

| <b>General information about company</b>   |                        |
|--|------------------------|
| Scrip code   | 501391                 |
| NSE Symbol   |                        |
| MSEI Symbol  |                        |
| ISIN   | INE855A01019           |
| Name of the company  | W. H. Brady & Co. Ltd. |
| 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)                | 31-12-2019             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| 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?               | No     | No                          |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                         |

| 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) |            |         | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |                         |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)   | Promoter & Promoter Group      | 5                          | 1880869                                      |  |   | 1880869  | 73.76   | 1880869   |            | 1880869 | 73.76                   |
| (B)   | Public                         | 1228                       | 669131                                       |  |   | 669131   | 26.24   | 669131  |            | 669131  | 26.24                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 1233                       | 2550000                                      |  |   | 2550000  | 100   | 2550000   |            | 2550000 | 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      |   |  |  | 73.76   |                                  |                                 |   |                                 | 1880869   |
| (B)   | Public                         |   |  |  | 26.24   |                                  |                                 |   |                                 | 600478  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 2481347   |

| <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  | 3                          | 874490                                       |  |   | 874490                                       | 34.29   | 874490  |            | 874490  | 34.29                               |
| (d)   | Any Other (specify)   | 2                          | 1006379                                      |  |   | 1006379                                      | 39.47   | 1006379   |            | 1006379 | 39.47                               |
| Sub-Total (A) (1)   |   | 5                          | 1880869                                      |  |   | 1880869                                      | 73.76   | 1880869   |            | 1880869 | 73.76                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 5                          | 1880869                                      |  |   | 1880869                                      | 73.76   | 1880869   |            | 1880869 | 73.76                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Mutual Funds  | 1                          | 1552   |  |   | 1552   | 0.06  | 1552  |            | 1552    | 0.06                                |
| (f)   | Financial Institutions/ Banks   | 6                          | 2211   |  |   | 2211   | 0.09  | 2211  |            | 2211    | 0.09                                |
| Sub-Total (B) (1)   |   | 7                          | 3763   |  |   | 3763   | 0.15  | 3763  |            | 3763    | 0.15                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 1169                       | 320901                                       |  |   | 320901                                       | 12.58   | 320901  |            | 320901  | 12.58                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3                          | 108566                                       |  |   | 108566                                       | 4.26  | 108566  |            | 108566  | 4.26                                |
| (e)   | Any Other (specify)   | 49                         | 235901                                       |  |   | 235901                                       | 9.25  | 235901  |            | 235901  | 9.25                                |
| Sub-Total (B) (3)   |   | 1221                       | 665368                                       |  |   | 665368                                       | 26.09   | 665368  |            | 665368  | 26.09                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 1228                       | 669131                                       |  |   | 669131                                       | 26.24   | 669131  |            | 669131  | 26.24                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 1233                       | 2550000                                      |  |   | 2550000                                      | 100   | 2550000   |            | 2550000 | 100                                 |
| Total (A+B+C)   |   | 1233                       | 2550000                                      |  |   | 2550000                                      | 100   | 2550000   |            | 2550000 | 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) (X1)= (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)  |   |  |  | 34.29   |                                  |                                 |   |                                 | 874490  |
| (d)  |   |  |  | 39.47   |                                  |                                 |   |                                 | 1006379   |
| Sub-Total (A) (1)  |   |  |  | 73.76   |                                  |                                 |   |                                 | 1880869   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 73.76   |                                  |                                 |   |                                 | 1880869   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 0.06  |                                  |                                 |   |                                 | 0   |
| (f)  |   |  |  | 0.09  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |   |  |  | 0.15  |                                  |                                 |   |                                 | 0   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 12.58   |                                  |                                 |   |                                 | 292511  |
| (a(ii))  |   |  |  | 4.26  |                                  |                                 |   |                                 | 108566  |
| (e)  |   |  |  | 9.25  |                                  |                                 |   |                                 | 199401  |
| Sub-Total (B) (3)  |   |  |  | 26.09   |                                  |                                 |   |                                 | 600478  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 26.24   |                                  |                                 |   |                                 | 600478  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 2481347   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 2481347   |

