

| SHAREHOLDING PATTERN AS ON JUNE 30, 2023 | | | |
|--|---|--|------------------------|
| 1 | Name of Listed Entity: | | NIIT LTD. |
| 2 | Scrip Code/Name of Scrip/Class of Security | | Equity |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | Reg.31(1)(b) |
| | a. | If under 31(1)(b) then indicate the report for Quarter ending | June 30, 2023 |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment | |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | | |
| | Particulars | | Yes* No* |
| | 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| | 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No |
| | 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| | 4 | Whether the Listed Entity has any shares in locked-in? | No |
| | 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| | 6 | Whether the listed entity has any significant beneficial owner? | Yes |
| 5 | The tabular format for disclosure of holding of specified securities is as follows:- | | |

| 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 | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants)(X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. a | As a % of total Shares held (b) | No. a | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 20 | 46893777 | 0 | 0 | 46893777 | 34.84 | 46893777 | 0 | 46893777 | 34.84 | 0 | 34.84 | 0 | 0 | 0 | 0 | 46893777 |
| (B) | Public | 102769 | 87720583 | 0 | 0 | 87720583 | 65.16 | 87720583 | 0 | 87720583 | 65.16 | 0 | 65.16 | 0 | 0 | 0 | 0.00 | 87454917 |
| (C) | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 102789 | 134614360 | 0 | 0 | 134614360 | 100.00 | 134614360 | 0 | 134614360 | 100.00 | 0 | 100.00 | 0 | 0 | 0 | 0.00 | 134348694 |

