

| General information about company  |                        |
|--|------------------------|
| Scrip code   | 999999                 |
| NSE Symbol   | NOTLISTED              |
| MSEI Symbol  | NIDHISER               |
| ISIN   | INE163S01010           |
| Name of the company  | NIDHI SERVICES 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)                | 30-09-2025             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |
| Shareholding pattern filed under   | Regulation 31 (1) (b)  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                     |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?  | No     | No                          | No                 | No                       |
| 4       | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6       | Whether the Listed Entity has any shares in locked-in?   | No     | No                          | No                 | No                       |
| 7       | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8       | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9       | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10      | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11      | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100                 | 0                   |
| As on the end of previous 1st quarter | 100                 | 0                   |
| As on the end of previous 2nd quarter | 100                 | 0                   |
| As on the end of previous 3rd quarter | 100                 | 0                   |
| As on the end of previous 4th quarter | 100                 | 0                   |

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

| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Nos. Of<br>shareholders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | No.<br>Of<br>Partly<br>paid-<br>up<br>equity<br>shares<br>held<br>(V) | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>(VII) =<br>(IV)+<br>(V)+<br>(VI) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each<br>class of securities (IX) |               |         | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | No.<br>Und<br>Out:<br>com<br>secu<br>of V<br>and<br>(X)<br>(XA) |  |  |  |
|-----------------|---|----------------------------------|--|---|--|---|--|--|---------------|---------|--|---|--|---|--|--|--|
|                 |   |                                  |  |   |  |   |  | No of Voting (XIV)<br>Rights                                     |               |         | Total as a<br>% of<br>(A+B+C)  |   |  |   |  |  |  |
|                 |   |                                  |  |   |  |   |  | Class<br>eg:X  | Class<br>eg:Y | Total   |  |   |  |   |  |  |  |
| (A)             | Promoter<br>&<br>Promoter<br>Group      |                                  |  |   |  |   |  |  |               |         |  |   |  |   |  |  |  |
| (B)             | Public                                  | 511                              | 1500000  |   |  | 1500000   | 100  | 1500000  |               | 1500000 | 100  |   |  |   |  |  |  |
| (C)             | Non<br>Promoter-<br>Non Public          |                                  |  |   |  |   |  |  |               |         |  |   |  |   |  |  |  |
| (C1)            | Shares<br>underlying<br>DRs             |                                  |  |   |  |   |  |  |               |         |  |   |  |   |  |  |  |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                  |  |   |  |   |  |  |               |         |  |   |  |   |  |  |  |
|                 | Total                                   | 511                              | 1500000  |   |  | 1500000   | 100  | 1500000  |               | 1500000 | 100  |   |  |   |  |  |  |

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

| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Shareholding<br>, as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XII)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) | Number of<br>Locked in<br>shares<br>(XIII) |  | Number of<br>Shares<br>pledged<br>(XIV) |  | Non-<br>Disposal<br>Undertaking<br>(XV) |  | Other<br>encumbrances,<br>if any (XVI) |  | Total Number of<br>Shares<br>encumbered<br>(XVII) =<br>(XIV+XV+XVI) | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XVIII) | Sub-categorization of shares |                          |                           |
|-----------------|---|--|--|--|---|--|---|--|--|--|---|---|------------------------------|--------------------------|---------------------------|
|                 |   |  | No.<br>(a)                                 | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                             | As a %<br>of total<br>Shares<br>held (b) | No.<br>(a)  | As a % of<br>total<br>Shares<br>held (b)                                | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)             | Promoter<br>&<br>Promoter<br>Group      |  |  |  |   |  |   |  |  |  |   |   |                              |                          |                           |
| (B)             | Public                                  | 100  |  |  |   |  |   |  |  |  |   | 698100  | 0                            | 0                        | 0                         |
| (C)             | Non<br>Promoter-<br>Non Public          |  |  |  |   |  |   |  |  |  |   |   |                              |                          |                           |
| (C1)            | Shares<br>underlying<br>DRs             |  |  |  |   |  |   |  |  |  |   |   |                              |                          |                           |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |  |  |  |   |  |   |  |  |  |   |   |                              |                          |                           |
|                 | Total                                   | 100  |  |  |   |  |   |  |  |  |   | 698100  | 0                            | 0                        | 0                         |

