| General information about company  |                       |  |  |  |  |  |  |  |
|--|-----------------------|--|--|--|--|--|--|--|
| Scrip code   | 524735                |  |  |  |  |  |  |  |
| NSE Symbol   | HIKAL                 |  |  |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED             |  |  |  |  |  |  |  |
| ISIN   | INE475B01022          |  |  |  |  |  |  |  |
| Name of the company  | Hikal Limited         |  |  |  |  |  |  |  |
| Whether company is SME   | No                    |  |  |  |  |  |  |  |
| Class of Security  | Equity Shares         |  |  |  |  |  |  |  |
| Type of report   | Quarterly             |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2022            |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |  |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>Non Public |  |  |  |  |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | Yes    |                                |                       |                             |  |  |  |  |  |  |  |

|              | Table I - Summary Statement holding of specified securities |                                  |  |                           |                          |                     |  |                         |               |                |                 |  |  |  |
|--------------|---|----------------------------------|--|---------------------------|--------------------------|---------------------|--|-------------------------|---------------|----------------|-----------------|--|--|--|
|              | Category<br>of<br>shareholder<br>(II)                       | Nos. Of<br>shareholders<br>(III) | No. of                                 | No. Of<br>Partly<br>paid- | y No. Of                 | Total nos.          | Shareholding<br>as a % of total<br>no. of shares | Number of of securities |               | Rights held in | each class      |  |  |  |
| Category (I) |   |                                  | fully paid<br>up equity<br>shares held | up<br>equity              | underlying<br>Depository | shares held (VII) = | (calculated as per SCRR,                         | No of Votin             | g (XIV)       | Rights         | Total as a      |  |  |  |
|              |   |                                  | (IV)                                   | shares<br>held<br>(V)     | Receipts<br>(VI)         | (IV)+(V)+<br>(VI)   | 1957) (VIII)<br>As a % of<br>(A+B+C2)            | Class eg:<br>X          | Class<br>eg:y | Total          | % of<br>(A+B+C) |  |  |  |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          | 21                               | 84792764                               |                           |                          | 84792764            | 68.77  | 84792764                |               | 84792764       | 68.77           |  |  |  |
| (B)          | Public  | 75320                            | 38507986                               |                           |                          | 38507986            | 31.23  | 38507986                |               | 38507986       | 31.23           |  |  |  |
| (C)          | Non<br>Promoter-<br>Non Public                              |                                  |  |                           |                          |                     |  |                         |               |                |                 |  |  |  |
| (C1)         | Shares<br>underlying<br>DRs                                 |                                  |  |                           |                          |                     |  |                         |               |                |                 |  |  |  |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |                                  |  |                           |                          |                     |  |                         |               |                |                 |  |  |  |
|              | Total   | 75341                            | 123300750                              |                           |                          | 123300750           | 100  | 123300750               |               | 123300750      | 100             |  |  |  |

|          | Table I - Summary Statement holding of specified securities |  |   |  |  |  |                                 |  |                                 |                              |  |  |  |
|----------|---|--|---|--|--|--|---------------------------------|--|---------------------------------|------------------------------|--|--|--|
| Category | Category<br>of<br>shareholder<br>(II)                       | Shares<br>Underlying<br>Outstanding<br>convertible | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Underlying Outstanding convertible securities and No. Of Warrants (Xi) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares      |  |  |  |
| (I)      |   |  |   |  |  | No. (a)                                | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | dematerialized<br>form (XIV) |  |  |  |
| (A)      | Promoter<br>&<br>Promoter<br>Group                          |  |   |  | 68.77  |  |                                 |  |                                 | 84792764                     |  |  |  |
| (B)      | Public  |  |   |  | 31.23  |  |                                 |  |                                 | 38143448                     |  |  |  |
| (C)      | Non<br>Promoter-<br>Non Public                              |  |   |  |  |  |                                 |  |                                 |                              |  |  |  |
| (C1)     | Shares<br>underlying<br>DRs                                 |  |   |  |  |  |                                 |  |                                 |                              |  |  |  |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts                     |  |   |  |  |  |                                 |  |                                 |                              |  |  |  |
|          | Total   |  |   |  | 100  |  |                                 |  |                                 | 122936212                    |  |  |  |

