

| Disclosure of holding of specified securities and holding of specified securities in dematerialized form   |   |                                |
|--|---|--------------------------------|
| [Pursuant to Reg. 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]  |   |                                |
| 1  | Name of the Listed Entity   | Nalwa Sons Investments Limited |
| 2  | Scrip Code  | NSE: NSIL / BSE: 532256        |
| 3  | Shareholding pattern filed under Regulation 31(1)(a) / Reg.31(1)(b) / Reg.31(1)(c)      | 31(1)(b)                       |
|  | a. If under regulation 31(1)(b) then indicate the report for the quarter ending         | 31st December, 2017            |
|  | b. If under regulation 31(1)(c) then indicate date of allotment / extinguishment        | N.A.                           |
| 4  | Declaration   | *YES / *NO                     |
|  | Whether the listed entity has issued any partly paid up shares ?                        | No                             |
|  | Whether the listed entity has issued any convertible securities or warrants ?           | No                             |
|  | Whether the listed entity has any shares against which depository receipts are issued ? | No                             |
|  | Whether the listed entity has any shares in locked in ?                                 | No                             |
|  | Whether the shares held by promoters are pledged or otherwise encumbered ?              | No                             |
| <p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p> |   |                                |
| 5  | The tabular format for disclosure of holding of specified securities is as follows:     |                                |

Table I - Summary statement holding of specified securities

| Category | Category of shareholder       | No. of share holders | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. of shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of voting Rights held in each class of securities |           |           | No. of shares underlying outstanding convertible securities (including warrants) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) | No. of locked in shares             |         | No. of shares pledged           |         | No. of equity shares held in dematerialised form |           |
|----------|-------------------------------|----------------------|---|--|--|---------------------------|---|--|-----------|-----------|--|--|-------------------------------------|---------|---------------------------------|---------|--|-----------|
|          |                               |                      |   |  |  |                           |   | No. of voting rights                                     |           |           | Total as a % of (A+B+C)  |  |                                     | No. (a) | as a % of total shares held (b) | No. (a) | as a % of total shares held (b)                  |           |
| (I)      | (II)                          | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = IV+V+VI           | As a % of (A+B+C)   | Class - x  | Class - y | Total     |  | (x)  | (XI) = (VII)+(X) as a % of (A+B+C2) | (XII)   |                                 | (XIII)  |  | (XIV)     |
| (A)      | Promoter & promoter group     | 41                   | 2,856,470                               | -  | -  | 2,856,470                 | 55.61   | 2,856,470  | -         | 2,856,470 | 55.61  | -  | 55.61                               | -       | -                               | -       | -  | 2,856,470 |
| (B)      | Public                        | 21,092               | 2,279,693                               | -  | -  | 2,279,693                 | 44.39   | 2,279,693  | -         | 2,279,693 | 44.39  | -  | 44.39                               | -       | -                               | N.A.    | N.A.   | 2,078,590 |
| (C )     | Non promoter- non public      | -                    | -                                       | -  | -  | -                         | -   | -  | -         | -         | -  | -  | -                                   | -       | -                               | N.A.    | N.A.   | -         |
| (C1)     | Shares underlying DRs         | -                    | -                                       | -  | -  | -                         | N.A.  | -  | -         | -         | N.A.   | -  | -                                   | -       | -                               | N.A.    | N.A.   | -         |
| (C2)     | Shares held by Employee trust | -                    | -                                       | -  | -  | -                         | -   | -  | -         | -         | -  | -  | -                                   | -       | -                               | N.A.    | N.A.   | -         |
|          | TOTAL                         | 21,133               | 5,136,163                               | -  | -  | 5,136,163                 | 100.00  | 5,136,163  | -         | 5,136,163 | 100  | -  | 100.00                              | -       | -                               | -       | -  | 4,935,060 |

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

|     | Category and name of the shareholder | PAN         | No. of share holders | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. of shares held | Share holding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of voting Rights held in each class of securities |           |           | No. of shares underlying outstanding convertible securities (including warrants) | Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital) | No. of locked in shares             |         | No. of shares pledged           |         | No. of equity shares held in dematerialised form |           |
