

Pre & Post Scheme of Amalgamation Shareholding Pattern without PAN
Under Regulation 31(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pre - Scheme of Amalgamation Shareholding Pattern without PAN

1. Name of Listed Entity : **Kothari Petrochemicals Limited (“Transferee Company”)**
2. Scrip Code/Name of Scrip/Class of Security : **KOTHARIPET / EQUITY**
3. ISIN : **INE720A01015**
4. Share Holding Pattern Filed under : **Regulation 31(1)(c)**
5. Date of Report : **May 22, 2026**

6. **Declaration:** The company declare the following to the extent of submission of information: -

Sl. No.	Particulars	Yes	No
(i)	Whether the Listed Entity has issued any partly paid up shares?	-	√
(ii)	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	√
(iii)	Whether the Listed Entity has any shares against which depository receipts are issued?	-	√
(iv)	Whether the Listed Entity has any shares in locked-in?	-	√
(v)	Whether any shares held by promoters are pledge or otherwise encumbered?	-	√
(vi)	Whether the listed entity has any significant beneficial owner?	√	-



7. The tabular format for disclosure of holding of specified securities is as follows: -

Table I: Summary Statement showing holding of specified securities.

Category (I)	Category of shareholders (II)	Nos. of share holders (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)	Share holding 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 shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII +X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)= (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)		
								No. of Voting Rights	Total as a % of (A+B+C)					No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)				
								Class Equity	class Y	Total				No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)		
(A)	Promoter & Promoter Group	5	4,24,97,005	0	0	4,24,97,005	72.22	4,24,97,005	0	4,24,97,005	72.22	0	4,24,97,005	72.22	0	0	0	0	0	0	0	0	0	0	4,24,97,005
(B)	Public	39,511	1,63,49,395	0	0	1,63,49,395	27.78	1,63,49,395	0	1,63,49,395	27.78	0	1,63,49,395	27.78	0	0	NA						1,54,52,847		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA						0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA						0			
(C2)	Shares held by employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA						0			
	Total	39,516	5,88,46,400	0	0	5,88,46,400	100	5,88,46,400	0	5,88,46,400	100	0	5,88,46,400	100	0	0							5,79,49,852		



Category & Name of the shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of share underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Share holding % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Under lying Out standing convertible securities (including Warrants, ESOP etc) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII + X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)					
								Class Equity	Class y	total				Total as a % of total voting rights	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)			as a % of total share held (b)	No. (a)	as a % of total share held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(m) Any Other (specify)		355	3,40,423	0	0	3,40,423	0.58	3,40,423	0	3,40,423	0.58	0	0	0	0	0	0	0	0	0	0	3,40,423	-	-	-				
Clearing Members		1	200	0	0	200	0.00	200	0	200	0.00	0	0	0	0	0	0	0	0	0	0	200	-	-	-				
Independent Director & their Relatives		2	6,000	0	0	6,000	0.01	6,000	0	6,000	0.01	0	0	0	0	0	0	0	0	0	0	6,000	-	-	-				
Hindu Undivided Family		343	3,28,343	0	0	3,28,343	0.56	3,28,343	0	3,28,343	0.56	0	0	0	0	0	0	0	0	0	0	3,28,343	-	-	-				
Trust		2	1,400	0	0	1,400	0.00	1,400	0	1,400	0.00	0	0	0	0	0	0	0	0	0	0	1,400	-	-	-				
LLP		7	4,480	0	0	4,480	0.01	4,480	0	4,480	0.01	0	0	0	0	0	0	0	0	0	0	4,480	-	-	-				
Sub-Total B (4)		39,505	1,62,85,779	0	0	1,62,85,779	27.68	1,62,85,779	0	1,62,85,779	27.68	0	0	0	0	0	0	0	0	0	0	1,54,38,631	-	-	-				
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		39,511	1,63,49,395	0	0	1,63,49,395	27.78	1,63,49,395	0	1,63,49,395	27.78	0	0	0	0	0	0	0	0	0	0	1,54,52,847	-	-	-				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIV) to (XVII) are not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XIX) 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.

