- 1. Name of Listed Entity:MIRC Electronics Limited
- 2. Scrip Code/Name of Scrip/Class of Security: MIRCELECTR
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Jun-2024
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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? | 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 lockedin? | No | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Promoter and Promoter Group |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |

Table I - Summary Statement holding of specified securities

| Categ o ry (I) | Category of shareholde r (II) | Nos. of share h olders | No. of fully paid up equity | No. of Partly paid- up | No. of shares underlyin g | Total nos. share s | Shareholdin g as a % of total no. of shares | Rights | er of Vo held in of secur | each | No. of Shares Underlyin g | Shareholding , as a % assuming full conversion | Loc i | nber of eked n nres | SI | umber of hares edged or | Number of equity shares held | Sub- categoriza tion of shares |
|----------------------|---|------------------------------------|-----------------------------------|---------------------------------|------------------------------------|-----------------------------|--|---------------|---------------------------------|--------------|------------------------------------|---|-----------|---------------------------------|------|-------------------------------------|---------------------------------------|---|
| | | (III) | shares | equity | Depository | held | (calculated as | | (IX) | | Outstanding | of convertible | | | oth | nerwise | in | Shareholding |
| | | | held | shares | Receipts | (VII) = | per SCRR, | | | | convertible | securities (as a | <u>(X</u> | <u> </u> | encu | ımbered | dematerializ | No |
| | | | (IV) | held | (VI) | (IV)+(V)+ | 1957) | | | | securities | percentage of | | | (| XIII) | ed form | of |
| | | | | (V) | | (VI) | (VIII) | | | | (including | diluted share | | | | | | shares |
| | | | | | | | As a % of | No of Voti | na | Tota I as | Warrants) | capital) | No | As a | No | As a % of | (XIV) | under |
| | | | | | | | (A+B+C2) | Righ | | a | (X) | | (a) | of | (a) | total | | |
| | | | | | | | | Cla Cla | то | % of (A+B | | (XI) = (VII) + (X) | | tota | | Shar e s | | |
| | | | | | | | | SS SS | | + C) | | As a % of | | Sha | | held | | |

| | | | | | | | | eg: X | eg: y | al | | | (A+B+C2) | | r es hel d (b) | | (b) | | Sub- Sub- Cate Sub- Cate gory Cate gory III gory I |
|----|---|-------|---------------|---|---|---------------|-------|-------------------|----------|-------------------|---|---|----------|---|-------------------------|------------------|-------|---------------|--|
| A | Promoter & Promoter Group | 10 | 1232426 38 | 0 | 0 | 123242 638 | 53.36 | 1232 4263 8 | 5 | 123 242 638 | | 0 | 53.36 | 0 | | 425 255 03 | 34.51 | 12324263 8 | |
| В | Public | 77200 | 1077099 81 | 0 | 0 | 107709 981 | 46.64 | 1077 0998 1 | 3 | 107 709 981 | | 0 | 46.64 | 0 | 0 | | | 10509999 5 | |
| С | Non Promoter- Non Public | 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 | |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| | Total | 77210 | 2309526 19 | 0 | 0 | 230952 619 | 100 | 2309 5261 9 | | 230 952 619 | | 0 | 100 | 0 | | 425 255 03 | 18.41 | 22834263 3 | |

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

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total | Sharehol | Numb | er of Votir | na Riah | ts held in | No. of | Shareholdin | Num | ber of | Nur | nber of | Number of |
|---|-----------------|------|--------|-----------------|-------------|------------------|----------|-------------------|-------|-------------|---------|------------|------------------------|----------------------------------|-----|------------|------|-----------------|-------------------------|
| Ì | of the | (II) | shareh | fully | paid-up | shares | nos. | ding % | | ch class | | | Shares | g, as a % | | red in | S | hares | equity |
| | Shareholders | l 'í | older | paid | equity | underlying | shares | calculate | | (1 | X) | | Underlying | assuming | sha | ares | pled | lged or | shares held |
| | (1) | | (III) | up | shares | Depository | held | d as per SCRR, | | | | | Outstanding | full | 0 | (II) | | erwise | in |
| | | | | equity share | held (V) | Receipts (VI) | (VII = | 1957 | | | | | convertible securities | conversion of | _ | | | mbered XIII) | dematerializ ed form |
| | | | | s held | (•) | (7) | 10+0+01) | 1931 | No of | Voting Ri | ahts | Total as | (including | convertible | No. | As a | No. | As a | (XIV) |
| | | | | (IV) | | | | As a % of | 1100/ | voung ru | 91110 | a % of | Warrants) | securities (| (a) | % of | (a) | % of | (55) |
| | | | | | | | | (A+B+C2) | | | | Total | (X) | as a | | total | ' | total | |
| | | | | | | | | (VIII) | Class | Class | Tot | Voting | | percentage of diluted | 4 | Shar | | share | |
| | | | | | | | | | X | Y | al | rights | | share | | es held | | s held (b) | |
| | | | | | | | | | | | | | | capital) (XI) = | 1 | (b) | | (2) | |
| | | | | | | | | | | | | | | (XI) = |] | , , | | | |
| | | | | | | | | | | | | | | (VII)+(X) as a | 4 | | | | |
| 1 | | | | | | | | | | | | | | (VII)+(X) as a % of A+B+C2 | + | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 1 | Indian | | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | - | 0 |
| a | Individuals/Hi | | 6 | 27682 | 0 | 0 | 276821 | 11.99 | 27682 | 0 | 276 | 11.99 | 0 | 11.99 | 0 | 0 | 112 | 4.06 | 27682180 |
| | ndu undivided | | | 180 | | | 80 | | 180 | | 821 | | | | | | 296 | | |
| | | | | 100 | | | 00 | | 100 | | 1 | | | | | | 4 | | |
| | Family | | | | | | | | | | 80 | | | | | | 4 | | |
| | G L | AAC | 1 | 10000 | 0 | 0 | 100000 | 0.04 | 10000 | 0 | 100 | 0.04 | 0 | 0.04 | 0 | 0 | 0 | 0 | 100000 |
| | Mirchandani | PM16 | | 0 | | | | | 0 | | 000 | | | | | | | | |
| | WillChandam | | | | | | | | | | 000 | | | | | | | | |
| | | 10N | | | | | | | | | | | | | | | | | |
| | Vijay | AAC | 1 | 35000 | 0 | 0 | 350000 | 0.15 | 35000 | 0 | 350 | 0.15 | 0 | 0.15 | 0 | 0 | 0 | 0 | 350000 |
| | Mansukhani | PM16 | | 0 | | | | | 0 | | 000 | | | | | | | | |
| | Iviansuknam | | | | | | | | 0 | | 000 | | | | | | | | |
| | | 11P | | | | | | | | | | | | | | | | | |
| | Gita Gulu | AAC | 1 | 12342 | 0 | 0 | 123422 | 0.53 | 12342 | 0 | 123 | 0.53 | 0 | 0.53 | 0 | 0 | 112 | 90.99 | 1234220 |
| | Mirchandani | PM16 | | 20 | | | 0 | | 20 | | 422 | | | | | | 296 | | |
| | | | | 20 | | | U | | 20 | | 722 | | | | | | | | |
| | | 07K | | | | | | | | | U | | 1 | | 1 | | 4 | | |
| | Marissa Vijay | AAH | 1 | 25985 | 0 | 0 | 259857 | 11.25 | 25985 | 0 | 259 | 11.25 | 0 | 11.25 | 0 | 0 | 0 | 0 | 25985774 |
| | | PM07 | | 774 | | | 74 | | 774 | | 857 | | | | | | | | |
| | | | | ' ' ' | | | ' ' | | , , , | | | | | | | | | | |
| | | 84E | | | | | | | | | 74 | | | | | | | | |
| | Kaval G | AAC | 1 | 6093 | 0 | 0 | 6093 | 0 | 6093 | 0 | 609 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6093 |
| | Mirchandani | PM16 | | | | | | | | | 3 | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | 09H | | | | | | | | | | | 1 | | | | | | |
| | Sasha Gulu | AAC | 1 | 6093 | 0 | 0 | 6093 | 0 | 6093 | 0 | 609 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6093 |
| | Mirchandani | PM16 | | | | | | | | | 3 | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | 08G | | | | | | | | | | | | | | | | | |

