

| General information about company                                                          |                          |
|--------------------------------------------------------------------------------------------|--------------------------|
| Scrip code                                                                                 | 531178                   |
| NSE Symbol                                                                                 | NOTLISTED                |
| MSEI Symbol                                                                                | NOTLISTED                |
| ISIN                                                                                       | INE930A01010             |
| Name of the company                                                                        | Hemang Resources Ilmited |
| 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                       |

| Declaration |                                                                                                  |        |                             |                    |                          |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4           | Whether 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 showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 0                   | 0                   |
| As on the end of previous 1st quarter | 0                   | 0                   |
| As on the end of previous 2nd quarter | 0                   | 0                   |
| As on the end of previous 3rd quarter | 0                   | 0                   |
| As on the end of previous 4th quarter | 0                   | 0                   |

**Table I - Summary Statement holding of specified securities**

| 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 Outstanding Warrants (XD) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                  |                                                    |                                      |                                  | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                                                  |                                                    |                                      |                                  |                         |
| (A)          | Promoter & Promoter Group      | 11                         | 8401446                                      |                                              |                                                   | 8401446                                        | 63.65                                                                                               | 8401446                                                       |            | 8401446  | 63.65                                                            |                                                    |                                      |                                  |                         |
| (B)          | Public                         | 4941                       | 4798554                                      |                                              |                                                   | 4798554                                        | 36.35                                                                                               | 4798554                                                       |            | 4798554  | 36.35                                                            |                                                    |                                      |                                  |                         |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
|              | Total                          | 4952                       | 13200000                                     |                                              |                                                   | 13200000                                       | 100                                                                                                 | 13200000                                                      |            | 13200000 | 100                                                              |                                                    |                                      |                                  |                         |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | 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) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                         | 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) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 63.65                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 8401446                                                     |                              |                   |                    |
| (B)          | Public                         | 36.35                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 4607054                                                     | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 13008500                                                    | 0                            | 0                 | 0                  |

