

**General information about company**

|                                                                                            |                               |
|--------------------------------------------------------------------------------------------|-------------------------------|
| Scrip code                                                                                 | 500346                        |
| NSE Symbol                                                                                 | NA                            |
| MSEI Symbol                                                                                | NA                            |
| ISIN                                                                                       | INE609A01010                  |
| Name of the company                                                                        | PUNJAB COMMUNICATIONS 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)                | 30-09-2021                    |
| 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)?                              | Yes                           |

**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?                        | No     |                             |                    |                         |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 3                          | 8570676                                      |                                              |                                                   | 8570676                                        | 71.28                                                                                               | 8570676                                                       |            | 8570676  | 71.28                   |
| (B)          | Public                         | 10346                      | 3452889                                      |                                              |                                                   | 3452889                                        | 28.72                                                                                               | 3452889                                                       |            | 3452889  | 28.72                   |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                         |
|              | Total                          | 10349                      | 12023565                                     |                                              |                                                   | 12023565                                       | 100                                                                                                 | 12023565                                                      |            | 12023565 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|              |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| (A)          | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 71.28                                                                                                                                                   |                                  |                                 |                                                         |                                 | 8560976                                                   |
| (B)          | Public                         |                                                                 |                                                    |                                                                                          | 28.72                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2981673                                                   |
| (C)          | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C1)         | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C2)         | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|              | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 11542649                                                  |

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

| Sr.                                                                   | Category & Name of the Shareholders (I)                                                           | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|
|                                                                       |                                                                                                   |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|                                                                       |                                                                                                   |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg:y | Total    |                                     |
| A                                                                     | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                   | Indian                                                                                            |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (b)                                                                   | Central Government/ State Government(s)                                                           | 3                          | 8570676                                      |                                              |                                                   | 8570676                                      | 71.28                                                                                               | 8570676                                                       |            | 8570676  | 71.28                               |
| Sub-Total (A) (1)                                                     |                                                                                                   | 3                          | 8570676                                      |                                              |                                                   | 8570676                                      | 71.28                                                                                               | 8570676                                                       |            | 8570676  | 71.28                               |
| (2)                                                                   | Foreign                                                                                           |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                                                                                   | 3                          | 8570676                                      |                                              |                                                   | 8570676                                      | 71.28                                                                                               | 8570676                                                       |            | 8570676  | 71.28                               |
| B                                                                     | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (1)                                                                   | Institutions                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                   | Mutual Funds                                                                                      | 6                          | 1200                                         |                                              |                                                   | 1200                                         | 0.01                                                                                                | 1200                                                          |            | 1200     | 0.01                                |
| (e)                                                                   | Foreign Portfolio Investors                                                                       | 1                          | 575000                                       |                                              |                                                   | 575000                                       | 4.78                                                                                                | 575000                                                        |            | 575000   | 4.78                                |
| (f)                                                                   | Financial Institutions/ Banks                                                                     | 8                          | 28634                                        |                                              |                                                   | 28634                                        | 0.24                                                                                                | 28634                                                         |            | 28634    | 0.24                                |
| Sub-Total (B) (1)                                                     |                                                                                                   | 15                         | 604834                                       |                                              |                                                   | 604834                                       | 5.03                                                                                                | 604834                                                        |            | 604834   | 5.03                                |
| (3)                                                                   | Non-institutions                                                                                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a(i))                                                                | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 9964                       | 1997564                                      |                                              |                                                   | 1997564                                      | 16.61                                                                                               | 1997564                                                       |            | 1997564  | 16.61                               |
| (a(ii))                                                               | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7                          | 441140                                       |                                              |                                                   | 441140                                       | 3.67                                                                                                | 441140                                                        |            | 441140   | 3.67                                |
| (e)                                                                   | Any Other (specify)                                                                               | 360                        | 409351                                       |                                              |                                                   | 409351                                       | 3.4                                                                                                 | 409351                                                        |            | 409351   | 3.4                                 |
| Sub-Total (B) (3)                                                     |                                                                                                   | 10331                      | 2848055                                      |                                              |                                                   | 2848055                                      | 23.69                                                                                               | 2848055                                                       |            | 2848055  | 23.69                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                    |                                                                                                   | 10346                      | 3452889                                      |                                              |                                                   | 3452889                                      | 28.72                                                                                               | 3452889                                                       |            | 3452889  | 28.72                               |
| C                                                                     | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| Total (A+B+C2)                                                        |                                                                                                   | 10349                      | 12023565                                     |                                              |                                                   | 12023565                                     | 100                                                                                                 | 12023565                                                      |            | 12023565 | 100                                 |

|                  |  |       |          |  |  |          |     |  |          |  |          |     |
|------------------|--|-------|----------|--|--|----------|-----|--|----------|--|----------|-----|
| Total<br>(A+B+C) |  | 10349 | 12023565 |  |  | 12023565 | 100 |  | 12023565 |  | 12023565 | 100 |
|------------------|--|-------|----------|--|--|----------|-----|--|----------|--|----------|-----|