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

| Sr. No.   | 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)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | N<br>U<br>O<br>c<br>s<br>o<br>a<br>C<br>C |  |  |  |  |  |  |  |  |  |  |
|---|---|----------------------------|--|--|---|--|--|---|-------------|---------|--|--|--------------------------------------|---|--|--|--|--|--|--|--|--|--|--|
|   |   |                            |  |  |   |  |  | No of Voting (XIV) Rights                                     |             |         |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
|   |   |                            |  |  |   |  |  | Class eg: X   | Class eg: Y | Total   |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |  |   |             |         |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (1)   | Indian  |                            |  |  |   |  |  |   |             |         |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (2)   | Foreign   |                            |  |  |   |  |  |   |             |         |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |  |   |             |         |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |  |   |             |         |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |  |   |             |         |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |  |   |             |         |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (4)   | Non-institutions  |                            |  |  |   |  |  |   |             |         |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors)         | 2                          | 161400                                       |  |   | 161400                                       | 10.76  | 161400  |             | 161400  | 10.76  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 481                        | 145200                                       |  |   | 145200                                       | 9.68   | 145200  |             | 145200  | 9.68   |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 25                         | 784800                                       |  |   | 784800                                       | 52.32  | 784800  |             | 784800  | 52.32  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (l)   | Bodies Corporate  | 2                          | 286800                                       |  |   | 286800                                       | 19.12  | 286800  |             | 286800  | 19.12  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| (m)   | Any Other (specify)   | 1                          | 121800                                       |  |   | 121800                                       | 8.12   | 121800  |             | 121800  | 8.12   |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| Sub-Total (B)(4)  |   | 511                        | 1500000                                      |  |   | 1500000                                      | 100  | 1500000   |             | 1500000 | 100  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 511                        | 1500000                                      |  |   | 1500000                                      | 100  | 1500000   |             | 1500000 | 100  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |  |   |             |         |  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| Total (A+B+C2)  |   | 511                        | 1500000                                      |  |   | 1500000                                      | 100  | 1500000   |             | 1500000 | 100  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |
| Total (A+B+C)   |   | 511                        | 1500000                                      |  |   | 1500000                                      | 100  | 1500000   |             | 1500000 | 100  |  |                                      |   |  |  |  |  |  |  |  |  |  |  |

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

| Sr. No.   | Category & Name of the Shareholders (I)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Sub-categorization of shares |                    |                     |  |
|---|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|------------------------------|--------------------|---------------------|--|
|   |   |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) | Sub- category (i)            | Sub- category (ii) | Sub- category (iii) |  |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (1)   | Indian  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (2)   | Foreign   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (1)   | Institutions (Domestic)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (2)   | Institutions (Foreign)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (3)   | Central Government / State Government(s)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (4)   | Non-institutions  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors)         | 10.76  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 161400                          | 0                            | 0                  | 0                   |  |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 9.68   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 0                               | 0                            | 0                  | 0                   |  |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 52.32  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 128100                          | 0                            | 0                  | 0                   |  |
| (l)   | Bodies Corporate  | 19.12  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 286800                          | 0                            | 0                  | 0                   |  |
| (m)   | Any Other (specify)   | 8.12   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 121800                          | 0                            | 0                  | 0                   |  |
| Sub-Total (B)(4)  |   | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 698100                          | 0                            | 0                  | 0                   |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 698100                          | 0                            | 0                  | 0                   |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                              |                    |                     |  |
| Total (A+B+C2 )   |   | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 698100                          |                              |                    |                     |  |
| Total (A+B+C )  |   | 100  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   | 698100                          |                              |                    |                     |  |

