| General information about compa | any |
|--|---------------------------|
| Scrip code | 522073 |
| NSE Symbol | HITECHGEAR |
| MSEI Symbol | NOTLISTED |
| ISIN | INE127B01011 |
| Name of the company | The Hi-Tech Gears 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) | 31-12-2022 |
| 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? | No | No | | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | |
| As on shareholding date | 100 | 1.31 | | | | | | | |
| As on the end of previous 1st quarter | 100 | 0.41 | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 0.41 | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 0.4 | | | | | | | |
| As on the end of previous 4th quarter | 100 | 0.43 | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|-----------------|---|--------------|--------------------------|--------------------|--------------------------|------------------------------|--|------------------------|---------------|-------------|-----------------|--|--|
| | Category of | | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of of securitie | | Rights held | in each class | | |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | (calculated as per | No of Voti | ng (XIV |) Rights | Total as a | | |
| | (II) | | held (IV) | shares held (V) | | (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 13 | 10550723 | | | 10550723 | 56.22 | 10550723 | | 10550723 | 56.22 | | |
| (B) | Public | 6630 | 8217277 | | | 8217277 | 43.78 | 8217277 | | 8217277 | 43.78 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 6643 | 18768000 | | | 18768000 | 100 | 18768000 | | 18768000 | 100 | | |

| | | | Table | I - Summary | Statement hol | ding | of spec | ified | securiti | es | | | |
|----------|---|---|---------------------------------|---|---|------------|--|------------|---|------------------------------|------------------------------|--------------------------|---------------------------|
| Category | | ory of Underlying Share | No. of Shares Underlying | No. Of Shares Underlying Outstanding | assuming full conversion of convertible sequentials (as a | | Number of Locked in shares (XII) Number of Shares pledged or otherwise encumbered (XIII) | | nares edged or herwise cumbered Number of | | Sub-categorization of shares | | |
| (I) | snarenoider (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | utstanding arrants and No. Of diluted s | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 56.22 | | | | | 10542723 | | | |
| (B) | Public | | | | 43.78 | | | | | 8158073 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 18700796 | 0 | 0 | 0 |

| | Table II | - Statement | showing sh | areholdi | ng pattern o | f the Promo | oter and Promote | er Group | | | |
|---|--|----------------------------------|----------------------------------|-----------------------------|---|-------------------------------------|---|---------------------------|---------------|---------------------|---------------------------|
| | | | No. of fully | No. Of | N 061 | Total nos. | Shareholding as a | Number of class of sec | | Rights held (IX) | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | paid up equity shares held | Partly paid-up equity | No. Of shares underlying Depository | shares held (VII) = (IV)+(V)+ | % of total no. of shares (calculated as per SCRR, | No of Votin | ng (XIV |) Rights | Total as a % of |
| | | (III) | (IV) | shares held (V) | Receipts (VI) | (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sh | owing sharehol | ding pattern of | the Promo | ter and Promote | r Group | | | | • | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 10 | 5751647 | | | 5751647 | 30.65 | 5751647 | | 5751647 | 30.65 |
| (d) | Any Other (specify) | 3 | 4799076 | | | 4799076 | 25.57 | 4799076 | | 4799076 | 25.57 |
| Sub-Total (A)(1) | | 13 | 10550723 | | | 10550723 | 56.22 | 10550723 | | 10550723 | 56.22 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 13 | 10550723 | | | 10550723 | 56.22 | 10550723 | | 10550723 | 56.22 |
| В | Table III - Statement sl | nowing shareho | lding pattern o | f the Publi | shareholder | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (d) | Banks | 1 | 400 | | | 400 | 0 | 400 | | 400 | 0 |
| (j) | Other Financial Institutions | 1 | 900 | | | 900 | 0 | 900 | | 900 | 0 |
| Sub-Total (B)(1) | | 2 | 1300 | | | 1300 | 0.01 | 1300 | | 1300 | 0.01 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 20 | | | 20 | 0 | 20 | | 20 | 0 |
| Sub-Total (B)(2) | | 1 | 20 | | | 20 | 0 | 20 | | 20 | 0 |
| (3) | Central Government / | State Governme | ent(s) | | | | | | | | |
| (b) | State Government / Governor | 1 | 2400 | | | 2400 | 0.01 | 2400 | | 2400 | 0.01 |
| Sub-Total (B)(3) | | 1 | 2400 | | | 2400 | 0.01 | 2400 | | 2400 | 0.01 |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 20 | | | 20 | 0 | 20 | | 20 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 31031 | | | 31031 | 0.17 | 31031 | | 31031 | 0.17 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6458 | 2452301 | | | 2452301 | 13.07 | 2452301 | | 2452301 | 13.07 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 28 | 4156716 | | | 4156716 | 22.15 | 4156716 | | 4156716 | 22.15 |
| (i) | Non Resident Indians (NRIs) | 71 | 394433 | | | 394433 | 2.1 | 394433 | | 394433 | 2.1 |
| (j) | Foreign Nationals | 1 | 178 | | | 178 | 0 | 178 | | 178 | 0 |
| (1) | Bodies Corporate | 52 | 1173606 | | | 1173606 | 6.25 | 1173606 | | 1173606 | 6.25 |
| (m) | Any Other (specify) | 14 | 5272 | | | 5272 | 0.03 | 5272 | | 5272 | 0.03 |
| Sub-Total (B)(4) | | 6626 | 8213557 | | | 8213557 | 43.76 | 8213557 | | 8213557 | 43.76 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 6630 | 8217277 | | | 8217277 | 43.78 | 8217277 | | 8217277 | 43.78 |
| С | Table IV - Statement sl | nowing shareho | lding pattern o | of the Non l | Promoter- Non I | ublic shareho | lder | • | | | |
| Total (A+B+C2 | | 6643 | 18768000 | | | 18768000 | 100 | 18768000 | | 18768000 | 100 |
| Total (A+B+C) | | 6643 | 18768000 | | | 18768000 | 100 | 18768000 | | 18768000 | 100 |

