

| <b>General information about company</b>   |                            |
|--|----------------------------|
| Scrip code   | 535205                     |
| NSE Symbol   |                            |
| MSEI Symbol  |                            |
| ISIN   | INE159O01033               |
| Name of the company  | Mystic Electronics 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)                | 31-12-2018                 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                            |
| Shareholding pattern filed under   | Regulation 31 (1) (b)      |

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

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |                 |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |                 |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |                 | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total           |                         |
| (A)  | Promoter & Promoter Group      | 11                         | 3083805                                      |  |   | 3083805  | 15.6  | 3083805   |            | 3083805         | 15.6                    |
| (B)  | Public                         | 1680                       | 16682443                                     |  |   | 16682443                                       | 84.4  | 16682443  |            | 16682443        | 84.4                    |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |                 |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |                 |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |                 |                         |
|  | <b>Total</b>                   | <b>1691</b>                | <b>19766248</b>                              |  |   | <b>19766248</b>                                | <b>100</b>  | <b>19766248</b>   |            | <b>19766248</b> | <b>100</b>              |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 15.6  |                                  |                                 |   |                                 | 3083805   |
| (B)   | Public                         |   |  |  | 84.4  | 5310000                          | 31.83                           |   |                                 | 10216278  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   | 5310000                          | 26.86                           |   |                                 | 13300083  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 5                          | 1148064                                      |  |   | 1148064  | 5.81  | 1148064   |            | 1148064  | 5.81                                |
| (d)   | Any Other (specify)   | 6                          | 1935741                                      |  |   | 1935741  | 9.79  | 1935741   |            | 1935741  | 9.79                                |
| Sub-Total (A)(1)  |   | 11                         | 3083805                                      |  |   | 3083805  | 15.6  | 3083805   |            | 3083805  | 15.6                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 11                         | 3083805                                      |  |   | 3083805  | 15.6  | 3083805   |            | 3083805  | 15.6                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 1303                       | 745437                                       |  |   | 745437   | 3.77  | 745437  |            | 745437   | 3.77                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 85                         | 11117475                                     |  |   | 11117475                                       | 56.24   | 11117475  |            | 11117475 | 56.24                               |
| (b)   | NBFCs registered with RBI   | 1                          | 2500   |  |   | 2500   | 0.01  | 2500  |            | 2500     | 0.01                                |
| (e)   | Any Other (specify)   | 291                        | 4817031                                      |  |   | 4817031  | 24.37   | 4817031   |            | 4817031  | 24.37                               |
| Sub-Total (B)(3)  |   | 1680                       | 16682443                                     |  |   | 16682443                                       | 84.4  | 16682443  |            | 16682443 | 84.4                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 1680                       | 16682443                                     |  |   | 16682443                                       | 84.4  | 16682443  |            | 16682443 | 84.4                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 1691                       | 19766248                                     |  |   | 19766248                                       | 100   | 19766248  |            | 19766248 | 100                                 |
| Total (A+B+C)   |   | 1691                       | 19766248                                     |  |   | 19766248                                       | 100   | 19766248  |            | 19766248 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 5.81  |                                  |                                 |   |                                 | 1148064   |
| (d)   |   |  |  | 9.79  |                                  |                                 |   |                                 | 1935741   |
| Sub-Total (A) (1)   |   |  |  | 15.6  |                                  |                                 |   |                                 | 3083805   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 15.6  |                                  |                                 |   |                                 | 3083805   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 3.77  | 0                                | 0                               |   |                                 | 647463  |
| (a(ii))   |   |  |  | 56.24   | 5310000                          | 47.76                           |   |                                 | 4754162   |
| (b)   |   |  |  | 0.01  | 0                                | 0                               |   |                                 | 2500  |
| (e)   |   |  |  | 24.37   | 0                                | 0                               |   |                                 | 4812153   |
| Sub-Total (B) (3)   |   |  |  | 84.4  | 5310000                          | 31.83                           |   |                                 | 10216278  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 84.4  | 5310000                          | 31.83                           |   |                                 | 10216278  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)  |   |  |  | 100   | 5310000                          | 26.86                           |   |                                 | 13300083  |
| Total (A+B+C)   |   |  |  | 100   | 5310000                          | 26.86                           |   |                                 | 13300083  |

