receipts (VI) | <u>IV+V+</u> <u>VI)</u> | SCRR, 1957 | | | | | convertible securities | full conversion | | | enci | umbere (III) | demateriali ed form |
| | | | | s held | (*) | (11) | <u> </u> | As a % | No of | Voting | 7 | Total | (including | of | No. | As a | No. | As a | (XIV) |
| | | | | (IV) | | | | (A+B+C) | Right | s oung | • | as a | Warrants) | convertible | | % | (N | | (Not |
| | | | | (- ' / | | | | (VIII) | 11.8.11 | - | | % of | (X) | securities (| | | , | % of | Applicable |
| | | | | | | | | , , | Clas | Clas | To | as a % of Total | , , | as a | | of | o t | total |) 11 |
| | | | | | | | | | | S | To t | Votin | | percentage | | tota | ap | shar | |
| | | | | | | | | | $\overset{s}{X}$ | Y | al | rights | | of diluted | | 1 | pli | e s | |
| | | | | | | | | | | | | rignis | | share capital) | | Sha | - | held | |
| | | | | | | | | | | | | | | capital) (XI) | | | ca | | |
| - | 2 " | | | | | | | | | | | | | (211) | | r es | bl | (Not | |
| 1 | Custodian/DR | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | O | 0 | | 0 | 0 | | | 0 |
| | Holder | | | | | | | | | | | | | | | | | | |
| 2 | Employee | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Benefit Trust / | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Welfare Trust | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | under SEBI | | | | | | | | | | | | | | | | | | |
| | (Share Based | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Benefits and | | | | | | | | | | | | | | | | | | |
| | Sweat Equity) | | | | | | | | | | | | | | | | | | |
| | Regulations, | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| - | 2021 | | | | | | | | | | | | | | | | | | |
| | Total Non- | | 0 | 0 | O | 0 | 0 | | 0 | Ο | O | Ο | O | | 0 | 0 | | | 0 |
| | Promoter- Non | | | | | | | | | | | | | | | | | | |
| | Public | | | | | | | | | | | | | | | | | | |
| | Shareholding | | | | | | | | | | | | | | | | | | |
| | (C)= | | | | | | | | | | | | | | | | | | |
| | ` ' | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exerc | cise of right of the SBO in t | the reporting company, whether | direct or indirect* | | Date of creation / acquisition of |
|------|-----|--|-------------|---------------------------|-------------------------------|--|---------------------|-----------------------------------|------------------------------------|
| | | 3 3 3 | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant beneficial interest |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with de | tails such as number of shareholders, outstanding shares held in demat/unclaimed |
|--|--|
| suspense account, votir | ng rights which are frozen etc. |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with de | tails such as number of shareholders, outstanding shares held in demat/unclaimed |
|--|--|
| suspense account, voting | ng rights which are frozen etc. |
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |