| General information about com  | pany                           |
|--|--------------------------------|
| Scrip code   | 517449                         |
| NSE Symbol   | NOTLISTED                      |
| MSEI Symbol  | NOTLISTED                      |
| ISIN   | INE437D01010                   |
| Name of the company  | MAGNA ELECTRO CASTINGS LIMITED |
| Whether company is SME   | No                             |
| Class of Security  | Equity Shares                  |
| Type of report   | Quarterly                      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2025                     |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                |
| Shareholding pattern filed under   | Regulation 31 (1) (b)          |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                             |

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

| Table VI - Sta                        | atement showing foreign ownership limits |                     |
|---------------------------------------|--|---------------------|
| Particular                            | Approved limits (%)                      | Limits utilized (%) |
| As on shareholding date               | 100                                      | 4.26                |
| As on the end of previous 1st quarter | 100                                      | 4.83                |
| As on the end of previous 2nd quarter | 100                                      | 4.83                |
| As on the end of previous 3rd quarter | 100                                      | 4.1                 |
| As on the end of previous 4th quarter | 100                                      | 4.22                |

|                 | No. C                                   |                                  | No.  |   | T-4-1  | Shareholding  |  |               | g Rights he<br>s (IX)        | eld in each |                               |             |   | No. of   |                      |
|-----------------|---|----------------------------------|--|---|--|---|--|---------------|------------------------------|-------------|-------------------------------|-------------|---|--|----------------------|
| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Nos. Of<br>shareholders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | Of<br>Partly<br>paid-<br>up<br>equity<br>shares<br>held | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>(VII) =<br>(IV)+<br>(V)+<br>(VI) | total no. of shares (calculated I) = as per SCRR, + 1957) (VIII) |               | No of Voting (XIV)<br>Rights |             | Total as a<br>% of<br>(A+B+C) | convertible | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | sec<br>of and<br>(X) |
|                 |   |                                  |  | (V)   |  | (*1)  | (A+B+C2)   | Class<br>eg:X | Class<br>eg:Y                | Total       |                               |             |   |  | (X)                  |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 11                               | 2270826  |   |  | 2270826   | 53.66  | 2270826       |                              | 2270826     | 53.66                         |             |   |  |                      |
| (B)             | Public                                  | 5635                             | 1961278  |   |  | 1961278   | 46.34  | 1961278       |                              | 1961278     | 46.34                         |             |   |  |                      |
| (C)             | Non<br>Promoter-<br>Non Public          |                                  |  |   |  |   |  |               |                              |             |                               |             |   |  |                      |
| (C1)            | Shares<br>underlying<br>DRs             |                                  |  |   |  |   |  |               |                              |             |                               |             |   |  |                      |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                  |  |   |  |   |  |               |                              |             |                               |             |   |  |                      |
|                 | Total                                   | 5646                             | 4232104  |   |  | 4232104   | 100  | 4232104       |                              | 4232104     | 100                           |             |   |  | $\Box$               |

|              |   |  |  | Table                           | I-S                                     | ummar                           | y St                                    | atement                         | holo       | ling of sp                      | ecifie                 | d securitie                              | s   |                         |                          |                           |
|--------------|---|--|--|---------------------------------|---|---------------------------------|---|---------------------------------|------------|---------------------------------|------------------------|--|---|-------------------------|--------------------------|---------------------------|
|              | abarahaldar   a percentage              |  | Number of<br>Locked in<br>shares<br>(XIII) |                                 | Number of<br>Shares<br>pledged<br>(XIV) |                                 | Non-<br>Disposal<br>Undertaking<br>(XV) |                                 |            | r<br>mbrances,<br>y (XVI)       | Share<br>encur<br>(XVI | mbered                                   | Number of equity shares                   | Sub-categ               | gorization               | of shares                 |
| Category (I) | of<br>shareholder<br>(II)               | a percentage<br>of diluted<br>share capital)<br>(XII)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) | No.<br>(a)                                 | As a % of total Shares held (b) | No.<br>(a)                              | As a % of total Shares held (b) | No. (a)                                 | As a % of total Shares held (b) | No.<br>(a) | As a % of total Shares held (b) | No.<br>(a)             | As a % of<br>total<br>Shares<br>held (b) | held in<br>dematerialized<br>form (XVIII) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 53.66  |  |                                 |   |                                 |   |                                 |            |                                 |                        |  | 2270826                                   |                         |                          |                           |
| (B)          | Public                                  | 46.34  |  |                                 |   |                                 |   |                                 |            |                                 |                        |  | 1818078                                   | 0                       | 0                        | 0                         |
| (C)          | Non<br>Promoter-<br>Non Public          |  |  |                                 |   |                                 |   |                                 |            |                                 |                        |  |   |                         |                          |                           |
| (C1)         | Shares<br>underlying<br>DRs             |  |  |                                 |   |                                 |   |                                 |            |                                 |                        |  |   |                         |                          |                           |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |  |  |                                 |   |                                 |   |                                 |            |                                 |                        |  |   |                         |                          |                           |
|              | Total                                   | 100  |  |                                 |   |                                 |   |                                 |            |                                 |                        |  | 4088904                                   | 0                       | 0                        | 0                         |

|   |  |                                  | Table 1   | II - Sta  | itement sh   | owing sh  | areholding  | pattern o | of the l         | Promote   | r and l                        | Promoter G   | roup  |  |
|---|--|----------------------------------|---|---|--|---|---|-----------|------------------|-----------|--------------------------------|--|---|--|
|   |  |                                  |   | No.   |  |   | Shareholding  | Number o  |                  |           | ld in                          |  |   |  |
| Sr. No.   | Category &<br>Name of the<br>Shareholders (I)  | Nos. Of<br>shareholders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held (IV) | Of<br>Partly<br>paid-<br>up<br>equity<br>shares | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>(VII) =<br>(IV)+ | as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR, | No of Vot | ing (XIV         | V) Rights | Total<br>as a %<br>of<br>Total | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) |
|   |  |                                  | neid (IV)   | held<br>(V)                                     | (V1)   | (V)+ (VI)   |   | Total     | Voting<br>rights | (XA)      | (AB)                           |  |   |  |
| A   | Table II - Statemen  | t showing shar                   | eholding p  | attern of                                       | the Promoter   | and Prom  | oter Group  |           |                  |           |                                | •  |   | •  |
| (1)   | Indian   |                                  |   |   |  |   |   |           |                  |           |                                |  |   |  |
| (a)   | Individuals/Hindu<br>undivided Family  | 10                               | 2260826   |   |  | 2260826   | 53.42   | 2260826   |                  | 2260826   | 53.42                          |  |   |  |
| (d)   | Any Other<br>(specify)   | 1                                | 10000   |   |  | 10000   | 0.24  | 10000     |                  | 10000     | 0.24                           |  |   |  |
| Sub-Total<br>(A)(1)   |  | 11                               | 2270826   |   |  | 2270826   | 53.66   | 2270826   |                  | 2270826   | 53.66                          |  |   |  |
| (2)   | Foreign  |                                  |   |   |  |   |   |           |                  |           |                                |  |   |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)   |  | 11                               | 2270826   |   |  | 2270826   | 53.66   | 2270826   |                  | 2270826   | 53.66                          |  |   |  |
| В   | Table III - Stateme  | nt showing sha                   | reholding p   | attern o  | f the Public s   | hareholder  |   |           |                  |           |                                |  |   |  |
| (1)   | Institutions (Dome   | stic)                            | 1   | ı   |  | •   | T   |           |                  |           | 1                              | T  | T   |  |
| (i)   | NBFCs registered<br>with RBI   | 1                                | 2100  |   |  | 2100  | 0.05  | 2100      |                  | 2100      | 0.05                           |  |   |  |
| Sub-Total<br>(B)(1)   |  | 1                                | 2100  |   |  | 2100  | 0.05  | 2100      |                  | 2100      | 0.05                           |  |   |  |
| (2)   | Institutions (Foreig   |                                  |   |   |  |   |   |           |                  |           |                                |  |   |  |
| (3)   | Central Governmen  | nt / State Gove                  | rnment(s)   |   |  |   |   |           |                  |           |                                |  |   |  |
| (4)   | Non-institutions   | I                                | l   | I   | I  |   |   |           | 1                |           | 1                              | I  |   | 1  |
| (f)   | Investor<br>Education and<br>Protection Fund<br>(IEPF)                                     | 1                                | 107480  |   |  | 107480  | 2.54  | 107480    |                  | 107480    | 2.54                           |  |   |  |
| (g)   | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 5309                             | 1274787   |   |  | 1274787   | 30.12   | 1274787   |                  | 1274787   | 30.12                          |  |   |  |
| (h)   | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 5                                | 144036  |   |  | 144036  | 3.4   | 144036    |                  | 144036    | 3.4                            |  |   |  |
| (i)   | Non Resident<br>Indians (NRIs)   | 111                              | 247975  |   |  | 247975  | 5.86  | 247975    |                  | 247975    | 5.86                           |  |   |  |
| (l)   | Bodies Corporate   | 36                               | 124377  |   |  | 124377  | 2.94  | 124377    |                  | 124377    | 2.94                           |  |   |  |
| (m)   | Any Other<br>(specify)   | 172                              | 60523   |   |  | 60523   | 1.43  | 60523     |                  | 60523     | 1.43                           |  |   |  |
| Sub-Total<br>(B)(4)   |  | 5634                             | 1959178   |   |  | 1959178   | 46.29   | 1959178   |                  | 1959178   | 46.29                          |  |   |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |  | 5635                             | 1961278   |   |  | 1961278   | 46.34   | 1961278   |                  | 1961278   | 46.34                          |  |   |  |
| C   | Table IV - Stateme   | nt showing sha                   | reholding p   | attern o  | f the Non Pro  | moter- No   | n Public shareh   | older     | 1                | •         |                                | _  |   |  |
| Total (<br>A+B+C2 )   |  | 5646                             | 4232104   |   |  | 4232104   | 100   | 4232104   |                  | 4232104   | 100                            |  |   |  |