Table IV: Statement showing holding of specified securities by the Non-Promoter Non-Public shareholders

Category & Name of the shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of share underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Share holding % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Under lying Out standing convertible securities (including Warrants, ESOP etc) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII + X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV + XV + XVI)	Number of equity shares held in dematerialized form (XVIII)			
								Class Equity	Class y	total				Total as a % of total voting rights	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)			as a % of total share held (b)		
																									No of Voting Rights	
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (C1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name(xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total non-promoter-Nonpublic shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table V- Statement showing details of significant beneficial owners

Sl. No.	Details of the significant beneficial owner			Details of the registered owner			(*#) Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect		Date of creation / acquisition of significant beneficial interest#
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of		
1	Mrs. Nina Bhadrashyam Kothari		INDIAN	BHK Trading LLP		Incorporated in India	Shares	61.57%	07.08.2015
							Voting Rights	61.57%	
							Rights on distributable dividend or any other distribution	61.57%	
							Exercise of control	Yes	
							Exercise of significant influence	Yes	
				Kothari Sugars and Chemicals Limited		Incorporated in India	Shares	0.001%	22.12.2005
							Voting Rights	0.001%	
							Rights on distributable dividend or any other distribution	0.001%	
							Exercise of control	Yes	
				Nina Bhadrashyam Kothari		Indian	Shares	10.63%	22.12.2005
							Voting Rights	10.63%	
							Rights on distributable dividend or any other distribution	10.63%	
2	Mr. Arjun Bhadrashyam Kothari		INDIAN	BHK Trading LLP		Incorporated in India	Shares	61.57%	07.08.2015
							Voting Rights	61.57%	
							Rights on distributable dividend or any other distribution	61.57%	
							Exercise of control	Yes	
							Exercise of significant influence	Yes	
				Kothari Sugars and Chemicals Limited		Incorporated in India	Shares	0.001%	10.04.2015
							Voting Rights	0.001%	
							Rights on distributable dividend or any other distribution	0.001%	
							Exercise of control	Yes	
				Arjun B.Kothari		Indian	Shares	0.02%	10.04.2015
							Voting Rights	0.02%	
							Rights on distributable dividend or any other distribution	0.02%	
							Exercise of control	Yes	
							Exercise of significant influence	Yes	

[* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.]

Table VI - Statement showing foreign ownership limits.

	Board Approved Limits	Limits Utilized
As on Shareholding date	100%	0.70%
As on the end of previous 1 st quarter	100%	0.73%
As on the end of previous 2 nd quarter	100%	0.72%
As on the end of previous 3 rd quarter	100%	0.73%
As on the end of previous 4 th quarter	100%	0.74%



Pre & Post Scheme of Amalgamation Shareholding Pattern without PAN
Under Regulation 31(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pre - Scheme of Amalgamation Shareholding Pattern without PAN

1. Name of Listed Entity : **Kothari Sugars and Chemicals Limited("Transferor Company")**
2. Scrip Code/Name of Scrip/Class of Security : **KOTARISUG / EQUITY**
3. ISIN : **INE419A01022**
4. Share Holding Pattern Filed under : **Regulation 31(1)(c)**
5. Share Holding Pattern as on : **May 22, 2026**

6. **Declaration:** The company declare the following to the extent of submission of information: -

Sl. No.	Particulars	Yes	No
(i)	Whether the Listed Entity has issued any partly paid up shares?	-	✓
(ii)	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	✓
(iii)	Whether the Listed Entity has any shares against which depository receipts are issued?	-	✓
(iv)	Whether the Listed Entity has any shares in locked-in?	-	✓
(v)	Whether any shares held by promoters are pledge or otherwise encumbered?	-	✓
(vi)	Whether the listed entity has any significant beneficial owner?	✓	-



7. The tabular format for disclosure of holding of specified securities is as follows:-

Table I: Summary Statement showing holding of specified securities.

Category (I)	Category of shareholders (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)	Share holding 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 shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XII)= (VII) +(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)			
								No. of Voting Rights						Total as a % of (A+B+C)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)			as a % of total share held (b)	No. (a)	as a % of total share held (b)
								Class Equity	class Y	Total																
(A)	Promoter & Promoter Group	4	6,09,47,600	0	0	6,09,47,600	73.53	6,09,47,600	0	6,09,47,600	73.53	0	6,09,47,600	73.53	0	0	0	0	0	0	0	0	0	6,09,47,600		
(B)	Public	63,890	2,19,40,980	0	0	2,19,40,980	26.47	2,19,40,980	0	2,19,40,980	26.47	0	2,19,40,980	26.47	NA								2,19,04,284			
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA								0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA								0			
(C2)	Shares held by employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA								0			
	Total	63,894	8,28,88,580	0	0	8,28,88,580	100	8,28,88,580	0	8,28,88,580	100	0	8,28,88,580	100	NA								8,28,51,884			



