

### General information about company

|  |                                   |
|--|-----------------------------------|
| Scrip code   | 511208                            |
| NSE Symbol   | IVC                               |
| MSEI Symbol  | NOTLISTED                         |
| ISIN   | INE050B01023                      |
| Name of the company  | IL&FS INVESTMENT MANAGERS 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)                | 31-03-2023                        |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                   |
| Shareholding pattern filed under   | Regulation 31 (1) (b)             |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                |

### Declaration

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 1.13                       |
| As on the end of previous 1st quarter | 100                        | 1.13                       |
| As on the end of previous 2nd quarter | 100                        | 1.15                       |
| As on the end of previous 3rd quarter | 100                        | 1.2                        |
| As on the end of previous 4th quarter | 100                        | 1.2                        |

**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      | 1                          | 158333152                                    |  |   | 158333152                                      | 50.42   | 158333152   |            | 158333152 | 50.42                   |
| (B)          | Public                         | 60121                      | 155699588                                    |  |   | 155699588                                      | 49.58   | 155699588   |            | 155699588 | 49.58                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |                         |
|              | Total                          | 60122                      | 314032740                                    |  |   | 314032740                                      | 100   | 314032740   |            | 314032740 | 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) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 50.42   |                                  |                                 | 158333152   | 100                             | 158333152   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 49.58   |                                  |                                 |   |                                 | 151496967   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   |                                  |                                 | 158333152   | 50.42                           | 309830119   | 0                            | 0                 | 0                  |

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

| 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   |                            |  |  |   |  |   |   |            |           |                                     |
| (d)   | Any Other (specify)  | 1                          | 158333152                                    |  |   | 158333152                                      | 50.42   | 158333152   |            | 158333152 | 50.42                               |
| Sub-Total (A)(1)  |  | 1                          | 158333152                                    |  |   | 158333152                                      | 50.42   | 158333152   |            | 158333152 | 50.42                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 1                          | 158333152                                    |  |   | 158333152                                      | 50.42   | 158333152   |            | 158333152 | 50.42                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |           |                                     |
| (1)   | Institutions (Domestic)  |                            |  |  |   |  |   |   |            |           |                                     |
| (a)   | Mutual Funds   | 1                          | 4215   |  |   | 4215   | 0   | 4215  |            | 4215      | 0                                   |
| (d)   | Banks  | 9                          | 13216  |  |   | 13216  | 0   | 13216   |            | 13216     | 0                                   |
| (i)   | NBFCs registered with RBI  | 1                          | 315  |  |   | 315  | 0   | 315   |            | 315       | 0                                   |
| Sub-Total (B)(1)  |  | 11                         | 17746  |  |   | 17746  | 0.01  | 17746   |            | 17746     | 0.01                                |
| (2)   | Institutions (Foreign)   |                            |  |  |   |  |   |   |            |           |                                     |
| (e)   | Foreign Portfolio  | 1                          | 15000  |  |   | 15000  | 0   | 15000   |            | 15000     | 0                                   |

|   |   |       |           |  |  |           |       |           |  |           |       |
|---|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
|   | Investors Category II   |       |           |  |  |           |       |           |  |           |       |
| Sub-Total (B)(2)  |   | 1     | 15000     |  |  | 15000     | 0     | 15000     |  | 15000     | 0     |
| (3)   | Central Government / State Government(s)  |       |           |  |  |           |       |           |  |           |       |
| (4)   | Non-institutions  |       |           |  |  |           |       |           |  |           |       |
| (c)   | Key Managerial Personnel  | 2     | 460267    |  |  | 460267    | 0.15  | 460267    |  | 460267    | 0.15  |
| (f)   | Investor Education and Protection Fund (IEPF)   | 1     | 3534352   |  |  | 3534352   | 1.13  | 3534352   |  | 3534352   | 1.13  |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 58085 | 97671752  |  |  | 97671752  | 31.1  | 97671752  |  | 97671752  | 31.1  |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 108   | 34887907  |  |  | 34887907  | 11.11 | 34887907  |  | 34887907  | 11.11 |
| (i)   | Non Resident Indians (NRIs)   | 451   | 4579860   |  |  | 4579860   | 1.46  | 4579860   |  | 4579860   | 1.46  |
| (l)   | Bodies Corporate  | 223   | 3828489   |  |  | 3828489   | 1.22  | 3828489   |  | 3828489   | 1.22  |
| (m)   | Any Other (specify)   | 1239  | 10704215  |  |  | 10704215  | 3.41  | 10704215  |  | 10704215  | 3.41  |
| Sub-Total (B)(4)  |   | 60109 | 155666842 |  |  | 155666842 | 49.57 | 155666842 |  | 155666842 | 49.57 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 60121 | 155699588 |  |  | 155699588 | 49.58 | 155699588 |  | 155699588 | 49.58 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |           |  |  |           |       |           |  |           |       |