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

| Sr.                                                                                                | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                                                    |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| A                                                                                                  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                                | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (b)                                                                                                |                                                                                               |                                                    |                                                                                          | 71.28                                                                                                                                                   |                                  |                                 |                                                         |                                 | 8560976                                                   |
| Sub-Total (A) (1)                                                                                  |                                                                                               |                                                    |                                                                                          | 71.28                                                                                                                                                   |                                  |                                 |                                                         |                                 | 8560976                                                   |
| (2)                                                                                                | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                               |                                                                                               |                                                    |                                                                                          | 71.28                                                                                                                                                   |                                  |                                 |                                                         |                                 | 8560976                                                   |
| B                                                                                                  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                                                | Institutions                                                                                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                                                                                |                                                                                               |                                                    |                                                                                          | 0.01                                                                                                                                                    |                                  |                                 |                                                         |                                 | 0                                                         |
| (e)                                                                                                |                                                                                               |                                                    |                                                                                          | 4.78                                                                                                                                                    |                                  |                                 |                                                         |                                 | 575000                                                    |
| (f)                                                                                                |                                                                                               |                                                    |                                                                                          | 0.24                                                                                                                                                    |                                  |                                 |                                                         |                                 | 27834                                                     |
| Sub-Total (B) (1)                                                                                  |                                                                                               |                                                    |                                                                                          | 5.03                                                                                                                                                    |                                  |                                 |                                                         |                                 | 602834                                                    |
| ( 3 )                                                                                              | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a(i))                                                                                             |                                                                                               |                                                    |                                                                                          | 16.61                                                                                                                                                   |                                  |                                 |                                                         |                                 | 1557581                                                   |
| (a(ii))                                                                                            |                                                                                               |                                                    |                                                                                          | 3.67                                                                                                                                                    |                                  |                                 |                                                         |                                 | 441140                                                    |
| (e)                                                                                                |                                                                                               |                                                    |                                                                                          | 3.4                                                                                                                                                     |                                  |                                 |                                                         |                                 | 380118                                                    |
| Sub-Total (B) (3)                                                                                  |                                                                                               |                                                    |                                                                                          | 23.69                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2378839                                                   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                                 |                                                                                               |                                                    |                                                                                          | 28.72                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2981673                                                   |
| C                                                                                                  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total ( A+B+C2 )                                                                                   |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 11542649                                                  |
| Total (A+B+C )                                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 11542649                                                  |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         | Textual Information(1)          |                                                           |

**Text Block**

Textual Information()

Punjab State Electronics Development & Production Corporation Ltd. (PSEDPCL) is the erstwhile name of the Punjab Information and Communication Technology Corporation Ltd. (PICTCL) (Promoter). Further, 9700 Equity Shares have been sold by the PSEDPCL long back somewhere in the year 2000 but has not been registered for transfer by the buyers in his/her name. The Promoter's total Shareholding i.e 8560976 Equity Shares are in Demarterization Form (100% holding in Demarterization Form).