|-----|--------------------------------------|-------------|----------------------|---|--|--|---------------------------|--|--|-----------|-----------|--|---|-------------------------------------|---------|---------------------------------|---------|--|-----------|
|     |                                      |             |                      |   |  |  |                           |  | No. of voting rights                                     |           |           | Total as a % of (A+B+C)  |   |                                     | No. (a) | as a % of total shares held (b) | No. (a) | as a % of total shares held (b)                  |           |
| (I) | (II)                                 |             | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = IV+V+VI           | As a % of (A+B+C)  | Class - x  | Class - y | Total     |  | (x)   | (XI) = (VII)+(X) as a % of (A+B+C2) | (XII)   |                                 | (XIII)  |  | (XIV)     |
| 1   | Indian                               |             |                      |   |  |  |                           |  |  |           |           |  |   |                                     |         |                                 |         |  |           |
| (a) | Individuals / HUF                    |             | 21                   | 28808                                   | -  | -  | 28808                     | 0.56   | 28808  | -         | 28808     | 0.56   | -   | 0.56                                | -       | -                               | -       | -  | 28,808    |
|     | SAROJ BHARTIA                        | AAIPB7610F  |                      | 2                                       | -  | -  | 2                         | 0.00   | 2  | -         | 2         | 0.00   | -   | 0.00                                | -       | -                               | -       | -  | 2         |
|     | URMILA BHUWALKA                      | AEHPB6446C  |                      | 48                                      | -  | -  | 48                        | 0.00   | 48   | -         | 48        | 0.00   | -   | 0.00                                | -       | -                               | -       | -  | 48        |
|     | SEEMA JAJODIA                        | ACJPJ6249H  |                      | 49                                      | -  | -  | 49                        | 0.00   | 49   | -         | 49        | 0.00   | -   | 0.00                                | -       | -                               | -       | -  | 49        |
|     | URVI JINDAL                          | AGFPJ3837R  |                      | 631                                     | -  | -  | 631                       | 0.01   | 631  | -         | 631       | 0.01   | -   | 0.01                                | -       | -                               | -       | -  | 631       |
|     | TARINI JINDAL HANDA                  | AEEPJ0735P  |                      | 100                                     | -  | -  | 100                       | 0.00   | 100  | -         | 100       | 0.00   | -   | 0.00                                | -       | -                               | -       | -  | 100       |
|     | TANVI SHETE                          | AGCPJ0233G  |                      | 100                                     | -  | -  | 100                       | 0.00   | 100  | -         | 100       | 0.00   | -   | 0.00                                | -       | -                               | -       | -  | 100       |
|     | TRIPTI JINDAL                        | ACXPJ7608J  |                      | 662                                     | -  | -  | 662                       | 0.01   | 662  | -         | 662       | 0.01   | -   | 0.01                                | -       | -                               | -       | -  | 662       |
|     | NAVEEN JINDAL                        | AALPJ2123N  |                      | 692                                     | -  | -  | 692                       | 0.01   | 692  | -         | 692       | 0.01   | -   | 0.01                                | -       | -                               | -       | -  | 692       |
|     | R K JINDAL & SONS HUF .              | AACHR8177F  |                      | 756                                     | -  | -  | 756                       | 0.01   | 756  | -         | 756       | 0.01   | -   | 0.01                                | -       | -                               | -       | -  | 756       |
|     | ARTI JINDAL                          | ACYPJ7504Q  |                      | 781                                     | -  | -  | 781                       | 0.02   | 781  | -         | 781       | 0.02   | -   | 0.02                                | -       | -                               | -       | -  | 781       |
|     | PARTH JINDAL                         | AJJPJ6232H  |                      | 100                                     | -  | -  | 100                       | 0.00   | 100  | -         | 100       | 0.00   | -   | 0.00                                | -       | -                               | -       | -  | 100       |
|     | PRITHVI RAJ JINDAL                   | AALPJ2120R  |                      | 1698                                    | -  | -  | 1698                      | 0.03   | 1698   | -         | 1698      | 0.03   | -   | 0.03                                | -       | -                               | -       | -  | 1,698     |
|     | S K JINDAL AND SONS HUF .            | AAPHS1426R  |                      | 1809                                    | -  | -  | 1809                      | 0.04   | 1809   | -         | 1809      | 0.04   | -   | 0.04                                | -       | -                               | -       | -  | 1,809     |
|     | SMINU JINDAL                         | AAGPJ1586N  |                      | 2382                                    | -  | -  | 2382                      | 0.05   | 2382   | -         | 2382      | 0.05   | -   | 0.05                                | -       | -                               | -       | -  | 2,382     |
|     | SANGITA JINDAL                       | ADDPJ5071E  |                      | 100                                     | -  | -  | 100                       | 0.00   | 100  | -         | 100       | 0.00   | -   | 0.00                                | -       | -                               | -       | -  | 100       |
|     | SAJJAN JINDAL                        | AADPJ5110D  |                      | 100                                     | -  | -  | 100                       | 0.00   | 100  | -         | 100       | 0.00   | -   | 0.00                                | -       | -                               | -       | -  | 100       |
|     | P R JINDAL HUF .                     | AAEHP7501H  |                      | 3163                                    | -  | -  | 3163                      | 0.06   | 3163   | -         | 3163      | 0.06   | -   | 0.06                                | -       | -                               | -       | -  | 3,163     |
|     | DEEPIKA JINDAL                       | AAFJP2847R  |                      | 3760                                    | -  | -  | 3760                      | 0.07   | 3760   | -         | 3760      | 0.07   | -   | 0.07                                | -       | -                               | -       | -  | 3,760     |
|     | SAVITRI DEVI JINDAL                  | ACPPJ0130M  |                      | 4815                                    | -  | -  | 4815                      | 0.09   | 4815   | -         | 4815      | 0.09   | -   | 0.09                                | -       | -                               | -       | -  | 4,815     |
|     | NAVEEN JINDAL HUF                    | AAAHJ3831J  |                      | 5854                                    | -  | -  | 5854                      | 0.11   | 5854   | -         | 5854      | 0.11   | -   | 0.11                                | -       | -                               | -       | -  | 5,854     |
|     | ABHYUDAY JINDAL                      | AIIEPJ2431J |                      | 1206                                    | -  | -  | 1,206                     | 0.02   | 1206   | -         | 1,206     | 0.02   | -   | 0.02                                | -       | -                               | -       | -  | 1,206     |
| (b) | Central Govt / State Govt            |             | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -         | -  | -   | -                                   | -       | -                               | -       | -  | -         |
| (c) | Financial Institutions / Banks       |             | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -         | -  | -   | -                                   | -       | -                               | -       | -  | -         |
| (d) | Any other (Bodies Corporates)        |             | -                    | 12                                      | -  | -  | 2,819,328                 | 54.89  | 2,819,328  | -         | 2,819,328 | 54.89  | -   | 54.88                               | -       | -                               | -       | -  | 2,819,328 |
|     | GOSWAMIS CREDITS & INVESTMENTS LTD   | AAACG2173R  |                      | 12721                                   | -  | -  | 12,721                    | 0.25   | 12721  | -         | 12721     | 0.25   | -   | 0.25                                | -       | -                               | -       | -  | 12,721    |

|     | Category and name of the shareholder                         | PAN        | No. of share holders | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. of shares held | Share holding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of voting Rights held in each class of securities |           |         | No. of shares underlying outstanding convertible securities (including warrants) | Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital) | No. of locked in shares            |         | No. of shares pledged           |         | No. of equity shares held in dematerialised form |         |
|-----|--|------------|----------------------|---|--|--|---------------------------|--|--|-----------|---------|--|---|------------------------------------|---------|---------------------------------|---------|--|---------|
|     |  |            |                      |   |  |  |                           |  | No. of voting rights                                     |           |         | Total as a % of (A+B+C)  |   |                                    | No. (a) | as a % of total shares held (b) | No. (a) | as a % of total shares held (b)                  |         |
| (I) | (II)   |            | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = IV+V+VI           | As a % of (A+B+C)  | Class - x  | Class - y | Total   |  | (x)   | (XI) = (VII+(X) as a % of (A+B+C2) | (XII)   |                                 | (XIII)  |  | (XIV)   |
|     | JSW HOLDINGS LIMITED   | AABCF1531F |                      | 25014                                   | -  | -  | 25,014                    | 0.49   | 25014  | -         | 25014   | 0.49   | -   | 0.49                               | -       | -                               | -       | -  | 25,014  |
|     | JSL LIMITED  | AACCF1451F |                      | 120615                                  | -  | -  | 120,615                   | 2.35   | 120615   | -         | 120615  | 2.35   | -   | 2.35                               | -       | -                               | -       | -  | 120,615 |
|     | VINAMRA CONSULTANCY PVT LTD                                  | AAECV5876E |                      | 100                                     | -  | -  | 100                       | 0.00   | 100  | -         | 100     | 0.00   | -   | -                                  | -       | -                               | -       | -  | 100     |
|     | GLEBE TRADING PRIVATE LIMITED                                | AAECG0208K |                      | 122306                                  | -  | -  | 122,306                   | 2.38   | 122306   | -         | 122306  | 2.38   | -   | 2.38                               | -       | -                               | -       | -  | 122,306 |
|     | WORLDONE TRADING PRIVATE LIMITED                             | AABCF3739R |                      | 124446                                  | -  | -  | 124,446                   | 2.42   | 124446   | -         | 124446  | 2.42   | -   | 2.42                               | -       | -                               | -       | -  | 124,446 |
|     | VIRTUOUS TRADECORP PRIVATE LIMITED                           | AAECV7088E |                      | 571385                                  | -  | -  | 571,385                   | 11.12  | 571385   | -         | 571385  | 11.12  | -   | 11.12                              | -       | -                               | -       | -  | 571,385 |
|     | DANTA ENTERPRISES PRIVATE LIMITED                            | AAECD9628G |                      | 571386                                  | -  | -  | 571,386                   | 11.12  | 571386   | -         | 571386  | 11.12  | -   | 11.12                              | -       | -                               | -       | -  | 571,386 |
|     | OPJ TRADING PRIVATE LIMITED                                  | AABCF9632N |                      | 571386                                  | -  | -  | 571,386                   | 11.12  | 571386   | -         | 571386  | 11.12  | -   | 11.12                              | -       | -                               | -       | -  | 571,386 |
|     | SAHYOG HOLDINGS PRIVATE LIMITED                              | AAUCS2300N |                      | 100                                     | -  | -  | 100                       | 0.00   | 100  | -         | 100     | 0.00   | -   | -                                  | -       | -                               | -       | -  | 100     |
|     | JSW ORGANICS PVT LTD   | AACCF3471H |                      | 128583                                  | -  | -  | 128,583                   | 2.50   | 128583   | -         | 128583  | 2.50   | -   | 2.50                               | -       | -                               | -       | -  | 128,583 |
|     | GENOVA MULTISOLUTIONS PRIVATE LIMITED                        | AAGCG6757M |                      | 571286                                  | -  | -  | 571,286                   | 11.12  | 571,286  | -         | 571,286 | 11.12  | -   | 11.12                              | -       | -                               | -       | -  | 571,286 |
| (e) | Any other (Trusts)   | -          | 6                    | 60                                      | -  | -  | 60                        | 0.00   | 60   | -         | 60      | 0.00   | -   | 0.00                               | -       | -                               | -       | -  | 60      |
|     | SAJJAN JINDAL (AS A TRUSTEE FOR SAJJAN JINDAL FAMILY TRUST)  | AASTS0906M |                      | 10                                      | -  | -  | 10                        | 0.00   | 10   | -         | 10      | 0.00   | -   | 0.00                               | -       | -                               | -       | -  | 10      |
|     | SAJJAN JINDAL (AS A TRUSTEE FOR SAJJAN JINDAL LINEAGE TRUST) | AASTS0909E |                      | 10                                      | -  | -  | 10                        | 0.00   | 10   | -         | 10      | 0.00   | -   | 0.00                               | -       | -                               | -       | -  | 10      |
|     | SAJJAN JINDAL (AS A TRUSTEE FOR SANGITA JINDAL FAMILY TRUST) | AASTS1907Q |                      | 10                                      | -  | -  | 10                        | 0.00   | 10   | -         | 10      | 0.00   | -   | 0.00                               | -       | -                               | -       | -  | 10      |
|     | SAJJAN JINDAL (AS A TRUSTEE FOR TARINI JINDAL FAMILY TRUST)  | AACTT9160A |                      | 10                                      | -  | -  | 10                        | 0.00   | 10   | -         | 10      | 0.00   | -   | 0.00                               | -       | -                               | -       | -  | 10      |

|       | Category and name of the shareholder  | PAN        | No. of share holders | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. of shares held | Share holding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of voting Rights held in each class of securities |           |                  | No. of shares underlying outstanding convertible securities (including warrants) | Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital) | No. of locked in shares             |          | No. of shares pledged           |          | No. of equity shares held in dematerialised form |                  |
|-------|---|------------|----------------------|---|--|--|---------------------------|--|--|-----------|------------------|--|---|-------------------------------------|----------|---------------------------------|----------|--|------------------|
|       |   |            |                      |   |  |  |                           |  | No. of voting rights                                     |           |                  | Total as a % of (A+B+C)  |   |                                     | No. (a)  | as a % of total shares held (b) | No. (a)  | as a % of total shares held (b)                  |                  |
| (I)   | (II)  |            | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = IV+V+VI           | As a % of (A+B+C)  | Class - x  | Class - y | Total            |  | (x)   | (XI) = (VII)+(X) as a % of (A+B+C2) | (XII)    |                                 | (XIII)   |  | (XIV)            |
|       | SAJJAN JINDAL (AS A TRUSTEE FOR TANVI JINDAL FAMILY TRUST)                    | AACCT9159M |                      | 10                                      | -  | -  | 10                        | 0.00   | 10   | -         | 10               | 0.00   | -   | 0.00                                | -        | -                               | -        | -  | 10               |
|       | SAJJAN JINDAL (AS A TRUSTEE FOR PARTH JINDAL FAMILY TRUST)                    | AADTP2168D |                      | 10                                      | -  | -  | 10                        | 0.00   | 10   | -         | 10               | 0.00   | -   | 0.00                                | -        | -                               | -        | -  | 10               |
|       | <b>Total (A)(1)</b>   |            | <b>39</b>            | <b>2,848,196</b>                        | <b>-</b>                                 | <b>-</b>                                     | <b>2,848,196</b>          | <b>55.45</b>   | <b>2,848,196</b>   | <b>-</b>  | <b>2,848,196</b> | <b>55.45</b>   | <b>-</b>  | <b>55.45</b>                        | <b>-</b> | <b>-</b>                        | <b>-</b> | <b>-</b>   | <b>2,848,196</b> |
| 2     | Foreign   |            |                      |   |  |  |                           |  |  |           |                  |  |   |                                     |          |                                 |          |  |                  |
| (a)   | Individuals (Non resident individuals / Foreign Individuals)                  |            | <b>2</b>             | <b>8,274</b>                            | <b>-</b>                                 | <b>-</b>                                     | <b>8,274</b>              | <b>0.16</b>  | <b>8,274</b>   | <b>-</b>  | <b>8,274</b>     | <b>0.16</b>  | <b>-</b>  | <b>0.16</b>                         |          |                                 |          |  | <b>8,274</b>     |
|       | RATAN JINDAL  | AASPJ0852D |                      | 4024                                    | -  | -  | 4,024                     | 0.08   | 4024   | -         | 4,024            | 0.08   | -   | 0.08                                | -        | -                               | -        | -  | 4,024            |
|       | SARIKA JHUNJHNUWALA   | AGTPJ7274N |                      | 4250                                    | -  | -  | 4,250                     | 0.08   | 4250   | -         | 4,250            | 0.08   | -   | 0.08                                | -        | -                               | -        | -  | 4,250            |
| (b)   | Gvernment   | -          | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -   | -                                   | -        | -                               | -        | -  | -                |
| ( c ) | Institutions  | -          | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -   | -                                   | -        | -                               | -        | -  | -                |
| (d)   | Foreign portfolio investor  | -          | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -   | -                                   | -        | -                               | -        | -  | -                |
| (f)   | Any other   | -          | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -   | -                                   | -        | -                               | -        | -  | -                |
|       | <b>Sub Total (A)(2)</b>   |            | <b>2</b>             | <b>8,274</b>                            | <b>-</b>                                 | <b>-</b>                                     | <b>8,274</b>              | <b>0.00</b>  | <b>8,274</b>   | <b>-</b>  | <b>8,274</b>     | <b>0.00</b>  | <b>-</b>  | <b>0.00</b>                         | <b>-</b> | <b>-</b>                        | <b>-</b> | <b>-</b>   | <b>8,274</b>     |
|       | <b>Total shareholding of promoter and promoter group (A) = (A)(1)+(A)+(2)</b> |            | <b>41</b>            | <b>2,856,470</b>                        | <b>-</b>                                 | <b>-</b>                                     | <b>2,856,470</b>          | <b>55.61</b>   | <b>2,856,470</b>   | <b>-</b>  | <b>2,856,470</b> | <b>55.61</b>   | <b>-</b>  | <b>55.61</b>                        | <b>-</b> | <b>-</b>                        | <b>-</b> | <b>-</b>   | <b>2,856,470</b> |

Table III - Statement showing shareholding pattern of public shareholder

|       | Category and name of the shareholder   | PAN        | No. of share holders | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. of shares held | Share holding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of voting Rights held in each calss of securities |           |                  | No. of shares underlying outstanding convertible securities (including warrants) | Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital | No. of locked in shares            |                                 | No. of shares pledged |                                 | No. of equity shares held in dematerialised form |                  |
|-------|--|------------|----------------------|---|--|--|---------------------------|--|--|-----------|------------------|--|--|------------------------------------|---------------------------------|-----------------------|---------------------------------|--|------------------|
|       |  |            |                      |   |  |  |                           |  | No. of voting rights                                     |           |                  | Total as a % of (A+B+C)  |  | No. (a)                            | as a % of total shares held (b) | No. (a)               | as a % of total shares held (b) |  |                  |
| (I)   | (II)   |            | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = IV+V+VI           | As a % of (A+B+C)  | Class - x  | Class - y | Total            |  | (x)  | (XI) = (VII+(X) as a % of (A+B+C2) | (XII)                           |                       | (XIII)                          |  | (XIV)            |
| 1     | <b>Institutions</b>  |            |                      |   |  |  |                           |  |  |           |                  |  |  |                                    |                                 |                       |                                 |  |                  |
| (a)   | Mutual Funds   |            | 15                   | 1,420                                   | -  | -  | 1,420                     | 0.03   | 1,420  | -         | 1,420            | 0.03   | -  | 0.03                               | -                               | -                     | N.A.                            | N.A.   | 523              |
| (b)   | Venture Capital Fund   |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | N.A.                            | N.A.   | -                |
| ( c ) | Altimate Investment Fund   |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | N.A.                            | N.A.   | -                |
| (d)   | Foreign venture capital investor   |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | N.A.                            | N.A.   | -                |
| (e)   | Foreign portfolio investor   |            | 7                    | 222,426                                 | -  | -  | 222,426                   | 4.33   | 222,426  | -         | 222,426          | 4.33   | -  | 4.33                               | -                               | -                     | N.A.                            | N.A.   | 222,426          |
|       | ACACIA PARTNERS LP   | AALFA7272K |                      | 77,986                                  | -  | -  | 77,986                    | 1.52   | 77,986   | -         | 77,986           | 1.52   | -  | 1.54                               | -                               | -                     | N.A.                            | N.A.   | 77,986           |
|       | ACACIA INSTITUTIONAL PARTNERS LP   | AALFA7287Q |                      | 87,832                                  | -  | -  | 87,832                    | 1.71   | 87,832   | -         | 87,832           | 1.71   | -  | 1.73                               | -                               | -                     | N.A.                            | N.A.   | 87,832           |
| (f)   | Financial Institutions / Banks   |            | 20                   | 1,350                                   | -  | -  | 1,350                     | 0.03   | 1,350  | -         | 1,350            | 0.03   | -  | 0.03                               | -                               | -                     | N.A.                            | N.A.   | 193              |
| (g)   | Insurance Companies  |            | 2                    | 28,126                                  | -  | -  | 28,126                    | 0.55   | 28,126   | -         | 28,126           | 0.55   | -  | 0.55                               | -                               | -                     | N.A.                            | N.A.   | 28,126           |
| (h)   | Provident funds / pension funds  |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | N.A.                            | N.A.   | -                |
| (i)   | Any other (Foreign Institutional Investors)                                    |            | 4                    | 685                                     | -  | -  | 685                       | 0.01   | 685  | -         | 685              | 0.01   | -  | 0.01                               | -                               | -                     | N.A.                            | N.A.   | -                |
|       |  |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | -                               | -  | -                |
|       | <b>Sub Total (B)(1)</b>  |            | <b>48</b>            | <b>254,007</b>                          | <b>-</b>                                 | <b>-</b>                                     | <b>254,007</b>            | <b>4.95</b>  | <b>254,007</b>   | <b>-</b>  | <b>254,007</b>   | <b>4.95</b>  | <b>-</b>   | <b>4.82</b>                        | <b>-</b>                        | <b>-</b>              | <b>N.A.</b>                     | <b>N.A.</b>                                      | <b>251,268</b>   |
| 2     | Central government / state government / President of Indis                     |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | N.A.                            | N.A.   | -                |
|       |  |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | -                               | -  | -                |
|       | <b>Sub Total (B)(2)</b>  |            | <b>-</b>             | <b>-</b>                                | <b>-</b>                                 | <b>-</b>                                     | <b>-</b>                  | <b>-</b>   | <b>-</b>   | <b>-</b>  | <b>-</b>         | <b>-</b>   | <b>-</b>   | <b>-</b>                           | <b>-</b>                        | <b>-</b>              | <b>-</b>                        | <b>-</b>   | <b>-</b>         |
| 3     | <b>Non Institutions</b>  |            |                      |   |  |  |                           |  |  |           |                  |  |  |                                    |                                 |                       |                                 |  |                  |
| (a)   | Individual shareholders holding nominal share capital upto Rs.2.00 lac         |            | 19,535               | 535,243                                 | -  | -  | 535,243                   | 10.42  | 535,243  | -         | 535,243          | 10.42  | -  | 10.42                              | -                               | -                     | N.A.                            | N.A.   | 374,340          |
|       | Individual shareholders holding nominal share capital in excess of Rs.2.00 lac |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | N.A.                            | N.A.   | -                |
| (b)   | NBFC registered with RBI   |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | N.A.                            | N.A.   | -                |
| ( C ) | Employees Trusts   |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | N.A.                            | N.A.   | -                |
| (d)   | Overseas Depositories  |            | -                    | -                                       | -  | -  | -                         | -  | -  | -         | -                | -  | -  | -                                  | -                               | -                     | N.A.                            | N.A.   | -                |
| (e)   | <b>Any other</b>   |            | <b>1,509</b>         | <b>1,490,443</b>                        | <b>-</b>                                 | <b>-</b>                                     | <b>1,490,443</b>          | <b>29.02</b>   | <b>1,490,443</b>   | <b>-</b>  | <b>1,490,443</b> | <b>29.02</b>   | <b>-</b>   | <b>29.02</b>                       | <b>-</b>                        | <b>-</b>              | <b>N.A.</b>                     | <b>N.A.</b>                                      | <b>1,452,982</b> |
|       | <b>Non resident Indians</b>  |            | <b>971</b>           | <b>933,864</b>                          | <b>-</b>                                 | <b>-</b>                                     | <b>933,864</b>            | <b>18.18</b>   | <b>933,864</b>   | <b>-</b>  | <b>933,864</b>   | <b>18.18</b>   | <b>-</b>   | <b>18.18</b>                       | <b>-</b>                        | <b>-</b>              | <b>N.A.</b>                     | <b>N.A.</b>                                      | <b>901,064</b>   |
|       | RICKY ISHWARDAS KIRPALANI  | AABPK3275E |                      | 155,151                                 | -  | -  | 155,151                   | 3.02   | 155,151  | -         | 155,151          | 3.02   | -  | 3.02                               | -                               | -                     | N.A.                            | N.A.   | 155,151          |
|       | ANIL ARYA  | AAOPA9461F |                      | 249,285                                 | -  | -  | 249,285                   | 4.85   | 249,285  | -         | 249,285          | 4.85   | -  | 4.85                               | -                               | -                     | N.A.                            | N.A.   | 249,285          |
|       | KESWANI HARESH   | AAXPH7866C |                      | 288,718                                 | -  | -  | 288,718                   | 5.62   | 288,718  | -         | 288,718          | 5.62   | -  | 5.62                               | -                               | -                     | N.A.                            | N.A.   | 288,718          |

|     | Category and name of the shareholder                 | PAN        | No. of share holders | No. of fully paid up equity shares held | No. of partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. of shares held | Share holding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of voting Rights held in each calss of securities |           |           | No. of shares underlying outstanding convertible securities (including warrants) | Share holding as a % assuming full conversion of convertible securities (as a % of diluted share capital | No. of locked in shares             |                                 | No. of shares pledged |                                 | No. of equity shares held in dematerialised form |           |        |
|-----|--|------------|----------------------|---|--|--|---------------------------|--|--|-----------|-----------|--|--|-------------------------------------|---------------------------------|-----------------------|---------------------------------|--|-----------|--------|
|     |  |            |                      |   |  |  |                           |  | No. of voting rights                                     |           |           | Total as a % of (A+B+C)  |  | No. (a)                             | as a % of total shares held (b) | No. (a)               | as a % of total shares held (b) |  |           |        |
| (I) | (II)   |            | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = IV+V+VI           | As a % of (A+B+C)  | Class - x  | Class - y | Total     |  | (x)  | (XI) = (VII)+(X) as a % of (A+B+C2) | (XII)                           |                       | (XIII)                          |  | (XIV)     |        |
|     | VAISHALLI ARYA                                       | AFLPA6400L | 283                  | 179,078                                 | -  | -  | 179,078                   | 3.49   | 179,078  | -         | 179,078   | 3.49   | -  | 3.49                                | -                               | -                     | N.A.                            | N.A.   | 179,078   |        |
|     | Corporate bodies (Resident)                          |            |                      | 536,189                                 | -  | -  | 536,189                   | 10.44  | 536,189  | -         | 536,189   | 10.44  | -  | 10.44                               | -                               | -                     | N.A.                            | N.A.   | 531,812   |        |
|     | IL AND FS TRUST CO LTD                               | AAACI6832K |                      | 508,296                                 | -  | -  | 508,296                   | 9.90   | 508,296  | -         | 508,296   | 9.90   | -  | 9.90                                | -                               | -                     | N.A.                            | N.A.   | 508,296   |        |
|     | Trusts   |            |                      | 1                                       | 193                                      | -  | -                         | 193  | 0.00   | 193       | -         | 193  | 0.00   | -                                   | 0.00                            | -                     | -                               | N.A.   | N.A.      | 193    |
|     | Foreign national                                     |            |                      | 1                                       | 227                                      | -  | -                         | 227  | 0.00   | 227       | -         | 227  | 0.00   | -                                   | 0.00                            | -                     | -                               | N.A.   | N.A.      | 227    |
|     | Overseas Corporate bodies                            |            |                      | 2                                       | 97                                       | -  | -                         | 97   | 0.00   | 97        | -         | 97   | 0.00   | -                                   | 0.00                            | -                     | -                               | N.A.   | N.A.      | -      |
|     | Clearing Members                                     |            |                      | 37                                      | 1,597                                    | -  | -                         | 1,597  | 0.03   | 1,597     | -         | 1,597  | 0.03   | -                                   | 0.03                            | -                     | -                               | N.A.   | N.A.      | 1,597  |
|     | Hindu Undivided families                             |            |                      | 214                                     | 18,276                                   | -  | -                         | 18,276   | 0.36   | 18,276    | -         | 18,276   | 0.36   | -                                   | 0.36                            | -                     | -                               | N.A.   | N.A.      | 18,089 |
|     | Sub Total (B)(3)                                     |            | 21,044               | 2,025,686                               | -  | -  | 2,025,686                 | 39.44  | 2,025,686  | -         | 2,025,686 | 39.44  | -  | 39.44                               | -                               | -                     | N.A.                            | N.A.   | 1,827,322 |        |
|     | Total public shareholding (B) = (B)(1)+(B)(2)+(B)(3) |            | 21,092               | 2,279,693                               | -  | -  | 2,279,693                 | 44.39  | 2,279,693  | -         | 2,279,693 | 44.39  | -  | 44.39                               | -                               | -                     | N.A.                            | N.A.   | 2,078,590 |        |

|                         |      |
|-------------------------|------|
| No. of unclaimed shares | 3629 |
| No. of shareholders     | 227  |

| Sr. No. | Details of shareholders acting as persons in concert including their shareholding (No and %) | Details of Shares held |                               |
|---------|--|------------------------|-------------------------------|
|         |  | No. of shares          | As a % of total share capital |
| (I)     | (II)   | (III)                  | (IV)                          |
| 1       | RICKY ISHWARDAS KIRPLANI (alongwith PAC)   |                        |                               |
|         | Ricky Ishwardas Kirplani   | 155,151                | 3.02                          |
|         | Keswani Hareesh (As a PAC with Ricky Ishwardas Kirplani)                                     | 288,718                | 5.62                          |
|         | Johnny Kirplani (As a PAC with Ricky Ishwardas Kirplani)                                     | 2,512                  | 0.05                          |
|         | Alisha Kirplani (As a PAC with Ricky Ishwardas Kirplani)                                     | 5,822                  | 0.11                          |
|         | Pooja Vijay Assomull (As a PAC with Ricky Ishwardas Kirplani)                                | 3,200                  | 0.06                          |
|         | IL AND FS Trust Co. Ltd.(As a PAC with Ricky Ishwardas Kirplani) -                           | 508,296                | 9.90                          |
|         | <b>Total</b>   | <b>963,699</b>         | <b>18.76</b>                  |
| 2       | ANIL ARYA (alongwith PAC)  |                        |                               |
|         | Anil Arya  | 249,285                | 4.85                          |
|         | Vaishalli Arya (As a PAC with Anil Arya)   | 179,078                | 3.49                          |
|         | <b>Total</b>   | <b>428,363</b>         | <b>8.34</b>                   |
|         |  |                        |                               |
|         | <b>TOTAL</b>   | <b>1,392,062</b>       | <b>27.10</b>                  |



Table IV - Statement showing shareholding pattern of Non prompter - Non public shareholder

[illegible]