| b | Central Government/ State Government(s | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|---|--|--------------------|----|---------------|---|---|---------------|-------|---------------|---|------------------|-------|---|-------|---|---|------------------|-------|---------------|
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | | 4 | 95560 458 | 0 | 0 | 955604 58 | 41.38 | 95560 458 | 0 | 955 604 58 | 41.38 | 0 | 41.38 | 0 | 0 | 414 025 39 | 43.33 | 95560458 |
| | Bodies Corporate | | 3 | 41876 068 | 0 | 0 | 418760 68 | 18.14 | 41876 068 | 0 | 760 68 | 18.14 | 0 | 18.14 | 0 | 0 | 414 025 39 | | 41876068 |
| | Gulita Securities Ltd | AAA CG05 26E | 1 | 27227 372 | 0 | 0 | 272273 72 | 11.79 | 27227 372 | 0 | 272 273 72 | 11.79 | 0 | 11.79 | 0 | 0 | 272 273 72 | 100 | 27227372 |
| | | AAB TT86 13P | 1 | 14175 167 | 0 | 0 | 141751 67 | 6.14 | 14175 167 | 0 | 141 751 67 | 6.14 | 0 | 6.14 | 0 | 0 | 141 751 67 | 100 | 14175167 |
| | Adino Electronics | AAB CA29 10R | 1 | 47352 9 | 0 | 0 | 473529 | 0.21 | 47352 9 | 0 | 473 529 | | 0 | 0.21 | 0 | 0 | 0 | 0 | 473529 |
| | Trusts | | 1 | 53684 390 | 0 | 0 | 536843 90 | 23.24 | 53684 390 | 0 | 536 843 90 | 23.24 | 0 | 23.24 | 0 | 0 | 0 | 0 | 53684390 |
| | | TG48 38Q | | 53684 390 | 0 | 0 | 536843 90 | | 53684 390 | 0 | 536 843 90 | 23.24 | 0 | 23.24 | 0 | 0 | 0 | 0 | 53684390 |
| | Sub-Total (A)(1) | | 10 | 12324 2638 | 0 | 0 | 123242 638 | 53.36 | 12324 2638 | 0 | 123 242 | 53.36 | 0 | 53.36 | 0 | 0 | 425 255 | 34.51 | 12324263 8 |

