

TIL Limited

CIN : L74999WB1974PLC041725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

20th July, 2023

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,


Re: Statement showing holding of securities and shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find a copy of the Statement showing holding of securities and shareholding pattern of the Company in the prescribed format for the first quarter ended on 30th June, 2023, of the financial year 2023-24, for your kind information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

Format of holding of specific securities

Annexure - I

| Name of the Listed Entity : TIL Limited | | | |
|---|---|------|-----|
| Scrip Code : BSE : 505196 NSE : TIL EQ CSEA : 30148 | | | |
| Name of the scrip : TIL | | | |
| Class of Security : EQUITY | | | |
| Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 30.06.2023 | | | |
| Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :- | | | |
| | Particulars | Yes* | No* |
| 1 | Whether the Listed Entity has issued any partly paid up shares ? | | NO |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | | NO |
| 3 | Whether the Listed Entity has 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 ? | | NO |
| 6 | Whether any shares held by Promoters are pledged or otherwise encumbered ? | | NO |
| 7 | Whether company has equity shares with differential voting rights ? | | NO |
| 8 | Whether the listed entity has any significant beneficial owner ? | YES | |
| | | | |
| | | | |

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total no. of shares held (vii) = (iv)+(v)+(vi) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form | |
|----------|---------------------------------|----------------------|---|--|--|--|---|--|--------------|----------|--|---|----------------------------|---------------------------------|--|---|---------|
| | | | | | | | | (i*) | (ii*) | (iii*) | | | (a) | (b) | | | (a) |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) As a % of (A+B+C2) | No. of Voting Rights | | | (*) | (xii) = (vii)*(x) As a % of (A+B+C2) | (xii) | (xiii) | (xiv) | | |
| | | | | | | | | Class eg : X | Class eg : Y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Promoter | 16 | 5646798 | 0 | 0 | 5646798 | 56.30 | 5646798 | 0 | 5646798 | 0 | 56.30 | 0 | 0 | 0 | 0 | 5646798 |
| B | Public | 8506 | 4383467 | 0 | 0 | 4383467 | 43.70 | 4383467 | 0 | 4383467 | 0 | 43.70 | 0 | 0 | 0 | 0 | 4256608 |
| C | Non Promoter and Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2 | Shares held by Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| X | Not Defined | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total : | 8522 | 10030265 | 0 | 0 | 10030265 | 100 | 10030265 | 0 | 10030265 | 0 | 100 | 0 | 0 | 0 | 0 | 9903405 |