| | 7 | Table II - Sta | tement showi | ng shareholdin | ıg pa | ttern of | the l | Promoter and | Promoter Grou | 1p | | |
|---|---|---|--|--|------------|--|------------|--|--|-------------------------|--------------------------|---------------------------|
| | No. Of Shares | No. of | No. Of Shares Underlying | Shareholding, as a % assuming full conversion of | Locl | nber of ked in es (XII) | pled | nber of Shares ged or otherwise imbered (XIII) | Number of | Sub-categ | gorization o | of shares |
| Sr. | Underlying Outstanding convertible securities (X) | Shares Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Stat | ement showing | shareholding p | attern of the Pron | noter a | nd Prom | oter C | roup | • | | • | • |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 30.65 | | | | | 5743647 | | | |
| (d) | | | | 25.57 | | | | | 4799076 | | | |
| Sub-Total (A) (1) | | | | 56.22 | | | | | 10542723 | | | |
| (2) | Foreign | 1 | ī | | | 1 | | T | T | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 56.22 | | | | | 10542723 | | | |
| В | Table III - Sta | tement showin | g shareholding j | pattern of the Pub | lic sha | areholder | | I | I | | | |
| (1) | Institutions (I | Domestic) | | | | | | | | | | |
| (d) | | | | 0 | | | | | 400 | 0 | 0 | 0 |
| (j) | | | | 0 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) | | | | 0.01 | | | | | 400 | 0 | 0 | 0 |
| (2) | Institutions (F | Foreign) | | | | | | <u> </u> | <u> </u> | | | I. |
| (d) | ` | | | 0 | | | | | 20 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0 | | | | | 20 | 0 | 0 | 0 |
| (3) | Central Gover | rnment / State (| Government(s) | l | | | 1 | I | I | | | I |
| (b) | | | | 0.01 | | | | | 2400 | 0 | 0 | 0 |
| Sub-Total (B) | | | | 0.01 | | | | | 2400 | 0 | 0 | 0 |
| (4) | Non-institutio | ons | l . | | | | | Į. | l . | | I | 1 |
| (c) | | | | 0 | | | | | 20 | 0 | 0 | 0 |
| (f) | | | | 0.17 | | | | | 31031 | 0 | 0 | 0 |
| (g) | | | | 13.07 | | | | | 2395069 | 0 | 0 | 0 |
| (h) | | | | 22.15 | | | | | 4156716 | 0 | 0 | 0 |
| (i) | | | | 2.1 | | | | | 394433 | 0 | 0 | 0 |
| (j) | | | | 0 | | | | | 178 | 0 | 0 | 0 |
| (1) | | | | 6.25 | | | | | 1172534 | 0 | 0 | 0 |
| (m) | | | | 0.03 | | | | | 5272 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 43.76 | | | | | 8155253 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 43.78 | | | | | 8158073 | 0 | 0 | 0 |
| С | Table IV - Sta | ntement showin | g shareholding j | pattern of the Non | Pron | noter- No | n Pub | lic shareholder | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 18700796 | | | |
| Total (A+B+C) | | | | 100 | | | | | 18700796 | | | |
| Disclosure of n | otes on shareho | olding pattern | | | | | | Textual Information(1) | | | | |
| Disclosure of n percentage | otes in case of | promoter holid | ing in demateria | alsed form is less | than 1 | 00 | | Textual Information(1) | | | | |