| Summary Statement Holding of Specified Securities | | | | | | | | | | | | | | | | | | |
|---|--|---|----------------------------|--|--|---|--|--|---|-------------|----------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| (1) | Category of shareholder (I) | Entity type i.e. promoter OR promoter group entity (except promoter) (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) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants)(X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of (XI)) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | | No of Voting Rights | | | | | No. a | As a % of total Shares held (b) | No. a | As a % of total Shares held (b) | |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | |
| | | | | | | | | | Total as a % of (A+B+C) | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | 16 | 1436753 | 0 | 0 | 1436753 | 1.07 | 1436753 | 0 | 1436753 | 1.07 | 0 | 0 | 0 | 0 | 0 | 1436753 |
| | ARVIND THAKUR | Promoter Group | 1 | 566829 | 0 | 0 | 566829 | 0.42 | 566829 | 0 | 566829 | 0.42 | 0 | 0.42 | 0 | 0 | 0 | 566829 |
| | NEETI PAWAR AND RAJENDRA SINGH PAWAR | Promoter Group | 1 | 427326 | 0 | 0 | 427326 | 0.32 | 427326 | 0 | 427326 | 0.32 | 0 | 0.32 | 0 | 0 | 0 | 427326 |
| | RAJENDRA SINGH PAWAR AND NEETI PAWAR | Promoter | 1 | 155000 | 0 | 0 | 155000 | 0.12 | 155000 | 0 | 155000 | 0.12 | 0 | 0.12 | 0 | 0 | 0 | 155000 |
| | VUJAY KUMAR THADANI AND RENUKA VUJAY THADANI | Promoter | 1 | 155000 | 0 | 0 | 155000 | 0.12 | 155000 | 0 | 155000 | 0.12 | 0 | 0.12 | 0 | 0 | 0 | 155000 |
| | URVASHI PAWAR | Promoter Group | 1 | 56250 | 0 | 0 | 56250 | 0.04 | 56250 | 0 | 56250 | 0.04 | 0 | 0.04 | 0 | 0 | 0 | 56250 |
| | UNNATI PAWAR | Promoter Group | 1 | 56242 | 0 | 0 | 56242 | 0.04 | 56242 | 0 | 56242 | 0.04 | 0 | 0.04 | 0 | 0 | 0 | 56242 |
| | UDAI PAWAR | Promoter Group | 1 | 7500 | 0 | 0 | 7500 | 0.01 | 7500 | 0 | 7500 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 7500 |
| | R S PAWAR HUF (PAWAR FAMILY HUF) | Promoter Group | 1 | 2527 | 0 | 0 | 2527 | 0.00 | 2527 | 0 | 2527 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 2527 |
| | V K THADANI HUF (THADANI FAMILY HUF) | Promoter Group | 1 | 2527 | 0 | 0 | 2527 | 0.00 | 2527 | 0 | 2527 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 2527 |
| | RENU KANWAR AND VANDANA | Promoter Group | 1 | 2339 | 0 | 0 | 2339 | 0.00 | 2339 | 0 | 2339 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 2339 |
| | SANTOSH DOGRA | Promoter Group | 1 | 1687 | 0 | 0 | 1687 | 0.00 | 1687 | 0 | 1687 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 1687 |
| | RENUKA VUJAY THADANI AND VUJAY KUMAR THADANI | Promoter Group | 1 | 1000 | 0 | 0 | 1000 | 0.00 | 1000 | 0 | 1000 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 1000 |
| | KALASH K SINGH AND YOGESH SINGH | Promoter Group | 1 | 750 | 0 | 0 | 750 | 0.00 | 750 | 0 | 750 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 750 |
| | JANKI JAMWAL AND NEETI PAWAR | Promoter Group | 1 | 652 | 0 | 0 | 652 | 0.00 | 652 | 0 | 652 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 652 |
| | JANKI JAMWAL AND PRAMOD SINGH JAMWAL | Promoter Group | 1 | 562 | 0 | 0 | 562 | 0.00 | 562 | 0 | 562 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 562 |
| | JANKI JAMWAL AND KEERTI KATOCH | Promoter Group | 1 | 562 | 0 | 0 | 562 | 0.00 | 562 | 0 | 562 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 562 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (c) | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (d) | Any Other (specify) | | 2 | 45439873 | 0 | 0 | 45439873 | 33.76 | 45439873 | 0 | 45439873 | 33.76 | 0 | 33.76 | 0 | 0 | 0 | 45439873 |
| | (i) Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | BODIES CORPORATE- PACE INDUSTRIES PVT LTD | Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | BODIES CORPORATE- GLOBAL SOLUTIONS PVT LTD | Promoter Group | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | (ii) Trust | | 2 | 45439873 | 0 | 0 | 45439873 | 33.76 | 45439873 | 0 | 45439873 | 33.76 | 0 | 33.76 | 0 | 0 | 0 | 45439873 |
| | VUJAY KUMAR THADANI AS TRUSTEE OF THADANI FAMILY TRUST | Promoter Group | 1 | 22994229 | 0 | 0 | 22994229 | 17.08 | 22994229 | 0 | 22994229 | 17.08 | 0 | 17.08 | 0 | 0 | 0 | 22994229 |
| | RAJENDRA SINGH PAWAR AS TRUSTEE OF PAWAR FAMILY TRUST | Promoter Group | 1 | 22445644 | 0 | 0 | 22445644 | 16.67 | 22445644 | 0 | 22445644 | 16.67 | 0 | 16.67 | 0 | 0 | 0 | 22445644 |
| | Sub-Total (A)(1) | | 18 | 46876626 | 0 | 0 | 46876626 | 34.82 | 46876626 | 0 | 46876626 | 34.82 | 0 | 34.82 | 0 | 0 | 0 | 46876626 |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 2 | 17151 | 0 | 0 | 17151 | 0.01 | 17151 | 0 | 17151 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 17151 |
| (a) | RASINA UBEROI | Promoter Group | 1 | 15464 | 0 | 0 | 15464 | 0.01 | 15464 | 0 | 15464 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 15464 |
| | RUBIKA VINOD CHABLANI | Promoter Group | 1 | 1687 | 0 | 0 | 1687 | 0.00 | 1687 | 0 | 1687 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 1687 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | (i) Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 2 | 17151 | 0 | 0 | 17151 | 0.01 | 17151 | 0 | 17151 | 0.01 | 0 | 0.01 | 0 | 0 | 0 | 17151 |
| | TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2) | | 20 | 46893777 | 0 | 0 | 46893777 | 34.84 | 46893777 | 0 | 46893777 | 34.84 | 0 | 34.84 | 0 | 0 | 0 | 46893777 |