| Individuals/Hindu undivided Family   |                  |               |  |                |                         |                                       |
|--|------------------|---------------|--|----------------|-------------------------|---------------------------------------|
| Serial No.   | 1                | 2             | 3                                      | 4              | 5                       |                                       |
| Name of the Shareholders (I)   | KRISHAN KHADARIA | ASHA KHADARIA | SUSHILA DEVI RAGHUNATH PRASAD KHADARIA | MOHIT KHADARIA | MOHINI KRISHAN KHADARIA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAHPK3724G       | AAMPK1313N    | ACMPK5587G                             | AOKPK6812L     | CFTPK0077H              | Total                                 |
| No. of fully paid up equity shares held (IV)   | 726070           | 413761        | 2839                                   | 3975           | 1419                    | 1148064                               |
| No. Of Partly paid-up equity shares held (V)   |                  |               |  |                |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |               |  |                |                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 726070           | 413761        | 2839                                   | 3975           | 1419                    | 1148064                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.67             | 2.09          | 0.01                                   | 0.02           | 0.01                    | 5.81                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |               |  |                |                         |                                       |
| Class eg:X   | 726070           | 413761        | 2839                                   | 3975           | 1419                    | 1148064                               |
| Class eg:y   |                  |               |  |                |                         |                                       |
| Total  | 726070           | 413761        | 2839                                   | 3975           | 1419                    | 1148064                               |
| Total as a % of Total Voting rights  | 3.67             | 2.09          | 0.01                                   | 0.02           | 0.01                    | 5.81                                  |
| 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)+(Xi)(a) As a % of (A+B+C2) | 3.67             | 2.09          | 0.01                                   | 0.02           | 0.01                    | 5.81                                  |
| 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) | 726070 | 413761 | 2839 | 3975 | 1419 | 1148064 |
| Reason for not providing PAN                              |        |        |      |      |      |         |
| Reason for not providing PAN                              |        |        |      |      |      |         |
| Shareholder type  |        |        |      |      |      |         |



| Any Other (specify)  |  |                                      |   |                                  |   |                                     |
|--|--|--------------------------------------|---|----------------------------------|---|-------------------------------------|
| Serial No.   | 1  | 2                                    | 3   | 4                                | 5   | 6                                   |
| Category   | Bodies Corporate                                 | Bodies Corporate                     | Bodies Corporate                            | Bodies Corporate                 | Bodies Corporate                          | Bodies Corporate                    |
| Name of the Shareholders (I)   | FOREVER FLOURISHING FINANCE & INVESTMENT PVT LTD | GOLDEN MEDOWS EXPORT PRIVATE LIMITED | MUMBADEVI FINANCE INVESTMENT COMPANY PVT LT | NAVYUG TELEFILMS PRIVATE LIMITED | ATTRIBUTE SHARES AND SECURITIES PVT. LTD. | KASHISH MULTI TRADE PRIVATE LIMITED |
| PAN (II)   | AAACF4311Q                                       | AAACG1342E                           | AAACM2952L                                  | AAACN1286C                       | AACCA6671L                                | AACCK7596A                          |
| No. of the Shareholders (I)  | 1  | 1                                    | 1   | 1                                | 1   | 1                                   |
| No. of fully paid up equity shares held (IV)   | 43815  | 511110                               | 215802                                      | 759906                           | 372913                                    | 32195                               |
| No. Of Partly paid-up equity shares held (V)   |  |                                      |   |                                  |   |                                     |
| No. Of shares underlying Depository Receipts (VI)  |  |                                      |   |                                  |   |                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 43815  | 511110                               | 215802                                      | 759906                           | 372913                                    | 32195                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.22   | 2.59                                 | 1.09  | 3.84                             | 1.89                                      | 0.16                                |
| Number of Voting Rights held in each class of securities (IX)  |  |                                      |   |                                  |   |                                     |
| Class eg: X  | 43815  | 511110                               | 215802                                      | 759906                           | 372913                                    | 32195                               |
| Class eg:y   |  |                                      |   |                                  |   |                                     |
| Total  | 43815  | 511110                               | 215802                                      | 759906                           | 372913                                    | 32195                               |
| Total as a % of Total Voting rights  | 0.22   | 2.59                                 | 1.09  | 3.84                             | 1.89                                      | 0.16                                |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                      |   |                                  |   |                                     |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                                      |   |                                  |   |                                     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                                      |   |                                  |   |                                     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.22   | 2.59                                 | 1.09  | 3.84                             | 1.89                                      | 0.16                                |

| 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) | 43815 | 511110 | 215802 | 759906 | 372913 | 32195 |
| Reason for not providing PAN                              |       |        |        |        |        |       |
| Reason for not providing PAN                              |       |        |        |        |        |       |
| Shareholder type  |       |        |        |        |        |       |

| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   |                                       |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 6                                     |
| No. of fully paid up equity shares held (IV)   | 1935741                               |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1935741                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 9.79                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                       |
| Class eg: X  | 1935741                               |
| Class eg:y   |                                       |
| Total  | 1935741                               |
| Total as a % of Total Voting rights  | 9.79                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 9.79                                  |
| 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) | 1935741 |
| Reason for not providing PAN                              |         |
| Reason for not providing PAN                              |         |
| Shareholder type  |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |              |                  |                    |                  |              |               |                         |
|--|--------------|------------------|--------------------|------------------|--------------|---------------|-------------------------|
| Serial No.   | 1            | 2                | 3                  | 4                | 5            | 6             | 7                       |
| Name of the Shareholders (I)   | AARTI SINGAL | ASHOK B JIWRAJKA | BUSHAN KUMAR UPPAL | DILIP B JIWRAJKA | MANISH UPPAL | PRADEEP KUMAR | RAJKUMAR GULAB BADGUJAR |
| PAN (II)   | AEFPS6299L   | AACPJ3610K       | AAAPU3998D         | AAGPJ8756J       | AAAPU3996P   | ALLPK2055P    | AOMP4099J               |
| No. of fully paid up equity shares held (IV)   | 1000000      | 200000           | 250000             | 200000           | 250000       | 250000        | 250000                  |
| No. Of Partly paid-up equity shares held (V)   |              |                  |                    |                  |              |               |                         |
| No. Of shares underlying Depository Receipts (VI)  |              |                  |                    |                  |              |               |                         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1000000      | 200000           | 250000             | 200000           | 250000       | 250000        | 250000                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.06         | 1.01             | 1.26               | 1.01             | 1.26         | 1.26          | 1.26                    |
| Number of Voting Rights held in each class of securities (IX)  |              |                  |                    |                  |              |               |                         |
| Class eg: X  | 1000000      | 200000           | 250000             | 200000           | 250000       | 250000        | 250000                  |
| Class eg:y   |              |                  |                    |                  |              |               |                         |
| Total  | 1000000      | 200000           | 250000             | 200000           | 250000       | 250000        | 250000                  |
| Total as a % of Total Voting rights  | 5.06         | 1.01             | 1.26               | 1.01             | 1.26         | 1.26          | 1.26                    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |              |                  |                    |                  |              |               |                         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |              |                  |                    |                  |              |               |                         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |              |                  |                    |                  |              |               |                         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.06         | 1.01             | 1.26               | 1.01             | 1.26         | 1.26          | 1.26                    |
| Number of Locked in shares (XII)   |              |                  |                    |                  |              |               |                         |
| No. (a)  | 1000000      | 200000           | 250000             | 200000           | 250000       | 250000        | 0                       |
| As a % of total Shares held (b)  | 100          | 100              | 100                | 100              | 100          | 100           | 0                       |
| Number of equity shares held in  | 0            | 0                | 0                  | 0                | 0            | 0             | 250000                  |

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

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |               |             |               |                     |                       |               |                     |
|--|---------------|-------------|---------------|---------------------|-----------------------|---------------|---------------------|
| Serial No.   | 8             | 9           | 10            | 11                  | 12                    | 13            | 14                  |
| Name of the Shareholders (I)   | RENU AGGARWAL | RENU MITTAL | SANJAY SINGAL | SANJAY SINGAL - HUF | SHREE NARAYAN AGARWAL | SUNITA BINDAL | SURENDRA B JIWRAJKA |
| PAN (II)   | AAEPA1694C    | AGMPM1488Q  | ANRPS7985C    | AAMHS8301N          | ACMPA1800C            | AHFPPB9420M   | AACPJ4316L          |
| No. of fully paid up equity shares held (IV)   | 200000        | 200000      | 1000000       | 1000000             | 250000                | 200000        | 200000              |
| No. Of Partly paid-up equity shares held (V)   |               |             |               |                     |                       |               |                     |
| No. Of shares underlying Depository Receipts (VI)  |               |             |               |                     |                       |               |                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 200000        | 200000      | 1000000       | 1000000             | 250000                | 200000        | 200000              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.01          | 1.01        | 5.06          | 5.06                | 1.26                  | 1.01          | 1.01                |
| Number of Voting Rights held in each class of securities (IX)  |               |             |               |                     |                       |               |                     |
| Class eg: X  | 200000        | 200000      | 1000000       | 1000000             | 250000                | 200000        | 200000              |
| Class eg:y   |               |             |               |                     |                       |               |                     |
| Total  | 200000        | 200000      | 1000000       | 1000000             | 250000                | 200000        | 200000              |
| Total as a % of Total Voting rights  | 1.01          | 1.01        | 5.06          | 5.06                | 1.26                  | 1.01          | 1.01                |
| No. Of Shares Underlying Outstanding convertible securities (X)  |               |             |               |                     |                       |               |                     |
| No. of Shares Underlying Outstanding Warrants (Xi)   |               |             |               |                     |                       |               |                     |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |               |             |               |                     |                       |               |                     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.01          | 1.01        | 5.06          | 5.06                | 1.26                  | 1.01          | 1.01                |
| Number of Locked in shares (XII)   |               |             |               |                     |                       |               |                     |
| No. (a)  | 0             | 0           | 1000000       | 1000000             | 250000                | 0             | 200000              |
| As a % of total Shares held (b)  | 0             | 0           | 100           | 100                 | 100                   | 0             | 100                 |
| Number of equity shares held in  | 200000        | 200000      | 0             | 0                   | 0                     | 200000        | 0                   |

