

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 532345                |
| NSE Symbol   | GATI                  |
| MSEI Symbol  |                       |
| ISIN   | INE152B01027          |
| Name of the company  | Gati Limited          |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2019            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| Declaration |  |        |                             |                    |                          |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                         |                    |                          |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8           | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

| 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 Voting (XIV) Rights                                     |            |           | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                         |
| (A)   | Promoter & Promoter Group      | 9                          | 19307335                                     |  |   | 19307335                                     | 17.78   | 19307335  |            | 19307335  | 17.78                   |
| (B)   | Public                         | 104187                     | 89305302                                     |  |   | 89305302                                     | 82.22   | 89305302  |            | 89305302  | 82.22                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |                         |
|   | Total                          | 104196                     | 108612637                                    |  |   | 108612637                                    | 100   | 108612637   |            | 108612637 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 17.78   |                                  |                                 | 13546574  | 70.16                           | 19307335  |
| (B)   | Public                         |   |  |  | 82.22   |                                  |                                 |   |                                 | 88406991  |
| (C)   | Non Promoter- Non Public       |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 | 13546574  | 12.47                           | 107714326   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |           |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr.   | 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 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  | 2                          | 4300686                                      |  |   | 4300686                                      | 3.96  | 4300686   |            | 4300686   | 3.96                                |
| (d)   | Any Other (specify)   | 7                          | 15006649                                     |  |   | 15006649                                     | 13.82   | 15006649  |            | 15006649  | 13.82                               |
| Sub-Total (A)(1)  |   | 9                          | 19307335                                     |  |   | 19307335                                     | 17.78   | 19307335  |            | 19307335  | 17.78                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   | 9                          | 19307335                                     |  |   | 19307335                                     | 17.78   | 19307335  |            | 19307335  | 17.78                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |           |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (e)   | Foreign Portfolio Investors   | 18                         | 6696882                                      |  |   | 6696882                                      | 6.17  | 6696882   |            | 6696882   | 6.17                                |
| (f)   | Financial Institutions/ Banks   | 15                         | 758332                                       |  |   | 758332                                       | 0.7   | 758332  |            | 758332    | 0.7                                 |
| (i)   | Any Other (specify)   | 1                          | 360  |  |   | 360  | 0   | 360   |            | 360       | 0                                   |
| Sub-Total (B)(1)  |   | 34                         | 7455574                                      |  |   | 7455574                                      | 6.86  | 7455574   |            | 7455574   | 6.86                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 101464                     | 38526336                                     |  |   | 38526336                                     | 35.47   | 38526336  |            | 38526336  | 35.47                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 35                         | 9396479                                      |  |   | 9396479                                      | 8.65  | 9396479   |            | 9396479   | 8.65                                |
| (b)   | NBFCs registered with RBI   | 4                          | 14353  |  |   | 14353  | 0.01  | 14353   |            | 14353     | 0.01                                |
| (e)   | Any Other (specify)   | 2650                       | 33912560                                     |  |   | 33912560                                     | 31.22   | 33912560  |            | 33912560  | 31.22                               |
| Sub-Total (B)(3)  |   | 104153                     | 81849728                                     |  |   | 81849728                                     | 75.36   | 81849728  |            | 81849728  | 75.36                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 104187                     | 89305302                                     |  |   | 89305302                                     | 82.22   | 89305302  |            | 89305302  | 82.22                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |           |                                     |
| Total (A+B+C2)  |   | 104196                     | 108612637                                    |  |   | 108612637                                    | 100   | 108612637   |            | 108612637 | 100                                 |
| Total (A+B+C)   |   | 104196                     | 108612637                                    |  |   | 108612637                                    | 100   | 108612637   |            | 108612637 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 3.96  |                                  |                                 | 4255500   | 98.95                           | 4300686   |
| (d)  |   |  |  | 13.82   |                                  |                                 | 9291074   | 61.91                           | 15006649  |
| Sub-Total (A) (1)  |   |  |  | 17.78   |                                  |                                 | 13546574  | 70.16                           | 19307335  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |  | 17.78   |                                  |                                 | 13546574  | 70.16                           | 19307335  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (e)  |   |  |  | 6.17  |                                  |                                 |   |                                 | 6696137   |
| (f)  |   |  |  | 0.7   |                                  |                                 |   |                                 | 705187  |
| (i)  |   |  |  | 0   |                                  |                                 |   |                                 | 360   |
| Sub-Total (B) (1)  |   |  |  | 6.86  |                                  |                                 |   |                                 | 7401684   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 35.47   |                                  |                                 |   |                                 | 37788075  |
| (a(ii))  |   |  |  | 8.65  |                                  |                                 |   |                                 | 9396479   |
| (b)  |   |  |  | 0.01  |                                  |                                 |   |                                 | 14353   |
| (e)  |   |  |  | 31.22   |                                  |                                 |   |                                 | 33806400  |
| Sub-Total (B) (3)  |   |  |  | 75.36   |                                  |                                 |   |                                 | 81005307  |
| Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)                                 |   |  |  | 82.22   |                                  |                                 |   |                                 | 88406991  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 107714326   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 | 13546574  | 12.47                           | 107714326   |