Note:

- For Promoter/ Promoter Group :
 - Rajendra Singh Pawar and Vijay Thadani are the only promoters of the Company.
 - In the joint holdings of
 - Rajendra Singh Pawar and Neeti Pawar;
 - Neeti Pawar & Rajendra Singh Pawar;
 - Vijay Kumar Thadani and Renuka Vijay Thadani; and
 - Renuka Vijay Thadani & Vijay Kumar Thadani;
 the second holder is for purpose of convenience only and do not hold any beneficial interest.

2. JANKI JAMWAL holds shares as first shareholder in three different Demat Account with three different Individuals (as second shareholders). Since second shareholders are different, that is why we cannot club all the three shareholding in one account based on her PAN. Also we cannot give same PAN of Janki Jamwal in all three fields, as XBRL restricts the same. Hence, we have given dummy PAN for other two fields (ie. JANKI JAMWAL AND PRAMOD SINGH JAMWAL & JANKI JAMWAL AND KEERTI KATOCH)

| Summary Statement Holding of Specified Securities | | | | | | | | | | | | | | | | | | | | |
|---|---|--|--|---|--|---|---|-------------|----------|-------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------------|--------------------|---------------------|
| Category of shareholder (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) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants)(X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of) | 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 (XV) | | |
| | | | | | | | No of Voting Rights | | | | | | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | | Shareholding (No. of shares) under | | |
| | | | | | | | Class eq: X | Class eq: Y | Total | Total as a % of (A+B+C) | | | 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) |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 3 | 11710241 | 0 | 11710241 | 8.70 | 11710241 | 0 | 11710241 | 8.70 | 0 | 0 | 0 | 0 | 11710241 | 0 | 0 | 0 | | |
| | NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND | 1 | 11111066 | 0 | 11111066 | 8.25 | 11111066 | 0 | 11111066 | 8.25 | 0 | 0 | 0 | 0 | 11111066 | 0 | 0 | 0 | | |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (c) | Alternate Investment Funds | 2 | 4536989 | 0 | 4536989 | 3.37 | 4536989 | 0 | 4536989 | 3.37 | 0 | 0 | 0 | 0 | 4536989 | 0 | 0 | 0 | | |
| | MAHATHON EDGE INDIA FUND I | 1 | 4116989 | 0 | 4116989 | 3.06 | 4116989 | 0 | 4116989 | 3.06 | 0 | 0 | 0 | 0 | 4116989 | 0 | 0 | 0 | | |
| (d) | Banks | 7 | 6277 | 0 | 6277 | 0.00 | 6277 | 0 | 6277 | 0.00 | 0 | 0 | 0 | 0 | 6277 | 0 | 0 | 0 | | |
| (e) | Insurance Companies | 3 | 326673 | 0 | 326673 | 0.24 | 326673 | 0 | 326673 | 0.24 | 0 | 0 | 0 | 0 | 326673 | 0 | 0 | 0 | | |
| (f) | Provident / Pension Funds | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (g) | Asset Reconstruction Companies | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (h) | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (i) | NBFCs registered with RBI | 3 | 3279 | 0 | 3279 | 0.00 | 3279 | 0 | 3279 | 0.00 | 0 | 0 | 0 | 0 | 3279 | 0 | 0 | 0 | | |