|                    |  |       |           |  |  |           |     |  |           |  |           |     |
|--------------------|--|-------|-----------|--|--|-----------|-----|--|-----------|--|-----------|-----|
| Total ( A+B+C<br>) |  | 60122 | 314032740 |  |  | 314032740 | 100 |  | 314032740 |  | 314032740 | 100 |
| Total (A+B+C )     |  | 60122 | 314032740 |  |  | 314032740 | 100 |  | 314032740 |  | 314032740 | 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) | Sub-categorization of shares |                   |                    |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|  |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |  |  |  | 50.42   |                                  |                                 | 158333152   | 100                             | 158333152   |                              |                   |                    |
| Sub-Total (A)(1)   |  |  |  | 50.42   |                                  |                                 | 158333152   | 100                             | 158333152   |                              |                   |                    |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  | 50.42   |                                  |                                 | 158333152   | 100                             | 158333152   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |  |  |  | 0   |                                  |                                 |   |                                 | 4215  | 0                            | 0                 | 0                  |
| (d)  |  |  |  | 0   |                                  |                                 |   |                                 | 7164  | 0                            | 0                 | 0                  |
| (i)  |  |  |  | 0   |                                  |                                 |   |                                 | 315   | 0                            | 0                 | 0                  |

|   |   |  |  |       |  |  |           |       |                        |   |   |   |
|---|---|--|--|-------|--|--|-----------|-------|------------------------|---|---|---|
| Sub-Total (B)(1)  |   |  |  | 0.01  |  |  |           |       | 11694                  | 0 | 0 | 0 |
| (2)   | Institutions (Foreign)  |  |  |       |  |  |           |       |                        |   |   |   |
| (e)   |   |  |  | 0     |  |  |           |       | 15000                  | 0 | 0 | 0 |
| Sub-Total (B)(2)  |   |  |  | 0     |  |  |           |       | 15000                  | 0 | 0 | 0 |
| (3)   | Central Government / State Government(s)  |  |  |       |  |  |           |       |                        |   |   |   |
| (4)   | Non-institutions  |  |  |       |  |  |           |       |                        |   |   |   |
| (c)   |   |  |  | 0.15  |  |  |           |       | 460267                 | 0 | 0 | 0 |
| (f)   |   |  |  | 1.13  |  |  |           |       | 3534352                | 0 | 0 | 0 |
| (g)   |   |  |  | 31.1  |  |  |           |       | 93525677               | 0 | 0 | 0 |
| (h)   |   |  |  | 11.11 |  |  |           |       | 34887907               | 0 | 0 | 0 |
| (i)   |   |  |  | 1.46  |  |  |           |       | 4578175                | 0 | 0 | 0 |
| (l)   |   |  |  | 1.22  |  |  |           |       | 3779680                | 0 | 0 | 0 |
| (m)   |   |  |  | 3.41  |  |  |           |       | 10704215               | 0 | 0 | 0 |
| Sub-Total (B)(4)  |   |  |  | 49.57 |  |  |           |       | 151470273              | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   |  |  | 49.58 |  |  |           |       | 151496967              | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |           |       |                        |   |   |   |
| Total (A+B+C2)  |   |  |  | 100   |  |  |           |       | 309830119              |   |   |   |
| Total (A+B+C)   |   |  |  | 100   |  |  | 158333152 | 50.42 | 309830119              |   |   |   |
| Disclosure of notes on shareholding pattern               |   |  |  |       |  |  |           |       | Textual Information(1) |   |   |   |

### Text Block

Textual Information()