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



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                |                             |                                       |
|--|----------------|-----------------------------|---------------------------------------|
| Serial No.   | 15             | 16                          |                                       |
| Name of the Shareholders (I)   | TARUN AGGARWAL | PRAVEEN KUMAR AGARWAL (HUF) | <a href="#">Click here to go back</a> |
| PAN (II)   | AOQPA9034E     | AAIHP6229C                  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 200000         | 283950                      | 5933950                               |
| No. Of Partly paid-up equity shares held (V)   |                |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 200000         | 283950                      | 5933950                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.01           | 1.44                        | 30.02                                 |
| Number of Voting Rights held in each class of securities (IX)  |                |                             |                                       |
| Class eg: X  | 200000         | 283950                      | 5933950                               |
| Class eg:y   |                |                             |                                       |
| Total  | 200000         | 283950                      | 5933950                               |
| Total as a % of Total Voting rights  | 1.01           | 1.44                        | 30.02                                 |
| 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)+(X) As a % of (A+B+C2) | 1.01           | 1.44                        | 30.02                                 |
| Number of Locked in shares (XII)   |                |                             |                                       |
| No. (a)  | 0              | 0                           | 4600000                               |
| As a % of total Shares held (b)  | 0              | 0                           | 77.52                                 |
| Number of equity shares held in dematerialized form (XIV)  | 200000         | 283950                      | 1333950                               |

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

| Any Other (specify)  |  |  |                  |                           |                                       |
|--|--|--|------------------|---------------------------|---------------------------------------|
| Serial No.   | 1                                      | 2                                      | 3                | 4                         |                                       |
| Category   | Bodies Corporate                       | Bodies Corporate                       | Clearing Members | Non-Resident Indian (NRI) |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category         | Category                  |                                       |
| Name of the Shareholders (I)   | BAGRI CONSULTANCY AND SERVICES PVT LTD | OCTOPUS INFOTEL PRIVATE LTD.           |                  |                           | <a href="#">Click here to go back</a> |
| PAN (II)   | AACBCB1410F                            | AABCO0743N                             |                  |                           | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 21               | 5                         | 26                                    |
| No. of fully paid up equity shares held (IV)   | 471677                                 | 492195                                 | 220436           | 489                       | 220925                                |
| No. Of Partly paid-up equity shares held (V)   |  |  |                  |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |  |                  |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 471677                                 | 492195                                 | 220436           | 489                       | 220925                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.39                                   | 2.49                                   | 1.12             | 0                         | 1.12                                  |
| Number of Voting Rights held in each class of securities (IX)  |  |  |                  |                           |                                       |
| Class eg: X  | 471677                                 | 492195                                 | 220436           | 489                       | 220925                                |
| Class eg:y   |  |  |                  |                           |                                       |
| Total  | 471677                                 | 492195                                 | 220436           | 489                       | 220925                                |
| Total as a % of Total Voting rights  | 2.39                                   | 2.49                                   | 1.12             | 0                         | 1.12                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |  |                  |                           |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |  |                  |                           |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |  |                  |                           |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.39                                   | 2.49                                   | 1.12             | 0                         | 1.12                                  |
| Number of Locked in shares (XII)   |  |  |                  |                           |                                       |

|   |        |        |        |     |        |
|---|--------|--------|--------|-----|--------|
| No. (a)   | 0      | 0      | 0      | 0   | 0      |
| As a % of total Shares held (b)                           | 0      | 0      | 0      | 0   | 0      |
| Number of equity shares held in dematerialized form (XIV) | 471677 | 492195 | 220436 | 320 | 220756 |
| Reason for not providing PAN                              |        |        |        |     |        |
| Reason for not providing PAN                              |        |        |        |     |        |