| | Text Block | | | | | | | | |
|-----------------------|---|--|--|--|--|--|--|--|--|
| Textual Information() | 1. As per the Companies SBO Rules notified by the MCA, the Company has identified/ received a disclosure in the prescribed manner from Mr Deep Kapuria as SBO of M/s. Deep Kapuria & Sons (HUF), by which Mr Deep Kapuria is holding 3119461 shares in personal capacity i.e. directly and 231780 shares through aformentioned HUF i.e. indirectly in the reporting compnay, i.e. The Hi-Tech Gears Limited. The company has submitted the required Form along with such declaration to the Registrar within stipulated time in accordance with the said SBO Rules. | | | | | | | | |
| Textual Information() | 99.92% of the Promoters & Promotors Group shareholding is in demat form. The remaining 0.08% shareholding is not in demat form as the same is held by a relative of promoter who is residing abroad for studies from last many years. The Company is making its best endeavour to get the remaining shares dematerialized as early as possible. | | | | | | | | |

| | | Indivi | duals/Hindu un | divided Family | | | |
|---|-----------------------------|---------------------|-----------------|-------------------|-----------------|------------------|------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | MASTER ABHAY KAPURIA | DEEP KAPURIA HUF | DEEP KAPURIA | PRANAV KAPURIA | ANUJ KAPURIA | AABHA KAPURIA | VEENA KAPURIA |
| PAN (II) | BNCPK2951C | AAAHD7013E | ADDPK0540P | AERPK7674K | AHGPK7409L | AJKPK3236F | ALFPK4531J |
| No. of fully paid up equity shares held (IV) | 8000 | 231780 | 3119461 | 848102 | 844062 | 80811 | 501120 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8000 | 231780 | 3119461 | 848102 | 844062 | 80811 | 501120 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 1.23 | 16.62 | 4.52 | 4.5 | 0.43 | 2.67 |
| Number of Voting l | Rights held in each class o | f securities (IX) | | | | | |
| Class eg:X | 8000 | 231780 | 3119461 | 848102 | 844062 | 80811 | 501120 |
| Class eg:y | | | | | | | |
| Total | 8000 | 231780 | 3119461 | 848102 | 844062 | 80811 | 501120 |
| Total as a % of Total Voting rights | 0.04 | 1.23 | 16.62 | 4.52 | 4.5 | 0.43 | 2.67 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.04 | 1.23 | 16.62 | 4.52 | 4.5 | 0.43 | 2.67 |
| Number of Locked | in shares (XII) | T | | 1 | | 1 | 1 |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| | pledged or otherwise encur | mbered (XIII) | | 1 | | I | 1 |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 231780 | 3119461 | 848102 | 844062 | 80811 | 501120 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| | | Individua | ls/Hindu undivided Famil | y | |
|--|------------------------------|--------------------|--------------------------|--------------------|-----------------------|
| Searial No. | 8 | 9 | 10 | 11 | |
| Name of the Shareholders (I) | MEGHA KAPURIA | ADHIRAJ KAPURIA | ADHIVEER KAPURIA | DEV KUMARI KAPURIA | Click here to go back |
| PAN (II) | AMPPK8535M | AZFPK6896E | AZFPK8233M | AJDPK7549J | Total |
| No. of fully paid up equity shares held (IV) | 80311 | 19000 | 19000 | 0 | 5751647 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 80311 | 19000 | 19000 | 0 | 5751647 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.43 | 0.1 | 0.1 | 0 | 30.65 |
| Number of Voting | Rights held in each class of | of securities (IX) | | | |
| Class eg:X | 80311 | 19000 | 19000 | 0 | 5751647 |
| Class eg:y | | | | | |
| Total | 80311 | 19000 | 19000 | 0 | 5751647 |
| Total as a % of Total Voting rights | 0.43 | 0.1 | 0.1 | 0 | 30.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.43 | 0.1 | 0.1 | 0 | 30.65 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| | pledged or otherwise encu | mbered (XIII) | T | T | T |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 80311 | 19000 | 19000 | 0 | 5743647 |
| Reason for not pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| | | | Any Oth | er (specify) | | | |
|--|---|--|--------------------------------------|--|------------------------|------------------------------------|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | HI-TECH PORTFOLIO INVESTEMENTS LTD | OLYMPUS ELECTRICAL INDUSTRIES PVT LTD | VULCAN ELECTRO CONTROLS LTD | THE HI-TECH ENGINEERING SYSTEMS PVT LTD | ULTIMATE FINCAP LTD | AQUARIAN FIBRECEMENT PVT LTD | DEV DARSHAN CONSTRUCTION PVT LTD |
| PAN (II) | AAACB7246G | AAACO0027C | AAACV0839P | AABCG1650J | AAACS0787P | AAACA2809A | AABCD2624H |
| No. of the Shareholders (I) | 1 | 1 | 1 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 1971876 | 1745200 | 1082000 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1971876 | 1745200 | 1082000 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.51 | 9.3 | 5.77 | 0 | 0 | 0 | 0 |
| Number of Voting I | Rights held in each clas | ss of securities (IX) | | | | | |
| Class eg: X | 1971876 | 1745200 | 1082000 | 0 | 0 | 0 | 0 |
| Class eg:y | 1071076 | 1745200 | 1002000 | | 0 | 0 | |
| Total | 1971876 | 1745200 | 1082000 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 10.51 | 9.3 | 5.77 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 10.51 | 9.3 | 5.77 | 0 | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | T | 1 | T | T | T | T |
| No. (a) | | | | | | | _ |
| As a % of total Shares held (b) | oledged or otherwise er | ncumbered (VIII) | | | | | |
| No. (a) | oreagea or omerwise er | icamocica (AIII) | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1971876 | 1745200 | 1082000 | 0 | 0 | 0 | 0 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| | | | Any Oth | er (specify) | | | |
|--|----------------------------------|---------------------------------------|--|-------------------------------|--------------------------------|--|-----------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | SUMMIT INPORT SERVICES LTD | THE HI-TECH ROBOTIC SYSTEMZ LTD | THE HITECH AND ASSOCIATES LTD | CHETANA INLEASE PVT LTD | THE NEWERA INFRAESTATE PVT LTD | NOVUS HI-TECH ROBOTIC SYSTEMZ PRIVATE LTD | MANU FARMS PVT LTD |
| PAN (II) | AABCS6130M | AABCH5105P | AABCH0294B | AAACC3915F | AACCE8460F | AAECT1378B | AAACM3586A |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting I | Rights held in each c | elass of securities (IX |) | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked | in shares (XII) | | | | | | - |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| | pledged or otherwise | e encumbered (XIII) | | T | | T | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | | | |
|---|--|-----------------------|--|--|--|--|--|
| G : 131 | | T | | | | | |
| Searial No. Category | 15 Bodies Corporate | Click here to go back | | | | | |
| | Boules Corporate | CHEK HEIC to go back | | | | | |
| Name of the Shareholders (I) | INDOI SYSTEMS PVT LTD | | | | | | |
| PAN (II) | AACCI4394J | Total | | | | | |
| No. of the Shareholders (I) | 0 | 3 | | | | | |
| No. of fully paid up equity shares held (IV) | 0 | 4799076 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 4799076 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 25.57 | | | | | |
| Number of Voting I | Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 0 | 4799076 | | | | | |
| Class eg:y | | | | | | | |
| Total | 0 | 4799076 | | | | | |
| Total as a % of Total Voting rights | 0 | 25.57 | | | | | |
| 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 | 25.57 | | | | | |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares J | oledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) As a % of total | | | | | | | |
| Shares held (b) Number of equity shares held in dematerialized | 0 | 4799076 | | | | | |
| form (XIV) | | | | | | | |
| Reason for not prov | viding PAN | I | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | | | | | | |

| | Boo | dies Corporate | | | | | |
|---|--|-------------------------------------|-----------------------|--|--|--|--|
| Searial No. | 1 | 2 | | | | | |
| Name of the Shareholders (I) | SHAMYAK INVESTMENT PRIVATE LIMITED | PRESCIENT WEALTH MANAGEMENT PVT LTD | Click here to go back | | | | |
| PAN (II) | AAACA4348L | AAECP5151E | Total | | | | |
| No. of fully paid up equity shares held (IV) | 289600 | 397655 | 687255 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 289600 | 397655 | 687255 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.54 | 2.12 | 3.66 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | T- | | | | |
| Class eg: X | 289600 | 397655 | 687255 | | | | |
| Class eg:y | | | | | | | |
| Total | 289600 | 397655 | 687255 | | | | |
| Total as a % of Total Voting rights | 1.54 | 2.12 | 3.66 | | | | |
| 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) | 1.54 | 2.12 | 3.66 | | | | |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Sub-categorization | of shares | | | | | | |
| Shareholding (No. | of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | | | | |
| Sub-category (ii) | 0 | 0 | 0 | | | | |
| Sub-category (iii) | 0 | 0 | 0 | | | | |

| | Individuals - ii. Individual shareholders holding nominal share capita | ıl in excess of Rs. 2 lakhs. | | | | | | |
|--|--|------------------------------|--|--|--|--|--|--|
| Searial No. | 1 | | | | | | | |
| Name of the Shareholders (I) | MUKESH CHIMANLAL PATANI | Click here to go back | | | | | | |
| PAN (II) | AABPP4959Q | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 536762 | 536762 | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 536762 | 536762 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.86 | 2.86 | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 536762 | 536762 | | | | | | |
| Class eg:y | | | | | | | | |
| Total | 536762 | 536762 | | | | | | |
| Total as a % of Total Voting rights | 2.86 | 2.86 | | | | | | |
| 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) | 2.86 | 2.86 | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 536762 | 536762 | | | | | | |
| Reason for not pro | viding PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Sub-categorization | Sub-categorization of shares | | | | | | | |
| Shareholding (No. | of shares) under | | | | | | | |
| Sub-category (i) | 0 | 0 | | | | | | |
| Sub-category (ii) | 0 | 0 | | | | | | |
| Sub-category (iii) | 0 | 0 | | | | | | |

| Searial No. | Name of Shareholder | Name of the PAC | Number of shares | Percentage of shareholding by PAC |
|-------------|---|-----------------|------------------|-----------------------------------|
| 1 | Anuj A. Sheth | Anuj A. Sheth | 759959 | 4.05 |
| 2 | Gagandeep Credit Capital Private Limited | Anuj A. Sheth | 154376 | 0.82 |
| 3 | Gagandeep Consultancy Private Limited | Anuj A. Sheth | 6991 | 0.4 |
| 4 | Prescient Wealth Management Private Limited | Anuj A. Sheth | 397655 | 2.12 |
| 5 | Hiten Anantrai Sheth | Anuj A. Sheth | 621396 | 3.31 |
| 6 | Nemish S Shah | Nemish S Shah | 767049 | 4.09 |
| 7 | Shamyak Investment Private Limited | Nemish S Shah | 289600 | 1.54 |
| 8 | Rekha N Shah | Nemish S Shah | 68710 | 0.36 |
| 9 | Krutarth N Shah | Nemish S Shah | 40000 | 0.21 |
| 10 | Nemish S Shah (HUF) | Nemish S Shah | 580000 | 3.09 |

| | significant beneficial owners | | | | | | | | | | | | | | | | |
|------------|-------------------------------|------------|---|-------------------------|---------------------------------|-------------------------|-------------------------|-------------------------|--|-------------------------|-------------------------|-------------------------|---|-----------|--------|------------------|--|
| | Details of the SBO | | | | Details of the registered owner | | | | Details of holding/ exercise of right of the SBO the reporting company, whether direct or indirect | | | | | | | | |
| | | ne PAN | Passport No. in case of a foreign national | | Nationality | | | Passport | | NI C TO | Whether by virtue of: | | | | | | |
| Sr. No. | Name | | | case of a foreign | case of a foreign | case of a foreign | case of a foreign | case of a foreign | case of a foreign | case of a foreign | case of a foreign | case of a foreign | n (Applicable in case of Nationality in case of Any other is selected) Nationality in case of Any other is selected. | Any other | Shares | Voting rights | Rights on distributable dividend or any other distribution |
| 1 | Deep Kapuria | ADDPK0540P | | India | | DEEP KAPURIA HUF | AAAHD7013E | | India | | 17.85 | | | Yes | Yes | | |
| | Total | | | | | | | Total: | 17.85 | 0 | 0 | | | | | | |