| Bodies Corporate  |                           |                          |                                       |
|---|---------------------------|--------------------------|---------------------------------------|
| Sr. No.   | 1                         | 2                        |                                       |
| Name of the Shareholders (I)  | AGARWAL & AGARWAL PVT LTD | LEGEND MARKETING PVT LTD | <a href="#">Click here to go back</a> |
| PAN (II)  | AACCA5161D                | AAACL0020C               | Total                                 |
| No. of fully paid up equity shares held (IV)  | 148800                    | 138000                   | 286800                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 148800                    | 138000                   | 286800                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 9.92                      | 9.2                      | 19.12                                 |
| Number of Voting Rights held in each class of securities (IX)   |                           |                          |                                       |
| Class eg: X   | 148800                    | 138000                   | 286800                                |
| Total   | 148800                    | 138000                   | 286800                                |
| Total as a % of Total Voting rights   | 9.92                      | 9.2                      | 19.12                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 148800                    | 138000                   | 286800                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 9.92                      | 9.2                      | 19.12                                 |
| Number of equity shares held in dematerialized form (XIV)   | 148800                    | 138000                   | 286800                                |
| 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                                     |

| Directors and their relatives (excluding independent directors and nominee directors)   |              |                                       |
|---|--------------|---------------------------------------|
| Sr. No.   | 1            |                                       |
| Name of the Shareholders (I)  | UDIT AGARWAL | <a href="#">Click here to go back</a> |
| PAN (II)  | ADBPA4061H   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 149400       | 149400                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 149400       | 149400                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 9.96         | 9.96                                  |
| Number of Voting Rights held in each class of securities (IX)   |              |                                       |
| Class eg: X   | 149400       | 149400                                |
| Total   | 149400       | 149400                                |
| Total as a % of Total Voting rights   | 9.96         | 9.96                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 149400       | 149400                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 9.96         | 9.96                                  |
| Number of equity shares held in dematerialized form (XIV)   | 149400       | 149400                                |
| Reason for not providing PAN  |              |                                       |
| Reason for not providing PAN  |              |                                       |
| Sub-categorization of shares  |              |                                       |
| Shareholding (No. of shares) under  |              |                                       |
| Sub-category (i)  | 0            | 0                                     |
| Sub-category (ii)   | 0            | 0                                     |
| Sub-category (iii)  | 0            | 0                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                        |                        |                        |                        |                        |                        |                        |
|---|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
| Sr. No.   | 1                      | 2                      | 3                      | 4                      | 5                      | 6                      | 7                      |
| Name of the Shareholders (I)  | SITA DEVI              | SUBHASH CHAND JAIN     | SANGEETA AGARWAL       | SIDHARTHA AGARWAL      | SABIHA KHAN            | SHARAD JAIN            | RAJNISH JAIN           |
| PAN (II)  | ZZZZZ9999Z             |
| No. of fully paid up equity shares held (IV)  | 24300                  | 29700                  | 24900                  | 29400                  | 24300                  | 24300                  | 29700                  |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 24300                  | 29700                  | 24900                  | 29400                  | 24300                  | 24300                  | 29700                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.62                   | 1.98                   | 1.66                   | 1.96                   | 1.62                   | 1.62                   | 1.98                   |
| Number of Voting Rights held in each class of securities (IX)   |                        |                        |                        |                        |                        |                        |                        |
| Class eg: X   | 24300                  | 29700                  | 24900                  | 29400                  | 24300                  | 24300                  | 29700                  |
| Total   | 24300                  | 29700                  | 24900                  | 29400                  | 24300                  | 24300                  | 29700                  |
| Total as a % of Total Voting rights   | 1.62                   | 1.98                   | 1.66                   | 1.96                   | 1.62                   | 1.62                   | 1.98                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 24300                  | 29700                  | 24900                  | 29400                  | 24300                  | 24300                  | 29700                  |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.62                   | 1.98                   | 1.66                   | 1.96                   | 1.62                   | 1.62                   | 1.98                   |
| Number of equity shares held in dematerialized form (XIV)   | 0                      | 0                      | 0                      | 0                      | 0                      | 0                      | 0                      |
| Reason for not providing PAN  |                        |                        |                        |                        |                        |                        |                        |
| Reason for not providing PAN  | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) | Textual Information(7) |
| 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                      |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                        |                        |                         |                         |                         |                         |                         |
|---|------------------------|------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Sr. No.   | 8                      | 9                      | 10                      | 11                      | 12                      | 13                      | 14                      |
| Name of the Shareholders (I)  | RAJESH JAIN            | RAJ KUMAR SARAF        | RAJEEV JAIN             | RISHI AGARWAL           | RAM PRAVESH AGARWAL     | R.C. AGARWAL            | RAJIV WADHWA            |
| PAN (II)  | ZZZZZ9999Z             | ZZZZZ9999Z             | ZZZZZ9999Z              | ZZZZZ9999Z              | ZZZZZ9999Z              | ZZZZZ9999Z              | ZZZZZ9999Z              |
| No. of fully paid up equity shares held (IV)  | 28500                  | 29700                  | 24300                   | 29700                   | 29700                   | 24300                   | 29700                   |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 28500                  | 29700                  | 24300                   | 29700                   | 29700                   | 24300                   | 29700                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.9                    | 1.98                   | 1.62                    | 1.98                    | 1.98                    | 1.62                    | 1.98                    |
| Number of Voting Rights held in each class of securities (IX)   |                        |                        |                         |                         |                         |                         |                         |