|  |   |  |                                   | No.<br>Of                       | No. Of                             |                                      | Shareholding<br>as a % of<br>total no. of      | Number of 'class of secu |               | Rights held in | each                            |  |
|--|---|--|-----------------------------------|---------------------------------|------------------------------------|--------------------------------------|--|--------------------------|---------------|----------------|---------------------------------|--|
| Sr.  | Category &<br>Name of the<br>Shareholders (I)   | Nos. Of<br>shareholders  | No. of<br>fully paid<br>up equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | Total nos.<br>shares held<br>(VII) = | shares<br>(calculated<br>as per                | No of Voting             | g (XIV)       | Rights         | Total<br>as a %                 |  |
|  |   | (III)  | shares held<br>(IV)               | equity<br>shares<br>held<br>(V) | Receipts (VI)                      | (IV)+(V)+<br>(VI)                    | SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X           | Class<br>eg:y | Total          | of<br>Total<br>Voting<br>rights |  |
| A  | Table II - Statemen   | t showing shar   | eholding patt                     | ern of th                       | e Promoter a                       | nd Promoter                          | Group  |                          |               |                |                                 |  |
| (1)  | Indian  |  |                                   |                                 |                                    |                                      |  |                          |               |                |                                 |  |
| (a)  | Individuals/Hindu<br>undivided Family   | 6  | 11795100                          |                                 |                                    | 11795100                             | 9.57   | 11795100                 |               | 11795100       | 9.57                            |  |
| (d)  | Any Other (specify)   | 15   | 72997664                          |                                 |                                    | 72997664                             | 59.2   | 72997664                 |               | 72997664       | 59.2                            |  |
| Sub-Total<br>(A)(1)  |   | 21   | 84792764                          |                                 |                                    | 84792764                             | 68.77  | 84792764                 |               | 84792764       | 68.77                           |  |
| (2)  | Foreign   |  |                                   | ,                               |                                    |                                      |  |                          | •             |                |                                 |  |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |   | 21   | 84792764                          |                                 |                                    | 84792764                             | 68.77  | 84792764                 |               | 84792764       | 68.77                           |  |
| В  | Table III - Statemen  | Fable III - Statement showing shareholding pattern of the Public shareholder |                                   |                                 |                                    |                                      |  |                          |               |                |                                 |  |
| (1)  | Institutions  |  |                                   |                                 |                                    |                                      |  |                          |               |                |                                 |  |
| (a)  | Mutual Funds  | 5  | 939949                            |                                 |                                    | 939949                               | 0.76   | 939949                   |               | 939949         | 0.76                            |  |
| (e)  | Foreign Portfolio<br>Investors  | 57   | 8535240                           |                                 |                                    | 8535240                              | 6.92   | 8535240                  |               | 8535240        | 6.92                            |  |
| (g)  | Insurance<br>Companies  | 1  | 150750                            |                                 |                                    | 150750                               | 0.12   | 150750                   |               | 150750         | 0.12                            |  |
| Sub-Total<br>(B)(1)  |   | 63   | 9625939                           |                                 |                                    | 9625939                              | 7.81   | 9625939                  |               | 9625939        | 7.81                            |  |
| (3)  | Non-institutions  |  |                                   |                                 |                                    |                                      |  |                          |               |                |                                 |  |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs.             | 72095  | 18152400                          |                                 |                                    | 18152400                             | 14.72  | 18152400                 |               | 18152400       | 14.72                           |  |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 16   | 4114784                           |                                 |                                    | 4114784                              | 3.34   | 4114784                  |               | 4114784        | 3.34                            |  |
| (e)  | Any Other (specify)   | 3146   | 6614863                           |                                 |                                    | 6614863                              | 5.36   | 6614863                  |               | 6614863        | 5.36                            |  |
| Sub-Total<br>(B)(3)  |   | 75257  | 28882047                          |                                 |                                    | 28882047                             | 23.42  | 28882047                 |               | 28882047       | 23.42                           |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)                           |   | 75320  | 38507986                          |                                 |                                    | 38507986                             | 31.23  | 38507986                 |               | 38507986       | 31.23                           |  |
| С  | Table IV - Stateme  | nt showing sha   | reholding par                     | ttern of t                      | he Non Prom                        | oter- Non Pu                         | blic shareholder                               | r                        |               | •              |                                 |  |
| Total (<br>A+B+C2 )  |   | 75341  | 123300750                         |                                 |                                    | 123300750                            | 100  | 123300750                |               | 123300750      | 100                             |  |
| Total<br>(A+B+C)   | -   | 75341  | 123300750                         |                                 |                                    | 123300750                            | 100  | 123300750                |               | 123300750      | 100                             |  |