| Total<br>(A+B+C) | 5646 | 4232104 |  | 4232104 | 100 | 4232104 | 4232104 | 100 |  |  |
|------------------|------|---------|--|---------|-----|---------|---------|-----|--|--|

|  | Category &   | Shareholding<br>, as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities ( |            |  | Num<br>Shar<br>pled<br>(XIV | ged  |         | osal<br>ertaking                               |         | er<br>mbrances,<br>y (XVI)      | Share<br>encu<br>(XV) | mbered                                   | Number of equity shares                   | Sub-cateş               | gorization               | of shares                |
|--|--|---|------------|--|-----------------------------|--|---------|--|---------|---------------------------------|-----------------------|--|---|-------------------------|--------------------------|--------------------------|
| Sr. No.  | Name of the<br>Shareholders (I)  | as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)                   | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                  | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a) | As a % of total Shares held (b) | No.<br>(a)            | As a % of<br>total<br>Shares<br>held (b) | held in<br>dematerialized<br>form (XVIII) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>categor<br>(iii) |
| A  | Table II - Statemen  | t showing share   | eholdi     | ng patte                                       | rn of                       | the Prom                                       | oter a  | and Prom                                       | oter (  | Group                           |                       |  |   |                         |                          |                          |
| (1)  | Indian   |   |            |  |                             |  |         |  |         |                                 |                       |  |   |                         |                          |                          |
| (a)  | Individuals/Hindu<br>undivided Family  | 53.42   |            |  |                             |  |         |  |         |                                 |                       |  | 2260826                                   |                         |                          | _                        |
| (d)  | Any Other (specify)  | 0.24  |            |  |                             |  |         |  |         |                                 |                       |  | 10000                                     |                         |                          |                          |
| Sub-Total<br>(A)(1)  |  | 53.66   |            |  |                             |  |         |  |         |                                 |                       |  | 2270826                                   |                         |                          |                          |
| (2)  | Foreign  |   |            |  |                             | 1  |         | ı  |         | 1                               |                       | T  | T   |                         |                          |                          |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |  | 53.66   |            |  |                             |  |         |  |         |                                 |                       |  | 2270826                                   |                         |                          |                          |
| В  | Table III - Statemen   | nt showing shar   | ehold      | ling patte                                     | ern of                      | the Pub  | lic sh  | areholder                                      |         |                                 |                       |  |   |                         |                          |                          |
| (1)  | Institutions (Domes  | stic)   |            |  |                             |  |         |  |         |                                 |                       |  |   |                         |                          |                          |
| (i)  | NBFCs registered with RBI  | 0.05  |            |  |                             |  |         |  |         |                                 |                       |  | 2100                                      | 0                       | 0                        | 0                        |
| Sub-Total<br>(B)(1)  |  | 0.05  |            |  |                             |  |         |  |         |                                 |                       |  | 2100                                      | 0                       | 0                        | 0                        |
| (2)  | Institutions (Foreig   | n)  |            |  |                             |  |         |  |         |                                 |                       |  |   |                         |                          |                          |
| (3)  | Central Governmen  | nt / State Gover  | nmen       | t(s)   |                             |  |         |  |         |                                 |                       |  |   |                         |                          |                          |
| (4)  | Non-institutions   |   |            |  |                             | ı  |         | ı  |         | 1                               |                       | T  | T   |                         | ı                        |                          |
| (f)  | Investor<br>Education and<br>Protection Fund<br>(IEPF)                                     | 2.54  |            |  |                             |  |         |  |         |                                 |                       |  | 107480                                    | 0                       | 0                        | 0                        |
| (g)  | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 30.12   |            |  |                             |  |         |  |         |                                 |                       |  | 1163987                                   | 0                       | 0                        | 0                        |
| (h)  | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 3.4   |            |  |                             |  |         |  |         |                                 |                       |  | 144036                                    | 0                       | 0                        | 0                        |
| (i)  | Non Resident<br>Indians (NRIs)   | 5.86  |            |  |                             |  |         |  |         |                                 |                       |  | 216175                                    | 0                       | 0                        | 0                        |
| (1)  | Bodies Corporate   | 2.94  |            |  |                             |  |         |  |         |                                 |                       |  | 123777                                    | 0                       | 0                        | 0                        |
| (m)  | Any Other (specify)  | 1.43  |            |  |                             |  |         |  |         |                                 |                       |  | 60523                                     | 0                       | 0                        | 0                        |
| Sub-Total<br>(B)(4)  |  | 46.29   |            |  |                             |  |         |  |         |                                 |                       |  | 1815978                                   | 0                       | 0                        | 0                        |
| Total Public   |  | 46.34   |            |  |                             |  |         |  |         |                                 |                       |  | 1818078                                   | 0                       | 0                        | 0                        |

| (B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                    |                 |        |            |        |         |      |           |       |             |      |         |  |  |
|---|--------------------|-----------------|--------|------------|--------|---------|------|-----------|-------|-------------|------|---------|--|--|
| С                                       | Table IV - Stateme | nt showing shar | rehold | ling patte | ern of | the Non | Pron | noter- No | n Pub | lic shareho | lder |         |  |  |
| Total (<br>A+B+C2)                      |                    | 100             |        |            |        |         |      |           |       |             |      | 4088904 |  |  |
| Total<br>(A+B+C)                        |                    | 100             |        |            |        |         |      |           |       |             |      | 4088904 |  |  |