| Class eg: X   | 28500                  | 29700                  | 24300                   | 29700                   | 29700                   | 24300                   | 29700                   |
| Total   | 28500                  | 29700                  | 24300                   | 29700                   | 29700                   | 24300                   | 29700                   |
| Total as a % of Total Voting rights   | 1.9                    | 1.98                   | 1.62                    | 1.98                    | 1.98                    | 1.62                    | 1.98                    |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 28500                  | 29700                  | 24300                   | 29700                   | 29700                   | 24300                   | 29700                   |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.9                    | 1.98                   | 1.62                    | 1.98                    | 1.98                    | 1.62                    | 1.98                    |
| Number of equity shares held in dematerialized form (XIV)   | 0                      | 0                      | 0                       | 0                       | 0                       | 0                       | 0                       |
| Reason for not providing PAN  |                        |                        |                         |                         |                         |                         |                         |
| Reason for not providing PAN  | Textual Information(8) | Textual Information(9) | Textual Information(10) | Textual Information(11) | Textual Information(12) | Textual Information(13) | Textual Information(14) |
| 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                       |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                         |                         |                         |                         |                         |                         |                         |
|---|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Sr. No.   | 15                      | 16                      | 17                      | 18                      | 19                      | 20                      | 21                      |
| Name of the Shareholders (I)  | NAVAIDUL ISLAM KHAN     | MANOJ JALAN             | MEERA DEVI SARAF        | MAHENDRA KUMAR JAIN     | KUNTI JAIN              | JINENDRA KUMAR JAIN     | DEEPAK JAIN             |
| PAN (II)  | ZZZZZ9999Z              |
| No. of fully paid up equity shares held (IV)  | 23400                   | 29700                   | 29700                   | 23400                   | 29700                   | 29700                   | 29100                   |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 23400                   | 29700                   | 29700                   | 23400                   | 29700                   | 29700                   | 29100                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.56                    | 1.98                    | 1.98                    | 1.56                    | 1.98                    | 1.98                    | 1.94                    |
| Number of Voting Rights held in each class of securities (IX)   |                         |                         |                         |                         |                         |                         |                         |
| Class eg: X   | 23400                   | 29700                   | 29700                   | 23400                   | 29700                   | 29700                   | 29100                   |
| Total   | 23400                   | 29700                   | 29700                   | 23400                   | 29700                   | 29700                   | 29100                   |
| Total as a % of Total Voting rights   | 1.56                    | 1.98                    | 1.98                    | 1.56                    | 1.98                    | 1.98                    | 1.94                    |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 23400                   | 29700                   | 29700                   | 23400                   | 29700                   | 29700                   | 29100                   |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.56                    | 1.98                    | 1.98                    | 1.56                    | 1.98                    | 1.98                    | 1.94                    |
| Number of equity shares held in dematerialized form (XIV)   | 0                       | 0                       | 0                       | 0                       | 0                       | 0                       | 0                       |
| Reason for not providing PAN  |                         |                         |                         |                         |                         |                         |                         |
| Reason for not providing PAN  | Textual Information(15) | Textual Information(16) | Textual Information(17) | Textual Information(18) | Textual Information(19) | Textual Information(20) | Textual Information(21) |
| 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                       |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                         |                         |                         |              |                                       |
|---|-------------------------|-------------------------|-------------------------|--------------|---------------------------------------|
| Sr. No.   | 22                      | 23                      | 24                      | 25           |                                       |
| Name of the Shareholders (I)  | ABIR WADHWA             | ASHOK JAIN              | APPI WADHWA             | ANJU AGARWAL | <a href="#">Click here to go back</a> |
| PAN (II)  | ZZZZZ9999Z              | ZZZZZ9999Z              | ZZZZZ9999Z              | ACSPA5047K   | Total                                 |
| No. of fully paid up equity shares held (IV)  | 25500                   | 24300                   | 29700                   | 128100       | 784800                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 25500                   | 24300                   | 29700                   | 128100       | 784800                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.7                     | 1.62                    | 1.98                    | 8.54         | 52.32                                 |
| Number of Voting Rights held in each class of securities (IX)   |                         |                         |                         |              |                                       |
| Class eg: X   | 25500                   | 24300                   | 29700                   | 128100       | 784800                                |
| Total   | 25500                   | 24300                   | 29700                   | 128100       | 784800                                |
| Total as a % of Total Voting rights   | 1.7                     | 1.62                    | 1.98                    | 8.54         | 52.32                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 25500                   | 24300                   | 29700                   | 128100       | 784800                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.7                     | 1.62                    | 1.98                    | 8.54         | 52.32                                 |
| Number of equity shares held in dematerialized form (XIV)   | 0                       | 0                       | 0                       | 128100       | 128100                                |
| Reason for not providing PAN  |                         |                         |                         |              |                                       |
| Reason for not providing PAN  | Textual Information(22) | Textual Information(23) | Textual Information(24) |              |                                       |
| Sub-categorization of shares  |                         |                         |                         |              |                                       |
| Shareholding (No. of shares) under  |                         |                         |                         |              |                                       |
| Sub-category (i)  | 0                       | 0                       | 0                       | 0            | 0                                     |
| Sub-category (ii)   | 0                       | 0                       | 0                       | 0            | 0                                     |
| Sub-category (iii)  | 0                       | 0                       | 0                       | 0            | 0                                     |