| (j) | Other Financial Institutions | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (k) | Any Other (specify) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Sub-Total (B1) | 16 | 16683499 | 0 | 16683499 | 12.32 | 16683499 | 0 | 16683499 | 12.32 | 0 | 0 | 0 | 0 | 16683499 | 0 | 0 | 0 | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (b) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (c) | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Foreign Portfolio Investors Category I | 115 | 28119486 | 0 | 28119486 | 20.89 | 28119486 | 0 | 28119486 | 20.89 | 0 | 0 | 0 | 0 | 28119486 | 0 | 0 | 0 | | |
| | MASSACHUSETTS INSTITUTE OF TECHNOLOGY | 1 | 7741830 | 0 | 7741830 | 5.75 | 7741830 | 0 | 7741830 | 5.75 | 0 | 0 | 0 | 0 | 7741830 | 0 | 0 | 0 | | |
| (d) | HORNBILL ORCHID INDIA FUND | 1 | 2750000 | 0 | 2750000 | 2.04 | 2750000 | 0 | 2750000 | 2.04 | 0 | 0 | 0 | 0 | 2750000 | 0 | 0 | 0 | | |
| | Foreign Portfolio Investors Category II | 7 | 266533 | 0 | 266533 | 0.20 | 266533 | 0 | 266533 | 0.20 | 0 | 0 | 0 | 0 | 266533 | 0 | 0 | 0 | | |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (g) | Any Other (specify) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Sub-Total (B2) | 122 | 28386919 | 0 | 28386919 | 21.09 | 28386919 | 0 | 28386919 | 21.09 | 0 | 0 | 0 | 0 | 28386919 | 0 | 0 | 0 | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (b) | State Government / Governor | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 1 | 15000 | 0 | 15000 | 0.01 | 15000 | 0 | 15000 | 0.01 | 0 | 0 | 0 | 0 | 15000 | 0 | 0 | 0 | | |
| | Sub-Total (B3) | 1 | 15000 | 0 | 15000 | 0.01 | 15000 | 0 | 15000 | 0.01 | 0 | 0 | 0 | 0 | 15000 | 0 | 0 | 0 | | |
| (4) | Non-Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Associate companies / Subsidiaries | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 5 | 2541113 | 0 | 2541113 | 1.89 | 2541113 | 0 | 2541113 | 1.89 | 0 | 0 | 0 | 0 | 2541113 | 0 | 0 | 0 | | |
| (c) | Key Managerial Personnel | 1 | 13216 | 0 | 13216 | 0.01 | 13216 | 0 | 13216 | 0.01 | 0 | 0 | 0 | 0 | 13216 | 0 | 0 | 0 | | |
| (d) | Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter & PGC) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (e) | Trusts where any person belonging to Promoter & PGC is trustee, beneficiary or author of the trust | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 434255 | 0 | 434255 | 0.32 | 434255 | 0 | 434255 | 0.32 | 0 | 0 | 0 | 0 | 434255 | 0 | 0 | 0 | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 96338 | 23092323 | 0 | 23092323 | 17.15 | 23092323 | 0 | 23092323 | 17.15 | 0 | 0 | 0 | 0 | 23092323 | 0 | 0 | 0 | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 10 | 7528322 | 0 | 7528322 | 5.59 | 7528322 | 0 | 7528322 | 5.59 | 0 | 0 | 0 | 0 | 7528322 | 0 | 0 | 0 | | |
| | SURESH KUMAR AGARWAL | 1 | 3113254 | 0 | 3113254 | 2.31 | 3113254 | 0 | 3113254 | 2.31 | 0 | 0 | 0 | 0 | 3113254 | 0 | 0 | 0 | | |
| | ASHISH KACHOLIA | 1 | 3000000 | 0 | 3000000 | 2.23 | 3000000 | 0 | 3000000 | 2.23 | 0 | 0 | 0 | 0 | 3000000 | 0 | 0 | 0 | | |
| (i) | Non Resident Indians (NRIs) | 1845 | 1347925 | 0 | 1347925 | 1.00 | 1347925 | 0 | 1347925 | 1.00 | 0 | 0 | 0 | 0 | 1346238 | 0 | 0 | 0 | | |
| | (a) Non Resident Indians Repatriates | 7 | 758889 | 0 | 758889 | 0.56 | 758889 | 0 | 758889 | 0.56 | 0 | 0 | 0 | 0 | 757202 | 0 | 0 | 0 | | |