|  | No. Of<br>Shares<br>Underlying  | No. of<br>Shares                              | No. Of Shares<br>Underlying<br>Outstanding                      | Shareholding, as a % assuming full conversion of  | Lock   | nber of<br>ced in<br>es (XII)   | pled<br>othe | nber of Shares<br>ged or<br>rwise<br>mbered (XIII) | Number of equity shares                 |
|--|---|---|---|---|--------|---------------------------------|--------------|--|---|
| Sr.  | Outstanding convertible Warr  | Underlying<br>Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) |        | As a % of total Shares held (b) | No.<br>(a)   | As a % of total<br>Shares held<br>(b)              | held in<br>dematerialized<br>form (XIV) |
| A  | Table II - Stat   | tement showing                                | g shareholding pa   | attern of the Promoter and  | Prom   | oter Gro                        | up           |  |   |
| (1)  | Indian  |   |   |   |        |                                 |              |  |   |
| (a)  |   |   |   | 9.57  |        |                                 |              |  | 11795100                                |
| (d)  |   |   |   | 59.2  |        |                                 |              |  | 72997664                                |
| Sub-Total (A) (1)  |   |   |   | 68.77   |        |                                 |              |  | 84792764                                |
| (2)  | Foreign   |   |   | •   |        |                                 |              |  |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |   |   | 68.77   |        |                                 |              |  | 84792764                                |
| В  | Table III - Sta   | ntement showir                                | ng shareholding p   | pattern of the Public sharel  | nolder |                                 |              |  |   |
| (1)  | Institutions  |   |   |   |        |                                 |              |  |   |
| (a)  |   |   |   | 0.76  |        |                                 |              |  | 939949                                  |
| (e)  |   |   |   | 6.92  |        |                                 |              |  | 8535240                                 |
| (g)  |   |   |   | 0.12  |        |                                 |              |  | 0                                       |
| Sub-Total (B) (1)  |   |   |   | 7.81  |        |                                 |              |  | 9475189                                 |
| (3)  | Non-institutio  | ons   |   |   |        |                                 |              |  |   |
| (a(i))   |   |   |   | 14.72   |        |                                 |              |  | 17938623                                |
| (a(ii))  |   |   |   | 3.34  |        |                                 |              |  | 4114784                                 |
| (e)  |   |   |   | 5.36  |        |                                 |              |  | 6614852                                 |
| Sub-Total (B) (3)  |   |   |   | 23.42   |        |                                 |              |  | 28668259                                |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   |   |   | 31.23   |        |                                 |              |  | 38143448                                |
| С  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |   |   |   |        |                                 |              |  |   |
| Total (<br>A+B+C2)   |   |   |   | 100   |        |                                 |              |  | 122936212                               |
| Total<br>(A+B+C)   |   |   |   | 100   |        |                                 |              |  | 122936212                               |
| Disclosure of n  | otes on shareh  | olding pattern                                | for company rem   | arks explanatory  |        |                                 |              | Textual<br>Information(1)                          |   |

|                       | Text Block   |
|-----------------------|--|
| Textual Information() | Babasaheb Kalyani Family Trust (a part of Promoter and Promoter Group) has complied with the conditions of the Exemption Order bearing Number WTM/GM/CFD/ DCR1/27 /202021, dated 2nd September, 2020 passed by Securities and Exchange Board of India. |

