

| <b>General information about company</b>   |                                  |
|--|----------------------------------|
| Scrip code   | 531179                           |
| Name of the company  | ARMAN FINANCIAL SERVICES LIMITED |
| Class of Security  | Equity Shares                    |
| Type of report   | Quarterly                        |
| Quarter Ended  | 31-12-2015                       |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)            |

| Sr. No. | <b>Particular</b>  | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights                      | Yes    |

| 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) | 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      | 9                          | 1647720                                      |  |   | 1647720                                      | 28.81   | 0   | 0   | 0          | 0       | 0                       |
| (B)   | Public                         | 4565                       | 4072459                                      |  |   | 4072459                                      | 71.19   | 0   | 0   | 0          | 1429427 | 100                     |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |   |            |         |                         |
|   | Total                          | 4574                       | 5720179                                      |  |   | 5720179                                      |   | 0   | 0   | 0          | 1429427 | 100                     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |   |                      |  |   |                                  |                                 |   |                                 |   |
|--|--------------------------------|---|----------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)   | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of 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      |   |                      |  | 28.81   | 214164                           | 13                              |   |                                 | 1647720   |
| (B)  | Public                         |   |                      |  | 71.19   | 0                                | 0                               |   |                                 | 3576419   |
| (C)  | Non Promoter-Non Public        |   |                      |  |   |                                  |                                 |   |                                 |   |
| (C1)   | Shares underlying DRs          |   |                      |  |   |                                  |                                 |   |                                 |   |
| (C2)   | Shares held by Employee Trusts |   |                      |  |   |                                  |                                 |   |                                 |   |
|  | Total                          |   |                      |  |   | 214164                           | 3.74                            |   |                                 | 5224139   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |       |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------|-------------------------------------|
| 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) |            |         |       | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total |                                     |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y |         |       |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |       |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |       |                                     |
| (a)   | Individuals/Hindu undivided Family  | 8                          | 1482320                                      |  |   | 1482320                                      | 25.91   | 0   | 0          | 0       | 0     |                                     |
| (d)   | Any Other (specify)   | 1                          | 165400                                       |  |   | 165400                                       | 2.89  | 0   | 0          | 0       | 0     |                                     |
| Sub-Total (A) (1)   |   | 9                          | 1647720                                      |  |   | 1647720                                      | 28.81   | 0   | 0          | 0       | 0     |                                     |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |       |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 9                          | 1647720                                      |  |   | 1647720                                      | 28.81   | 0   | 0          | 0       | 0     |                                     |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |       |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |       |                                     |
| (e)   | Foreign Portfolio Investors   | 1                          | 1429415                                      |  |   | 1429415                                      | 24.99   | 1429415   | 12         | 1429427 | 100   |                                     |
| Sub-Total (B) (1)   |   | 1                          | 1429415                                      |  |   | 1429415                                      | 24.99   |   |            | 1429427 | 100   |                                     |
| ( 3 )   | Non-institutions  |                            |  |  |   |  |   |   |            |         |       |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 4453                       | 1235778                                      |  |   | 1235778                                      | 21.6  | 0   | 0          | 0       | 0     |                                     |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19                         | 1205221                                      |  |   | 1205221                                      | 21.07   | 0   | 0          | 0       | 0     |                                     |
| (e)   | Any Other (specify)   | 92                         | 202045                                       |  |   | 202045                                       | 3.53  | 0   | 0          | 0       | 0     |                                     |
| Sub-Total (B) (3)   |   | 4564                       | 2643044                                      |  |   | 2643044                                      | 46.21   | 0   | 0          | 0       | 0     |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 4565                       | 4072459                                      |  |   | 4072459                                      | 71.19   | 0   | 0          | 1429427 | 100   |                                     |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |       |                                     |
| Total ( A+B+C2 )  |   | 4574                       | 5720179                                      |  |   | 5720179                                      | 100   | 0   | 0          | 1429427 | 100   |                                     |
| Total (A+B+C )  |   | 4574                       | 5720179                                      |  |   | 5720179                                      |   | 0   | 0          | 1429427 | 100   |                                     |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                      |  |   |                                  |                                 |   |                                 |   |
|---|---|----------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. Of 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  |                      |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |                      |  | 25.91   | 214164                           | 14.45                           |   |                                 | 1482320   |
| (d)   |   |                      |  | 2.89  | 0                                | 0                               |   |                                 | 165400  |
| Sub-Total (A) (1)   |   |                      |  | 28.81   | 214164                           | 13                              |   |                                 | 1647720   |
| (2)   | Foreign   |                      |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |   |                      |  | 28.81   | 214164                           | 13                              |   |                                 | 1647720   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                      |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |                      |  |   |                                  |                                 |   |                                 |   |
| (e)   |   |                      |  | 24.99   | 0                                | 0                               |   |                                 | 1429415   |
| Sub-Total (B) (1)   |   |                      |  | 24.99   | 0                                | 0                               |   |                                 | 1429415   |
| ( 3 )   | Non-institutions  |                      |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |                      |  | 21.6  | 0                                | 0                               |   |                                 | 803038  |
| (a(ii))   |   |                      |  | 21.07   | 0                                | 0                               |   |                                 | 1205221   |
| (e)   |   |                      |  | 3.53  | 0                                | 0                               |   |                                 | 138745  |
| Sub-Total (B) (3)   |   |                      |  | 46.21   | 0                                | 0                               |   |                                 | 2147004   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |                      |  | 71.19   | 0                                | 0                               |   |                                 | 3576419   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                      |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |                      |  | 100   | 214164                           | 3.74                            |   |                                 | 5224139   |
| Total (A+B+C )  |   |                      |  |   | 214164                           | 3.74                            |   |                                 | 5224139   |

| Individuals/Hindu undivided Family   |                            |              |                     |                     |                        |                           |                        |
|--|----------------------------|--------------|---------------------|---------------------|------------------------|---------------------------|------------------------|
| Serial No.   | 1                          | 2            | 3                   | 4                   | 5                      | 6                         | 7                      |
| Name of the Shareholders (I)   | JAYENDRA BHAILALBHAI PATEL | AAKASH PATEL | ALOK JAYENDRA PATEL | RITA JAYENDRA PATEL | JAYENDRA BHAILAL PATEL | AMIT RAJNIKANT MANAKIWALA | MAULIK AMIT MANAKIWALA |
| PAN (II)   | ABBPP2876K                 | AFJPP1106N   | AJHPP9910G          | ABOPP5894N          | AABHP2573C             | ABEPM2717P                | ALLPM3753C             |
| No. of fully paid up equity shares held (IV)   | 285359                     | 278830       | 247480              | 296674              | 196000                 | 127177                    | 800                    |
| No. Of Partly paid-up equity shares held (V)   |                            |              |                     |                     |                        |                           |                        |
| No. Of shares underlying Depository Receipts (VI)  |                            |              |                     |                     |                        |                           |                        |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 285359                     | 278830       | 247480              | 296674              | 196000                 | 127177                    | 800                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.99                       | 4.87         | 4.33                | 5.19                | 3.43                   | 2.22                      | 0.01                   |
| Number of Voting Rights held in each class of securities (IX)  |                            |              |                     |                     |                        |                           |                        |
| Class eg:X   | 0                          | 0            | 0                   | 0                   | 0                      | 0                         | 0                      |
| Class eg:y   | 0                          | 0            | 0                   | 0                   | 0                      | 0                         | 0                      |
| 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 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) | 4.99                       | 4.87         | 4.33                | 5.19                | 3.43                   | 2.22                      | 0.01                   |
| Number of Locked in shares (XII)   |                            |              |                     |                     |                        |                           |                        |
| No. (a)  | 45691                      | 45690        | 45690               | 45690               | 0                      | 31403                     | 0                      |

|   |        |        |        |        |        |        |     |
|---|--------|--------|--------|--------|--------|--------|-----|
| As a % of total Shares held (b)                           | 45691  | 45690  | 45690  | 45690  | 0      | 31403  | 0   |
| Number of Shares pledged or otherwise encumbered (XIII)   |        |        |        |        |        |        |     |
| No. (a)   |        |        |        |        |        |        |     |
| As a % of total Shares held (b)                           |        |        |        |        |        |        |     |
| Number of equity shares held in dematerialized form (XIV) | 285359 | 278830 | 247480 | 296674 | 196000 | 127177 | 800 |