| <b>Individuals/Hindu undivided Family</b>  |                          |                      |                       |                                       |
|--|--------------------------|----------------------|-----------------------|---------------------------------------|
| Serial No.   | 1                        | 2                    | 3                     |                                       |
| Name of the Shareholders (I)   | PAVAN GOKULCHAND MORARKA | RACHNA PAVAN MORARKA | VAIBHAV PAVAN MORARKA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAKPM5990M               | ADOPM2180Q           | AHWPM4503H            | Total                                 |
| No. of fully paid up equity shares held (IV)   | 782443                   | 91297                | 750                   | 874490                                |
| No. Of Partly paid-up equity shares held (V)   |                          |                      |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                      |                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 782443                   | 91297                | 750                   | 874490                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 30.68                    | 3.58                 | 0.03                  | 34.29                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                          |                      |                       |                                       |
| Class eg:X   | 782443                   | 91297                | 750                   | 874490                                |
| Class eg:y   |                          |                      |                       |                                       |
| Total  | 782443                   | 91297                | 750                   | 874490                                |
| Total as a % of Total Voting rights  | 30.68                    | 3.58                 | 0.03                  | 34.29                                 |
| 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) | 30.68                    | 3.58                 | 0.03                  | 34.29                                 |
| <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)  |                          |                      |                       |                                       |
| As a % of total Shares held (b)  |                          |                      |                       |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 782443                   | 91297                | 750                   | 874490                                |
| <b>Reason for not providing PAN</b>  |                          |                      |                       |                                       |
|  |                          |                      |                       |                                       |

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



| Any Other (specify)  |                             |                           |                                |                               |                           |                                     |                                     |
|--|-----------------------------|---------------------------|--------------------------------|-------------------------------|---------------------------|-------------------------------------|-------------------------------------|
| Serial No.   | 1                           | 2                         | 3                              | 4                             | 5                         | 6                                   | 7                                   |
| Category   | Bodies Corporate            | Bodies Corporate          | Bodies Corporate               | Bodies Corporate              | Bodies Corporate          | Bodies Corporate                    | Bodies Corporate                    |
| Name of the Shareholders (I)   | GUNJAN PROPERTIES PVT. LTD. | SHIVUM HOLDINGS PVT. LTD. | BRADY SERVICES PRIVATE LIMITED | BRADY ESTATES PRIVATE LIMITED | BRADY AIR PRIVATE LIMITED | BRADY ENTERTAINMENT PRIVATE LIMITED | GLOBAL TRADECRACKER PRIVATE LIMITED |
| PAN (II)   | AAACG4597R                  | AADCS2365Q                | AABCB4175F                     | AACCB3164H                    | AABCB5057G                | AABCB4992L                          | AAACG9255A                          |
| No. of the Shareholders (I)  | 1                           | 1                         | 0                              | 0                             | 0                         | 0                                   | 0                                   |
| No. of fully paid up equity shares held (IV)   | 629                         | 1005750                   | 0                              | 0                             | 0                         | 0                                   | 0                                   |
| No. Of Partly paid-up equity shares held (V)   |                             |                           |                                |                               |                           |                                     |                                     |
| No. Of shares underlying Depository Receipts (VI)  |                             |                           |                                |                               |                           |                                     |                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 629                         | 1005750                   | 0                              | 0                             | 0                         | 0                                   | 0                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.02                        | 39.44                     | 0                              | 0                             | 0                         | 0                                   | 0                                   |
| Number of Voting Rights held in each class of securities (IX)  |                             |                           |                                |                               |                           |                                     |                                     |
| Class eg: X  | 629                         | 1005750                   | 0                              | 0                             | 0                         | 0                                   | 0                                   |
| Class eg:y   |                             |                           |                                |                               |                           |                                     |                                     |
| Total  | 629                         | 1005750                   | 0                              | 0                             | 0                         | 0                                   | 0                                   |
| Total as a % of Total Voting rights  | 0.02                        | 39.44                     | 0                              | 0                             | 0                         | 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 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) | 0.02                        | 39.44                     | 0                              | 0                             | 0                         | 0                                   | 0                                   |

