|  |  |
| :--- | :--- |
| Scrip code | 531161 |
| NSE Symbol |  |
| MSEI Symbol | INE850B01026 |
| ISIN | ABM KNOWLEDGEWARE LTD |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | 31-03-2023 |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |


|  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and Promoter <br> Group | Public <br> shareholder | Non Promoter- Non <br> 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 <br> 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 <br> encumbered? | No | No |  |  |  |  |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No |  |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |  |  |  |  |  |


|  |  |  |  |
| :--- | :--- | :--- | :---: |
|  |  |  |  |
| As on shareholding date | 100 | 1.73 |  |
| As on the end of previous 1st quarter | 100 | 1.72 |  |
| As on the end of previous 2nd quarter | 100 | 1.74 |  |
| As on the end of previous 3rd quarter | 100 | 1.66 |  |
| As on the end of previous 4th quarter | 100 | 1.7 |  |


| Category <br> (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$\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 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 |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter \& Promoter Group | 6 | 13386929 |  |  | 13386929 | 66.93 | 13386929 |  | 13386929 | 66.93 |
| (B) | Public | 4923 | 6615271 |  |  | 6615271 | 33.07 | 6615271 |  | 6615271 | 33.07 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 4929 | 20002200 |  |  | 20002200 | 100 | 20002200 |  | 20002200 | 100 |


| 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) $(\mathrm{XI})=$ (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| (A) | Promoter \& Promoter Group |  |  |  | 66.93 |  |  |  |  | 13386929 |  |  |  |
| (B) | Public |  |  |  | 33.07 |  |  |  |  | 4492467 | 0 | 0 | 0 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 17879396 | 0 | 0 | 0 |


| 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 <br> Depository <br> Receipts (VI) | Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+$ <br> (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as <br> $\mathrm{a} \%$ of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 5 | 12005429 |  |  | 12005429 | 60.02 | 12005429 |  | 12005429 | 60.02 |
| (d) | Any Other (specify) | 1 | 1381500 |  |  | 1381500 | 6.91 | 1381500 |  | 1381500 | 6.91 |
| Sub-Total (A)(1) |  | 6 | 13386929 |  |  | 13386929 | 66.93 | 13386929 |  | 13386929 | 66.93 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and <br> Promoter Group <br> $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})$ <br> (2) |  | 6 | 13386929 |  |  | 13386929 | 66.93 | 13386929 |  | 13386929 | 66.93 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |
| (e) | Foreign Portfolio Investors Category II | 1 | 68235 |  |  | 68235 | 0.34 | 68235 |  | 68235 | 0.34 |
| Sub-Total (B)(2) |  | 1 | 68235 |  |  | 68235 | 0.34 | 68235 |  | 68235 | 0.34 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 306823 |  |  | 306823 | 1.53 | 306823 |  | 306823 | 1.53 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 4627 | 2367580 |  |  | 2367580 | 11.84 | 2367580 |  | 2367580 | 11.84 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 6 | 1113937 |  |  | 1113937 | 5.57 | 1113937 |  | 1113937 | 5.57 |
| (i) | Non Resident Indians (NRIs) | 79 | 94225 |  |  | 94225 | 0.47 | 94225 |  | 94225 | 0.47 |
| (1) | Bodies Corporate | 38 | 367612 |  |  | 367612 | 1.84 | 367612 |  | 367612 | 1.84 |
| (m) | Any Other (specify) | 171 | 2296859 |  |  | 2296859 | 11.48 | 2296859 |  | 2296859 | 11.48 |
| Sub-Total (B)(4) |  | 4922 | 6547036 |  |  | 6547036 | 32.73 | 6547036 |  | 6547036 | 32.73 |
| Total Public Shareholding $(B)=(B)(1)+(B)$ $(2)+(B)(3)+(B)$ (4) |  | 4923 | 6615271 |  |  | 6615271 | 33.07 | 6615271 |  | 6615271 | 33.07 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \\ & \text { ) } \end{aligned}$ |  | 4929 | 20002200 |  |  | 20002200 | 100 | 20002200 |  | 20002200 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 4929 | 20002200 |  |  | 20002200 | 100 | 20002200 |  | 20002200 | 100 |


| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  | Subcategory (i) | Subcategory (ii) | Subcategory (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 60.02 |  |  |  |  | 12005429 |  |  |  |
| (d) |  |  |  | 6.91 |  |  |  |  | 1381500 |  |  |  |
| Sub-Total (A) <br> (1) |  |  |  | 66.93 |  |  |  |  | 13386929 |  |  |  |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)=(A) (1) $+(\mathrm{A})(2)$ |  |  |  | 66.93 |  |  |  |  | 13386929 |  |  |  |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions (Domestic) |  |  |  |  |  |  |  |  |  |  |  |
| (2) | Institutions (Foreign) |  |  |  |  |  |  |  |  |  |  |  |
| (e) |  |  |  | 0.34 |  |  |  |  | 68235 | 0 | 0 | 0 |
| Sub-Total (B) <br> (2) |  |  |  | 0.34 |  |  |  |  | 68235 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) |  |  |  |  |  |  |  |  |  |  |  |
| (4) | Non-institutions |  |  |  |  |  |  |  |  |  |  |  |
| (f) |  |  |  | 1.53 |  |  |  |  | 306823 | 0 | 0 | 0 |
| (g) |  |  |  | 11.84 |  |  |  |  | 2247576 | 0 | 0 | 0 |
| (h) |  |  |  | 5.57 |  |  |  |  | 1113937 | 0 | 0 | 0 |
| (i) |  |  |  | 0.47 |  |  |  |  | 94225 | 0 | 0 | 0 |
| (1) |  |  |  | 1.84 |  |  |  |  | 364812 | 0 | 0 | 0 |
| (m) |  |  |  | 11.48 |  |  |  |  | 296859 | 0 | 0 | 0 |
| Sub-Total (B) <br> (4) |  |  |  | 32.73 |  |  |  |  | 4424232 | 0 | 0 | 0 |
| Total Public Shareholding $(\mathrm{B})=(\mathrm{B})(1)+$ (B) $(2)+(\mathrm{B})(3)+$ (B)(4) |  |  |  | 33.07 |  |  |  |  | 4492467 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total }( \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 17879396 |  |  |  |
| Total (A+B+C ) |  |  |  | 100 |  |  |  |  | 17879396 |  |  |  |


| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | Prakash Baburao Rane | Supriya Prakash Rane | Baburao Bhikunaik Rane | Sunita Baburao Rane | Sharada Rane | Click here to go back |
| PAN (II) | AACPR2164E | AGGPR6741P | AEKPR5870D | ABCPR3511N | AJTPR9516Q | Total |
| No. of fully paid up equity shares held (IV) | 9542300 | 2454000 | 5000 | 2500 | 1629 | 12005429 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 9542300 | 2454000 | 5000 | 2500 | 1629 | 12005429 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 47.71 | 12.27 | 0.02 | 0.01 | 0.01 | 60.02 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X | 9542300 | 2454000 | 5000 | 2500 | 1629 | 12005429 |
| Class eg:y |  |  |  |  |  |  |
| Total | 9542300 | 2454000 | 5000 | 2500 | 1629 | 12005429 |
| Total as a \% of Total Voting rights | 47.71 | 12.27 | 0.02 | 0.01 | 0.01 | 60.02 |
| 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) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 47.71 | 12.27 | 0.02 | 0.01 | 0.01 | 60.02 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| 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) | 9542300 | 2454000 | 5000 | 2500 | 1629 | 12005429 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |


| Searial No. | 1 |  |
| :---: | :---: | :---: |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Lipsita Projects \& |  |
| PAN (II) | AAACL5843K | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1381500 | 1381500 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 1381500 | 1381500 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 6.91 | 6.91 |
| Number of Voting | Rights held in each |  |
| Class eg: X | 1381500 | 1381500 |
| Class eg:y |  |  |
| Total | 1381500 | 1381500 |
| Total as a \% of Total Voting rights | 6.91 | 6.91 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 6.91 | 6.91 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| 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) | 1381500 | 1381500 |
| Reason for not providing PAN |  |  |


| Reason for not <br> providing PAN |  |  |
| :--- | :--- | :--- |
| Shareholder type | Promoter Group |  |


| Searial No. | 1 |  |
| :---: | :---: | :---: |
| Name of the Shareholders (I) | Investor Education and Protection Fund Authority | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 306823 | 306823 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})^{+}$ (V) + (VI) | 306823 | 306823 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.53 | 1.53 |
| Number of Voting | Rights held in each class of securities (IX) |  |
| Class eg: X | 306823 | 306823 |
| Class eg:y |  |  |
| Total | 306823 | 306823 |
| Total as a \% of Total Voting rights | 1.53 | 1.53 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.53 | 1.53 |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 306823 | 306823 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN | Textual Information(1) |  |
| Sub-categorization of shares |  |  |
| Shareholding (No. of shares) under |  |  |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |


| Searial No. | 1 | 2 |  |
| :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | Mohan Ramchandra Datar | Shivani T. Trivedi | Click here to go back |
| PAN (II) | AADPD5390H | ADEPT8006E | Total |
| No. of fully paid up equity shares held (IV) | 205968 | 567132 | 773100 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 205968 | 567132 | 773100 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.03 | 2.84 | 3.87 |
| Number of Voting | ights held in each class of s |  |  |
| Class eg: X | 205968 | 567132 | 773100 |
| Class eg:y |  |  |  |
| Total | 205968 | 567132 | 773100 |
| Total as a \% of Total Voting rights | 1.03 | 2.84 | 3.87 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.03 | 2.84 | 3.87 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a $\%$ of total Shares held (b) |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 205968 | 567132 | 773100 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |
| Sub-categorization of shares |  |  |  |
| Shareholding (No. of shares) under |  |  |  |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |


| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category | Trusts | HUF | Clearing <br> Members | LLP | Overseas Corporate Bodies | Overseas Corporate Bodies | Overseas Corporate Bodies |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) |  |  |  |  |  | New Computer Era Ltd | Computer Digital Network Ltd |
| PAN (II) |  |  |  |  |  | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of the Shareholders (I) | 1 | 161 | 5 | 1 | 3 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 20 | 292449 | 3175 | 1215 | 2000000 | 1000000 | 500000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 20 | 292449 | 3175 | 1215 | 2000000 | 1000000 | 500000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0 | 1.46 | 0.02 | 0.01 | 10 | 5 | 2.5 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 20 | 292449 | 3175 | 1215 | 2000000 | 1000000 | 500000 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 20 | 292449 | 3175 | 1215 | 2000000 | 1000000 | 500000 |
| Total as a \% of Total Voting rights | 0 | 1.46 | 0.02 | 0.01 | 10 | 5 | 2.5 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0 | 1.46 | 0.02 | 0.01 | 10 | 5 | 2.5 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 20 | 292449 | 3175 | 1215 | 0 | 0 | 0 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  | Textual Information(1) | Textual Information(2) |
| Sub-categorization of shares |  |  |  |  |  |  |  |


| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |


| Searial No. | 8 |  |
| :---: | :---: | :---: |
| Category | Overseas Corporate Bodies |  |
| Category / More than 1 percentage | More than 1 percentage of shareholding |  |
| Name of the Shareholders (I) | Rosewell Group Services Limited | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of the Shareholders (I) | 1 | 171 |
| No. of fully paid up equity shares held (IV) | 500000 | 2296859 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 500000 | 2296859 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.5 | 11.49 |
| Number of Voting | Rights held in each class of securities (IX) |  |
| Class eg: X | 500000 | 2296859 |
| Class eg:y |  |  |
| Total | 500000 | 2296859 |
| Total as a \% of Total Voting rights | 2.5 | 11.49 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.5 | 11.49 |
| Number of Locked | n shares (XII) |  |
| No. (a) |  |  |
| As a \% of total Shares held (b) |  |  |
| Number of equity shares held in dematerialized form (XIV) | 0 | 296859 |
| Reason for not providing PAN |  |  |
| Reason for not providing PAN | Textual Information(3) |  |
| Sub-categorization of shares |  |  |
| Shareholding (No. of shares) under |  |  |


| Sub-category (i) | 0 | 0 |
| :--- | :--- | :--- |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |


|  |  |
| :--- | :--- |
| Textual Information(1) | The shareholder have not updated there pan no in the companies record |
| Textual Information(2) | The shareholder have not updated there pan no in the companies record |
| Textual Information(3) | The shareholder have not updated there pan no in the companies record |


| Sr. <br> No. | Details of the SBO |  |  |  |  | Details of the registered owner |  |  |  |  | Details of holding/ exercise of righ the reporting company, whether di1 |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Name | PAN | Passport <br> 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 | $\begin{aligned} & \text { Ext } \\ & \text { of } \\ & \text { con } \end{aligned}$ |
| 1 | PRAKASH <br> B. RANE | AACPR2164E |  | India |  |  <br> Services Private Limited | AAACL5843K |  | India |  | 47.71 | 47.71 |  | No |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