| <b>Central Government/ State Government(s)</b>                                                                                                         |                                                                     |                                                                       |                                                         |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------|-----------------------|
| Serial No.                                                                                                                                             | 1                                                                   | 2                                                                     | 3                                                       |                       |
| Name of the Shareholders (I)                                                                                                                           | PUNJAB INFORMATION AND COMMUNICATION TECHNOLOGY CORPORATION LIMITED | PUNJAB STATE ELECTRONICS DEVELOPMENT & PRODUCTION CORPORATION LIMITED | PUNJAB STATE INDUSTRIAL DEVELOPMENT CORPORATION LIMITED | Click here to go back |
| PAN (II)                                                                                                                                               | AABCP3373K                                                          |                                                                       | AABCP1599F                                              | Total                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 8551501                                                             | 9700                                                                  | 9475                                                    | 8570676               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                                                     |                                                                       |                                                         |                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                                                     |                                                                       |                                                         |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 8551501                                                             | 9700                                                                  | 9475                                                    | 8570676               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 71.12                                                               | 0.08                                                                  | 0.08                                                    | 71.28                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                                                                   |                                                                     |                                                                       |                                                         |                       |
| Class eg: X                                                                                                                                            | 8551501                                                             | 9700                                                                  | 9475                                                    | 8570676               |
| Class eg:y                                                                                                                                             |                                                                     |                                                                       |                                                         |                       |
| Total                                                                                                                                                  | 8551501                                                             | 9700                                                                  | 9475                                                    | 8570676               |
| Total as a % of Total Voting rights                                                                                                                    | 71.12                                                               | 0.08                                                                  | 0.08                                                    | 71.28                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                                                     |                                                                       |                                                         |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                                                     |                                                                       |                                                         |                       |
| No. Of Shares Underlying Outstanding convertible securities and warrants (X)                                                                           |                                                                     |                                                                       |                                                         |                       |
| 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) | 71.12                                                               | 0.08                                                                  | 0.08                                                    | 71.28                 |
| <b>Number of Locked in shares (XII)</b>                                                                                                                |                                                                     |                                                                       |                                                         |                       |
| No. (a)                                                                                                                                                |                                                                     |                                                                       |                                                         |                       |
| As a % of total Shares held (b)                                                                                                                        |                                                                     |                                                                       |                                                         |                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>                                                                                         |                                                                     |                                                                       |                                                         |                       |

|                                                           |          |                        |                |         |
|-----------------------------------------------------------|----------|------------------------|----------------|---------|
| No. (a)                                                   |          |                        |                |         |
| As a % of total Shares held (b)                           |          |                        |                |         |
| Number of equity shares held in dematerialized form (XIV) | 8551501  | 0                      | 9475           | 8560976 |
| Reason for not providing PAN                              |          |                        |                |         |
| Reason for not providing PAN                              |          | Textual Information(1) |                |         |
| Shareholder type                                          | Promoter | Promoter               | Promoter Group |         |

**Text Block**

Textual Information(1)

Punjab State Electronics Development & Production Corporation Ltd. (PSEDPCL) is the erstwhile name of the Punjab Information and Communication Technology Corporation Ltd. (PICTCL) (Promoter) accordingly PAN in both the cases is same. Further, 9700 Equity Shares have been sold by the PSEDPCL long back somewhere in the year 2000 but has not been registered for transfer by the buyers in his/her name.

### Foreign Portfolio Investors

|                                                                                                                                                        |            |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1          |                                       |
| Name of the Shareholders (I)                                                                                                                           | FORBES EMF | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AACCF7145C | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 575000     | 575000                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |            |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |            |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 575000     | 575000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 4.78       | 4.78                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |            |                                       |
| Class eg: X                                                                                                                                            | 575000     | 575000                                |
| Class eg:y                                                                                                                                             |            |                                       |
| Total                                                                                                                                                  | 575000     | 575000                                |
| Total as a % of Total Voting rights                                                                                                                    | 4.78       | 4.78                                  |
| 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) | 4.78       | 4.78                                  |
| Number of Locked in shares (XII)                                                                                                                       |            |                                       |
| No. (a)                                                                                                                                                |            |                                       |
| As a % of total Shares held (b)                                                                                                                        |            |                                       |
| Number of equity shares held in                                                                                                                        | 575000     | 575000                                |

|                              |  |  |
|------------------------------|--|--|
| dematerialized form (XIV)    |  |  |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>                                               |                     |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                   |                                       |
| Name of the Shareholders (I)                                                                                                                           | TANVI JIGNESH MEHTA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | AAFFD1519C          | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 197603              | 197603                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 197603              | 197603                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 1.64                | 1.64                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                     |                                       |
| Class eg: X                                                                                                                                            | 197603              | 197603                                |
| Class eg:y                                                                                                                                             |                     |                                       |
| Total                                                                                                                                                  | 197603              | 197603                                |
| Total as a % of Total Voting rights                                                                                                                    | 1.64                | 1.64                                  |
| 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) | 1.64                | 1.64                                  |
| Number of Locked in shares (XII)                                                                                                                       |                     |                                       |
| No. (a)                                                                                                                                                |                     |                                       |
| As a % of total Shares held (b)                                                                                                                        |                     |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 197603              | 197603                                |

|                              |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

