| General information about company  |                           |  |  |  |  |  |
|--|---------------------------|--|--|--|--|--|
| Scrip code   | 514450                    |  |  |  |  |  |
| NSE Symbol   | MHLXMIRU                  |  |  |  |  |  |
| MSEI Symbol  | NOLISTED                  |  |  |  |  |  |
| 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)                | 31-12-2024                |  |  |  |  |  |
| 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 Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>Public |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                             | No                    | No                          |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |  |  |  |
| 4          | Whether 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 VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |
| As on shareholding date                               | 100                 | 0.23                |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 0.68                |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 0.65                |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 0.08                |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0.1                 |  |  |  |  |

|              | Table I - Summary Statement holding of specified securities |                  |                          |                    |                          |                              |  |  |               |          |                 |  |  |
|--------------|---|------------------|--------------------------|--------------------|--------------------------|------------------------------|--|--|---------------|----------|-----------------|--|--|
|              | Category of   | egory of Nos. Of | No. of fully             | No. Of<br>Partly   | No. Of shares            | Total nos.                   | Shareholding as a % of total no. of shares | Number of Voting Rights held in each clas of securities (IX) |               |          |                 |  |  |
| Category (I) | shareholder   | shareholders     | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per                         | No of Voti   | ng (XIV       | ) Rights | Total as a      |  |  |
|              | (II)  | I) (III)         | held (IV)                | shares<br>held (V) |                          | (V)+ (VI)                    | SCRR, 1957) (VIII) As<br>a % of (A+B+C2)   | Class eg:<br>X   | Class<br>eg:y | Total    | % of<br>(A+B+C) |  |  |
| (A)          | Promoter &<br>Promoter<br>Group                             | 16               | 6882191                  |                    |                          | 6882191                      | 64.8                                       | 6882191  |               | 6882191  | 64.8            |  |  |
| (B)          | Public  | 6228             | 3738084                  |                    |                          | 3738084                      | 35.2                                       | 3738084  |               | 3738084  | 35.2            |  |  |
| (C)          | Non<br>Promoter-<br>Non Public                              |                  |                          |                    |                          |                              |  |  |               |          |                 |  |  |
| (C1)         | Shares<br>underlying<br>DRs                                 |                  |                          |                    |                          |                              |  |  |               |          |                 |  |  |
| (C2)         | Shares held<br>by Employee<br>Trusts                        |                  |                          |                    |                          |                              |  |  |               |          |                 |  |  |
|              | Total   | 6244             | 10620275                 |                    |                          | 10620275                     | 100  | 10620275   |               | 10620275 | 100             |  |  |

|      |   | Table  | I - Summary                                      | Statement hol  | ding                                   | of spec    | ified  | securiti                     | es                      |                              |                           |   |
|------|---|--|--|--|--|------------|--|------------------------------|-------------------------|------------------------------|---------------------------|---|
| (1)  | shareholder<br>(II)                     | Shares   | No. Of<br>Shares<br>Underlying<br>Outstanding    | Shareholding, as a % assuming full conversion of convertible securities ( as a | 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 | Sub-categorization of shares |                           |   |
|      |   | securities<br>and No. Of<br>Warrants<br>(Xi) (a) | percentage of<br>diluted share<br>capital) (XI)= | No.<br>(a)   | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (b)  | dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii)     | Sub-<br>category<br>(iii) |   |
| (A)  | Promoter &<br>Promoter<br>Group         |  |  | 64.8   |  |            |  |                              | 6882191                 |                              |                           |   |
| (B)  | Public                                  |  |  | 35.2   |  |            |  |                              | 3692084                 | 0                            | 0                         | 0 |
| (C)  | Non<br>Promoter-<br>Non Public          |  |  |  |  |            |  |                              |                         |                              |                           |   |
| (C1) | Shares<br>underlying<br>DRs             |  |  |  |  |            |  |                              |                         |                              |                           |   |
| (C2) | Shares held<br>by<br>Employee<br>Trusts |  |  |  |  |            |  |                              |                         |                              |                           |   |
|      | Total                                   |  |  | 100  |  |            |  |                              | 10574275                | 0                            | 0                         | 0 |

|  | Table II -   | - Statement          | showing sh                       | areholdi                    | ng pattern o                              | f the Promo         | oter and Promote  | er Group               |               |                     |                           |
|--|--|----------------------|----------------------------------|-----------------------------|---|---------------------|---|------------------------|---------------|---------------------|---------------------------|