| | (b) Non Resident Non Repatriates | 2 | 589036 | 0 | 589036 | 0.44 | 589036 | 0 | 589036 | 0.44 | 0 | 0 | 0 | 0 | 589036 | 0 | 0 | 0 | | |
| (j) | Foreign Nationals | 2 | 68788 | 0 | 68788 | 0.05 | 68788 | 0 | 68788 | 0.05 | 0 | 0 | 0 | 0 | 68788 | 0 | 0 | 0 | | |
| (k) | Foreign Companies | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| (l) | Bodies Corporate | 753 | 6885869 | 0 | 6885869 | 5.12 | 6885869 | 0 | 6885869 | 5.12 | 0 | 0 | 0 | 0 | 6885869 | 0 | 0 | 0 | | |
| | A K M SYSTEMS PRIVATE LIMITED | 1 | 4044813 | 0 | 4044813 | 3.00 | 4044813 | 0 | 4044813 | 3.00 | 0 | 0 | 0 | 0 | 4044813 | 0 | 0 | 0 | | |
| (m) | Any Other (specify) | 1673 | 824294 | 0 | 824294 | 0.61 | 824294 | 0 | 824294 | 0.61 | 0 | 0 | 0 | 0 | 824294 | 0 | 0 | 0 | | |
| | (i) Clearing Member | 9 | 8900 | 0 | 8900 | 0.01 | 8900 | 0 | 8900 | 0.01 | 0 | 0 | 0 | 0 | 8900 | 0 | 0 | 0 | | |
| | (ii) Overseas corporate bodies | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | (iii) Trusts | 7 | 4284 | 0 | 4284 | 0.00 | 4284 | 0 | 4284 | 0.00 | 0 | 0 | 0 | 0 | 4284 | 0 | 0 | 0 | | |
| | (iv) Foreign Portfolio Investor (Individual) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | (v) Unclaimed or Suspense or Escrow Account | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | (vi) Resident HUF | 1657 | 811110 | 0 | 811110 | 0.60 | 811110 | 0 | 811110 | 0.60 | 0 | 0 | 0 | 0 | 811110 | 0 | 0 | 0 | | |
| | (vii) Custodian | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | (viii) Foreign Bank | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | (ix) Qualified Institutional Buyer | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| | Sub-Total (B4) | 102628 | 42736105 | 0 | 42736105 | 31.76 | 42736105 | 0 | 42736105 | 31.76 | 0 | 0 | 0 | 0 | 42470439 | 0 | 0 | 0 | | |
| | TOTAL Public Shareholding(B) = B(1) + B(2) + B(3) + B(4) | 102769 | 87720583 | 0 | 87720583 | 65.16 | 87720583 | 0 | 87720583 | 65.16 | 0 | 0 | 0 | 0.00 | 87454917 | 0 | 0 | 0 | | |

Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
(ii) Shareholders who have entered into shareholder agreement with the listed entity.
(iii) Shareholders acting as persons in concert with promoters.

[illegible]

| S.No. | Name | Passport No. in case of a foreign national | Nationality | 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 |
|-------|---|---|-------------|--|------------------|---|------------------------|---|---|
| | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | RAJENDRA SINGH PAWAR | | India | 16.67 | | | | | |
| A | PAWAR FAMILY TRUST THROUGH ITS TRUSTEE | | India | 16.67 | | | No | No | 28-12-2018 |
| 2 | VIJAY KUMAR THADANI | | India | 17.08 | | | | | |
| A | THADANI FAMILY TRUST THROUGH ITS TRUSTEE | | India | 17.08 | | | No | No | 28-12-2018 |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date | 100.00 | 22.00 |
| As on the end of previous 1st quarter | 100.00 | 21.62 |
| As on the end of previous 2nd quarter | 100.00 | 21.46 |
| As on the end of previous 3rd quarter | 100.00 | 22.80 |
| As on the end of previous 4th quarter | 100.00 | 22.57 |

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.