| <b>Individuals/Hindu undivided Family</b>  |                        |         |
|--|------------------------|---------|
| Serial No.   | 8                      |         |
| Name of the Shareholders (I)   | HIMANI AMIT MANAKIWALA |         |
| PAN (II)   | AHGPM3444H             | Total   |
| No. of fully paid up equity shares held (IV)   | 50000                  | 1482320 |
| No. Of Partly paid-up equity shares held (V)   |                        |         |
| No. Of shares underlying Depository Receipts (VI)  |                        |         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 50000                  | 1482320 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.87                   | 25.91   |
| Number of Voting Rights held in each class of securities (IX)  |                        |         |
| Class eg.X   | 0                      | 0       |
| Class eg.y   | 0                      | 0       |
| Total  | 0                      | 0       |
| Total as a % of Total Voting rights  | 0                      | 0       |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |         |
| No. Of 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) | 0.87                   | 25.91   |
| Number of Locked in shares (XII)   |                        |         |
| No. (a)  | 0                      | 214164  |
| As a % of total Shares held (b)  | 0                      | 214164  |
| Number of Shares pledged or otherwise encumbered (XIII)  |                        |         |

|   |       |         |
|---|-------|---------|
| No. (a)   |       |         |
| As a % of total Shares held (b)                           |       |         |
| Number of equity shares held in dematerialized form (XIV) | 50000 | 1482320 |

| <b>Any Other (specify)</b>   |  |        |
|--|--|--------|
| Serial No.   | 1  |        |
| Category   | Bodies Corporate                                 |        |
| Name of the Shareholders (I)   | NAMRA HOLDING AND CONSULTANCY SERVICES PVT. LTD. |        |
| PAN (II)   | AABCN1534E                                       | Total  |
| No. of the Shareholders (I)  | 1  | 1      |
| No. of fully paid up equity shares held (IV)   | 165400   | 165400 |
| No. Of Partly paid-up equity shares held (V)   |  |        |
| No. Of shares underlying Depository Receipts (VI)  |  |        |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 165400   | 165400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.89   | 2.89   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |        |
| Class eg: X  | 0  | 0      |
| Class eg:y   | 0  | 0      |
| Total  | 0  | 0      |
| Total as a % of Total Voting rights  | 0  | 0      |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |        |
| No. Of 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) | 2.89   | 2.89   |
| <b>Number of Locked in shares (XII)</b>  |  |        |
| No. (a)  | 0  | 0      |

|   |   |   |
|---|---|---|
| As a % of total<br>Shares held (b)                      | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |   |   |
| No. (a)   |   |   |
| As a % of total<br>Shares held (b)                      |   |   |

| <b>Foreign Portfolio Investors</b>   |                 |         |
|--|-----------------|---------|
| Serial No.   | 1               |         |
| Name of the Shareholders (I)   | RIF NORTHWEST 2 |         |
| PAN (II)   | AAFRCR7654D     | Total   |
| No. of fully paid up equity shares held (IV)   | 1429415         | 1429415 |
| No. Of Partly paid-up equity shares held (V)   |                 |         |
| No. Of shares underlying Depository Receipts (VI)  |                 |         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1429415         | 1429415 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 24.99           | 24.99   |
| Number of Voting Rights held in each class of securities (IX)  |                 |         |
| Class eg: X  | 1429415         | 1429415 |
| Class eg:y   | 1429415         | 1429415 |
| Total  | 1429415         | 1429415 |
| Total as a % of Total Voting rights  | 1429415         | 1429415 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                 |         |
| No. Of 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) | 24.99           | 24.99   |
| Number of Locked in shares (XII)   |                 |         |
| No. (a)  | 0               | 0       |
| As a % of total Shares held (b)  | 0               | 0       |
| Number of equity shares held in  |                 |         |

|                              |         |         |
|------------------------------|---------|---------|
| dematerialized<br>form (XIV) | 1429415 | 1429415 |
|------------------------------|---------|---------|