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

| Category & Name of the shareholders | Entity type i.e. Promoter or Promoter Group entity (except Promoter) | PAN | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = Total nos. shares held (viii) + (viii) + (ix) | (viii) = Shareholding % as per SCRR, 1957 | (ix) = Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | (xiii) | Number of equity shares held in dematerialised form | | | |
|-------------------------------------|---|-----|-----|---------------------|---|-----------------------------------|---|---|---|---|--|----------------------------|--|--------|---|--|-------|---------|
| | | | | No. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | (viii) = $\frac{(vii) \times (viii)}{(vii) + (viii) + (ix)}$ | No. of Voting Rights held in each class of securities | (x) = Total as % of Total Voting rights | (xi) = No. of Locked in shares | | | | | (xii) = No. of Shares pledged or otherwise encumbered | (xiv) | |
| | | | | Class X | Class Y | No. of Voting Rights | | Total as % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | | | | As a % of total Shares held (b) | | |
| 1 | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | | | | | | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | |
| (d) | Any Other (Specify) | | | | | | | | | | | | | | | | | |
| | PROMOTERS & FRIENDS | | | | 3 | 77647 | | | | 7.74 | 7.74 | | | | 77647 | | | 77647 |
| | MANJU MAZUMDER | | | | 1 | 9200 | | | | 0.09 | 0.09 | | | | 9200 | | | 9200 |
| | AEDPM4573J | | | | 1 | 743342 | | | | 7.41 | 7.41 | | | | 743342 | | | 743342 |
| | Sumit Mazumder | | | | 3 | 24105 | | | | 0.24 | 0.24 | | | | 24105 | | | 24105 |
| | AEDPM4572K | | | | 1 | 24105 | | | | 0.24 | 0.24 | | | | 24105 | | | 24105 |
| | SUMIT MAZUMDER | | | | 12 | 293923 | | | | 29.30 | 29.30 | | | | 293923 | | | 293923 |
| | PROMOTERS CORPORATE | | | | 1 | 86000 | | | | 0.68 | 0.68 | | | | 86000 | | | 86000 |
| | ANSUYA AGENCIES PVT LTD | | | | 1 | 318749 | | | | 3.18 | 3.18 | | | | 318749 | | | 318749 |
| | ARIHANT MERCHANTS LTD | | | | 1 | 318749 | | | | 3.18 | 3.18 | | | | 318749 | | | 318749 |
| | AAACA2092H | | | | 2 | 37500 | | | | 0.37 | 0.37 | | | | 37500 | | | 37500 |
| | AAGCA4483Q | | | | 2 | 37500 | | | | 0.37 | 0.37 | | | | 37500 | | | 37500 |
| | Ansysa Agencies Private Limited | | | | 2 | 37500 | | | | 0.37 | 0.37 | | | | 37500 | | | 37500 |
| | BPCOMM04516B | | | | 2 | 282500 | | | | 2.82 | 2.82 | | | | 282500 | | | 282500 |
| | AABCB5816B | | | | 2 | 282500 | | | | 2.82 | 2.82 | | | | 282500 | | | 282500 |
| | Submmangal Treem Private Limited | | | | 1 | 52000 | | | | 0.52 | 0.52 | | | | 52000 | | | 52000 |
| | AAANGS3293H | | | | 1 | 52000 | | | | 0.52 | 0.52 | | | | 52000 | | | 52000 |
| | SUPRIYA LEASING LIMITED | | | | 1 | 358707 | | | | 3.58 | 3.58 | | | | 358707 | | | 358707 |
| | AAACS2520E | | | | 1 | 358707 | | | | 3.58 | 3.58 | | | | 358707 | | | 358707 |
| | Supriya Leasing Limited | | | | 1 | 265186 | | | | 2.64 | 2.64 | | | | 265186 | | | 265186 |
| | SUNRISE PROTEINS LIMITED | | | | 1 | 217223 | | | | 2.17 | 2.17 | | | | 217223 | | | 217223 |
| | AAACS1113M | | | | 1 | 217223 | | | | 2.17 | 2.17 | | | | 217223 | | | 217223 |
| | SALGURN MERCHANTS PRIVATE LIMITED | | | | 1 | 197273 | | | | 1.97 | 1.97 | | | | 197273 | | | 197273 |
| | AAABCNT877J | | | | 1 | 197273 | | | | 1.97 | 1.97 | | | | 197273 | | | 197273 |
| | MUCHHRETA INVESTMENTS CO PVT LTD | | | | 2 | 457230 | | | | 4.56 | 4.56 | | | | 457230 | | | 457230 |
| | Marcellous Trading Private Limited | | | | 2 | 457230 | | | | 4.56 | 4.56 | | | | 457230 | | | 457230 |
| | AAABCN9329C | | | | 1 | 435955 | | | | 4.35 | 4.35 | | | | 435955 | | | 435955 |
| | MAHAN EXIMP LIMITED | | | | 1 | 435955 | | | | 4.35 | 4.35 | | | | 435955 | | | 435955 |
| | AAACM1060B | | | | 1 | 249000 | | | | 2.48 | 2.48 | | | | 249000 | | | 249000 |
| | Gehil Leasing And Finance Private Limited | | | | 1 | 249000 | | | | 2.48 | 2.48 | | | | 249000 | | | 249000 |
| | AAAGG7038F | | | | 15 | 3715970 | | | | 37.05 | 37.05 | | | | 3715970 | | | 3715970 |
| | Sub Total(A)(1) | | | | | | | | | | | | | | | | | |
| 2 | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident) | | | | | | | | | | | | | | | | | |
| (b) | Individuals/ Foreign Individuals | | | | | | | | | | | | | | | | | |
| (c) | Government Institutions | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | |
| (e) | Any Other (Specify) | | | | | | | | | | | | | | | | | |
| | FOREIGN PROMOTERS CORPORATE | | | | 1 | 1930828 | | | | 19.25 | 19.25 | | | | 1930828 | | | 1930828 |
| | THE COLES CRANES GROUP LIMITED | | | | 1 | 1930828 | | | | 19.25 | 19.25 | | | | 1930828 | | | 1930828 |
| | AAADCT9452H | | | | 1 | 1930828 | | | | 19.25 | 19.25 | | | | 1930828 | | | 1930828 |
| | Sub Total(A)(2) | | | | 16 | 5646798 | | | | 56.30 | 56.30 | | | | 5646798 | | | 5646798 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | |

Note :

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(k) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Table III- Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders | PAN | Nos. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (vii)+(v)+(vi) | Shareholding % as per SGR, 1957 | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form | Sub-categorization of shares |
|---|------------|---------------------|---|-----------------------------------|--|---------------------------------------|---------------------------------|--|---------|-------|--|--|----------------------------|--|---|------------------------------|
| | | | | | | | | Class X | Class Y | Total | | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (v)+(v)+(vi) | (viii) = (A+B+C2) | (ix) | | | (x) | (xi) = (vii)+(x) As a % of (A+B+C2) | (xii) | (xiii) | (xiv) | (xv) |
| 1 | | | | | | | | | | | | | | | | |
| (a) Institutions (Domestic) | | | | | | | | | | | | | | | | |
| (b) Mutual Funds | | 1 | 85 | 0 | 0 | 85 | 0.00 | 85 | 0 | 0.00 | 0 | 0 | NA | 0 | 0 | 0 |
| (c) Venture Capital Funds | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (d) Alternate Investment Funds | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (e) Banks | | 5 | 935 | 0 | 0 | 935 | 0.01 | 935 | 0 | 0.01 | 0 | 0 | NA | 0 | 0 | 0 |
| (f) Insurance Companies | | 3 | 793532 | 0 | 0 | 793532 | 7.91 | 793532 | 0 | 7.91 | 0 | 0 | NA | 793532 | 0 | 0 |
| (g) LIC/ ASM NON PAR | AAACL0582H | | 622095 | 0 | 0 | 622095 | 6.20 | 622095 | 0 | 6.20 | 0 | 0 | NA | 622095 | 0 | 0 |
| (h) THE ORIENTAL INSURANCE COMPANY LIMITED | AAACT062ZR | | 121437 | 0 | 0 | 121437 | 1.21 | 121437 | 0 | 1.21 | 0 | 0 | NA | 121437 | 0 | 0 |
| (i) Provident/ Pension Funds | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (j) Asset Reconstruction Companies | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (k) Sovereign Wealth Funds | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (l) NBFCs registered with RBI | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (m) Other Financial Institutions | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (n) Any Other (Specify) | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (o) Sub Total(B)(1) | | 10 | 794552 | 0 | 0 | 794552 | 7.92 | 794552 | 0 | 7.92 | 0 | 0 | NA | 793532 | 0 | 0 |
| (p) Foreign Direct Investment Institutions (Foreign) | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (q) Foreign Direct Investment | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (r) Foreign Venture Capital Investors | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (s) Sovereign Wealth Funds | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (t) Foreign Portfolio Investors Category I | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (u) Foreign Portfolio Investors Category II | | 1 | 2841 | 0 | 0 | 2841 | 0.03 | 2841 | 0 | 0.03 | 0 | 0 | NA | 2841 | 0 | 0 |
| (v) Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (g) Any Other (Specify) | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (h) Sub Total(B)(2) | | 1 | 2841 | 0 | 0 | 2841 | 0.03 | 2841 | 0 | 0.03 | 0 | 0 | NA | 2841 | 0 | 0 |
| 3 | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (a) Central Government/ State Government (Domestic) | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (b) Central Government/ President of India | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (c) State Government/ Governor | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (d) Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (e) Sub Total(B)(3) | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| 4 | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (a) Non-institutions (Domestic) | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (b) Associate Companies/ Subsidiaries | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (c) Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | | | | | | | NA | 0 | 0 | 0 |
| (d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | | | | | | | | | | | | NA | 0 | 0 | 0 |

| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | | | | | | | | | | | | | | | | | | |
|-----|---|---------|---------|---|---|---------|-------|---------|---|---------|---|-------|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 69927 | 0 | 0 | 69927 | 0.70 | 69927 | 0 | 69927 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (g) | Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs | 8076 | 1822601 | 0 | 0 | 1822601 | 18.17 | 1822601 | 0 | 1822601 | 0 | 18.17 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (h) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 20 | 1003456 | 0 | 0 | 1003456 | 10.00 | 1003456 | 0 | 1003456 | 0 | 10.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GUTTIKONDA RAJASEKHAR | AGFPG94 | 110675 | 0 | 0 | 110675 | 1.10 | 110675 | 0 | 110675 | 0 | 1.10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 40D | 141137 | 0 | 0 | 141137 | 1.41 | 141137 | 0 | 141137 | 0 | 1.41 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (i) | GUTTIKONDA VARA LAKSHMI | AELPV65 | 48491 | 0 | 0 | 48491 | 0.48 | 48491 | 0 | 48491 | 0 | 0.48 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (j) | Non Resident Indians (NRIs) | 123 | 9103 | 0 | 0 | 9103 | 0.09 | 9103 | 0 | 9103 | 0 | 0.09 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (k) | Foreign Nationals | 1 | 157884 | 0 | 0 | 157884 | 1.57 | 157884 | 0 | 157884 | 0 | 1.57 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 94 | 150 | 0 | 0 | 150 | 0.00 | 150 | 0 | 150 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 1 | 200 | 0 | 0 | 200 | 0.00 | 200 | 0 | 200 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (n) | TRUST | 1 | 547 | 0 | 0 | 547 | 0.01 | 547 | 0 | 547 | 0 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Body Corporate Limited Liability Partnership | 5 | 473715 | 0 | 0 | 473715 | 4.72 | 473715 | 0 | 473715 | 0 | 4.72 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | EMPLOYEE | 173 | 381108 | 0 | 0 | 381108 | 3.80 | 381108 | 0 | 381108 | 0 | 3.80 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | HUF | 1 | 3586074 | 0 | 0 | 3586074 | 35.75 | 3586074 | 0 | 3586074 | 0 | 35.75 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GIRISH GULATI HUF . | AAPHG17 | 4383467 | 0 | 0 | 4383467 | 43.70 | 4383467 | 0 | 4383467 | 0 | 43.70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 00A | 3586074 | 0 | 0 | 3586074 | 35.75 | 3586074 | 0 | 3586074 | 0 | 35.75 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total(B)(4) | 8495 | 4383467 | 0 | 0 | 4383467 | 43.70 | 4383467 | 0 | 4383467 | 0 | 43.70 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4) | 8506 | | | | | | | | | | | | | | | | | | |

Details of the shareholders acting as persons in Concert including their shareholding (No. and %). Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc. Nil

- Note:
- (1) PAN would not be displayed on website of Stock Exchange(s)
 - (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 15 of shares of the listed entity. Column no. (xiii) is not applicable in the above format.
 - (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
 - (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of
 - (5) Sub-categorization of shares under column no. (xv) will be based on shareholding (no. of shares) under the following sub-categories.
 - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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

| Category & Name of the shareholders | PAN | No. of shareholder | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of underlying Depository Receipts | Total no. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form | |
|---|-----|--------------------|---|-----------------------------------|--|---|---|--|---------|-------|--|---|-----------------------------|--|---|------|
| | | | | | | | | (i) | (ii) | (iii) | | | | | | (iv) |
| | | | | | | | As a % of (A+B+C2) | No. of Voting Rights | | | (xi) = (vii)*(x) As a % of (A+B+C2) | (xii) | (xiii) | (xiv) | | |
| | | | | | | | | Class X | Class Y | Total | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| 1 | | | | | | | | | | | | | | | | |
| (a) Custodian/ DR Holder | | | | | | | | | | | | | | | | |
| (i) Name of DR Holder (if available) | | | | | | | | | | | | | | | | |
| (ii) Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | | | | | | | | | | | | | | | | |
| (a) Name | | | | | | | | | | | | | | | | |
| Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2) | | | | | | | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA |

Note:

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

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

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

| Sr.No. | Details of the SBO | | (i) | | Details of the registered owner | | (ii) | | | | 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 # (iv) |
|--------|--------------------|---|-------------|---|---|----------------|---|-------|---|---|---|--|------------|---|
| | Name | PAN/ Passport No. in case of a foreign national | Nationality | Name | PAN/ Passport No. in case of a foreign national | Nationality | Whether by virtue of : Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence | % | % | % | % | | | |
| 1 | SUMIT MAZUMDER | AEOPM4572K | India | ANSUYA AGENCIES PVT LTD | AAGCA4483Q | India | Yes | 1.05 | | | | | 01-09-2010 | |
| 2 | SUMIT MAZUMDER | AEOPM4572K | India | SUPRIYA LEASING LIMITED | AAACS2520E | India | Yes | 3.58 | | | | | 23-11-2007 | |
| 3 | SUMIT MAZUMDER | AEOPM4572K | India | MAHAN EXIMP LIMITED | AAACM1060B | India | Yes | 4.35 | | | | | 23-11-2007 | |
| 4 | SUMIT MAZUMDER | AEOPM4572K | India | MARBELLOUS TRADING PVT LTD | AAACN9329C | India | Yes | 4.56 | | | | | 23-11-2007 | |
| 5 | SUMIT MAZUMDER | AEOPM4572K | India | ARIHANT MERCHANTS LIMITED | AAACAZ092H | India | Yes | 3.18 | | | | | 23-11-2007 | |
| 6 | SUMIT MAZUMDER | AEOPM4572K | India | SUNRISE PROTEINS LIMITED | AAACS1113M | India | Yes | 2.64 | | | | | 23-11-2007 | |
| 7 | SUMIT MAZUMDER | AEOPM4572K | India | NACHIKETA INVESTMENTS CO PVT LTD | AAACN7877J | India | Yes | 1.97 | | | | | 23-11-2007 | |
| 8 | SUMIT MAZUMDER | AEOPM4572K | India | SALGURN MERCHANTS PRIVATE LIMITED | AADC56492E | India | Yes | 2.17 | | | | | 28-11-2008 | |
| 9 | SUMIT MAZUMDER | AEOPM4572K | India | BP COMMODITIES PVT LIMITED | AAACB5816B | India | Yes | 2.82 | | | | | 23-01-2009 | |
| 10 | SUMIT MAZUMDER | AEOPM4572K | India | SUBHMANGAL TRACOM PRIVATE LIMITED | AAACS3293H | India | Yes | 0.52 | | | | | 16-11-2012 | |
| 11 | SUMIT MAZUMDER | AEOPM4572K | India | THE COLES CRANES GROUP LTD | AAACT9452H | United Kingdom | Yes | 19.25 | | | | | 25-11-2011 | |
| 12 | SUMIT MAZUMDER | AEOPM4572K | India | GOKUL LEASING AND FINANCE PRIVATE LIMITED | AAACG7038F | India | Yes | 2.48 | | | | | 11-05-2012 | |

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

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

Annexure B

Table VI - Statement showing foreign ownership limits

| | <i>Board approved limits</i> | <i>Limits utilized</i> |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date | 100 | 19.54 |
| As on the end of previous 1st quarter | 100 | 19.51 |
| As on the end of previous 2nd quarter | 100 | 19.57 |
| As on the end of previous 3rd quarter | 100 | 19.68 |
| As on the end of previous 4th quarter | 100 | 19.60 |