|   |                      | Individ            | luals/Hindu undi       | vided Family      |                    |                          |
|---|----------------------|--------------------|------------------------|-------------------|--------------------|--------------------------|
| Searial No.   | 1                    | 2                  | 3                      | 4                 | 5                  | 6                        |
| Name of the<br>Shareholders (I)   | ANISH DILIP<br>SWADI | JAI V<br>HIREMATH  | PALLAVI ANISH<br>SWADI | POOJA<br>HIREMATH | SAMEER<br>HIREMATH | SUGANDHA JAI<br>HIREMATH |
| No. of fully paid<br>up equity shares<br>held (IV)  | 7500                 | 1340625            | 381000                 | 7500              | 390975             | 9667500                  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                      |                    |                        |                   |                    |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                      |                    |                        |                   |                    |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 7500                 | 1340625            | 381000                 | 7500              | 390975             | 9667500                  |
| 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                 | 1.09               | 0.31                   | 0.01              | 0.32               | 7.84                     |
| Number of Voting l  | Rights held in each  | class of securitie | es (IX)                |                   |                    |                          |
| Class eg:X  | 7500                 | 1340625            | 381000                 | 7500              | 390975             | 9667500                  |
| Class eg:y  |                      |                    |                        |                   |                    |                          |
| Total   | 7500                 | 1340625            | 381000                 | 7500              | 390975             | 9667500                  |
| Total as a % of<br>Total Voting rights  | 0.01                 | 1.09               | 0.31                   | 0.01              | 0.32               | 7.84                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                      |                    |                        |                   |                    |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                      |                    |                        |                   |                    |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                      |                    |                        |                   |                    |                          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.01                 | 1.09               | 0.31                   | 0.01              | 0.32               | 7.84                     |
| Number of Locked  | in shares (XII)      | 1                  |                        |                   |                    | T-                       |
| No. (a)   |                      |                    |                        |                   |                    |                          |
| As a % of total<br>Shares held (b)  |                      |                    |                        |                   |                    |                          |
| Number of Shares  | pledged or otherwis  | se encumbered ()   | KIII)<br>T             |                   | T                  | 1                        |
| No. (a) As a % of total   |                      |                    |                        |                   |                    |                          |
| Shares held (b)  Number of equity shares held in dematerialized form (XIV)  | 7500                 | 1340625            | 381000                 | 7500              | 390975             | 9667500                  |
| Reason for not prov   | viding PAN           | <u>I</u>           | ı                      |                   | I                  | 1                        |
| Reason for not providing PAN  |                      |                    |                        |                   |                    |                          |
| Shareholder type  | Promoter             | Promoter           | Promoter               | Promoter          | Promoter           | Promoter                 |

|   | Individuals/Hindu undivided Family           |
|---|--|
| Searial 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)  | 11795100                                     |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 11795100                                     |
| 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)  | 9.57   |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg:X  | 11795100                                     |
| Class eg:y  |  |
| Total   | 11795100                                     |
| Total as a % of<br>Total Voting rights  | 9.57   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 9.57   |
| Number of Locked  | in shares (XII)                              |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
|   | pledged or otherwise encumbered (XIII)       |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 11795100                                     |
| Reason for not prov   | viding PAN                                   |
| Reason for not providing PAN  |  |
| Shareholder type  |  |

|   |                             |                                  | Any Ot                          | her (specify)                               |  |  |   |
|---|-----------------------------|----------------------------------|---------------------------------|---|--|--|---|
| Searial No.   | 1                           | 2                                | 3                               | 4   | 5  | 6  | 7   |
| Category  | Bodies<br>Corporate         | Bodies<br>Corporate              | Bodies<br>Corporate             | Bodies<br>Corporate                         | Bodies Corporate                               | Bodies<br>Corporate                        | Bodies Corporate                            |
| Name of the<br>Shareholders<br>(I)  | BF<br>INVESTMENT<br>LIMITED | DECENT<br>ELECTRONICS<br>PVT LTD | EKDANT<br>INVESTMENT<br>PVT LTD | KALYANI<br>INVESTMENT<br>COMPANY<br>LIMITED | KARAD<br>ENGINEERING<br>CONSULTANCY<br>PVT LTD | SHRI<br>BADRINATH<br>INVESTMENT<br>PVT LTD | SHRI<br>RAMESHWARA<br>INVESTMENT<br>PVT LTD |
| PAN (II)  |                             |                                  |                                 |   |  |  |   |
| No. of the<br>Shareholders<br>(I)   | 1                           | 1                                | 1                               | 1   | 1  | 1  | 1   |
| No. of fully<br>paid up equity<br>shares held<br>(IV)   | 3273375                     | 49500                            | 393802                          | 38667375                                    | 63750  | 19914862                                   | 9810000                                     |
| No. Of Partly<br>paid-up equity<br>shares held<br>(V)   |                             |                                  |                                 |   |  |  |   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                             |                                  |                                 |   |  |  |   |
| Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI)   | 3273375                     | 49500                            | 393802                          | 38667375                                    | 63750  | 19914862                                   | 9810000                                     |
| 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)                              | 2.65                        | 0.04                             | 0.32                            | 31.36                                       | 0.05   | 16.15                                      | 7.96  |
| Number of Vot   | ting Rights held in         | each class of secu               | rities (IX)                     | l   | L  | L  | L   |
| Class eg: X   | 3273375                     | 49500                            | 393802                          | 38667375                                    | 63750  | 19914862                                   | 9810000                                     |
| Class eg:y  |                             |                                  |                                 |   |  |  |   |
| Total   | 3273375                     | 49500                            | 393802                          | 38667375                                    | 63750  | 19914862                                   | 9810000                                     |
| Total as a %<br>of Total<br>Voting rights   | 2.65                        | 0.04                             | 0.32                            | 31.36                                       | 0.05   | 16.15                                      | 7.96  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                             |                                  |                                 |   |  |  |   |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                             |                                  |                                 |   |  |  |   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a)   |                             |                                  |                                 |   |  |  |   |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.03                        | 0.04                             | 0.32                            | 31.36                                       | 0.05   | 16.15                                      | 7.96  |
| Number of Loc   | cked in shares (XI          | I)                               | T                               | T   | T  | ı  | T   |
| No. (a)   |                             |                                  |                                 |   |  |  |   |
| As a % of<br>total Shares<br>held (b)   |                             |                                  |                                 |   |  |  |   |