Note : Promoter and Promoter Group - Shares pledged or otherwise encumbered  
As informed by the Promoter - Infrastructure Leasing & Financial Services Limited (IL&FS), IL&FS as a Promoter of IL&FS Investment Managers Limited (IIML) has offered shares of IIML, held by it as a part of the total assets to the Debenture Trustee to safeguard the interest of Debenture Holders. Accordingly, the total security package offered to the Debenture Trustees, inter alia includes shares of IIML and hence there is a lien in favour of the Debenture Trustee. Considering that the transaction is not "Loan against securities", specific charge against the shares held by IL&FS in IIML is not marked as pledge with IL&FS's Depository Participant.  
However, based on the promoters declarations pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has provided 158,333,152 shares held by IL&FS under "Shares pledged or otherwise encumbered" in its shareholding pattern

| Any Other (specify)   |  |                                       |
|---|--|---------------------------------------|
| Serial No.  | 1  |                                       |
| Category  | Bodies Corporate                                 | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | Infrastructure Leasing And Financial Servicesltd |                                       |
| PAN (II)  | AAACI0989F                                       | Total                                 |
| No. of the Shareholders (I)   | 1  | 1                                     |
| No. of fully paid up equity shares held (IV)  | 158333152  | 158333152                             |
| No. Of Partly paid-up equity shares held (V)  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 158333152  | 158333152                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.42  | 50.42                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |  |                                       |
| Class eg: X   | 158333152  | 158333152                             |
| Class eg:y  |  |                                       |

|  |           |           |
|--|-----------|-----------|
| Total  | 158333152 | 158333152 |
| Total as a % of Total Voting rights  | 50.42     | 50.42     |
| 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) | 50.42     | 50.42     |
| 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)  | 158333152 | 158333152 |
| As a % of total Shares held (b)  | 100       | 100       |

|   |           |           |
|---|-----------|-----------|
| Number of equity shares held in dematerialized form (XIV) | 158333152 | 158333152 |
| Reason for not providing PAN                              |           |           |
| Reason for not providing PAN                              |           |           |
| Shareholder type  | Promoter  |           |

## Investor Education and Protection Fund (IEPF)

|   |  |                                       |
|---|--|---------------------------------------|
| Serial No.  | 1  |                                       |
| Name of the Shareholders (I)  | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs | <a href="#">Click here to go back</a> |
| PAN (II)  | ZZZZZ9999Z   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 3534352  | 3534352                               |
| No. Of Partly paid-up equity shares held (V)  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 3534352  | 3534352                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.13   | 1.13                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |  |                                       |
| Class eg: X   | 3534352  | 3534352                               |
| Class eg:y  |  |                                       |
| Total   | 3534352  | 3534352                               |
| Total as a % of Total Voting rights   | 1.13   | 1.13                                  |
| 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) | 1.13                   | 1.13    |
| Number of Locked in shares (XII)   |                        |         |
| No. (a)  |                        |         |
| As a % of total Shares held (b)  |                        |         |
| Number of equity shares held in dematerialized form (XIV)  | 3534352                | 3534352 |
| Reason for not providing PAN   |                        |         |
| Reason for not providing PAN   | Textual Information(1) |         |
| Sub-categorization of shares   |                        |         |
| Shareholding (No. of shares) under   |                        |         |

|                    |   |   |
|--------------------|---|---|
| Sub-category (i)   | 0 | 0 |
| Sub-category (ii)  | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

**Text Block**

Textual Information(1)

Exempt Category

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

|   |                   |                                       |
|---|-------------------|---------------------------------------|
| Serial No.  | 1                 |                                       |
| Name of the Shareholders (I)  | Bansidhar S Mehta | <a href="#">Click here to go back</a> |
| PAN (II)  | AADPM4552A        | Total                                 |
| No. of fully paid up equity shares held (IV)  | 3493750           | 3493750                               |
| No. Of Partly paid-up equity shares held (V)  |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 3493750           | 3493750                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.11              | 1.11                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                   |                                       |
| Class eg: X   | 3493750           | 3493750                               |
| Class eg:y  |                   |                                       |
| Total   | 3493750           | 3493750                               |
| Total as a % of Total Voting rights   | 1.11              | 1.11                                  |

|  |         |         |
|--|---------|---------|
| 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) | 1.11    | 1.11    |
| Number of Locked in shares (XII)   |         |         |
| No. (a)  |         |         |
| As a % of total Shares held (b)  |         |         |
| Number of equity shares held in dematerialized form (XIV)  | 3493750 | 3493750 |
| Reason for not providing PAN   |         |         |
| Reason for not providing PAN   |         |         |
| Sub-categorization of shares   |         |         |