| 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)   |          |          |                |                |                |                |                |
| As a % of total Shares held (b)                           |          |          |                |                |                |                |                |
| Number of equity shares held in dematerialized form (XIV) | 629      | 1005750  | 0              | 0              | 0              | 0              | 0              |
| Reason for not providing PAN                              |          |          |                |                |                |                |                |
| Reason for not providing PAN                              |          |          |                |                |                |                |                |
| Shareholder type  | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify)  |                                |                                   |                                   |                     |                                       |
|--|--------------------------------|-----------------------------------|-----------------------------------|---------------------|---------------------------------------|
| Serial No.   | 8                              | 9                                 | 10                                | 11                  |                                       |
| Category   | Bodies Corporate               | Bodies Corporate                  | Bodies Corporate                  | Partnership Firms   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | PAWAN DYNAMICS PRIVATE LIMITED | MGM INTERNATIONAL PRIVATE LIMITED | PERFECT VACATIONS PRIVATE LIMITED | LAXMI TRADING & CO. |                                       |
| PAN (II)   | AAACP3557C                     | AAACM2276M                        | AAFPC8377B                        | AAAFL6660M          | Total                                 |
| No. of the Shareholders (I)  | 0                              | 0                                 | 0                                 | 0                   | 2                                     |
| No. of fully paid up equity shares held (IV)   | 0                              | 0                                 | 0                                 | 0                   | 1006379                               |
| No. Of Partly paid-up equity shares held (V)   |                                |                                   |                                   |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                |                                   |                                   |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 0                              | 0                                 | 0                                 | 0                   | 1006379                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                              | 0                                 | 0                                 | 0                   | 39.47                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                |                                   |                                   |                     |                                       |
| Class eg: X  | 0                              | 0                                 | 0                                 | 0                   | 1006379                               |
| Class eg:y   |                                |                                   |                                   |                     |                                       |
| Total  | 0                              | 0                                 | 0                                 | 0                   | 1006379                               |
| Total as a % of Total Voting rights  | 0                              | 0                                 | 0                                 | 0                   | 39.47                                 |
| 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                              | 0                                 | 0                                 | 0                   | 39.47                                 |
| 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)  |                                |                                   |                                   |                     |                                       |
| As a % of total Shares held (b)  |                                |                                   |                                   |                     |                                       |

|   |                |                |                |                |         |
|---|----------------|----------------|----------------|----------------|---------|
| Number of equity shares held in dematerialized form (XIV) | 0              | 0              | 0              | 0              | 1006379 |
| Reason for not providing PAN                              |                |                |                |                |         |
| Reason for not providing PAN                              |                |                |                |                |         |
| Shareholder type  | Promoter Group | Promoter Group | Promoter Group | Promoter Group |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                                |                                      |                                       |
|--|--------------------------------|--------------------------------------|---------------------------------------|
| Serial No.   | 1                              | 2                                    |                                       |
| Name of the Shareholders (I)   | VINODCHANDRA MANSUKHLAL PAREKH | VINODCHANDRA MANSUKHLAL PAREKH - HUF | <a href="#">Click here to go back</a> |
| PAN (II)   | AACPP8603Q                     | AAAHV0568E                           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 39898                          | 46437                                | 86335                                 |
| No. Of Partly paid-up equity shares held (V)   |                                |                                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                |                                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 39898                          | 46437                                | 86335                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.56                           | 1.82                                 | 3.39                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                |                                      |                                       |
| Class eg: X  | 39898                          | 46437                                | 86335                                 |
| Class eg:y   |                                |                                      |                                       |
| Total  | 39898                          | 46437                                | 86335                                 |
| Total as a % of Total Voting rights  | 1.56                           | 1.82                                 | 3.39                                  |
| 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) | 1.56                           | 1.82                                 | 3.39                                  |
| <b>Number of Locked in shares (XII)</b>  |                                |                                      |                                       |
| No. (a)  |                                |                                      |                                       |
| As a % of total Shares held (b)  |                                |                                      |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 39898                          | 46437                                | 86335                                 |
| <b>Reason for not providing PAN</b>  |                                |                                      |                                       |
| Reason for not providing PAN   |                                |                                      |                                       |