| Number of Sha   | ares pledged or otl | herwise encumbere | d (XIII)          |                   |                |                   |                |
|---|---------------------|-------------------|-------------------|-------------------|----------------|-------------------|----------------|
| No. (a)   |                     |                   |                   |                   |                |                   |                |
| As a % of<br>total Shares<br>held (b)                                 |                     |                   |                   |                   |                |                   |                |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 3273375             | 49500             | 393802            | 38667375          | 63750          | 19914862          | 9810000        |
| Reason for not  | providing PAN       |                   |                   |                   |                |                   |                |
| Reason for not<br>providing<br>PAN                                    |                     |                   |                   |                   |                |                   |                |
| Shareholder<br>type   | Promoter<br>Group   | Promoter Group    | Promoter<br>Group | Promoter<br>Group | Promoter Group | Promoter<br>Group | Promoter Group |

|   |                    |                     | Any Other      | (specify)      |                |                |                  |
|---|--------------------|---------------------|----------------|----------------|----------------|----------------|------------------|
| Searial No.   | 8                  | 9                   | 10             | 11             | 12             | 13             | 14               |
| Category  | Trusts             | Trusts              | Trusts         | Trusts         | Trusts         | Trusts         | Trusts           |
| Name of the<br>Shareholders (I)   | SUMER<br>TRUST     | RHEA<br>TRUST       | NIHAL<br>TRUST | ANIKA<br>TRUST | POOJA<br>TRUST | ANISH<br>TRUST | PALLAVI<br>TRUST |
| PAN (II)  |                    |                     |                |                |                |                |                  |
| No. of the<br>Shareholders (I)  | 1                  | 1                   | 1              | 1              | 1              | 1              | 1                |
| No. of fully paid<br>up equity shares<br>held (IV)  | 75000              | 75000               | 75000          | 75000          | 75000          | 75000          | 187500           |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                    |                     |                |                |                |                |                  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                    |                     |                |                |                |                |                  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 75000              | 75000               | 75000          | 75000          | 75000          | 75000          | 187500           |
| 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)                                    | 0.06               | 0.06                | 0.06           | 0.06           | 0.06           | 0.06           | 0.15             |
| Number of Voting  | Rights held in eac | ch class of securit | ies (IX)       | 1              | 1              | 1              | ı                |
| Class eg: X   | 75000              | 75000               | 75000          | 75000          | 75000          | 75000          | 187500           |
| Class eg:y  |                    |                     |                |                |                |                |                  |
| Total   | 75000              | 75000               | 75000          | 75000          | 75000          | 75000          | 187500           |
| Total as a % of<br>Total Voting rights  | 0.06               | 0.06                | 0.06           | 0.06           | 0.06           | 0.06           | 0.15             |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                    |                     |                |                |                |                |                  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                    |                     |                |                |                |                |                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                    |                     |                |                |                |                |                  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.06               | 0.06                | 0.06           | 0.06           | 0.06           | 0.06           | 0.15             |
| Number of Locked  | in shares (XII)    |                     |                |                |                |                |                  |
| No. (a)   |                    |                     |                |                |                |                |                  |
| As a % of total<br>Shares held (b)  |                    |                     |                |                |                |                |                  |
| Number of Shares  | pledged or otherw  | vise encumbered     | (XIII)         | T              | T              | 1              | T                |
| No. (a)   |                    |                     |                |                |                |                |                  |
| As a % of total<br>Shares held (b)  |                    |                     |                |                |                |                |                  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 75000              | 75000               | 75000          | 75000          | 75000          | 75000          | 187500           |
| Reason for not pro  | viding PAN         |                     |                |                |                |                |                  |
| Reason for not  |                    |                     |                |                |                |                |                  |

| providing PAN    |          |          |          |          |          |          |          |
|------------------|----------|----------|----------|----------|----------|----------|----------|
| Shareholder type | Promoter |
|                  | Group    |

| Any Other (specify)  |                              |                                |                       |  |  |  |  |  |
|--|------------------------------|--------------------------------|-----------------------|--|--|--|--|--|
| Searial No.  | 15                           | 16                             |                       |  |  |  |  |  |
| Category   | Trusts                       | Trusts                         | Click here to go back |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | SAMEER TRUST                 | BABASAHEB KALYANI FAMILY TRUST |                       |  |  |  |  |  |
| PAN (II)   |                              |                                | Total                 |  |  |  |  |  |
| No. of the<br>Shareholders (I)   | 1                            | 0                              | 15                    |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 187500                       | 0                              | 72997664              |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                              |                                |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                              |                                |                       |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 187500                       | 0                              | 72997664              |  |  |  |  |  |
| 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)                                     | 0.15                         | 0                              | 59.2                  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of | securities (IX)                |                       |  |  |  |  |  |
| Class eg: X  | 187500                       | 0                              | 72997664              |  |  |  |  |  |
| Class eg:y   |                              |                                |                       |  |  |  |  |  |
| Total  | 187500                       | 0                              | 72997664              |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 0.15                         | 0                              | 59.2                  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                              |                                |                       |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                              |                                |                       |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                              |                                |                       |  |  |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.15                         | 0                              | 59.2                  |  |  |  |  |  |
| Number of Locked   | in shares (XII)              |                                |                       |  |  |  |  |  |
| No. (a)  |                              |                                |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |                              |                                |                       |  |  |  |  |  |
| Number of Shares   | pledged or otherwise encum   | bered (XIII)                   |                       |  |  |  |  |  |
| No. (a)  |                              |                                |                       |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |                              |                                |                       |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 187500                       | 0                              | 72997664              |  |  |  |  |  |
| Reason for not prov  | viding PAN                   |                                |                       |  |  |  |  |  |
| Reason for not   |                              |                                |                       |  |  |  |  |  |

| providing PAN    |                |                |  |
|------------------|----------------|----------------|--|
| Shareholder type | Promoter Group | Promoter Group |  |

| Foreign Portfolio Investors  |  |                          |                       |  |  |  |  |  |  |
|--|--|--------------------------|-----------------------|--|--|--|--|--|--|
|  | Foreign Port                                 | tolio Investors          |                       |  |  |  |  |  |  |
| Searial No.  | 1  | 2                        |                       |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | Government Pension Fund Global               | Smallcap World Fund, Inc | Click here to go back |  |  |  |  |  |  |
| PAN (II)   |  |                          | Total                 |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 2288000                                      | 4280590                  | 6568590               |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                          |                       |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                          |                       |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 2288000                                      | 4280590                  | 6568590               |  |  |  |  |  |  |
| 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)                                     | 1.86   | 3.47                     | 5.33                  |  |  |  |  |  |  |
| Number of Voting I   | Rights held in each class of securities (IX) |                          |                       |  |  |  |  |  |  |
| Class eg: X  | 2288000                                      | 4280590                  | 6568590               |  |  |  |  |  |  |
| Class eg:y   |  |                          |                       |  |  |  |  |  |  |
| Total  | 2288000                                      | 4280590                  | 6568590               |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 1.86   | 3.47                     | 5.33                  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |                          |                       |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                          |                       |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                          |                       |  |  |  |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.86   | 3.47                     | 5.33                  |  |  |  |  |  |  |
| Number of Locked in shares (XII)   |  |                          |                       |  |  |  |  |  |  |
| No. (a)  |  |                          |                       |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   | -  |                          |                       |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 2288000                                      | 4280590                  | 6568590               |  |  |  |  |  |  |
| Reason for not prov  | viding PAN                                   |                          |                       |  |  |  |  |  |  |
| Reason for not providing PAN   |  |                          |                       |  |  |  |  |  |  |