| <b>Text Block</b>       |    |
|-------------------------|----|
| Textual Information(1)  | NA |
| Textual Information(2)  | NA |
| Textual Information(3)  | NA |
| Textual Information(4)  | NA |
| Textual Information(5)  | NA |
| Textual Information(6)  | NA |
| Textual Information(7)  | NA |
| Textual Information(8)  | NA |
| Textual Information(9)  | NA |
| Textual Information(10) | NA |
| Textual Information(11) | NA |
| Textual Information(12) | NA |
| Textual Information(13) | NA |
| Textual Information(14) | NA |
| Textual Information(15) | NA |
| Textual Information(16) | NA |
| Textual Information(17) | NA |
| Textual Information(18) | NA |
| Textual Information(19) | NA |
| Textual Information(20) | NA |
| Textual Information(21) | NA |
| Textual Information(22) | NA |
| Textual Information(23) | NA |
| Textual Information(24) | NA |

| <b>Any Other (specify)</b>  |          |  |                                       |
|---|----------|--|---------------------------------------|
| Sr. No.   | 1        | 2                                      |                                       |
| Category  | HUF      | HUF                                    |                                       |
| Category / More than 1 percentage   | Category | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)  |          | RAM NARESH AGARWAL (HUF)(HUF)          | <a href="#">Click here to go back</a> |
| PAN (II)  |          | AAHHR8460A                             | Total                                 |
| No. of the Shareholders (I)   | 1        | 1                                      | 1                                     |
| No. of fully paid up equity shares held (IV)  | 121800   | 121800                                 | 121800                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 121800   | 121800                                 | 121800                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 8.12     | 8.12                                   | 8.12                                  |
| Number of Voting Rights held in each class of securities (IX)   |          |  |                                       |
| Class eg: X   | 121800   | 121800                                 | 121800                                |
| Total   | 121800   | 121800                                 | 121800                                |
| Total as a % of Total Voting rights   | 8.12     | 8.12                                   | 8.12                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 121800   | 121800                                 | 121800                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 8.12     | 8.12                                   | 8.12                                  |
| Number of equity shares held in dematerialized form (XIV)   | 121800   | 121800                                 | 121800                                |
| 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                                     |