|  |  |                      | No. of fully                     | No. Of                      | N 06.1                                    | Total nos.          | Shareholding as a                                       | Number of class of sec |               | Rights held<br>(IX) | in each                   |
| Sr.  | Category & Name of<br>the Shareholders (I)   | Nos. Of shareholders | paid up<br>equity<br>shares held | Partly<br>paid-up<br>equity | No. Of shares<br>underlying<br>Depository | shares held (VII) = | % of total no. of<br>shares (calculated<br>as per SCRR, | No of Voti             | ng (XIV       | ) Rights            | Total as a % of           |
|  |  | (III)                | (IV)                             | shares<br>held (V)          | Receipts (VI)                             | (IV)+(V)+<br>(VI)   | 1957) (VIII) As a<br>% of (A+B+C2)                      | Class eg:<br>X         | Class<br>eg:y | Total               | Total<br>Voting<br>rights |
| A  | Table II - Statement sh  | owing sharehole      | ding pattern of                  | the Promo                   | oter and Promote                          | er Group            |   |                        |               |                     | •                         |
| (1)  | Indian   |                      |                                  |                             |   |                     |   |                        |               |                     |                           |
| (a)  | Individuals/Hindu<br>undivided Family  | 11                   | 6321500                          |                             |   | 6321500             | 59.52   | 6321500                |               | 6321500             | 59.52                     |
| (d)  | Any Other (specify)  | 5                    | 560691                           |                             |   | 560691              | 5.28  | 560691                 |               | 560691              | 5.28                      |
| Sub-Total (A)(1)   |  | 16                   | 6882191                          |                             |   | 6882191             | 64.8  | 6882191                |               | 6882191             | 64.8                      |
| (2)  | Foreign  |                      |                                  |                             |   |                     |   |                        |               |                     |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |  | 16                   | 6882191                          |                             |   | 6882191             | 64.8  | 6882191                |               | 6882191             | 64.8                      |
| В  | Table III - Statement sh   | nowing shareho       | lding pattern o                  | f the Publi                 | c shareholder                             | •                   | •   |                        | •             | •                   | •                         |
| (1)  | Institutions (Domestic)  | )                    |                                  |                             |   |                     |   |                        |               |                     |                           |
| (a)  | Mutual Funds   | 1                    | 7900                             |                             |   | 7900                | 0.07  | 7900                   |               | 7900                | 0.07                      |
| (i)  | NBFCs registered<br>with RBI   | 1                    | 125                              |                             |   | 125                 | 0   | 125                    |               | 125                 | 0                         |
| Sub-Total (B)(1)   |  | 2                    | 8025                             |                             |   | 8025                | 0.08  | 8025                   |               | 8025                | 0.08                      |
| (2)  | Institutions (Foreign)   |                      |                                  |                             |   |                     |   |                        |               |                     |                           |
| (d)  | Foreign Portfolio<br>Investors Category I  | 1                    | 10000                            |                             |   | 10000               | 0.09  | 10000                  |               | 10000               | 0.09                      |
| Sub-Total (B)(2)   |  | 1                    | 10000                            |                             |   | 10000               | 0.09  | 10000                  |               | 10000               | 0.09                      |
| (3)  | Central Government / S   | State Governme       | ent(s)                           |                             |   |                     |   |                        |               |                     |                           |
| (4)  | Non-institutions   |                      |                                  |                             |   |                     |   |                        |               |                     |                           |
| (f)  | Investor Education<br>and Protection Fund<br>(IEPF)                                  | 1                    | 171436                           |                             |   | 171436              | 1.61  | 171436                 |               | 171436              | 1.61                      |
| (g)  | Resident Individuals<br>holding nominal<br>share capital up to Rs.<br>2 lakhs        | 5953                 | 1021204                          |                             |   | 1021204             | 9.62  | 1021204                |               | 1021204             | 9.62                      |
| (h)  | Resident Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2 lakhs | 13                   | 1923282                          |                             |   | 1923282             | 18.11   | 1923282                |               | 1923282             | 18.11                     |
| (i)  | Non Resident Indians (NRIs)  | 63                   | 20817                            |                             |   | 20817               | 0.2   | 20817                  |               | 20817               | 0.2                       |
| (1)  | Bodies Corporate   | 57                   | 431938                           |                             |   | 431938              | 4.07  | 431938                 |               | 431938              | 4.07                      |
| (m)  | Any Other (specify)  | 138                  | 151382                           |                             |   | 151382              | 1.43  | 151382                 |               | 151382              | 1.43                      |
| Sub-Total (B)(4)   |  | 6225                 | 3720059                          |                             |   | 3720059             | 35.03   | 3720059                |               | 3720059             | 35.03                     |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)          |  | 6228                 | 3738084                          |                             |   | 3738084             | 35.2  | 3738084                |               | 3738084             | 35.2                      |
| С  | Table IV - Statement sl  | howing shareho       | lding pattern o                  | f the Non l                 | Promoter- Non I                           | Public shareho      | lder  |                        |               | · —                 |                           |
| Total (A+B+C2  |  | 6244                 | 10620275                         |                             |   | 10620275            | 100   | 10620275               |               | 10620275            | 100                       |
| Total (A+B+C)  |  | 6244                 | 10620275                         |                             |   | 10620275            | 100   | 10620275               |               | 10620275            | 100                       |

|   | Ta                                     | ble II - State                                | ment showing                                     | shareholding par  | ttern                                  | of the F                        | Prom   | oter and                        | Promoter Gro                    | up                           |                          |                           |
|---|--|---|--|---|--|---------------------------------|--|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.   | No. Of<br>Shares<br>Underlying         | No. of<br>Shares<br>Underlying<br>Outstanding |  | Shareholding, as a % assuming full conversion of convertible securities (as a       | 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 held in | Sub-categorization of shares |                          |                           |
|   | Outstanding convertible securities (X) | Warrants<br>(Xi)                              | securities and<br>No. Of<br>Warrants (Xi)<br>(a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | No.                                    | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - State                       | ement showing                                 | shareholding patt                                | ern of the Promoter   | and P                                  | romoter (                       | Group  |                                 |                                 |                              |                          |                           |
| (1)   | Indian                                 |   |  |   |  |                                 |  |                                 |                                 | 1                            |                          |                           |
| (a)   |  |   |  | 59.52   |  |                                 |  |                                 | 6321500                         | ]                            |                          |                           |
| (d)   |  |   |  | 5.28  |  |                                 |  |                                 | 560691                          |                              |                          |                           |
| Sub-Total (A)<br>(1)  |  |   |  | 64.8  |  |                                 |  |                                 | 6882191                         |                              |                          |                           |
| (2)   | Foreign                                | •   | •  | •   | •                                      |                                 | •  |                                 |                                 | ]                            |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)    |  |   |  | 64.8  |  |                                 |  |                                 | 6882191                         |                              |                          |                           |
| В   | Table III - Stat                       | ement showing                                 | shareholding pat                                 | tern of the Public sh   | areho                                  | lder                            |  | •                               | •                               | 1                            |                          |                           |
| (1)   | Institutions (D                        | omestic)                                      |  |   |  |                                 |  |                                 |                                 | 1                            |                          |                           |
| (a)   |  |   |  | 0.07  |  |                                 |  |                                 | 7900                            | 0                            | 0                        | 0                         |
| (i)   |  |   |  | 0   |  |                                 |  |                                 | 125                             | 0                            | 0                        | 0                         |
| Sub-Total (B) (1)   |  |   |  | 0.08  |  |                                 |  |                                 | 8025                            | 0                            | 0                        | 0                         |
| (2)   | Institutions (Fo                       | oreign)                                       | •  |   |  | •                               |  | •                               | •                               |                              | •                        |                           |
| (d)   |  |   |  | 0.09  |  |                                 |  |                                 | 10000                           | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(2)  |  |   |  | 0.09  |  |                                 |  |                                 | 10000                           | 0                            | 0                        | 0                         |
| (3)   | Central Govern                         | nment / State G                               | overnment(s)                                     |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (4)   | Non-institution                        | ns  |  |   |  |                                 |  |                                 |                                 |                              |                          |                           |
| (f)   |  |   |  | 1.61  |  |                                 |  |                                 | 171436                          | 0                            | 0                        | 0                         |
| (g)   |  |   |  | 9.62  |  |                                 |  |                                 | 980229                          | 0                            | 0                        | 0                         |
| (h)   |  |   |  | 18.11   |  |                                 |  |                                 | 1923282                         | 0                            | 0                        | 0                         |
| (i)   |  |   |  | 0.2   |  |                                 |  |                                 | 18067                           | 0                            | 0                        | 0                         |
| (1)   |  |   |  | 4.07  |  |                                 |  |                                 | 429788                          | 0                            | 0                        | 0                         |
| (m)   |  |   |  | 1.43  |  |                                 |  |                                 | 151257                          | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(4)  |  |   |  | 35.03   |  |                                 |  |                                 | 3674059                         | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |  |   |  | 35.2  |  |                                 |  |                                 | 3692084                         | 0                            | 0                        | 0                         |
| С   | Table IV - Stat                        | tement showing                                | shareholding pat                                 | tern of the Non Pro   | noter                                  | Non Pub                         | olic sh  | areholder                       | •                               |                              |                          |                           |
| Total (<br>A+B+C2 )   |  |   |  | 100   |  |                                 |  |                                 | 10574275                        |                              |                          |                           |
| Total (A+B+C  |  |   |  | 100   |  |                                 |  |                                 | 10574275                        |                              |                          |                           |

|  | Individuals/Hindu undivided Family |                         |                                 |                             |                       |                       |   |  |  |  |
|--|------------------------------------|-------------------------|---------------------------------|-----------------------------|-----------------------|-----------------------|---|--|--|--|
| Searial No.  | 1                                  | 2                       | 3                               | 4                           | 5                     | 6                     | 7   |  |  |  |
| Name of the<br>Shareholders (I)  | Rahul Jeetmal<br>Parekh            | Anand Jeetmal<br>Parekh | Jeetmal<br>Bhoorchand<br>Parekh | Kamladevi<br>Jeetmal Parekh | Rohan Anand<br>Parekh | Ratna Rahul<br>Parekh | Jeetmal Bhoorchand Huf (Jeetmal<br>Bhoorchand Parekh Karta) |  |  |  |
| PAN (II)   |                                    |                         |                                 |                             |                       |                       |   |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1837710                            | 1705676                 | 1289513                         | 545000                      | 416260                | 256535                | 129934  |  |  |  |
| 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)   | 1837710                            | 1705676                 | 1289513                         | 545000                      | 416260                | 256535                | 129934  |  |  |  |
| 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)   | 17.3                               | 16.06                   | 12.14                           | 5.13                        | 3.92                  | 2.42                  | 1.22  |  |  |  |
| Number of Voting l   | Rights held in eac                 | ch class of securit     | ies (IX)                        |                             |                       |                       |   |  |  |  |
| Class eg:X   | 1837710                            | 1705676                 | 1289513                         | 545000                      | 416260                | 256535                | 129934  |  |  |  |
| Class eg:y   |                                    |                         |                                 |                             |                       |                       |   |  |  |  |
| Total  | 1837710                            | 1705676                 | 1289513                         | 545000                      | 416260                | 256535                | 129934  |  |  |  |
| Total as a % of<br>Total Voting rights  No. Of Shares  | 17.3                               | 16.06                   | 12.14                           | 5.13                        | 3.92                  | 2.42                  | 1.22  |  |  |  |
| Underlying Outstanding convertible 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) | 17.3                               | 16.06                   | 12.14                           | 5.13                        | 3.92                  | 2.42                  | 1.22  |  |  |  |
| Number of Locked   | in shares (XII)                    | T                       | <u> </u>                        | ı                           | T                     |                       |   |  |  |  |
| No. (a)  |                                    |                         |                                 |                             |                       |                       |   |  |  |  |
| As a % of total<br>Shares held (b)   |                                    |                         |                                 |                             |                       |                       |   |  |  |  |
| Number of Shares J   | oledged or otherv                  | vise encumbered         | (XIII)                          | Ī                           | Т                     | T                     | <u> </u>  |  |  |  |
| No. (a)  |                                    |                         |                                 |                             |                       |                       |   |  |  |  |
| As a % of total<br>Shares held (b)   |                                    |                         |                                 |                             |                       |                       |   |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 1837710                            | 1705676                 | 1289513                         | 545000                      | 416260                | 256535                | 129934  |  |  |  |
| Reason for not prov  | viding PAN                         |                         |                                 |                             |                       |                       |   |  |  |  |
| Reason for not providing PAN   |                                    |                         |                                 |                             |                       |                       |   |  |  |  |
| Shareholder type   | Promoter                           | Promoter                | Promoter                        | Promoter                    | Promoter              | Promoter              | Promoter  |  |  |  |

|  |   | Individuals/Hin              | du undivided Family  |           |                       |                         |
|--|---|------------------------------|--|-----------|-----------------------|-------------------------|
| Searial No.  | 8   | 9                            | 10   | 11        | 12                    | 13                      |
| Name of the<br>Shareholders (I)  | Jeetmal Rahulkumar Huf (Jeetmal<br>Bhoorchand Parekh Karta) | Yashovardhan Rahul<br>Parekh | Jeetmal Prithviraj Parekh Huf<br>(Jeetmal Bhoorchand Parekh Karta) | Atul Jain | Amita Anand<br>Parekh | Mamta<br>Atulkumar Jain |
| PAN (II)   |   |                              |  |           |                       |                         |
| No. of fully paid<br>up equity shares<br>held (IV)   | 67026   | 61596                        | 10250  | 2000      | 0                     | 0                       |
| 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)   | 67026   | 61596                        | 10250  | 2000      | 0                     | 0                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.63  | 0.58                         | 0.1  | 0.02      | 0                     | 0                       |
| Number of Voting   | Rights held in each class of securities                     | (IX)                         |  |           |                       |                         |
| Class eg:X   | 67026   | 61596                        | 10250  | 2000      | 0                     | 0                       |
| Class eg:y   |   |                              |  |           |                       |                         |
| Total  | 67026   | 61596                        | 10250  | 2000      | 0                     | 0                       |
| Total as a % of<br>Total Voting rights   | 0.63  | 0.58                         | 0.1  | 0.02      | 0                     | 0                       |
| 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) | 0.63  | 0.58                         | 0.1  | 0.02      | 0                     | 0                       |
| Number of Locked   | in shares (XII)   |                              |  |           |                       |                         |
| No. (a)  |   |                              |  |           |                       |                         |
| As a % of total<br>Shares held (b)   |   |                              |  |           |                       |                         |
| ```  | I<br>pledged or otherwise encumbered (XI                    | <u> </u><br>   )             |  |           | <u>I</u>              | 1                       |
| No. (a)  |   |                              |  |           |                       |                         |
| As a % of total<br>Shares held (b)   |   |                              |  |           |                       |                         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 67026   | 61596                        | 10250  | 2000      | 0                     | 0                       |
| Reason for not pro-  | viding PAN  |                              |  |           |                       |                         |
| 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)   | 6321500   |  |  |  |  |  |  |
| 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)   | 6321500   |  |  |  |  |  |  |
| 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)   | 59.52   |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX)            |  |  |  |  |  |  |
| Class eg:X   | 6321500   |  |  |  |  |  |  |
| Class eg:y   |   |  |  |  |  |  |  |
| Total  | 6321500   |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 59.52   |  |  |  |  |  |  |
| 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) | 59.52   |  |  |  |  |  |  |
| Number of Locked   | in shares (XII)   |  |  |  |  |  |  |
| No. (a)  |   |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |   |  |  |  |  |  |  |
|  | Number of Shares 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)   | 6321500   |  |  |  |  |  |  |
| Reason for not prov  | viding PAN  |  |  |  |  |  |  |
| Reason for not providing PAN   |   |  |  |  |  |  |  |
| Shareholder type   |   |  |  |  |  |  |  |

|   |                          |                                  | Any Other (specif                     | ·y)                          |                                      |                                   |
|---|--------------------------|----------------------------------|---------------------------------------|------------------------------|--------------------------------------|-----------------------------------|
| Searial No.   | 1                        | 2                                | 3                                     | 4                            | 5                                    | 6                                 |
| Category  | Bodies Corporate         | Bodies Corporate                 | Bodies Corporate                      | Bodies Corporate             | Bodies Corporate                     | Bodies Corporate                  |
|   | -                        | -                                | -                                     | -                            | •                                    | -                                 |
| Name of the<br>Shareholders (I)   | Rahul Calchem<br>Pvt Ltd | Mahalaxmi Calchem<br>Private Ltd | Anand Chem Industries Private Limited | Heena Agriculture<br>Pvt Ltd | Ashita Mercantile<br>Private Limited | Mahalaxmi Fabric<br>Mills Limited |
| PAN (II)  |                          |                                  |                                       |                              |                                      |                                   |
| No. of the  | 1                        | 1                                | 1                                     | 1                            | 1                                    | 0                                 |
| Shareholders (I)  | 1                        | 1                                | 1                                     | 1                            | 1                                    | 0                                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 206094                   | 168196                           | 94195                                 | 68344                        | 23862                                | 0                                 |
| 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)  | 206094                   | 168196                           | 94195                                 | 68344                        | 23862                                | 0                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.94                     | 1.58                             | 0.89                                  | 0.64                         | 0.22                                 | 0                                 |
|   | Rights held in each      | class of securities (IX)         |                                       |                              |                                      |                                   |
| Class eg: X   | 206094                   | 168196                           | 94195                                 | 68344                        | 23862                                | 0                                 |
| Class eg:y  |                          |                                  |                                       |                              |                                      |                                   |
| Total   | 206094                   | 168196                           | 94195                                 | 68344                        | 23862                                | 0                                 |
| Total as a % of<br>Total Voting rights  | 1.94                     | 1.58                             | 0.89                                  | 0.64                         | 0.22                                 | 0                                 |
| 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) | 1.94                     | 1.58                             | 0.89                                  | 0.64                         | 0.22                                 | 0                                 |
| Number of Locked  | l in shares (XII)        |                                  |                                       | 1                            | ı                                    |                                   |
| No. (a)   |                          |                                  |                                       |                              |                                      |                                   |
| As a % of total<br>Shares held (b)  |                          |                                  |                                       |                              |                                      |                                   |
| Number of Shares  | pledged or otherwis      | e encumbered (XIII)              | 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)  | 206094                   | 168196                           | 94195                                 | 68344                        | 23862                                | 0                                 |
| Reason for not pro  | viding PAN               |                                  |                                       |                              |                                      |                                   |
| Reason for not<br>providing PAN   |                          |                                  |                                       |                              |                                      |                                   |
| Shareholder type  | Promoter Group           | Promoter Group                   | Promoter Group                        | Promoter Group               | Promoter Group                       | Promoter Group                    |

|   | Any Other (specify)                          |
|---|--|
| Searial No.   |  |
| Category  | Click here to go back                        |
| Name of the<br>Shareholders (I)   |  |
| PAN (II)  | Total  |
| No. of the<br>Shareholders (I)  | 5  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 560691                                       |
| 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)  | 560691                                       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 5.28   |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg: X   | 560691                                       |
| Class eg:y  |  |
| Total   | 560691                                       |
| Total as a % of<br>Total Voting rights  | 5.28   |
| 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) | 5.28   |
| Number of Locked  | in shares (XII)                              |
| No. (a)   |  |
| As a % of total<br>Shares held (b)  |  |
| Number of Shares  | 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)  | 560691                                       |
| Reason for not pro  | viding PAN                                   |
| Reason for not providing PAN  |  |
| Shareholder type  |  |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |  |                       |  |  |  |  |  |  |  |
|---|--|-----------------------|--|--|--|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Nishant Pitti                                | Click here to go back |  |  |  |  |  |  |  |
| PAN (II)  |  | Total                 |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1361831                                      | 1361831               |  |  |  |  |  |  |  |
| 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)  | 1361831                                      | 1361831               |  |  |  |  |  |  |  |
| 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)                                    | 12.82  | 12.82                 |  |  |  |  |  |  |  |
| Number of Voting l  | Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |  |
| Class eg: X   | 1361831                                      | 1361831               |  |  |  |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |  |  |  |
| Total   | 1361831                                      | 1361831               |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 12.82  | 12.82                 |  |  |  |  |  |  |  |
| 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) | 12.82  | 12.82                 |  |  |  |  |  |  |  |
| 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)  | 1361831                                      | 1361831               |  |  |  |  |  |  |  |
| Reason for not providing PAN  |  |                       |  |  |  |  |  |  |  |
| Reason for not providing PAN  |  |                       |  |  |  |  |  |  |  |
| Sub-categorization of shares  |  |                       |  |  |  |  |  |  |  |
| Shareholding (No.   | Shareholding (No. of shares) under           |                       |  |  |  |  |  |  |  |
| Sub-category (i)  | 0  | 0                     |  |  |  |  |  |  |  |
| Sub-category (ii)   | 0  | 0                     |  |  |  |  |  |  |  |
| Sub-category (iii)  | 0  | 0                     |  |  |  |  |  |  |  |

| Any Other (specify)   |                |                 |   |                    |                       |  |  |  |  |
|---|----------------|-----------------|---|--------------------|-----------------------|--|--|--|--|
|   |                |                 |   |                    |                       |  |  |  |  |
| Searial No. Category  | 1<br>LLP       | 2<br>HUF        | Unclaimed or Suspense or Escrow Account | 4 Clearing Members |                       |  |  |  |  |
| Category / More   |                |                 | -                                       | -                  |                       |  |  |  |  |
| than 1 percentage  Name of the  | Category       | Category        | Category                                | Category           |                       |  |  |  |  |
| Shareholders (I)  |                |                 |   |                    | Click here to go back |  |  |  |  |
| PAN (II)  |                |                 |   |                    | Total                 |  |  |  |  |
| No. of the<br>Shareholders (I)  | 6              | 127             | 1                                       | 4                  | 138                   |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 7207           | 135532          | 3375                                    | 5268               | 151382                |  |  |  |  |
| 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)  | 7207           | 135532          | 3375                                    | 5268               | 151382                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.07           | 1.28            | 0.03                                    | 0.05               | 1.43                  |  |  |  |  |
| Number of Voting  | Rights held in | each class of s | ecurities (IX)                          |                    |                       |  |  |  |  |
| Class eg: X   | 7207           | 135532          | 3375                                    | 5268               | 151382                |  |  |  |  |
| Class eg:y  |                |                 |   |                    |                       |  |  |  |  |
| Total   | 7207           | 135532          | 3375                                    | 5268               | 151382                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 0.07           | 1.28            | 0.03                                    | 0.05               | 1.43                  |  |  |  |  |
| 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) | 0.07           | 1.28            | 0.03                                    | 0.05               | 1.43                  |  |  |  |  |
| 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)  | 7207           | 135407          | 3375                                    | 5268               | 151257                |  |  |  |  |
| Reason for not pro  | viding PAN     |                 |   |                    |                       |  |  |  |  |
| Reason for not providing PAN  |                |                 |   |                    |                       |  |  |  |  |
| Sub-categorization  | of shares      |                 |   |                    |                       |  |  |  |  |
| Shareholding (No.   | of shares) und | er              |   |                    |                       |  |  |  |  |
| Sub-category (i)  | 0              | 0               | 0                                       | 0                  | 0                     |  |  |  |  |

| Sub-category (ii)  | 0 | 0 | 0 | 0 | 0 |
|--------------------|---|---|---|---|---|
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| Details of Shares which remain unclaimed for Public |                        |  |                                |  |  |  |  |  |  |  |
|---|------------------------|--|--------------------------------|--|--|--|--|--|--|--|
| Searial<br>No.                                      | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |  |  |  |  |  |  |
| 1   | 27                     | 3375   | 3375                           |  |  |  |  |  |  |  |

| Sr.<br>No. | 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             |                                   |   |
|------------|---------------------------------|------|-----------------------------------|-------------|---|--|-----|-----------------------------------|---|---|-----------------------|------------------|--|---------------------|-----------------------------------|---|
|            | Name PA                         |      | Passport                          | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name   |     | Passport                          | Nationality   | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Whether by virtue of: |                  |  |                     | creation /<br>acquisition         |   |
|            |                                 | FAIN | No. in case of a foreign national |             |   |  | PAN | No. in case of a foreign national |   |   | Shares                | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control | Exercise of significant influence | of<br>significant<br>beneficial<br>interest |
| 1          | Jeetmal<br>Bhoorchand<br>Parekh |      |                                   | India       |   | Jeetmal<br>Bhoorchand<br>HUF<br>(Jeetmal<br>Bhoorchand<br>Parekh<br>Karta) |     |                                   | India   |   | 1.22                  |                  |  | Yes                 | Yes                               | 15-09-2006                                  |
| 2          | Jeetmal<br>Bhoorchand<br>Parekh |      |                                   | India       |   | Jeetmal<br>Rahulkumar<br>HUF<br>(Jeetmal<br>Bhoorchand<br>Parekh<br>Karta) |     |                                   | India   |   | 0.63                  |                  |  | Yes                 | Yes                               | 15-09-2006                                  |
| 3          | Jeetmal<br>Bhoorchand<br>Parekh |      |                                   | India       |   | Jeetmal Prithviraj Parekh HUF (Jeetmal Bhoorchand Parekh Karta)            |     |                                   | India   |   | 0.1                   |                  |  | Yes                 | Yes                               | 15-09-2006                                  |