| Any Other (specify)  |              |              |               |                           |                  |                  |          |  |  |  |
|--|--------------|--------------|---------------|---------------------------|------------------|------------------|----------|--|--|--|
| Searial No.  | 1            | 2            | 3             | 4                         | 5                | 6                | 7        |  |  |  |
| Category   | IEPF         | Trusts       | HUF           | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | LLP      |  |  |  |
| Category / More<br>than 1 percentage   | Category     | Category     | Category      | Category                  | Category         | Category         | Category |  |  |  |
| Name of the<br>Shareholders (I)  |              |              |               |                           |                  |                  |          |  |  |  |
| PAN (II)   |              |              |               |                           |                  |                  |          |  |  |  |
| No. of the<br>Shareholders (I)   | 1            | 6            | 1275          | 1388                      | 70               | 367              | 39       |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 263847       | 214724       | 1051348       | 934824                    | 83340            | 3616377          | 450403   |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |              |              |               |                           |                  |                  |          |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |              |              |               |                           |                  |                  |          |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 263847       | 214724       | 1051348       | 934824                    | 83340            | 3616377          | 450403   |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.21         | 0.17         | 0.85          | 0.76                      | 0.07             | 2.93             | 0.37     |  |  |  |
| Number of Voting l   | Rights held  | in each clas | s of securiti | es (IX)                   |                  |                  |          |  |  |  |
| Class eg: X  | 263847       | 214724       | 1051348       | 934824                    | 83340            | 3616377          | 450403   |  |  |  |
| Class eg:y   |              |              |               |                           |                  |                  |          |  |  |  |
| Total  | 263847       | 214724       | 1051348       | 934824                    | 83340            | 3616377          | 450403   |  |  |  |
| Total as a % of<br>Total Voting rights   | 0.21         | 0.17         | 0.85          | 0.76                      | 0.07             | 2.93             | 0.37     |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |              |              |               |                           |                  |                  |          |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |              |              |               |                           |                  |                  |          |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |              |              |               |                           |                  |                  |          |  |  |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.21         | 0.17         | 0.85          | 0.76                      | 0.07             | 2.93             | 0.37     |  |  |  |
| Number of Locked   | in shares (X | (II)         |               |                           |                  |                  |          |  |  |  |
| No. (a)  |              |              |               |                           |                  |                  |          |  |  |  |
| As a % of total<br>Shares held (b)   |              |              |               |                           |                  |                  |          |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 263847       | 214724       | 1051348       | 934813                    | 83340            | 3616377          | 450403   |  |  |  |
| Reason for not prov  | viding PAN   | 1            | ·             |                           |                  |                  | 1        |  |  |  |
| Reason for not providing PAN   |              |              |               |                           |                  |                  |          |  |  |  |

|  | Any Other (specify)                          |
|--|--|
| Searial No.  |  |
| Category   |  |
| Category / More<br>than 1 percentage   |  |
| Name of the<br>Shareholders (I)  | Click here to go back                        |
| PAN (II)   | Total  |
| No. of the<br>Shareholders (I)   | 3146   |
| No. of fully paid<br>up equity shares<br>held (IV)   | 6614863                                      |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 6614863                                      |
| 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)                                     | 5.36   |
| Number of Voting I   | Rights held in each class of securities (IX) |
| Class eg: X  | 6614863                                      |
| Class eg:y   |  |
| Total  | 6614863                                      |
| Total as a % of<br>Total Voting rights   | 5.36   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.36   |
| Number of Locked   | in shares (XII)                              |
| No. (a) As a % of total  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 6614852                                      |
| . /  |  |
| Reason for not prov  | viding PAN                                   |