| | | | | | | | | | | | 638 | | | | | | 03 | | |
|---|---------------|----|----|-----|---|---|--------|-------|-------|---|-----|-------|---|-------|---|---|----------|-------|----------|
| 2 | Foreign | 0 | 0 | (|) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals | 0 | 0 | (|) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (Non- | | | | | | | | | | | | | | | | | | |
| | Resident | | | | | | | | | | | | | | | | | | |
| | Individuals/ | | | | | | | | | | | | | | | | | | |
| | Foreign | | | | | | | | | | | | | | | | | | |
| | Individuals) | | | | | | | | | | | | | | | | | | |
| b | Government | 0 | 0 | (|) | 0 | _ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | <u> </u> | 0 | 0 |
| c | Institutions | 0 | 0 | (|) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign | 0 | 0 | (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Portfolio | | | | | | | | | | | | | | | | | | |
| | Investor | | | | | | | | | | | | | | | | | | |
| e | Any Other | 0 | 0 | (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (specify) | | | | | | | | | | | | | | | | | | |
| | Sub-Total | 0 | 0 | (| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (A)(2) | | | | | | | | | | | | | | | | | | |
| | Total | 10 | | 324 | 0 | 0 | 123242 | 53.36 | 12324 | | | 53.36 | 0 | 53.36 | 0 | 0 | | 34.51 | 12324263 |
| | Shareholding | | 26 | 38 | | | 638 | | 2638 | | 242 | | | | | | 255 | | 8 |
| | of Promoter | | | | | | | | | | 638 | | | | | | 03 | | |
| | and Promoter | | | | | | | | | | | | | | | | | | |
| | Group (A)= | | | | | | | | | | | | | | | | | | |
| | (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & | PA | Nos. | No. | Partly | Nos. of | Total | Shareho | Number of Voting Rig | | No. of | Total | 1 | nber | 1 | nber of | Num | Sub- |
|---|--------------|------|-------|-------|--------|-----------|----------------------|--|----------------------|---------|-------------|-------------|------|--------|------|---------|-------|--------------------|
| | Name of the | N | of | of | paid- | shares | nos. | I ding % | in each class of sec | urities | Shares | shareholdi | | of | _ | nares | ber | categorization of |
| | Shareholders | (II) | share | fully | ир | underlyin | share | calculat | (IX) | | Underlying | ng, as a | Lock | ked in | pled | lged or | of | shares |
| | <i>(I)</i> | | h | paid | equity | g | s | e das | | | Outstandin | % | sha | ares | oth | erwise | equi | |
| | | | older | up | shares | Depositor | held | per | | | q | assuming | 0 | XII) | encu | umbere | ty | |
| | | | (III) | equit | held | ľν | <u>VII =</u> | SCRR, | | | convertible | full | | , | d | (XIII) | shar | |
| | | | ' ' | l v l | (V) | Receipts | IV +V+ VI | 1957 | | | securities | conversio | | | | ` ′ | es | |
| | | | | share | , , | (VI) | | As a % | | | (including | n of | | | | | held | |
| | | | | s | | ' ' | | of | | | Warrants) | convertible | | | | | in | |
| | | | | held | | | | (A+B+C2 | | | (X) | securities | | | | | dem | |
| | | | | (IV) | | | |) VIII | | | (24) | (as a | | | | | ateri | |
| | | | | (,,, | | | | <i>'</i> • • • • • • • • • • • • • • • • • • • | | | | | | | | | aliz | |
| ì | 1 | | i | i i | | Ì | Ì | İ | No of Voting Rights | Total | | percentag | No | As a | No. | As a | ed | Shareholding (No. |
| | | | | | | | | | ggg | as a % | | e of | | % | (N | % of | | of shares) under |
| | | | | | | | | | | of | | diluted | (a) | of | o t | total | form | or strates) arraer |
| | | | | | | | | | | Total | | share | (a) | | | | (XIV) | |
| | | | | | | | | | | | | capital) | | tota | ap | share | | |
| | | | | | | | | | | Voting | | (XI) | | 1 | pli | . s | | |
| | | | | | | | | | | rights | | | | Sha | ca | held | | |

| | | | | | | | | Clas s X | Clas s Y | To t al | | | | | r es hel d (b) | ble) (a) | (Not appli c able) (b) | | Sub- Cat egor y I |
|---|------------------------------------|---|-------|----|---|-------|------|----------------|----------------|---------------|------|---|------|---|-------------------------|-----------------|------------------------------------|-----------|----------------------------|
| 1 | Institutions (Domestic) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| a | Mutual Funds | 3 | 1700 | 0 | 0 | 1700 | 0 | 1700 | 0 | 170 0 | 0 | 0 | 0 | 0 | 0 | | | 700 | |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| С | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| d | Banks | 5 | 1115 | 0 | 0 | 1115 | 0 | 1115 | 0 | 111 5 | 0 | 0 | 0 | 0 | 0 | | | 970 | |
| e | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| f | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| | Asset reconstruction companies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| | NBFCs registered with RBI | 4 | 34807 | 70 | 0 | 34807 | 0.02 | 3480 7 | 0 | 348 07 | 0.02 | 0 | 0.02 | 0 | 0 | | | 3480 7 | |
| j | Other Financial Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |

Sub-Cate

Su b-C at eg or gory III

y II

| k | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|---|--|----|-------|----|---|-------|------|-----------|---|-----------|------|---|------|---|---|-----------|
| | Sub-Total (B)(1) | 12 | 37622 | 20 | 0 | 37622 | 0.02 | 3762 2 | 0 | 376 22 | 0.02 | 0 | 0.02 | 0 | 0 | 3647 7 |
| 2 | Institutions (Foreign) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Foreign Direct Investment | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investors Category I | 3 | 4143 | 0 | 0 | 4143 | 0 | 4143 | 0 | 414 | 0 | 0 | 0 | 0 | 0 | 4143 |
| e | Foreign Portfolio Investors Category II | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(2) | 3 | 4143 | 0 | 0 | 4143 | 0 | 4143 | 0 | 414 3 | 0 | 0 | 0 | 0 | 0 | 4143 |
| 3 | Central Government / State | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 |

| | Government(| | | | | | | | | | | | | | | | |
|---|---------------------------|---|-----|---|---|-----|---|-----|---|-----|---|---|---|---|---|----|---|
| | s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Central | U | U | U | U | U | U | U | 0 | U | U | 0 | 0 | U | 0 | U |) |
| | Government / President of | | | | | | | | | | | | | | | | |
| | India | | | | | | | | | | | | | | | | |
| b | State | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| U | Government | U | U | U | U | U | U | U | U | U | U | U | U | U | U | U | , |
| | / Governor | | | | | | | | | | | | | | | | |
| c | Shareholding | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |) |
| | by | U | U | U | U | U | U | U | U | | U | U | U | U | U | | ' |
| | Companies | | | | | | | | | | | | | | | | |
| | or Bodies | | | | | | | | | | | | | | | | |
| | Corporate | | | | | | | | | | | | | | | | |
| | where | | | | | | | | | | | | | | | | |
| | Central / | | | | | | | | | | | | | | | | |
| | State | | | | | | | | | | | | | | | | |
| | Government | | | | | | | | | | | | | | | | |
| | is a promoter | | | | | | | | | | | | | | | | |
| | Sub-Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |) |
| | (B)(3) | | | | | | | | | | | | | | | | |
| 4 | Non- | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | O |) |
| | institutions | | | | | | | | | | | | | | | | |
| a | Associate | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |) |
| | companies / | | | | | | | | | | | | | | | | |
| | Subsidiaries | | | | | | | | | | | | | | | | |
| b | Directors and | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | O |) |
| | their | | | | | | | | | | | | | | | | |
| | relatives | | | | | | | | | | | | | | | | |
| | (excluding | | | | | | | | | | | | | | | | |
| | independent | | | | | | | | | | | | | | | | |
| | directors and | | | | | | | | | | | | | | | | |
| | nominee | | | | | | | | | | | | | | | | |
| | directors) | 1 | 1 1 | 0 | 0 | 1.1 | | 1 1 | | 1.1 | | 0 | 0 | | 0 | 14 | 1 |
| С | Key | 1 | 11 | 0 | 0 | 11 | 0 | 11 | 0 | 11 | 0 | 0 | 0 | 0 | 0 | | 1 |
| | Managerial | | | | | | | | | | | | | | | | |
| | Personnel | | | | | | | | | | | | | | | | |