Table V- Statement showing details of significant beneficial owners

Sl.No.	Details of the significant beneficial owner			Details of the registered owner			(*#) Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect		Date of creation / acquisition of significant beneficial interest#	
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of			
1	Nina Bhadrashyam Kothari		Indian	NBK Real Estates Private Limited		Incorporated in India	Shares	70.20%	22.12.2005	
							Voting Rights	70.20%		
							Rights on distributable dividend or any other distribution	70.20%		
							Exercise of control	Yes		
				Exercise of significant influence		Yes				
				Nina Bhadrashyam Kothari		Indian	Shares	3.24%		22.12.2005
							Voting Rights	3.24%		
							Rights on distributable dividend or any other distribution	3.24%		
Exercise of control	Yes									
Exercise of significant influence		Yes								
2	Arjun Bhadrashyam Kothari		Indian	NBK Real Estates Private Limited		Incorporated in India	Shares	70.20%	10.04.2015	
							Voting Rights	70.20%		
							Rights on distributable dividend or any other distribution	70.20%		
							Exercise of control	Yes		
				Exercise of significant influence		Yes				
				Arjun Bhadrashyam Kothari		Indian	Shares	0.07%		10.04.2015
							Voting Rights	0.07%		
							Rights on distributable dividend or any other distribution	0.07%		
Exercise of control	Yes									
Exercise of significant influence		Yes								

[* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories. # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Table VI - Statement showing foreign ownership limits

	Board Approved Limits	Limits Utilized
As on Shareholding date -	100%	0.39%
As on the end of previous 1 st quarter	100%	0.40%
As on the end of previous 2 nd quarter	100%	0.40%
As on the end of previous 3 rd quarter	100%	0.43%
As on the end of previous 4 th quarter	100%	0.80%



Post - Scheme of Amalgamation Shareholding Pattern without PAN
Under Regulation 31(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity : **Kothari Petrochemicals Limited (“Transferee Company”)**
2. Scrip Code/Name of Scrip/Class of Security : **KOTHARIPET / EQUITY**
3. ISIN : **INE720A01015**
4. Share Holding Pattern Filed under : **Regulation 31(1)(c)**
- 5 Date of Report : **May 22, 2026**

6. **Declaration:** The company declare the following to the extent of submission of information: -

Sl. No.	Particulars	Yes	No
(i)	Whether the Listed Entity has issued any partly paid up shares?	-	√
(ii)	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	√
(iii)	Whether the Listed Entity has any shares against which depository receipts are issued?	-	√
(iv)	Whether the Listed Entity has any shares in locked-in?	-	√
(v)	Whether any shares held by promoters are pledge or otherwise encumbered?	-	√
(vi)	Whether the listed entity has any significant beneficial owner?	√	-



7. The tabular format for disclosure of holding of specified securities is as follows: -

Table I: Summary Statement showing holding of specified securities.

Category (I)	Category of shareholders (II)	Nos. of share holders (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)	Share holding 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 shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) = (VII) + (X)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV) + (XV) + (XVI)	Number of equity shares held in dematerialized form (XVIII)			
								No. of Voting Rights						Total as a % of (A+B+C)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)			as a % of total share held (b)	No. (a)	as a % of total share held (b)
								Class Equity	class Y	Total																
(A)	Promoter & Promoter Group	5	5,46,85,524	0	0	5,46,85,524	72.50	5,46,85,524	0	5,46,85,524	72.50	0	0	0	0	0	0	0	0	0	0	0	5,46,85,524			
(B)	Public	90,510	2,07,37,592	0	0	2,07,37,592	27.50	2,07,37,592	0	2,07,37,592	27.50	0	0	NA						1,98,24,106						
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA						0						
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	NA						0						
(C2)	Shares held by employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA						0						
	Total	90,515	7,54,23,116	0	0	7,54,23,116	100	7,54,23,116	0	7,54,23,116	100	0	0							7,45,09,630						