|            |   |   |             |   | si   | gnificant bene | ficial ow   | ners        |   |       |               |  |                     |                                   |                            |
|------------|---|---|-------------|---|--|----------------|---|-------------|---|-------|---------------|--|---------------------|-----------------------------------|----------------------------|
|            | Details of the SBO  |   |             | Details of the registered owner                                       |  |                |   |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |       |               |  |                     | Date of creation /                |                            |
| Sr.<br>No. | Name  | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name   |                | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected)                                   |       | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | acquisition of significant |
| 1          | Mrs. Sunita B. Kalyani & Mr. Amit B. Kalyani — Trustees, BABASAHEB KALYANI FAMILY TRUST |   | India       |   | Kalyani<br>Investment<br>Company<br>Ltd.       |                |   | India       |   | 31.36 | 0             | 0  | No                  | No                                | 29-09-2020                 |
| 2          | Mrs. Sunita B. Kalyani & Mr. Amit B. Kalyani – Trustees, BABASAHEB KALYANI FAMILY TRUST |   | India       |   | BF<br>Investment<br>Ltd.                       |                |   | India       |   | 2.65  | 0             | 0  | No                  | No                                | 29-09-2020                 |
|            | ·   | ·   | •           |   |  |                |   |             | Total:  | 34.01 | 0             | 0  |                     |                                   |                            |
| 3          | Jai Hiremath<br>& Sugandha<br>Hiremath  |   | India       |   | Decent<br>Electronics<br>Pvt Ltd               |                |   | India       |   | 0.04  | 0.04          | 0.04   | Yes                 | Yes                               | 24-08-1995                 |
| 4          | Jai Hiremath<br>& Sugandha<br>Hiremath  |   | India       |   | Ekdant<br>Investment<br>Pvt Ltd                |                |   | India       |   | 0.32  | 0.32          | 0.32   | Yes                 | Yes                               | 10-03-1992                 |
| 5          | Jai Hiremath<br>& Sugandha<br>Hiremath  |   | India       |   | Karad<br>Engineering<br>Consultancy<br>Pvt Ltd |                |   | India       |   | 0.05  | 0.05          | 0.05   | Yes                 | Yes                               | 24-08-1995                 |
| 6          | Jai Hiremath<br>& Sugandha<br>Hiremath  |   | India       |   | Shri<br>Badrinath<br>Investment<br>Pvt Ltd     |                |   | India       |   | 16.15 | 16.15         | 16.15  | Yes                 | Yes                               | 18-02-1991                 |
| 7          | Jai Hiremath<br>& Sugandha<br>Hiremath  |   | India       |   | Shri<br>Rameshwara<br>Investment<br>Pvt Ltd    | 22222          |   | India       |   | 7.96  | 7.96          | 7.96   | Yes                 | Yes                               | 10-03-1992                 |
|            |   |   |             |   |  |                |   |             | Total:  | 24.52 | 24.52         | 24.52  |                     |                                   |                            |
| 8          | Sameer<br>Hiremath  |   | India       |   | Sameer<br>Trust                                |                |   | India       |   | 0.15  | 0.15          | 0.15   | Yes                 | Yes                               | 09-02-2005                 |

|    |                                   |       |  |   |       | Total: | 0.15  | 0.15 | 0.15 |     |     |            |
|----|-----------------------------------|-------|--|---|-------|--------|-------|------|------|-----|-----|------------|
| 9  | Pallavi Swadi                     | India | Pallavi Trust                            |   | India |        | 0.15  | 0.15 | 0.15 | Yes | Yes | 09-02-2005 |
|    | Total: 0                          |       |  |   |       |        |       | 0.15 | 0.15 |     | •   |            |
| 10 | Pooja<br>Hiremath                 | India | Pooja Trust                              |   | India |        | 0.06  | 0.06 | 0.06 | Yes | Yes | 25-02-2013 |
|    |                                   |       |  | • |       | Total: | 0.06  | 0.06 | 0.06 |     |     | -          |
| 11 | Anish Swadi                       | India | Anish Trust                              |   | India |        | 0.06  | 0.06 | 0.06 | Yes | Yes | 25-02-2013 |
|    |                                   |       |  |   |       | Total: | 0.06  | 0.06 | 0.06 |     |     | _          |
| 12 | Anika Anish<br>Swadi              | India | Anika Trust                              |   | India |        | 0.06  | 0.06 | 0.06 | Yes | Yes | 22-02-2012 |
| 13 | Nihal Anish<br>Swadi              | India | Nihal Trust                              |   | India |        | 0.06  | 0.06 | 0.06 | Yes | Yes | 30-09-2009 |
| 14 | Sumer Sameer<br>Hiremath          | India | Sumer Trust                              |   | India |        | 0.06  | 0.06 | 0.06 | Yes | Yes | 25-08-2005 |
| 15 | Rhea Sameer<br>Hiremath           | India | Rhea Trust                               |   | India |        | 0.06  | 0.06 | 0.06 | Yes | Yes | 30-09-2009 |
|    |                                   |       |  |   |       | Total: | 0.24  | 0.24 | 0.24 |     |     |            |
| 16 | Babasaheb<br>Neelkanth<br>Kalyani | India | BF<br>Investment<br>Ltd.                 |   | India |        | 2.65  | 0    | 0    | No  | No  | 08-04-2021 |
| 17 | Babasaheb<br>Neelkanth<br>Kalyani | India | Kalyani<br>Investment<br>Company<br>Ltd. |   | India |        | 31.36 | 0    | 0    | No  | No  | 08-04-2021 |
|    |                                   |       |  |   |       | Total: | 34.01 | 0    | 0    |     |     |            |