| <b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>  |                                |         |
|--|--------------------------------|---------|
| Serial No.   | 1                              |         |
| Name of the Shareholders (I)   | share capital up to Rs.2 lakhs |         |
| PAN (II)   | ZZZZZ9999Z                     | Total   |
| No. of fully paid up equity shares held (IV)   | 1235778                        | 1235778 |
| No. Of Partly paid-up equity shares held (V)   |                                |         |
| No. Of shares underlying Depository Receipts (VI)  |                                |         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1235778                        | 1235778 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 21.6                           | 21.6    |
| Number of Voting Rights held in each class of securities (IX)  |                                |         |
| Class eg: X  | 0                              | 0       |
| Class eg:y   | 0                              | 0       |
| Total  | 0                              | 0       |
| Total as a % of Total Voting rights  | 0                              | 0       |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                |         |
| No. Of 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) | 21.6                           | 21.6    |
| Number of Locked in shares (XII)   |                                |         |
| No. (a)  | 0                              | 0       |
| As a % of total Shares held (b)  | 0                              | 0       |
| Number of equity shares held in  |                                |         |

|                              |        |        |
|------------------------------|--------|--------|
| dematerialized<br>form (XIV) | 803038 | 803038 |
|------------------------------|--------|--------|



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |   |               |                |                       |                   |                  |                     |
|--|---|---------------|----------------|-----------------------|-------------------|------------------|---------------------|
| Serial No.   | 1                                       | 2             | 3              | 4                     | 5                 | 6                | 7                   |
| Name of the Shareholders (I)   | share capital in excess of Rs.2 lakhs [ | BABULAL DUGAR | BABULALL DUGAR | GIRISH GULATI (HUF) . | VINOD KUMAR DUGAR | AVINASH P WADHWA | AMRAV BABULAL DUGAR |
| PAN (II)   | ZZZZZ9999Z                              | AAGHB7278D    | AEAPD5581P     | AAFHG1700A            | AANPD6487B        | AAIPW9608A       | AAOPD1448B          |
| No. of fully paid up equity shares held (IV)   | 468586                                  | 160994        | 135815         | 124453                | 91730             | 90099            | 73544               |
| No. Of Partly paid-up equity shares held (V)   |   |               |                |                       |                   |                  |                     |
| No. Of shares underlying Depository Receipts (VI)  |   |               |                |                       |                   |                  |                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 468586                                  | 160994        | 135815         | 124453                | 91730             | 90099            | 73544               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.19                                    | 2.81          | 2.37           | 2.18                  | 1.6               | 1.58             | 1.29                |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |   |               |                |                       |                   |                  |                     |
| Class eg: X  | 0                                       | 0             | 0              | 0                     | 0                 | 0                | 0                   |
| Class eg:y   | 0                                       | 0             | 0              | 0                     | 0                 | 0                | 0                   |
| 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 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) | 8.19                                    | 2.81          | 2.37           | 2.18                  | 1.6               | 1.58             | 1.29                |
| <b>Number of Locked in shares (XII)</b>  |   |               |                |                       |                   |                  |                     |
| No. (a)  | 0                                       | 0             | 0              | 0                     | 0                 | 0                | 0                   |
| As a % of total Shares held (b)  | 0                                       | 0             | 0              | 0                     | 0                 | 0                | 0                   |

|   |        |        |        |        |       |       |       |
|---|--------|--------|--------|--------|-------|-------|-------|
| Number of equity shares held in dematerialized form (XIV) | 468586 | 160994 | 135815 | 124453 | 91730 | 90099 | 73544 |
|---|--------|--------|--------|--------|-------|-------|-------|

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |            |         |
|--|------------|---------|
| Serial No.   | 8          |         |
| Name of the Shareholders (I)   | GAURAV SUD |         |
| PAN (II)   | AMPPS4032F | Total   |
| No. of fully paid up equity shares held (IV)   | 60000      | 1205221 |
| No. Of Partly paid-up equity shares held (V)   |            |         |
| No. Of shares underlying Depository Receipts (VI)  |            |         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 60000      | 1205221 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.05       | 21.07   |
| Number of Voting Rights held in each class of securities (IX)  |            |         |
| Class eg: X  | 0          | 0       |
| Class eg:y   | 0          | 0       |
| Total  | 0          | 0       |
| Total as a % of Total Voting rights  | 0          | 0       |
| No. Of Shares Underlying Outstanding convertible securities (X)  |            |         |
| No. Of 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) | 1.05       | 21.07   |
| Number of Locked in shares (XII)   |            |         |
| No. (a)  | 0          | 0       |
| As a % of total Shares held (b)  | 0          | 0       |
| Number of equity shares held in  |            |         |

|                           |       |         |
|---------------------------|-------|---------|
| dematerialized form (XIV) | 60000 | 1205221 |
|---------------------------|-------|---------|