Category & Name of the shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of share underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Under lying Out standing convertible securities (including Warrants, ESOP etc) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+ X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares (XIX)					
								Class Equity	Class y	total				Total as a % of total voting rights	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)			as a % of total share held (b)	No. (a)	as a % of total share held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(m) Any Other (specify)		794	4,87,340	0	0	4,87,340	0.65	4,87,340	0	4,87,340	0.65	0	0	0	0	0	0	0	0	0	0	4,87,340	-	-	-				
Clearing Members		1	200	0	0	200	0.00	200	0	200	0.00	0	0	0	0	0	0	0	0	0	0	200	-	-	-				
Independent Director & their Relatives		2	6,000	0	0	6,000	0.01	6,000	0	6,000	0.01	0	0	0	0	0	0	0	0	0	0	6,000	-	-	-				
Hindu Undivided Family		777	4,74,298	0	0	4,74,298	0.63	4,74,298	0	4,74,298	0.63	0	0	0	0	0	0	0	0	0	0	4,74,298	-	-	-				
Trust		3	1,405	0	0	1,405	0.00	1,405	0	1,405	0.00	0	0	0	0	0	0	0	0	0	0	1,405	-	-	-				
LLP		11	5,437	0	0	5,437	0.01	5,437	0	5,437	0.01	0	0	0	0	0	0	0	0	0	0	5,437	-	-	-				
Sub-Total B (4)		90,495	2,05,63,617	0	0	2,05,63,617	27.27	2,05,63,617	0	2,05,63,617	27.27	0	0	0	0	0	0	0	0	0	0	1,97,01,601	-	-	-				
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)		90,510	2,07,37,592	0	0	2,07,37,592	27.50	2,07,37,592	0	2,07,37,592	27.50	0	0	0	0	0	0	0	0	0	0	1,98,24,106	-	-	-				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIV) to (XVII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XIX) 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.

Table IV: Statement showing holding of specified securities by the Non-Promoter Non-Public shareholders

Category & Name of the shareholders (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of share underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Share holding % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Under lying Out standing convertible securities (including Warrants, ESOP etc) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+ X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)	
								Class Equity	Class y	total				Total as a % of total voting rights	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)	as a % of total share held (b)	No. (a)			as a % of total share held (b)
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (C1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name(xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total non-promoter-Nonpublic shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Table V- Statement showing details of significant beneficial owners

Sl. No.	Details of the significant beneficial owner			Details of the registered owner			(*#) Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect		Date of creation / acquisition of significant beneficial interest#
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of		
1	Mrs. Nina Bhadrashyam Kothari		INDIAN	BHK Trading LLP		Incorporated India	Shares	48.03%	07.08.2015
							Voting Rights	48.03%	
							Rights on distributable dividend or any other distribution	48.03%	
							Exercise of control	Yes	
							Exercise of significant influence	Yes	
				NBK Real Estates Private Limited		Incorporated India	Shares	15.43%	Date of allotment of shares upon the Scheme becoming effective
							Voting Rights	15.43%	
							Rights on distributable dividend or any other distribution	15.43%	
							Exercise of control	Yes	
							Exercise of significant influence	Yes	
Nina Bhadrashyam Kothari		Indian	Shares	9.01%	22.12.2005				
			Voting Rights	9.01%					
			Rights on distributable dividend or any other distribution	9.01%					
			Exercise of control	Yes					
			Exercise of significant influence	Yes					
2	Mr. Arjun Bhadrashyam Kothari		INDIAN	BHK Trading LLP		Incorporated India	Shares	48.03%	07.08.2015
							Voting Rights	48.03%	
							Rights on distributable dividend or any other distribution	48.03%	
							Exercise of control	Yes	
							Exercise of significant influence	Yes	
				NBK Real Estates Private Limited		Incorporated India	Shares	15.43%	Date of allotment of shares upon the Scheme becoming effective
							Voting Rights	15.43%	
							Rights on distributable dividend or any other distribution	15.43%	
							Exercise of control	Yes	
							Exercise of significant influence	Yes	
				Arjun B. Kothari		Indian	Shares	0.03%	10.04.2015
							Voting Rights	0.03%	
							Rights on distributable dividend or any other distribution	0.03%	
							Exercise of control	Yes	
							Exercise of significant influence	Yes	

[* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.]

Table VI - Statement showing foreign ownership limits.

	Board Approved Limits	Limits Utilized
As on Shareholding date	100%	0.64%
As on the end of previous 1 st quarter	100%	0.73%
As on the end of previous 2 nd quarter	100%	0.72%
As on the end of previous 3 rd quarter	100%	0.73%
As on the end of previous 4 th quarter	100%	0.74%