|   |                            |                          | Individuals/Hindu          | undivided Family                     |                  |                    |                        |
|---|----------------------------|--------------------------|----------------------------|--------------------------------------|------------------|--------------------|------------------------|
| Sr. No.   | 1                          | 2                        | 3                          | 4                                    | 5                | 6                  | 7                      |
| Name of the<br>Shareholders<br>(I)  | N<br>KRISHNASAMARAJ<br>HUF | MUTHULAKSHMI<br>N        | AJEYA VEL<br>NARAYANASWAMY | NIVEDITA<br>LAKSHMI<br>NARAYANASWAMY | RANGANAYAKI<br>N | KRISHNASAMRAJ<br>N | MAHITHA<br>VIJAYAKUMAR |
| PAN (II)  |                            |                          |                            |                                      |                  |                    |                        |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 770000                     | 452091                   | 363000                     | 230000                               | 225000           | 86130              | 77855                  |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 770000                     | 452091                   | 363000                     | 230000                               | 225000           | 86130              | 77855                  |
| Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)                                | 18.19                      | 10.68                    | 8.58                       | 5.43                                 | 5.32             | 2.04               | 1.84                   |
| Number of Vot   | ting Rights held in each o | class of securities (IX) |                            |                                      |                  |                    |                        |
| Class eg:X  | 770000                     | 452091                   | 363000                     | 230000                               | 225000           | 86130              | 77855                  |
| Total   | 770000                     | 452091                   | 363000                     | 230000                               | 225000           | 86130              | 77855                  |
| Total as a % of Total Voting rights   | 18.19                      | 10.68                    | 8.58                       | 5.43                                 | 5.32             | 2.04               | 1.84                   |
| Total No. of<br>shares on<br>fully diluted<br>basis<br>(including<br>warrants and<br>Convertible<br>Securities<br>etc.) (XI)=<br>(VII+X)                | 770000                     | 452091                   | 363000                     | 230000                               | 225000           | 86130              | 77855                  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+ (X) As a % of (A+B+C2) | 18.19                      | 10.68                    | 8.58                       | 5.43                                 | 5.32             | 2.04               | 1.84                   |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XVIII)   | 770000                     | 452091                   | 363000                     | 230000                               | 225000           | 86130              | 77855                  |
| Reason for not  | providing PAN              |                          |                            |                                      |                  |                    |                        |
| Reason for<br>not providing<br>PAN  |                            |                          |                            |                                      |                  |                    |                        |
| Shareholder<br>type   | Promoter Group             | Promoter Group           | Promoter Group             | Promoter Group                       | Promoter Group   | Promoter           | Promoter Group         |

|  |                              | Individuals/Hii                 | ndu undivided Fami    | ly              |                  |                      |
|--|------------------------------|---------------------------------|-----------------------|-----------------|------------------|----------------------|
| Sr. No.  | 8                            | 9                               | 10                    | 11              | 12               | 13                   |
| Name of the<br>Shareholders (I)  | VIJAYAKUMAR<br>VENKATKUMAR   | JANARDHANA NAIDU<br>VIJAYAKUMAR | ADITYA<br>VIJAYAKUMAR | R<br>VISHURUTHA | VENKAT<br>VISHAL | J VIJAYAKUMAR<br>HUF |
| PAN (II)   |                              |                                 |                       |                 |                  |                      |
| No. of fully paid<br>up equity shares<br>held (IV)   | 45000                        | 10100                           | 0                     | 1650            | 0                | 0                    |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 45000                        | 10100                           | 0                     | 1650            | 0                | 0                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.06                         | 0.24                            | 0                     | 0.04            | 0                | 0                    |
| Number of Voting   | Rights held in each class of | f securities (IX)               | •                     |                 | •                | •                    |
| Class eg:X   | 45000                        | 10100                           | 0                     | 1650            | 0                | 0                    |
| Total  | 45000                        | 10100                           | 0                     | 1650            | 0                | 0                    |
| Total as a % of<br>Total Voting rights   | 1.06                         | 0.24                            | 0                     | 0.04            | 0                | 0                    |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                         | 45000                        | 10100                           | 0                     | 1650            | 0                | 0                    |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.06                         | 0.24                            | 0                     | 0.04            | 0                | 0                    |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII)   | 45000                        | 10100                           | 0                     | 1650            | 0                | 0                    |
| Reason for not pro   | viding PAN                   | ·                               |                       |                 | ·                | •                    |
| Reason for not providing PAN   |                              |                                 |                       |                 |                  |                      |
| Shareholder type   | Promoter Group               | Promoter Group                  | Promoter Group        | Promoter Group  | Promoter Group   | Promoter Group       |