| <b>Individuals/Hindu undivided Family</b>  |                                   |                        |                                       |
|--|-----------------------------------|------------------------|---------------------------------------|
| Serial No.   | 1                                 | 2                      |                                       |
| Name of the Shareholders (I)   | Mahendra Kumar Agarwal & Sons HUF | Mahendra Kumar Agarwal | <a href="#">Click here to go back</a> |
| PAN (II)   | AANHM6384A                        | ABLPA4518K             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 2092983                           | 2207703                | 4300686                               |
| No. Of Partly paid-up equity shares held (V)   |                                   |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                   |                        |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 2092983                           | 2207703                | 4300686                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.93                              | 2.03                   | 3.96                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                   |                        |                                       |
| Class eg:X   | 2092983                           | 2207703                | 4300686                               |
| Class eg:y   |                                   |                        |                                       |
| Total  | 2092983                           | 2207703                | 4300686                               |
| Total as a % of Total Voting rights  | 1.93                              | 2.03                   | 3.96                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                   |                        |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                   |                        |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                   |                        |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.93                              | 2.03                   | 3.96                                  |
| <b>Number of Locked in shares (XII)</b>  |                                   |                        |                                       |
| No. (a)  |                                   |                        |                                       |
| As a % of total Shares held (b)  |                                   |                        |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                                   |                        |                                       |
| No. (a)  | 2075500                           | 2180000                | 4255500                               |
| As a % of total Shares held (b)  | 99.16                             | 98.75                  | 98.95                                 |
| Number of equity shares held in dematerialized form (XIV)  | 2092983                           | 2207703                | 4300686                               |
| <b>Reason for not providing PAN</b>  |                                   |                        |                                       |
| Reason for not providing PAN   |                                   |                        |                                       |
|  |                                   |                        |                                       |

| Shareholder type |  |  |  |
|------------------|--|--|--|
|------------------|--|--|--|