| Any Other (specify)                                                                                                                                    |                  |                  |                                        |                                         |                           |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------|----------------------------------------|-----------------------------------------|---------------------------|----------|
| Serial No.                                                                                                                                             | 1                | 2                | 3                                      | 4                                       | 5                         | 6        |
| Category                                                                                                                                               | Clearing Members | Bodies Corporate | Bodies Corporate                       | Unclaimed or Suspense or Escrow Account | Non-Resident Indian (NRI) | HUF      |
| Category / More than 1 percentage                                                                                                                      | Category         | Category         | More than 1 percentage of shareholding | Category                                | Category                  | Category |
| Name of the Shareholders (I)                                                                                                                           |                  |                  | VINCENT TRADING PRIVATE LIMITED        |                                         |                           |          |
| PAN (II)                                                                                                                                               |                  |                  | AADCV6086H                             |                                         |                           |          |
| No. of the Shareholders (I)                                                                                                                            | 11               | 190              | 1                                      | 1                                       | 28                        | 130      |
| No. of fully paid up equity shares held (IV)                                                                                                           | 2147             | 333547           | 197500                                 | 419                                     | 7684                      | 65554    |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                  |                  |                                        |                                         |                           |          |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                  |                  |                                        |                                         |                           |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 2147             | 333547           | 197500                                 | 419                                     | 7684                      | 65554    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0.02             | 2.77             | 1.64                                   | 0                                       | 0.06                      | 0.55     |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                  |                  |                                        |                                         |                           |          |
| Class eg: X                                                                                                                                            | 2147             | 333547           | 197500                                 | 419                                     | 7684                      | 65554    |
| Class eg:y                                                                                                                                             |                  |                  |                                        |                                         |                           |          |
| Total                                                                                                                                                  | 2147             | 333547           | 197500                                 | 419                                     | 7684                      | 65554    |
| Total as a % of Total Voting rights                                                                                                                    | 0.02             | 2.77             | 1.64                                   | 0                                       | 0.06                      | 0.55     |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                  |                  |                                        |                                         |                           |          |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                  |                  |                                        |                                         |                           |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                  |                  |                                        |                                         |                           |          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.02             | 2.77             | 1.64                                   | 0                                       | 0.06                      | 0.55     |
| Number of Locked in shares (XII)                                                                                                                       |                  |                  |                                        |                                         |                           |          |

|                                                           |      |        |        |     |      |       |
|-----------------------------------------------------------|------|--------|--------|-----|------|-------|
| No. (a)                                                   |      |        |        |     |      |       |
| As a % of total Shares held (b)                           |      |        |        |     |      |       |
| Number of equity shares held in dematerialized form (XIV) | 2147 | 304514 | 197500 | 419 | 7484 | 65554 |
| Reason for not providing PAN                              |      |        |        |     |      |       |
| Reason for not providing PAN                              |      |        |        |     |      |       |

**Any Other (specify)**

|                                                                                                                                                        |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Serial No.                                                                                                                                             |                       |
| Category                                                                                                                                               |                       |
| Category / More than 1 percentage                                                                                                                      |                       |
| Name of the Shareholders (I)                                                                                                                           | Click here to go back |
| PAN (II)                                                                                                                                               | Total                 |
| No. of the Shareholders (I)                                                                                                                            | 360                   |
| No. of fully paid up equity shares held (IV)                                                                                                           | 409351                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 409351                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 3.4                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                       |
| Class eg: X                                                                                                                                            | 409351                |
| Class eg:y                                                                                                                                             |                       |
| Total                                                                                                                                                  | 409351                |
| Total as a % of Total Voting rights                                                                                                                    | 3.4                   |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.4                   |
| Number of Locked in shares (XII)                                                                                                                       |                       |
| No. (a)                                                                                                                                                |                       |

|                                                           |        |
|-----------------------------------------------------------|--------|
| As a % of total Shares held (b)                           |        |
| Number of equity shares held in dematerialized form (XIV) | 380118 |
| Reason for not providing PAN                              |        |
| Reason for not providing PAN                              |        |

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

| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|------------|------------------------|----------------------------------------------------------------|--------------------------------|------------------------------------------------------------------------------|
| 1          | 10                     | 419                                                            | 419                            | Textual Information(1)                                                       |

**Text Block**

Textual Information(1)

The Company came up with a Buy-back Offer in the year 2003. As the Offer was oversubscribed, accordingly proportionate shares were accepted & balance shares were returned to the Shareholders who had tendered their shares in the buy-back offer. At that time during the process of returning, 419 shares were bounce back from Demat accounts of 10 shareholders due to technical reasons such as rejected by other DP, closed failed during settlement etc.. Accordingly these 419 shares are lying in the escrow account with M/s Karvy Computershare Pvt. Ltd., Hyderabad. The voting rights on these shares shall remain frozen till the rightful ownerof such shares claims the shares.

Sr. No. Details of the SBO 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 Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence