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| General information about company  |                           |
|--|---------------------------|
| Scrip code   | 514450                    |
| NSE Symbol   |                           |
| MSEI Symbol  |                           |
| ISIN   | INE112D01035              |
| Name of the company  | MAHALAXMI RUBTECH 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)                | 31-03-2021                |
| 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                        |

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| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public 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 the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                 | No                          |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                            | 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    |                                |                    |                             |

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| Note     | Data will be automatically populated fr | om shareholding       | pattern sheet - Data Entry  | Restricted in this              | sheet                          |                                |  |                   |                        |                                  |                            |  |  |   |                        |                                       |   |                                       |  |
|----------|---|-----------------------|-----------------------------|---------------------------------|--------------------------------|--------------------------------|--|-------------------|------------------------|----------------------------------|----------------------------|--|--|---|------------------------|---------------------------------------|---|---------------------------------------|--|
|          |   |                       |                             |                                 |                                |                                | Shareholding as a  | Num               |                        | in each class of securiffes (IX) |                            |  |  | <br>Shareholding , as a %   | Number of Lock<br>(XII |                                       |   | Shares pledged or<br>se encumbered    |  |
| Catego   |   | Nos. Of               | No. of fully paid up equity | No. Of Partly paid-             | No. Of shares<br>underlying    | Total nos, shares              | % of total no. of  |                   | No of Voting (XIV) Rig | hts                              |                            | No. Of Shares Underlying                     | No. of Shares                              | assuming full conversion<br>of convertible securities (                               | lix)                   |                                       |   | (XIII)                                | Number of equity                               |
| y<br>(I) | Category of shareholder<br>(II)         | shareholders<br>(III) | shares held<br>(IV)         | up equity shares<br>held<br>(V) | Depository<br>Receipts<br>(VI) | held<br>(VII) = (IV)+(V)+ (VI) | shares (calculated<br>as per SCRR, 1957)<br>(VIII)<br>As a % of (A+B+C2) | Class<br>eg:<br>X | Class<br>eg:y          | Total                            | Total as a % of<br>(A+B+C) | Outstanding convertible<br>securities<br>(X) | Underlying<br>Outstanding<br>Warrants (Xi) | as a percentage of diluted<br>share capital)<br>(XI)= (VII)+(X)<br>As a % of (A+B+C2) | No.<br>(a)             | As a % of total<br>Shares held<br>(b) | No.<br>(a)                                    | As a % of total<br>Shares held<br>(b) | shares held in<br>dematerialized form<br>(XIV) |
| (A)      | Promoter & Promoter Group               | 19                    | 9643733                     |                                 |                                | 9643733                        | 72.40  | 9,643,733.00      |                        | 9643733.00                       | 72.40                      |  |  | 72.40   | 1850000                | 19.18                                 | 1   |                                       | 9643733  |
| (B)      | Public                                  | 3824                  | 3676542                     |                                 |                                | 3676542                        | 27.60  | 3676542.00        |                        | 3676542.00                       | 27.60                      |  |  | 27.60   |                        |                                       |   |                                       | 3616672  |
| (C)      | Non Promoter- Non Public                |                       |                             |                                 |                                |                                |  |                   |                        |                                  |                            |  |  |   |                        |                                       | 1 1   |                                       |  |
| (C1)     | Shares underlying DRs                   |                       |                             |                                 |                                |                                |  |                   |                        |                                  |                            |  |  |   |                        |                                       | i i   |                                       |  |
| (C2)     | Shares held by Employee Trusts          |                       |                             |                                 |                                |                                |  |                   |                        |                                  |                            |  |  |   |                        |                                       |   |                                       |  |
|          | Total                                   | 3843                  | 13320275                    |                                 |                                | 13320275                       | 100  | 13320275.00       |                        | 13320275.00                      | 100.00                     |  |  | 100   | 1850000                | 13.89                                 | <u>i                                     </u> |                                       | 13260405                                       |

Number of Voring Rights held in each class of securities(IX) Number of Shares pledged or otherw encumbered (XIII) Number of Locked in shares No of Volling (XIV)Rights Shareholding, as a % No. Of Shares No. Of Shares assuming full conversion of convertible securities Category & Name No. Of Partly paid-Underlying Outstanding No. of Shares Underlying Outstanding No. of fully paid up underlying a % of Total Underlying Outstanding shares held in dematerialized form of the up equity shares shares (calculat shareholders equity shares held ( as a percentage of Shareholders held (V) as per SCRR, 1957) Class convertible securities vertible securit s a % of to As a % of total (VII) = (IV)+(V)+ (VI (III) (IV) Class diluted share capital) No. (a) Voting Shares held (b) Shares held (b) (VI) Total Warrants (Xi) nd No. Of Warrants (XIV) (XI)= (VII)+(X) As a % of (A+B+C2) As a % of (A+B+C2) A Table II - Statement showing shareholding pattern of the Prom (1) 1850000 Individuals/Hindu undivided Family 8819756 8819756 66.21 8819756.00 8819756 66.21 66.21 20.98 8819756 Central Government/ State Government(s) (c) Financial Institutions/ Banks (d) Any Other (specify) 823977 82397 6.19 823977 ( 823977 6.1 6 19 823977 Sub-Total (A)(1) 19 9643733 9643733 72.40 9643733.00 9643733 72.40 72.40 1850000 19.18 9643733 (2) Foreign Individuals (NonResident Individuals/ Foreign Individuals) Government Institutions Foreign Portfolio Investor (e) Any Other (specify) Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group 9643733 9643733.0 Details of Shares which remain unclaimed for Promoter & Promoter Group Table III - Statement showing shareholding pattern of the Public shareholder Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual. (1) (a) Mutual Funds 7900 0.06 7900 0.06 (b) <u>Venture Capital Funds</u> (d) Foreign Venture Capital Investors Foreign Portfolio Investors (f) Financial Institutions/ Banks 0.00 (g) Insurance Companies (h) Provident Funds/ Pension Funds (i) Any Other (specify) Sub-Total (B)(1) 7925 7925 0.06 7925.00 7925 0.06 0.06 Central Government/ State Government(s)/ President (2) Central of India Sub-Total (B)(2) Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 1761866 1761866 13.23 1761866 1761866 13.23 1708221 Individuals -ii. Individual shareholders holding nominal share capita (a(ii)) in excess of Rs. 2 lakhs. 100362 1003620 100362 100362 1003620 (b) NBFCs registered with RBI 125 125 0.00 0.00 Overseas Depositories (holding DRs) (balancing figure) Any Other (specify) 896781 Sub-Total (B)(3) 3668617 27.54 3668617.00 27.54 27.54 3608747 Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) 3676542 27.60 27.60 27.60 3616672 Details of the shareholders acting as persons in Concert for Public C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (1) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014 (2) Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2 Total ( A+B+C2 3843 13320279 1332027 100.00 13320275.00 13320279 100.00 100.00 185000 13.89 13260405 Total (A+B+C) 13320275 13320275 100.00 13320275.00 13320275 100.00 Disclosure of notes on shareholding nattern Add Notes Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage Disclosure of notes in case of public share holding is less than 25 percentage Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes

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|---------|-------------------------------|-------|---------------------------------------|---------------------------|--|-----------------|--------------------------------------|-------------------------------------|--|--|----------------------------|---|------------------------------------|----------------|------------------|
|         |                               |       |                                       |                           | Shareholding as a % of total no.                   | Number of Votir | ng Rights held in eacl<br>securities | n class of                          | No. Of Shares  | Shareholding , as a % assuming full  | Number of Locked in shares |   |                                    |                |                  |
| Searial | Name<br>of the                | PAN   | No. of fully paid<br>up equity shares | Total nos. shares<br>held | of shares<br>(calculated as                        | No of Voting    | (XIV) Rights                         | Total as                            | Underlying<br>Outstanding                                    | conversion of convertible securities   | (XII)                      |   | Number of equity<br>shares held in | Reason for not |                  |
| No.     | Shareholders<br>(I)           | (II)  | held<br>(IV)                          |                           | per SCRR, 1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Class<br>eg:X   | Total                                | a % of<br>Total<br>Voting<br>rights | convertible<br>securities and<br>No. Of Warrants<br>(Xi) (a) | (as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(XI)(a)<br>As a % of (A+B+C2) | No.<br>(a)                 | As a % of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form<br>(XIV)    | providing PAN  | Shareholder type |
| A1(a)   |                               |       |                                       |                           |  |                 |                                      |                                     |  |  |                            |   |                                    |                |                  |
|         | Add Delete                    |       |                                       |                           |  |                 |                                      |                                     |  |  |                            |   |                                    |                | Promoter         |
|         | Rahul Jeetmal Parekh          |       | 2551119                               | 2551119                   | 19.15  | 2551119.00      | 2551119.00                           |                                     |  | 19.15  | 800000                     | 31.36                                       |                                    |                | Promoter         |
| 2       | Anand Jeetmal Parekh          |       | 2451122                               | 2451122                   | 18.40  | 2451122.00      | 2451122.00                           | 18.40                               |  | 18.40  | 800000                     | 32.64                                       | 2451122                            |                |                  |
| 3       | Jeetmal Bhoorchand Parekh     |       | 1744481                               | 1744481                   | 13.10  | 1744481.00      | 1744481.00                           | 13.10                               |  | 13.10  | 250000                     | 14.33                                       | 1744481                            |                | Promoter         |
| 4       | Kamlaben Jeetmal Parekh       |       | 756570                                | 756570                    | 5.68   | 756570.00       | 756570.00                            | 5.68                                |  | 5.68   | 0                          | 0.00  | 756570                             |                | Promoter Group   |
| 5       | Amita Anand Parekh            |       | 400364                                | 400364                    | 3.01   | 400364.00       | 400364.00                            | 3.01                                |  | 3.01   | 0                          | 0.00  | 400364                             |                | Promoter Group   |
| 6       | Ratna Rahul Parekh            |       | 356120                                | 356120                    | 2.67   | 356120.00       | 356120.00                            | 2.67                                |  | 2.67   | 0                          | 0.00  | 356120                             |                | Promoter Group   |
| 7       | Jeetmal Bhoorchand (Huf)      |       | 180375                                | 180375                    | 1.35   | 180375.00       | 180375.00                            | 1.35                                |  | 1.35   | 0                          | 0.00  | 180375                             |                | Promoter Group   |
| 8       | Mamta Atulkumar Surana        |       | 159238                                | 159238                    | 1.20   | 159238.00       | 159238.00                            | 1.20                                |  | 1.20   | 0                          | 0.00  | 159238                             |                | Promoter Group   |
| 9       | Jeetmal Rahulkumar Huf        |       | 127750                                | 127750                    | 0.96   | 127750.00       | 127750.00                            | 0.96                                |  | 0.96   | 0                          | 0.00  | 127750                             |                | Promoter Group   |
| 10      | Yashovardhan Rahul Parekh     |       | 61596                                 | 61596                     | 0.46   | 61596.00        | 61596.00                             | 0.46                                |  | 0.46   | 0                          | 0.00  | 61596                              |                | Promoter Group   |
| 11      | Rohan Anand Parekh            |       | 15896                                 | 15896                     | 0.12   | 15896.00        | 15896.00                             | 0.12                                |  | 0.12   | 0                          | 0.00  | 15896                              |                | Promoter Group   |
| 12      | Jeetmal Prithviraj Parekh Huf |       | 10250                                 | 10250                     | 0.08   | 10250.00        | 10250.00                             | 0.08                                |  | 0.08   | 0                          | 0.00  | 10250                              |                | Promoter Group   |
| 13      | Atul Jain                     |       | 4875                                  | 4875                      | 0.04   | 4875.00         | 4875.00                              | 0.04                                |  | 0.04   | 0                          | 0.00  | 4875                               | -              | Promoter Group   |
|         | Click here to go back         | Total | 8819756                               | 8819756                   | 66.21  | 8819756.00      | 8819756.00                           | 66.21                               |  | 66.21  | 1850000                    | 20.98                                       | 8819756                            |                |                  |

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|-------------|-----------------------|---------------------------------------|--------------|---------------------|----------------------------------|---------------------------|--|-------------------|------------------------------------|-------------------------------------|--|--|--------------|---|---------------------------------|---------------------------------|------------------|
|             |                       |                                       |              |                     |                                  |                           | Charabaldianan   |                   | ng Rights held in ea<br>securities | ch class of                         | No Officers  | a % assuming full  | Number of Lo |   | Number of                       |                                 |                  |
|             |                       | Name<br>of the                        | PAN          | No.<br>of the       | No. of fully paid                | Total nos.<br>shares      | Shareholding as a<br>% of total no. of                                   | No of Vot<br>Rigi |                                    | Total as                            | No. Of Shares<br>Underlying  | conversion of convertible  | (XII)        | •   | equity shares<br>held in        | D f                             |                  |
| Searial No. | Category              | or the<br>Shareholders<br>(I)         | (II)         | Shareholders<br>(I) | up equity shares<br>held<br>(IV) | neid<br>(VII) = (IV)+(V)+ | shares (calculated<br>as per SCRR, 1957)<br>(VIII)<br>As a % of (A+B+C2) | Class<br>eg:<br>X | Total                              | a % of<br>Total<br>Voting<br>rights | Outstanding<br>convertible securities<br>and No. Of Warrants<br>(Xi) (a) | securities (as a<br>percentage of<br>diluted share<br>capital)<br>(XI)= (VII)+(X)<br>As a % of | No.<br>(a)   | As a % of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form<br>(XIV) | Reason for not<br>providing PAN | Shareholder type |
| A1(d)       | Any Other (specify)   |                                       |              |                     |                                  |                           |  |                   |                                    |                                     |  |  |              |   |                                 |                                 |                  |
|             | Add Delete            |                                       |              |                     |                                  |                           |  |                   |                                    |                                     |  |  |              |   |                                 |                                 |                  |
| 1           | Bodies Corporate      | Rahul Calchem Pvt Ltd                 |              | 1                   | 286100                           | 286100                    | 2.15   | 286100.00         | 286100.00                          | 2.15                                |  | 2.15   | 0            | 0.00  | 286100                          |                                 | Promoter Group   |
| 2           | Bodies Corporate      | Mahalaxmi Calchem Private Ltd         |              | 1                   | 233490                           | 233490                    | 1.75   | 233490.00         | 233490.00                          | 1.75                                |  | 1.75   | 0            | 0.00  | 233490                          |                                 | Promoter Group   |
| 3           | Bodies Corporate      | Anand Chem Industries Private Limited |              | 1                   | 130762                           | 130762                    | 0.98   | 130762.00         | 130762.00                          | 0.98                                |  | 0.98   | 0            | 0.00  | 130762                          |                                 | Promoter Group   |
| 4           | Bodies Corporate      | Heena Agriculture Pvt Ltd             |              | 1                   | 94875                            | 94875                     | 0.71   | 94875.00          | 94875.00                           | 0.71                                |  | 0.71   | 0            | 0.00  | 94875                           |                                 | Promoter Group   |
| 5           | Bodies Corporate      | Sonnet Colours Pvt Ltd                |              | 1                   | 45625                            | 45625                     | 0.34   | 45625.00          | 45625.00                           | 0.34                                |  | 0.34   | 0            | 0.00  | 45625                           |                                 | Promoter Group   |
| 6           | Bodies Corporate      | Ashita Mercantile Private Limited     |              | 1                   | 33125                            | 33125                     | 0.25   | 33125.00          | 33125.00                           | 0.25                                |  | 0.25   | 0            | 0.00  | 33125                           |                                 | Promoter Group   |
|             | Click here to go back |                                       | <u>Total</u> | 6                   | 823977                           | 823977                    | 6.19   | 823977.00         | 823977.00                          | 6.19                                |  | 6.19   | 0            | 0.00  | 823977                          |                                 |                  |

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| Searial<br>No. | Category                  | Category / More than 1 percentage      | Name<br>of the<br>Shareholders<br>(I)             | PAN<br>(II) | No.<br>of the<br>Shareholders<br>(I) | No. of fully paid<br>up equity shares<br>held<br>(IV) |        | Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Number of Vot  No of Vo  Rig  Class eg: X |           | Total as a % of Total Voting rights | 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 equity<br>shares held in<br>dematerialized<br>form | Reason for not providing<br>PAN |
|----------------|---------------------------|--|---|-------------|--------------------------------------|---|--------|--|---|-----------|-------------------------------------|--|--|---------------------------------|
| B3(e)          | Any Other (specify)       |  |   |             |                                      |   |        |  |   |           |                                     |  |  |                                 |
|                | Add Delete                |  |   |             |                                      |   |        |  |   |           |                                     |  |  |                                 |
| 1              | IEPF                      | Category                               |   |             | 1                                    | 178023  | 178023 | 1.34   | 178023                                    | 178023    | 1.34                                | 1.34   | 178023   |                                 |
| 2              | Trusts                    | Category                               |   |             | 1                                    | 2250  | 2250   | 0.02   | 2250                                      | 2250      | 0.02                                | 0.02   | 2250   |                                 |
| 3              | HUF                       | Category                               |   |             | 140                                  | 254233  | 254233 | 1.91   | 254233                                    | 254233    | 1.91                                | 1.91   | 254108   |                                 |
| 4              | Non-Resident Indian (NRI) | Category                               |   |             | 24                                   | 26856   | 26856  | 0.20   | 26856                                     | 26856     | 0.20                                | 0.20   | 24106  |                                 |
| 5              | Clearing Members          | Category                               |   |             | 9                                    | 7453  | 7453   | 0.06   | 7453                                      | 7453      | 0.06                                | 0.06   | 7453   |                                 |
| 6              | Bodies Corporate          | Category                               |   |             | 44                                   | 434191  | 434191 | 3.26   | 434191                                    | 434191    | 3.26                                | 3.26   | 430841   |                                 |
| 7              | Bodies Corporate          | More than 1 percentage of shareholding | Enviro Control Associates (India) Private Limited |             | 1                                    | 170455  | 170455 | 1.28   | 170455                                    | 170455    | 1.28                                | 1.28   | 170455   |                                 |
|                |                           |  | Click here to go back                             | Total       | 219                                  | 903006  | 903006 | 6.79   | 903006.00                                 | 903006.00 | 6.79                                | 6.79   | 896781   |                                 |

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| Sr. No. |                |                  | Details of the                             | SBO         |   |                              |  | Details of the regist                      |             |   | holding/ ex<br>direct or inc |                  | Date of creation / acquisition of                          |                     |   |                                 |
|---------|----------------|------------------|--|-------------|---|------------------------------|--|--|-------------|---|------------------------------|------------------|--|---------------------|---|---------------------------------|
|         |                |                  |  |             |   |                              |  |  |             |   |                              |                  | Whether by virtue of                                       | of:                 |   | significant beneficial interest |
|         | Name           |                  | Passport No. in case of a foreign national | Nationality | Nationality (Applicable<br>in case of Any other is<br>selected) | Name                         |  | Passport No. in case of a foreign national | Nationality | Nationality (Applicable<br>in case of Any other is<br>selected) | Shares                       | Voting<br>rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of<br>significant<br>influence |                                 |
|         | significant be | eneficial owners |  |             |   |                              |  |  |             |   |                              | ·                |  |                     |   |                                 |
|         |                | elete            |  |             |   |                              |  |  |             |   |                              |                  |  |                     |   |                                 |
|         | Jeetmai        |                  |  |             |   | Jeetmai                      |  |  |             |   |                              |                  |  |                     |   |                                 |
| 1       | Bhoorchand     |                  |  | India       |   | Bhoorchand                   |  |  | India       |   | 1.35                         | 5 1.3            | 5  | Yes                 | Yes                                     | 15-09-2006                      |
| 2       | Bhoorchand     |                  |  | India       |   | Rahulkumar Huf               |  |  | India       |   | 0.96                         | 0.9              | 6  | Yes                 | Yes                                     | 15-09-2006                      |
| 3       | Bhoorchand     |                  |  | India       |   | Jeetmai<br>Prithviraj Parekh |  |  | India       |   | 0.08                         | 3 0.0            | 8  | Yes                 | Yes                                     | 15-09-2006                      |