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

| Sr. No.                                                               | Category & Name of the Shareholders (I)                                                       | 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 Outstand ESOP Granted (XC) |  |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|--|
|                                                                       |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |             |          | Total as a % of Total Voting rights |                                                                  |                                                    |                                   |  |
|                                                                       |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | 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                                                            | 9                          | 6829550                                      |                                              |                                                   | 6829550                                        | 51.74                                                                                               | 6829550                                                       |             | 6829550  | 51.74                               |                                                                  |                                                    |                                   |  |
| (d)                                                                   | Any Other (specify)                                                                           | 2                          | 1571896                                      |                                              |                                                   | 1571896                                        | 11.91                                                                                               | 1571896                                                       |             | 1571896  | 11.91                               |                                                                  |                                                    |                                   |  |
| Sub-Total (A)(1)                                                      |                                                                                               | 11                         | 8401446                                      |                                              |                                                   | 8401446                                        | 63.65                                                                                               | 8401446                                                       |             | 8401446  | 63.65                               |                                                                  |                                                    |                                   |  |
| (2)                                                                   | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                                                                               | 11                         | 8401446                                      |                                              |                                                   | 8401446                                        | 63.65                                                                                               | 8401446                                                       |             | 8401446  | 63.65                               |                                                                  |                                                    |                                   |  |
| B                                                                     | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |  |
| (1)                                                                   | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |  |
| (2)                                                                   | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |  |
| (3)                                                                   | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |  |
| (4)                                                                   | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |  |
| (f)                                                                   | Investor Education and Protection Fund (IEPF)                                                 | 1                          | 687887                                       |                                              |                                                   | 687887                                         | 5.21                                                                                                | 687887                                                        |             | 687887   | 5.21                                |                                                                  |                                                    |                                   |  |
| (g)                                                                   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 4835                       | 1383253                                      |                                              |                                                   | 1383253                                        | 10.48                                                                                               | 1383253                                                       |             | 1383253  | 10.48                               |                                                                  |                                                    |                                   |  |
| (h)                                                                   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 9                          | 2027538                                      |                                              |                                                   | 2027538                                        | 15.36                                                                                               | 2027538                                                       |             | 2027538  | 15.36                               |                                                                  |                                                    |                                   |  |
| (i)                                                                   | Non Resident Indians (NRIs)                                                                   | 25                         | 26957                                        |                                              |                                                   | 26957                                          | 0.2                                                                                                 | 26957                                                         |             | 26957    | 0.2                                 |                                                                  |                                                    |                                   |  |
| (l)                                                                   | Bodies Corporate                                                                              | 24                         | 415917                                       |                                              |                                                   | 415917                                         | 3.15                                                                                                | 415917                                                        |             | 415917   | 3.15                                |                                                                  |                                                    |                                   |  |
| (m)                                                                   | Any Other (specify)                                                                           | 47                         | 257002                                       |                                              |                                                   | 257002                                         | 1.95                                                                                                | 257002                                                        |             | 257002   | 1.95                                |                                                                  |                                                    |                                   |  |
| Sub-Total (B)(4)                                                      |                                                                                               | 4941                       | 4798554                                      |                                              |                                                   | 4798554                                        | 36.35                                                                                               | 4798554                                                       |             | 4798554  | 36.35                               |                                                                  |                                                    |                                   |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)            |                                                                                               | 4941                       | 4798554                                      |                                              |                                                   | 4798554                                        | 36.35                                                                                               | 4798554                                                       |             | 4798554  | 36.35                               |                                                                  |                                                    |                                   |  |
| C                                                                     | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |          |                                     |                                                                  |                                                    |                                   |  |
| Total (A+B+C2 )                                                       |                                                                                               | 4952                       | 13200000                                     |                                              |                                                   | 13200000                                       | 100                                                                                                 | 13200000                                                      |             | 13200000 | 100                                 |                                                                  |                                                    |                                   |  |
| Total (A+B+C )                                                        |                                                                                               | 4952                       | 13200000                                     |                                              |                                                   | 13200000                                       | 100                                                                                                 | 13200000                                                      |             | 13200000 | 100                                 |                                                                  |                                                    |                                   |  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                                       | 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) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                               |                                                                                                                                                          | 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) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Indian                                                                                        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                            | 51.74                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 6829550                                                     |                              |                   |                    |
| (d)                                                                                  | Any Other (specify)                                                                           | 11.91                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1571896                                                     |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                               | 63.65                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 8401446                                                     |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |                                                                                               | 63.65                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 8401446                                                     |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (4)                                                                                  | Non-institutions                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (f)                                                                                  | Investor Education and Protection Fund (IEPF)                                                 | 5.21                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 687887                                                      | 0                            | 0                 | 0                  |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 10.48                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1251253                                                     | 0                            | 0                 | 0                  |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 15.36                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2027538                                                     | 0                            | 0                 | 0                  |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                   | 0.2                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 26957                                                       | 0                            | 0                 | 0                  |
| (l)                                                                                  | Bodies Corporate                                                                              | 3.15                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 356417                                                      | 0                            | 0                 | 0                  |
| (m)                                                                                  | Any Other (specify)                                                                           | 1.95                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 257002                                                      | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)                                                                     |                                                                                               | 36.35                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 4607054                                                     | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               | 36.35                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 4607054                                                     | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |

|                 |  |     |  |  |  |  |  |  |  |  |  |  |          |  |
|-----------------|--|-----|--|--|--|--|--|--|--|--|--|--|----------|--|
| Total (A+B+C2 ) |  | 100 |  |  |  |  |  |  |  |  |  |  | 13008500 |  |
| Total (A+B+C )  |  | 100 |  |  |  |  |  |  |  |  |  |  | 13008500 |  |



[illegible]

| Individuals/Hindu undivided Family                                                                                                                       |                                          |              |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8                                        | 9            |                                       |
| Name of the Shareholders (I)                                                                                                                             | Surender Singh Kripal Singh Bhatia (Huf) | M. S. Bhatia | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AABHM7661E                               | AABHM0289E   | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 650400                                   | 366170       | 6829550                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 650400                                   | 366170       | 6829550                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 4.93                                     | 2.77         | 51.74                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                          |              |                                       |
| Class eg:X                                                                                                                                               | 650400                                   | 366170       | 6829550                               |
| Total                                                                                                                                                    | 650400                                   | 366170       | 6829550                               |
| Total as a % of Total Voting rights                                                                                                                      | 4.93                                     | 2.77         | 51.74                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 650400                                   | 366170       | 6829550                               |
| 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) | 4.93                                     | 2.77         | 51.74                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 650400                                   | 366170       | 6829550                               |
| Reason for not providing PAN                                                                                                                             |                                          |              |                                       |
| Reason for not providing PAN                                                                                                                             |                                          |              |                                       |
| Shareholder type                                                                                                                                         | Promoter                                 | Promoter     |                                       |

| Any Other (specify)                                                                                                                                      |                           |                      |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                         | 2                    |                                       |
| Category                                                                                                                                                 | Bodies Corporate          | Bodies Corporate     | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | Ishhar Overseas Pvt. Ltd. | Bhatia International |                                       |
| PAN (II)                                                                                                                                                 | AABCI0353A                | AABCB4177H           | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                         | 1                    | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 1051896                   | 520000               | 1571896                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 1051896                   | 520000               | 1571896                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 7.97                      | 3.94                 | 11.91                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                           |                      |                                       |
| Class eg: X                                                                                                                                              | 1051896                   | 520000               | 1571896                               |
| Total                                                                                                                                                    | 1051896                   | 520000               | 1571896                               |
| Total as a % of Total Voting rights                                                                                                                      | 7.97                      | 3.94                 | 11.91                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 1051896                   | 520000               | 1571896                               |
| 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) | 7.97                      | 3.94                 | 11.91                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 1051896                   | 520000               | 1571896                               |
| Reason for not providing PAN                                                                                                                             |                           |                      |                                       |
| Reason for not providing PAN                                                                                                                             |                           |                      |                                       |
| Shareholder type                                                                                                                                         | Promoter Group            | Promoter Group       |                                       |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                        |                      |                       |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------|-----------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                      | 2                    | 3                     |                                       |
| Name of the Shareholders (I)                                                                                                                             | Jasvinder Singh Bhatia | Kulwant Singh Bhatia | Nariender Kaur Bhatia | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AGJPB0018L             | AEKPB7313K           | ABQPB0231R            | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 542000                 | 622900               | 600100                | 1765000                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 542000                 | 622900               | 600100                | 1765000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 4.11                   | 4.72                 | 4.55                  | 13.37                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                        |                      |                       |                                       |
| Class eg: X                                                                                                                                              | 542000                 | 622900               | 600100                | 1765000                               |
| Total                                                                                                                                                    | 542000                 | 622900               | 600100                | 1765000                               |
| Total as a % of Total Voting rights                                                                                                                      | 4.11                   | 4.72                 | 4.55                  | 13.37                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 542000                 | 622900               | 600100                | 1765000                               |
| 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) | 4.11                   | 4.72                 | 4.55                  | 13.37                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 542000                 | 622900               | 600100                | 1765000                               |
| 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                                     |

| Any Other (specify)                                                                                                                                      |                  |          |                                        |                  |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|----------------------------------------|------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                | 2        | 3                                      | 4                |                                       |
| Category                                                                                                                                                 | Bodies Corporate | HUF      | HUF                                    | Clearing Members |                                       |
| Category / More than 1 percentage                                                                                                                        | Category         | Category | More than 1 percentage of shareholding | Category         |                                       |
| Name of the Shareholders (I)                                                                                                                             |                  |          | Jasvinder Singh Kripal Singh (Huf)     |                  | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                  |          | AACHJ7156C                             |                  | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                | 45       | 1                                      | 1                | 47                                    |
| No. of fully paid up equity shares held (IV)                                                                                                             | 68               | 248934   | 200000                                 | 8000             | 257002                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 68               | 248934   | 200000                                 | 8000             | 257002                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0                | 1.89     | 1.52                                   | 0.06             | 1.95                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                  |          |                                        |                  |                                       |
| Class eg: X                                                                                                                                              | 68               | 248934   | 200000                                 | 8000             | 257002                                |
| Total                                                                                                                                                    | 68               | 248934   | 200000                                 | 8000             | 257002                                |
| Total as a % of Total Voting rights                                                                                                                      | 0                | 1.89     | 1.52                                   | 0.06             | 1.95                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 68               | 248934   | 200000                                 | 8000             | 257002                                |
| 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                | 1.89     | 1.52                                   | 0.06             | 1.95                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 68               | 248934   | 200000                                 | 8000             | 257002                                |
| 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                | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                | 0        | 0                                      | 0                | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                | 0        | 0                                      | 0                | 0                                     |