| d | Relatives of | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|---|---------------------------|-------|--------|----|---|--------|-------|------|---|-----|-------|---|-------|---|---|------|
| | promoters | | | | | | | | | | | | | | | |
| | (other than | | | | | | | | | | | | | | | |
| | "Immediate | | | | | | | | | | | | | | | |
| | Relatives" of | | | | | | | | | | | | | | | |
| | promoters | | | | | | | | | | | | | | | |
| | disclosed | | | | | | | | | | | | | | | |
| | under | | | | | | | | | | | | | | | |
| | "Promoter | | | | | | | | | | | | | | | |
| | and Promoter | | | | | | | | | | | | | | | |
| | Group" | | | | | | | | | | | | | | | |
| | category) | | | | | | | | | | | | | | | |
| e | Trusts where | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | any person | | | | | | | | | | | | | | | |
| | belonging to | | | | | | | | | | | | | | | |
| | "Promoter | | | | | | | | | | | | | | | |
| | and Promoter | | | | | | | | | | | | | | | |
| | Group" | | | | | | | | | | | | | | | |
| | category is | | | | | | | | | | | | | | | |
| | "trustee", | | | | | | | | | | | | | | | |
| | "beneficiary", or "author | | | | | | | | | | | | | | | |
| | of the trust" | | | | | | | | | | | | | | | |
| f | Investor | 1 | 1787 | 50 | 0 | 178751 | 0.77 | 1787 | 0 | 170 | 0.77 | 0 | 0.77 | 0 | 0 | 1787 |
| 1 | Education | 1 | 14 | 30 | U | 1/6/31 | 0.77 | 514 | U | 751 | 0.77 | U | 0.77 | U | | 514 |
| | and | | 17 | | | T | | 314 | | 4 | | | | | | 314 |
| | Protection | | | | | | | | | | | | | | | |
| | Fund (IEPF) | | | | | | | | | | | | | | | |
| g | Resident | 75139 | 9 7132 | 30 | 0 | 713239 | 30.88 | 7132 | 0 | 713 | 30.88 | 0 | 30.88 | 0 | 0 | 6871 |
| 5 | Individuals | 7515 | 980 | | | 80 | 20.00 | 3980 | | 239 | 20.00 | | 20.00 | | | 9237 |
| | holding | | | | | | | | | 80 | | | | | | ,, |
| | nominal | | | | | | | | | | | | | | | |
| | share capital | | | | | | | | | | | | | | | |
| | up to Rs. 2 | | | | | | | | | | | | | | | |
| | lakhs | | | | | | | | | | | | | | | |
| h | Resident | 36 | 1842 | 40 | 0 | 184243 | 7.98 | 1842 | 0 | 184 | 7.98 | 0 | 7.98 | 0 | 0 | 1842 |
| | Individuals | | 312 | | | 12 | | 4312 | | 243 | | | | | | 4312 |

| | holding | | | | | | | | | | 12 | | | | | | |
|---|----------------------------|------|-------|-------|-----|---|--------|-------|-------------|---|-----|-------|---|-------|---|---|-------------|
| | nominal | | | | | | | | | | | | | | | | |