| Any Other (specify)  |                  |  |                  |          |                           |                                       |
|--|------------------|--|------------------|----------|---------------------------|---------------------------------------|
| Serial No.   | 1                | 2                                      | 3                | 4        | 5                         |                                       |
| Category   | Bodies Corporate | Bodies Corporate                       | Clearing Members | IEPF     | Non-Resident Indian (NRI) |                                       |
| Category / More than 1 percentage  | Category         | More than 1 percentage of shareholding | Category         | Category | Category                  |                                       |
| Name of the Shareholders (I)   |                  | TRANSPARENT AGRO PRIVATE LIMITED       |                  |          |                           | <a href="#">Click here to go back</a> |
| PAN (II)   |                  | AABCT9134E                             |                  |          |                           | Total                                 |
| No. of the Shareholders (I)  | 22               | 1                                      | 8                | 1        | 18                        | 49                                    |
| No. of fully paid up equity shares held (IV)   | 191837           | 175465                                 | 1153             | 7265     | 35646                     | 235901                                |
| No. Of Partly paid-up equity shares held (V)   |                  |  |                  |          |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |  |                  |          |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 191837           | 175465                                 | 1153             | 7265     | 35646                     | 235901                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 7.52             | 6.88                                   | 0.05             | 0.28     | 1.4                       | 9.25                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |  |                  |          |                           |                                       |
| Class eg: X  | 191837           | 175465                                 | 1153             | 7265     | 35646                     | 235901                                |
| Class eg:y   |                  |  |                  |          |                           |                                       |
| Total  | 191837           | 175465                                 | 1153             | 7265     | 35646                     | 235901                                |
| Total as a % of Total Voting rights  | 7.52             | 6.88                                   | 0.05             | 0.28     | 1.4                       | 9.25                                  |
| 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) | 7.52             | 6.88                                   | 0.05             | 0.28     | 1.4                       | 9.25                                  |
| Number of Locked in shares (XII)   |                  |  |                  |          |                           |                                       |
| No. (a)  |                  |  |                  |          |                           |                                       |
| As a % of total Shares held (b)  |                  |  |                  |          |                           |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 190616           | 175465                                 | 1153             | 7265     | 367                       | 199401                                |

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

**significant beneficial owners**

| Details of the SBO |            |  |             |   | Details of the registered owner   |            |  |             |   | Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect |               |  |                     |                                   |
|--------------------|------------|--|-------------|---|-----------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| 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 |
| VAN G. BRARKA      | AAKPM5990M |  | India       |   | GUNJAN PROPERTIES PRIVATE LIMITED | AAACG4597R |  | India       |   | 30.7  | 30.7          | 30.7   | Yes                 | No                                |
| VAN G. BRARKA      | AAKPM5990M |  | India       |   | SHIVUM HOLDINGS PRIVATE LIMITED   | AADCS2365Q |  | India       |   | 70.12   | 70.12         | 70.12  | Yes                 | No                                |
| <b>Total:</b>      |            |  |             |   |                                   |            |  |             |   | <b>100.82</b>   | <b>100.82</b> | <b>100.82</b>  |                     |                                   |
| CHNA BRARKA        | ADOPM2180Q |  | India       |   | GUNJAN PROPERTIES PRIVATE LIMITED | AAACG4597R |  | India       |   | 3.6   | 3.6           | 3.6  | Yes                 | No                                |
| CHNA BRARKA        | ADOPM2180Q |  | India       |   | SHIVUM HOLDINGS PRIVATE LIMITED   | AADCS2365Q |  | India       |   | 43.02   | 43.02         | 43.02  | Yes                 | No                                |
| <b>Total:</b>      |            |  |             |   |                                   |            |  |             |   | <b>46.62</b>  | <b>46.62</b>  | <b>46.62</b>   |                     |                                   |