|   | Individuals/Hindu undivided Family           |
|---|--|
| Sr. No.   |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |
| PAN (II)  | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2260826                                      |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2260826                                      |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 53.42  |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg:X  | 2260826                                      |
| Total   | 2260826                                      |
| Total as a % of<br>Total Voting rights  | 53.42  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 2260826                                      |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 53.42  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII)  | 2260826                                      |
| Reason for not prov   | viding PAN                                   |
| Reason for not providing PAN  |  |
| Shareholder type  |  |

| Any Other (specify)   |   |                                       |                                  |                          |                          |  |  |  |
|---|---|---------------------------------------|----------------------------------|--------------------------|--------------------------|--|--|--|
| Sr. No.   | 1   | 2                                     | 3                                | 4                        |                          |  |  |  |
| Category  | Bodies Corporate  | Bodies Corporate                      | Bodies Corporate                 | Partnership Firms        | Click here to<br>go back |  |  |  |
| Name of the<br>Shareholders (I)   | MAGNA DIGITECH<br>INDIA LLP   | VTD ENTERPRISE CBE<br>PRIVATE LIMITED | VEEJAY TERRY PRODUCTS<br>LIMITED | SAMRAJYAA AND<br>COMPANY |                          |  |  |  |
| PAN (II)  |   |                                       |                                  |                          | Total                    |  |  |  |
| No. of the<br>Shareholders (I)  | 0   | 1                                     | 0                                | 0                        | 1                        |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 0   | 10000                                 | 0                                | 0                        | 10000                    |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 0   | 10000                                 | 0                                | 0                        | 10000                    |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   |   | 0.24                                  | 0                                | 0                        | 0.24                     |  |  |  |
| Number of Voting I  | Rights held in each class of s  | ecurities (IX)                        |                                  |                          | •                        |  |  |  |
| Class eg: X   | 0   | 10000                                 | 0                                | 0                        | 10000                    |  |  |  |
| Total   | 0   | 10000                                 | 0                                | 0                        | 10000                    |  |  |  |
| Total as a % of<br>Total Voting rights  | 0   | 0.24                                  | 0                                | 0                        | 0.24                     |  |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants and<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                          | ted ling 1 0 10000 c.)  |                                       | 0                                | 0                        | 10000                    |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= VII)+(X) As a % |                                       | 0                                | 0                        | 0.24                     |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XVIII)  | 0   | 10000                                 | 0                                | 0                        | 10000                    |  |  |  |
| Reason for not providing PAN  |   |                                       |                                  |                          |                          |  |  |  |
| Reason for not providing PAN  |   |                                       |                                  |                          |                          |  |  |  |
| Shareholder type  | Promoter Group  | Promoter Group                        | Promoter Group                   | Promoter Group           |                          |  |  |  |

|   | Padios Composato                             |                       |  |  |  |  |  |  |
|---|--|-----------------------|--|--|--|--|--|--|
|   | Bodies Corporate                             |                       |  |  |  |  |  |  |
| Sr. No.   | 1  |                       |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Elgi Equipments Limited                      | Click here to go back |  |  |  |  |  |  |
| PAN (II)  |  | Total                 |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 66454  | 66454                 |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 66454  | 66454                 |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 1.57   | 1.57                  |  |  |  |  |  |  |
| Number of Voting l  | Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |
| Class eg: X   | 66454  | 66454                 |  |  |  |  |  |  |
| Total   | 66454  | 66454                 |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.57   | 1.57                  |  |  |  |  |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                       | 66454  | 66454                 |  |  |  |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.57   | 1.57                  |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 66454  | 66454                 |  |  |  |  |  |  |
| Reason for not providing PAN  |  |                       |  |  |  |  |  |  |
| Reason for not providing PAN  |  |                       |  |  |  |  |  |  |
| Sub-categorization of shares  |  |                       |  |  |  |  |  |  |
| Shareholding (No. of shares) under  |  |                       |  |  |  |  |  |  |
| Sub-category (i)  | 0  | 0                     |  |  |  |  |  |  |
| Sub-category (ii)   | 0  | 0                     |  |  |  |  |  |  |
| Sub-category (iii)  | 0  | 0                     |  |  |  |  |  |  |

|   | Non Resident Indians (NRIs)                  |                       |  |  |  |  |  |
|---|--|-----------------------|--|--|--|--|--|
|   |  |                       |  |  |  |  |  |
| Sr. No.   | 1  |                       |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | RAVI PAREEK                                  | Click here to go back |  |  |  |  |  |
| PAN (II)  |  | Total                 |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 42323  | 42323                 |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 42323  | 42323                 |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                      | 1  | 1                     |  |  |  |  |  |
| Number of Voting l  | Rights held in each class of securities (IX) |                       |  |  |  |  |  |
| Class eg: X   | 42323  | 42323                 |  |  |  |  |  |
| Total   | 42323  | 42323                 |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 1  | 1                     |  |  |  |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                       | 42323  | 42323                 |  |  |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1  | 1                     |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 42323  | 42323                 |  |  |  |  |  |
| Reason for not providing PAN  |  |                       |  |  |  |  |  |
| Reason for not providing PAN  |  |                       |  |  |  |  |  |
| Sub-categorization of shares  |  |                       |  |  |  |  |  |
| Shareholding (No. of shares) under  |  |                       |  |  |  |  |  |
| Sub-category (i)  | Sub-category (i) 0 0                         |                       |  |  |  |  |  |
| Sub-category (ii)   | 0  | 0                     |  |  |  |  |  |
| Sub-category (iii)  | 0  | 0                     |  |  |  |  |  |

| Investor Education and Protection Fund (IEPF)  |  |                       |  |  |  |  |
|--|--|-----------------------|--|--|--|--|
| Sr. No.  | 1  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)  | Investor Education And Protection Fund Authority Ministry Of Corporate Affairs | Click here to go back |  |  |  |  |
| PAN (II)   | ZZZZZ9999Z   | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 107480   | 107480                |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 107480   | 107480                |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                       | 2.54   | 2.54                  |  |  |  |  |
| Number of Voting I   | Rights held in each class of securities (IX)                                   |                       |  |  |  |  |
| Class eg: X  | 107480   | 107480                |  |  |  |  |
| Total  | 107480   | 107480                |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 2.54   | 2.54                  |  |  |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                        | 107480   | 107480                |  |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.54   | 2.54                  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 107480   | 107480                |  |  |  |  |
| Reason for not providing PAN   |  |                       |  |  |  |  |
| Reason for not providing PAN   | Textual Information(1)   |                       |  |  |  |  |
| Sub-categorization of shares   |  |                       |  |  |  |  |
| Shareholding (No. of shares) under   |  |                       |  |  |  |  |
| Sub-category (i)   | 0  | 0                     |  |  |  |  |
| Sub-category (ii)  | 0  | 0                     |  |  |  |  |
| Sub-category (iii)   | 0  | 0                     |  |  |  |  |