| | share capital in excess of | | | | | | | | | | | | | | | | |
| | Rs. 2 lakhs | | | | | | | | | | | | | | | | |
| | | AAJF | 1 | 27000 | 10 | 0 | 270000 | 1 17 | 2700 | 0 | 270 | 1 17 | 0 | 1 17 | 0 | 0 | 2700 |
| | Vikram | C794 | 1 | 00 | U | U | 270000 | 1.1/ | 2700 000 | U | 000 | 1.17 | U | 1.17 | U | 0 | 2700 000 |
| | Pratapbhai Kotak | 1D | | 00 | | | U | | 000 | | 000 | | | | | | 000 |
| - | Non | | 473 | 15352 | 0 | 0 | 153525 | 0.66 | 1535 | 0 | | 0.66 | 0 | 0.66 | 0 | 0 | 1535 |
| 1 | Resident | | 4/3 | 59 | .0 | U | 0 | 0.00 | 259 | U | 525 | 0.00 | U | 0.00 | U | U | 251 |
| | Indians | | | 39 | | | 9 | | 239 | | 9 | | | | | | 231 |
| | (NRIs) | | | | | | | | | | | | | | | | |
| i | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| • | Nationals | | | | | | | | | | | | | | | | |
| k | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Companies | | | | | | | | | | | | | | | | |
| 1 | Bodies | | 283 | 92581 | 0 | 0 | 925816 | 4.01 | 9258 | 0 | 925 | 4.01 | 0 | 4.01 | 0 | 0 | 9254 |
| | Corporate | | | 61 | | | 1 | | 161 | | 816 | | | | | | 071 |
| | | | | | | | | | | | 1 | | | | | | |
| | Adonis | AAA | | 33154 | 0 | 0 | 331544 | 1.44 | 3315 | 0 | | 1.44 | 0 | 1.44 | 0 | 0 | 3315 |
| | Electronics | CF05 | | 45 | | | 5 | | 445 | | 544 | | | | | | 445 |
| | Pvt Ltd | 54D | | | | | | | | | 5 | | | | | | |
| m | Any Other | | 1252 | 53389 | 0 | 0 | 533897 | 2.31 | 5338 | 0 | | 2.31 | 0 | 2.31 | 0 | 0 | 5338 |
| | (specify) | | | 79 | | | 9 | | 979 | | 897 | | | | | | 979 |
| | | | | | | | | | | | 9 | | | | | | |
| | Clearing | | 3 | 1787 | 0 | 0 | 1787 | 0 | 1787 | 0 | 178 | 0 | 0 | 0 | 0 | 0 | 1787 |
| | Members | | | | | | | | | | 7 | | | | | | |
| | HUF | | | 51539 | 0 | 0 | 515394 | 2.23 | 5153 | 0 | | 2.23 | 0 | 2.23 | 0 | 0 | 5153 |
| | | | | 45 | | | 5 | | 945 | | 394 | | | | | | 945 |
| | | | | | | | . = | | 1 = 0 = | | 5 | 2.00 | | 2.22 | | | 1-0- |
| | LLP | | 15 | 17923 | 0 | 0 | 179237 | 0.08 | 1792 | 0 | | 0.08 | 0 | 0.08 | 0 | 0 | 1792 |
| | | | | 7 | | | 1010 | | 37 | | 237 | | | | | | 37 |
| | Trusts | | 3 | 4010 | 0 | 0 | 4010 | 0 | 4010 | 0 | 401 | O | 0 | 0 | 0 | 0 | 4010 |
| | G 1 F 1 | | 77107 | 10566 | - 0 | 0 | 10566 | 16.62 | 1076 | | 0 | 46.62 | | 46.62 | | | 10.50 |
| | Sub-Total | | 77185 | | U | 0 | 107668 | 46.62 | 1076 | U | | 46.62 | 0 | 46.62 | 0 | 0 | 1050 |
| | (B)(4) | | | 8216 | | | 216 | | 6821 | | 668 | | | | | | 5937 |
| | | | | | | | | | 6 | | 216 | | | | | | 5 |