| Any Other (specify)  |   |  |                             |                          |                     |                              |  |
|--|---|--|-----------------------------|--------------------------|---------------------|------------------------------|--|
| Serial No.   | 1   | 2  | 3                           | 4                        | 5                   | 6                            | 7  |
| Category   | Bodies Corporate                            | Bodies Corporate                             | Trusts                      | Trusts                   | Bodies Corporate    | Trusts                       | Bodies Corporate                             |
| Name of the Shareholders (I)   | Bunny Investments & Finance Private Limited | Jubilee Commercial & Trading Private Limited | Dhruv Agarwal Benefit Trust | Neera and Children Trust | TCI Finance Limited | Manish Agarwal Benefit Trust | Mahendra Investment Advisors Private Limited |
| PAN (II)   | AAACB8313N                                  | AAACJ6318D                                   | AAATD8295N                  | AAATN4755H               | AABCT7588A          | AABTM5293J                   | AADCM9787E                                   |
| No. of the Shareholders (I)  | 1   | 1  | 1                           | 1                        | 1                   | 1                            | 1  |
| No. of fully paid up equity shares held (IV)   | 1233026                                     | 282313                                       | 268890                      | 5599995                  | 4049635             | 544796                       | 3027994                                      |
| No. Of Partly paid-up equity shares held (V)   |   |  |                             |                          |                     |                              |  |
| No. Of shares underlying Depository Receipts (VI)  |   |  |                             |                          |                     |                              |  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 1233026                                     | 282313                                       | 268890                      | 5599995                  | 4049635             | 544796                       | 3027994                                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.14  | 0.26   | 0.25                        | 5.16                     | 3.73                | 0.5                          | 2.79   |
| Number of Voting Rights held in each class of securities (IX)  |   |  |                             |                          |                     |                              |  |
| Class eg: X  | 1233026                                     | 282313                                       | 268890                      | 5599995                  | 4049635             | 544796                       | 3027994                                      |
| Class eg:y   |   |  |                             |                          |                     |                              |  |
| Total  | 1233026                                     | 282313                                       | 268890                      | 5599995                  | 4049635             | 544796                       | 3027994                                      |
| Total as a % of Total Voting rights  | 1.14  | 0.26   | 0.25                        | 5.16                     | 3.73                | 0.5                          | 2.79   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |   |  |                             |                          |                     |                              |  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |   |  |                             |                          |                     |                              |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |   |  |                             |                          |                     |                              |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.14  | 0.26   | 0.25                        | 5.16                     | 3.73                | 0.5                          | 2.79   |
| Number of Locked in shares (XII)   |   |  |                             |                          |                     |                              |  |
| No. (a)  |   |  |                             |                          |                     |                              |  |
| As a % of total Shares held (b)  |   |  |                             |                          |                     |                              |  |
| Number of Shares pledged or otherwise encumbered (XIII)  |   |  |                             |                          |                     |                              |  |
| No. (a)  | 1220000                                     | 280000                                       | 201719                      | 0                        | 4037870             | 525068                       | 3026417                                      |
| As a % of total Shares held (b)  | 98.94                                       | 99.18  | 75.02                       | 0                        | 99.71               | 96.38                        | 99.95  |

|   |         |        |        |         |         |        |         |
|---|---------|--------|--------|---------|---------|--------|---------|
| Number of equity shares held in dematerialized form (XIV) | 1233026 | 282313 | 268890 | 5599995 | 4049635 | 544796 | 3027994 |
| Reason for not providing PAN                              |         |        |        |         |         |        |         |
| Reason for not providing PAN                              |         |        |        |         |         |        |         |
| Shareholder type  |         |        |        |         |         |        |         |

| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   |                                       |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 7                                     |
| No. of fully paid up equity shares held (IV)   | 15006649                              |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 15006649                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 13.82                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 15006649                              |
| Class eg:y   |                                       |
| Total  | 15006649                              |
| Total as a % of Total Voting rights  | 13.82                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 13.82                                 |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                                       |
| No. (a)  | 9291074                               |
| As a % of total Shares held (b)  | 61.91                                 |
| Number of equity shares held in dematerialized form (XIV)  | 15006649                              |

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

| <b>Foreign Portfolio Investors</b>   |                                       |                                       |
|--|---------------------------------------|---------------------------------------|
| Serial No.   | 1                                     |                                       |
| Name of the Shareholders (I)   | New Horizon Opportunities Master Fund | <a href="#">Click here to go back</a> |
| PAN (II)   | AAECN7708F                            | Total                                 |
| No. of fully paid up equity shares held (IV)   | 5000000                               | 5000000                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 5000000                               | 5000000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.6                                   | 4.6                                   |
| Number of Voting Rights held in each class of securities (IX)  |                                       |                                       |
| Class eg: X  | 5000000                               | 5000000                               |
| Class eg:y   |                                       |                                       |
| Total  | 5000000                               | 5000000                               |
| Total as a % of Total Voting rights  | 4.6                                   | 4.6                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.6                                   | 4.6                                   |
| Number of Locked in shares (XII)   |                                       |                                       |
| No. (a)  |                                       |                                       |
| As a % of total Shares held (b)  |                                       |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 5000000                               | 5000000                               |
| Reason for not providing PAN   |                                       |                                       |
| Reason for not providing PAN   |                                       |                                       |