|                        | Text Block  |
|------------------------|---|
| Textual Information(1) | PAN No for Investor Education And Protection Fund Authority Ministry Of Corporate Affairs is mentioned as EXEMPTCATG. |

| Any Other (specify)  |                       |                         |          |                  |                       |  |  |  |
|--|-----------------------|-------------------------|----------|------------------|-----------------------|--|--|--|
| Sr. No.  | 1                     | 2                       | 3        | 4                |                       |  |  |  |
| Category   | Trusts                | LLP                     | HUF      | Clearing Members |                       |  |  |  |
| Category / More<br>than 1 percentage   | Category              | Category                | Category | Category         |                       |  |  |  |
| Name of the<br>Shareholders (I)  |                       |                         |          |                  | Click here to go back |  |  |  |
| PAN (II)   |                       |                         |          |                  | Total                 |  |  |  |
| No. of the<br>Shareholders (I)   | 1                     | 3                       | 162      | 6                | 172                   |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 440                   | 2251                    | 56027    | 1805             | 60523                 |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 440                   | 2251                    | 56027    | 1805             | 60523                 |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                       | 0.01                  | 0.05                    | 1.32     | 0.04             | 1.42                  |  |  |  |
| Number of Voting   | Rights held in each c | lass of securities (IX) |          |                  |                       |  |  |  |
| Class eg: X  | 440                   | 2251                    | 56027    | 1805             | 60523                 |  |  |  |
| Total  | 440                   | 2251                    | 56027    | 1805             | 60523                 |  |  |  |
| Total as a % of<br>Total Voting rights   | 0.01                  | 0.05                    | 1.32     | 0.04             | 1.42                  |  |  |  |
| Total No. of shares<br>on fully diluted<br>basis (including<br>warrants, ESOP,<br>Convertible<br>Securities etc.)<br>(XI)=(VII+X)                        | 440                   | 2251                    | 56027    | 1805             | 60523                 |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.01                  | 0.05                    | 1.32     | 0.04             | 1.42                  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 440                   | 2251                    | 56027    | 1805             | 60523                 |  |  |  |
| Reason for not providing PAN   |                       |                         |          |                  |                       |  |  |  |
| Reason for not providing PAN   |                       |                         |          |                  |                       |  |  |  |
| Sub-categorization of shares   |                       |                         |          |                  |                       |  |  |  |
| Shareholding (No. of shares) under   |                       |                         |          |                  |                       |  |  |  |
| Sub-category (i)   | 0                     | 0                       | 0        | 0                | 0                     |  |  |  |
| Sub-category (ii)  | 0                     | 0                       | 0        | 0                | 0                     |  |  |  |
| Sub-category (iii)   | 0                     | 0                       | 0        | 0                | 0                     |  |  |  |

|            | Significant Beneficial Owners                      |                                       |  |       |             |                            |                                   |             |             |             |             |       |
|------------|--|---------------------------------------|--|-------|-------------|----------------------------|-----------------------------------|-------------|-------------|-------------|-------------|-------|
|            | Details of the SBO Details of the registered owner |                                       |  |       |             |                            | Details<br>the repo               |             |             |             |             |       |
|            |  |                                       | Passport                                     |       | Nationality |                            |                                   | Passport    |             | Nationality | Whethe      | er by |
| Sr.<br>No. | Name   | PAN Ro. in case of a foreign national | Nationality (Applicable in case of Any other | l     |             | PAN                        | No. in case of a foreign national | Nationality | (Applicable | Shares      | Vot<br>rigl |       |
| 1          | N<br>KRISHNASAMARAJ                                |                                       |  | India |             | N<br>KRISHNASAMARAJ<br>HUF |                                   |             | India       |             | 20.23       | 20.   |
| Total:     |  |                                       |  |       |             |                            | 20.23                             | 20.         |             |             |             |       |