| Total Public | 77200 | 10770 | 0 | 0 | 107709 | 46.64 | 1077 | 0 | 107 | 46.64 | 0 | 46.64 | 0 | 0 | | 1050 |
|--------------|-------|-------|---|---|--------|-------|------|---|-----|-------|---|-------|---|---|--|------|
| Shareholding | | 9981 | | | 981 | | 0998 | | 709 | | | | | | | 9999 |
| (B)=(B)(1)+(| | | | | | | 1 | | 981 | | | | | | | 5 |
| B)(2)+(B)(3) | | | | | | | | | | | | | | | | |
| +(B)(4) | | | | | | | | | | | | | | | | |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total no. | Sharehol | Numb | er of Votir | ng Righ | ts held in | No. of | Total | Num | ber of | Nun | nber of | Number of |
|---|---------------------|------|----------------|----------------|------------------|--------------------------|----------------|-----------------------|-------|-------------|----------|--------------------|---------------------------|--------------------------|-----------------|--------------|------------|-------------------|-------------------|
| ļ | of the | (II) | shareh | fully | paid-up | shares | shares | ding % | | ch class | of secu | | Shares | shareholdin | | ed in | | nares | equity |
| ŀ | Shareholders (I) | | older (III) | paid up | equity shares | underlying Depository | held (VII = | calculate d as per | 1 | (1 | IX) | | Underlying Outstanding | g , as a % assuming | | ares (II) | | lged or erwise | shares held in |
| ŀ | (1) | | (111) | equity | held | Receipts | IV+V+VI) | SCRR, | † | | | | convertible | full | '^ | (II) | | mbered | dematerializ |
| | | | | share | (V) | (VI) | | 1957 | 1 | | | | securities | conversion | | | (2 | XIII) | ed form |
| | | | | s held (IV) | 4 | | | As a % of (A+B+C2) | No of | Voting Ri | ghts | Total as a % of | (including Warrants) | of convertible | No. | As a % of | No. (No | As a % of | (XIV) (Not |
| ŀ | | | | (10) | | | | (VIII) | 1 | | | Total | (X) | securities (| 1 | total | t | total | Applicable) |
| | | | | | | | | | Class | Class | Tot | Voting | | as a |] | Shar | ар | share | |
| | | | | | | | | | X | Y | al | rights | | percentage of diluted | ┨ | es held | pli ca | s held (Not | |
| | | | | | | | | | | | | | | share |] | 11010 | ble | applic | |
| | | | | | | | | | | | | | | capital) (XI) | 4 | |) | able) | |
| 1 | Custodian/DR | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | ^ | 0 | 0 | (A1) | 0 | 0 | | | 0 |
| 1 | | | U | U | U | U | U | | U | U | U | U | U | | U | U | | | U |
| | Holder | | | | | | | | | | | | | | | | | | |
| 2 | Employee | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Benefit Trust | | | | | | | | | | | | | | | | | | |
| | / Employee | | | | | | | | | | | | | | | | | | |
| | Welfare Trust | | | | | | | | | | | | | | | | | | |
| | under SEBI | | | | | | | | | | | | | | | | | | |
| | (Share Based | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Benefits and | | | | | | | | | | | | | | | | | | |
| | Sweat Equity) | | | | | | | | | | | | | | | | | | |
| | Regulations, | | | | | | | | | | | | | | | | | | |
| | 2021 | | | | | | | | | | | | | | | | | | |
| | Total Non- | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Promoter- | | U | | U | U | U | | | U | ٥ | U | U | | U | | | | U |
| | | | | | | | | | | | | | | | | | | | |
| | Non Public | | | | | | | | | | | | | | | | | | |
| | Shareholding | | | | | | | | | | | | | | | | | | |
| | (C)= | | | | | | | | | | | | | | | | | | |
| L | (C)(1)+(C)(2) | | | | | | | | | | <u>L</u> | | | | | | | | |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign | Nationality | Details of holding | Date of creation / acquisition of | | | | | |
|---|--|----------------|-----------------------------------|-------------|--------------------|-----------------------------------|--|---------------------|-----------------------------------|------------------------|--|
| | | | national | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant beneficial | |
| 1 | Gita Gulu Mirchandani | AACPM160 7K | | India | 36.09 | 36.09 | 36.09 | | | | |
| A | GLM Family Trust (Gulu Lalchand Mirchandani- in the capacity of Trustee) | 8Q | | India | 23.77 | 23.77 | 23.77 | Yes | Yes | 14-Mar-2024 | |
| В | Gulita Securities Ltd | AAACG052 6E | | India | 12.32 | 12.32 | 12.32 | Yes | Yes | 14-Mar-2024 | |
| 2 | G L Mirchandani | AACPM161 0N | | India | 35.11 | 35.11 | 35.11 | | | | |
| A | GLM Family Trust (Gulu Lalchand Mirchandani- in the capacity of Trustee) | 8Q | | India | 23.28 | 23.28 | 23.28 | Yes | Yes | 14-Mar-2024 | |
| В | Gulita Securities Ltd | AAACG052 6E | | India | 11.83 | 11.83 | 11.83 | Yes | Yes | 14-Mar-2024 | |

Table VI - Statement showing foreign ownership limits

| v | ne vi - ctatement snowing foreign ownership innits | | | | | | | | |
|---|--|------------|---------------------|--------------------|--|--|--|--|--|
| | | Particular | Approved Limits (%) | Utilized Limit (%) | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

Table II- Unclaim Details

| | Details of Shares which remain unclaimed may | be given here along with details such as number of shareholders, | | | |
|--|--|--|--|--|--|
| outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | |
| | No. of shareholders | No of share held | | | |

|--|

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, | | | | | | | |
|---|------------------|--|--|--|--|--|--|
| outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | |
| No. of shareholders | No of share held | | | | | | |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | | | | |
|---|-------------|--------------|-----------|--|--|--|
| Name of shareholder | Name of PAC | No. of share | Holding % | | | |