| Shareholding (No. of shares) under |   |   |
|------------------------------------|---|---|
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

| Any Other (specify)   |          |  |          |          |   |                  |              |
|---|----------|--|----------|----------|---|------------------|--------------|
| Serial No.  | 1        | 2                                      | 3        | 4        | 5                                       | 6                | 7            |
| Category  | Trusts   | Director or Director's Relatives       | LLP      | HUF      | Unclaimed or Suspense or Escrow Account | Clearing Members | Market Maker |
| Category / More than 1 percentage   | Category | More than 1 percentage of shareholding | Category | Category | Category                                | Category         | Category     |
| Name of the Shareholders (I)  |          | Susim Mukul Datta                      |          |          |   |                  |              |
| PAN (II)  |          | AAGPD6963M                             |          |          |   |                  |              |
| No. of the Shareholders (I)   | 1        | 1                                      | 6        | 1216     | 1                                       | 13               | 1            |
| No. of fully paid up equity shares held (IV)  | 50000    | 3400000                                | 66606    | 6784617  | 360901                                  | 35991            | 6100         |
| No. Of Partly paid-up equity shares held (V)  |          |  |          |          |   |                  |              |
| No. Of shares underlying Depository Receipts (VI)   |          |  |          |          |   |                  |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 50000    | 3400000                                | 66606    | 6784617  | 360901                                  | 35991            | 6100         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02     | 1.08                                   | 0.02     | 2.16     | 0.11                                    | 0.01             | 0            |
| Number of Voting Rights held in each class of securities (IX)                                       |          |  |          |          |   |                  |              |
| Class eg: X   | 50000    | 3400000                                | 66606    | 6784617  | 360901                                  | 35991            | 6100         |

|  |       |         |       |         |        |       |      |
|--|-------|---------|-------|---------|--------|-------|------|
| Class eg:y   |       |         |       |         |        |       |      |
| Total  | 50000 | 3400000 | 66606 | 6784617 | 360901 | 35991 | 6100 |
| Total as a % of Total Voting rights  | 0.02  | 1.08    | 0.02  | 2.16    | 0.11   | 0.01  | 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  | 1.08    | 0.02  | 2.16    | 0.11   | 0.01  | 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)  | 50000 | 3400000 | 66606 | 6784617 | 360901 | 35991 | 6100 |

| Reason for not providing PAN |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|
| Reason for not providing PAN |   |   |   |   |   |   |   |
| Sub-categorization of shares |   |   |   |   |   |   |   |
| Sub-category (i)             | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)            | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)           | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Any Other (specify)   |                                  |                                       |
|---|----------------------------------|---------------------------------------|
| Serial No.  | 8                                |                                       |
| Category  | Director or Director's Relatives |                                       |
| Category / More than 1 percentage   | Category                         |                                       |
| Name of the Shareholders (I)  |                                  | <a href="#">Click here to go back</a> |
| PAN (II)  |                                  | Total                                 |
| No. of the Shareholders (I)   | 1                                | 1239                                  |
| No. of fully paid up equity shares held (IV)  | 3400000                          | 10704215                              |
| No. Of Partly paid-up equity shares held (V)  |                                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 3400000                          | 10704215                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.08                             | 3.4                                   |
| Number of Voting Rights held in each class of securities (IX)                                       |                                  |                                       |
| Class eg: X   | 3400000                          | 10704215                              |
| Class eg:y  |                                  |                                       |

|  |         |          |
|--|---------|----------|
| Total  | 3400000 | 10704215 |
| Total as a % of Total Voting rights  | 1.08    | 3.4      |
| 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) | 1.08    | 3.4      |
| Number of Locked in shares (XII)   |         |          |
| No. (a)  |         |          |
| As a % of total Shares held (b)  |         |          |
| Number of equity shares held in dematerialized form (XIV)  | 3400000 | 10704215 |
| Reason for not providing PAN   |         |          |

|                                    |   |   |
|------------------------------------|---|---|
| Reason for not providing PAN       |   |   |
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

**Details of Shares which remain unclaimed for Public**

| Searial 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           | 1                      | 360901   | 360901                         |  |