| Any Other (specify)  |                   |                                       |
|--|-------------------|---------------------------------------|
| Serial No.   | 1                 |                                       |
| Category   | Other             |                                       |
| Category / More than 1 percentage  | Category          | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Foreign Nationals |                                       |
| PAN (II)   |                   | Total                                 |
| No. of the Shareholders (I)  | 1                 | 1                                     |
| No. of fully paid up equity shares held (IV)   | 360               | 360                                   |
| No. Of Partly paid-up equity shares held (V)   |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                   |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 360               | 360                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                 | 0                                     |
| Number of Voting Rights held in each class of securities (IX)  |                   |                                       |
| Class eg: X  | 360               | 360                                   |
| Class eg:y   |                   |                                       |
| Total  | 360               | 360                                   |
| Total as a % of Total Voting rights  | 0                 | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X)   |                   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0                 | 0                                     |
| Number of Locked in shares (XII)   |                   |                                       |
| No. (a)  |                   |                                       |
| As a % of total Shares held (b)  |                   |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 360               | 360                                   |
| Reason for not providing PAN   |                   |                                       |
| Reason for not providing PAN   |                   |                                       |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                         |                                       |
|--|-------------------------|---------------------------------------|
| Serial No.   | 1                       |                                       |
| Name of the Shareholders (I)   | Meera Madhusudhan Singh | <a href="#">Click here to go back</a> |
| PAN (II)   | ALSPS1242F              | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1322573                 | 1322573                               |
| No. Of Partly paid-up equity shares held (V)   |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                         |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 1322573                 | 1322573                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.22                    | 1.22                                  |
| Number of Voting Rights held in each class of securities (IX)  |                         |                                       |
| Class eg: X  | 1322573                 | 1322573                               |
| Class eg:y   |                         |                                       |
| Total  | 1322573                 | 1322573                               |
| Total as a % of Total Voting rights  | 1.22                    | 1.22                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                         |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                         |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                         |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.22                    | 1.22                                  |
| Number of Locked in shares (XII)   |                         |                                       |
| No. (a)  |                         |                                       |
| As a % of total Shares held (b)  |                         |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 1322573                 | 1322573                               |
| Reason for not providing PAN   |                         |                                       |
| Reason for not providing PAN   |                         |                                       |

| Any Other (specify)  |                           |  |   |  |          |                           |                  |
|--|---------------------------|--|---|--|----------|---------------------------|------------------|
| Serial No.   | 1                         | 2                                      | 3   | 4                                      | 5        | 6                         | 7                |
| Category   | Overseas Corporate Bodies | Overseas Corporate Bodies              | Overseas Corporate Bodies                   | Overseas Corporate Bodies              | Trusts   | Non-Resident Indian (NRI) | Clearing Members |
| Category / More than 1 percentage  | Category                  | More than 1 percentage of shareholding | More than 1 percentage of shareholding      | More than 1 percentage of shareholding | Category | Category                  | Category         |
| Name of the Shareholders (I)   |                           | Goldman Sachs International            | Bay Capital India Fixed Income Fund Limited | Kintetsu World Express Inc             |          |                           |                  |
| PAN (II)   |                           | AACCG3292M                             | AAICA2068F                                  | AAFCK0939G                             |          |                           |                  |
| No. of the Shareholders (I)  | 3                         | 1                                      | 1   | 1                                      | 5        | 1815                      | 156              |
| No. of fully paid up equity shares held (IV)   | 17229965                  | 5066096                                | 7834755                                     | 4329114                                | 29355    | 2055691                   | 408893           |
| No. Of Partly paid-up equity shares held (V)   |                           |  |   |  |          |                           |                  |
| No. Of shares underlying Depository Receipts (VI)  |                           |  |   |  |          |                           |                  |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 17229965                  | 5066096                                | 7834755                                     | 4329114                                | 29355    | 2055691                   | 408893           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 15.86                     | 4.66                                   | 7.21  | 3.99                                   | 0.03     | 1.89                      | 0.38             |
| Number of Voting Rights held in each class of securities (IX)  |                           |  |   |  |          |                           |                  |
| Class eg: X  | 17229965                  | 5066096                                | 7834755                                     | 4329114                                | 29355    | 2055691                   | 408893           |
| Class eg:y   |                           |  |   |  |          |                           |                  |
| Total  | 17229965                  | 5066096                                | 7834755                                     | 4329114                                | 29355    | 2055691                   | 408893           |
| Total as a % of Total Voting rights  | 15.86                     | 4.66                                   | 7.21  | 3.99                                   | 0.03     | 1.89                      | 0.38             |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                           |  |   |  |          |                           |                  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                           |  |   |  |          |                           |                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                           |  |   |  |          |                           |                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 15.86                     | 4.66                                   | 7.21  | 3.99                                   | 0.03     | 1.89                      | 0.38             |
| Number of Locked in shares (XII)   |                           |  |   |  |          |                           |                  |
| No. (a)  |                           |  |   |  |          |                           |                  |
| As a % of total Shares held (b)  |                           |  |   |  |          |                           |                  |
| Number of equity shares held in  | 17229965                  | 5066096                                | 7834755                                     | 4329114                                | 29355    | 1959001                   | 408893           |



|                              |  |  |  |  |  |  |  |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV)    |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

| Any Other (specify)  |                                  |                  |  |          |                                       |
|--|----------------------------------|------------------|--|----------|---------------------------------------|
| Serial No.   | 8                                | 9                | 10                                     | 11       |                                       |
| Category   | Director or Director's Relatives | Bodies Corporate | Bodies Corporate                       | IEPF     |                                       |
| Category / More than 1 percentage  | Category                         | Category         | More than 1 percentage of shareholding | Category |                                       |
| Name of the Shareholders (I)   |                                  |                  | GLOBE CAPITAL MARKET LIMITED           |          | <a href="#">Click here to go back</a> |
| PAN (II)   |                                  |                  | AAACG4267G                             |          | Total                                 |
| No. of the Shareholders (I)  | 3                                | 667              | 1                                      | 1        | 2650                                  |
| No. of fully paid up equity shares held (IV)   | 199000                           | 13488303         | 2104614                                | 501353   | 33912560                              |
| No. Of Partly paid-up equity shares held (V)   |                                  |                  |  |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                  |                  |  |          |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 199000                           | 13488303         | 2104614                                | 501353   | 33912560                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.18                             | 12.42            | 1.94                                   | 0.46     | 31.22                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                  |                  |  |          |                                       |
| Class eg: X  | 199000                           | 13488303         | 2104614                                | 501353   | 33912560                              |
| Class eg:y   |                                  |                  |  |          |                                       |
| Total  | 199000                           | 13488303         | 2104614                                | 501353   | 33912560                              |
| Total as a % of Total Voting rights  | 0.18                             | 12.42            | 1.94                                   | 0.46     | 31.22                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                  |                  |  |          |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                  |                  |  |          |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                  |                  |  |          |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.18                             | 12.42            | 1.94                                   | 0.46     | 31.22                                 |
| Number of Locked in shares (XII)   |                                  |                  |  |          |                                       |
| No. (a)  |                                  |                  |  |          |                                       |
| As a % of total Shares held (b)  |                                  |                  |  |          |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 199000                           | 13478833         | 2104614                                | 501353   | 33806400                              |
| Reason for not providing PAN   |                                  |                  |  |          |                                       |
|  |                                  |                  |  |          |                                       |

|                              |  |  |  |  |  |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN |  |  |  |  |  |
|------------------------------|--|--|--|--|--|

| <b>Details of Shares which remain unclaimed for Public</b> |                        |  |                                |  |
|--|------------------------|--|--------------------------------|--|
| Serial No.   | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1  | 12                     | 1325   |                                |  |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\* :Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence