

**General information about company**

|  |                                   |
|--|-----------------------------------|
| Scrip code   | 524080                            |
| NSE Symbol   | NA                                |
| MSEI Symbol  | NA                                |
| ISIN   | INE681F01018                      |
| Name of the company  | HARYANA LEATHER CHEMICALS LIMITED |
| Whether company is SME   | No                                |
| Class of Security  | Equity Shares                     |
| Type of report   | Quarterly                         |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2025                        |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                   |
| Shareholding pattern filed under   | Regulation 31 (1) (b)             |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                |

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

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 100                        |
| As on the end of previous 1st quarter | 100                        | 18.73                      |
| As on the end of previous 2nd quarter | 100                        | 19.07                      |
| As on the end of previous 3rd quarter | 100                        | 19.02                      |
| As on the end of previous 4th quarter | 100                        | 19.03                      |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |         |  |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|--|--|--------------------------------------|---|--|---------|--|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |  |  |                                      |   |  |         |  |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total   |  |  |                                      |   |  |         |  |
| (A)          | Promoter & Promoter Group      | 11                         | 2025728                                      |  |   | 2025728                                      | 41.27   | 2025728   |            | 2025728 | 41.27  |  |                                      |   |  | 2025728 |  |
| (B)          | Public                         | 3834                       | 2882742                                      |  |   | 2882742                                      | 58.73   | 2882742   |            | 2882742 | 58.73  |  |                                      |   |  | 2882742 |  |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |         |  |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |         |  |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |  |         |  |
|              | Total                          | 3845                       | 4908470                                      |  |   | 4908470                                      | 100   | 4908470   |            | 4908470 | 100  |  |                                      |   |  | 4908470 |  |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 41.27   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1257258   |                              |                   |                    |
| (B)          | Public                         | 58.73   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2709779   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3967037   | 0                            | 0                 | 0                  |

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

| Sr. No.  | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |                                     |
|--|--|----------------------------|--|--|---|--|---|---|-------------|---------|--|--|--------------------------------------|---|--|-------------------------------------|
|  |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |         |  |  |                                      |   |  | Total as a % of Total Voting rights |
|  |  |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total   |  |  |                                      |   |  |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (1)  | Indian   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (a)  | Individuals/Hindu undivided Family   | 4                          | 918756                                       |  |   | 918756                                       | 18.72   | 918756  |             | 918756  | 18.72  |  |                                      |   | 918756   |                                     |
| (d)  | Any Other (specify)  | 5                          | 200312                                       |  |   | 200312                                       | 4.08  | 200312  |             | 200312  | 4.08   |  |                                      |   | 200312   |                                     |
| Sub-Total (A)(1)   |  | 9                          | 1119068                                      |  |   | 1119068                                      | 22.8  | 1119068   |             | 1119068 | 22.8   |  |                                      |   | 1119068  |                                     |
| (2)  | Foreign  |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (a)  | Individuals (NonResident Individuals/ Foreign Individuals)                           | 1                          | 138190                                       |  |   | 138190                                       | 2.82  | 138190  |             | 138190  | 2.82   |  |                                      |   | 138190   |                                     |
| (c)  | Institutions   | 1                          | 768470                                       |  |   | 768470                                       | 15.66   | 768470  |             | 768470  | 15.66  |  |                                      |   | 768470   |                                     |
| Sub-Total (A)(2)   |  | 2                          | 906660                                       |  |   | 906660                                       | 18.47   | 906660  |             | 906660  | 18.47  |  |                                      |   | 906660   |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  | 11                         | 2025728                                      |  |   | 2025728                                      | 41.27   | 2025728   |             | 2025728 | 41.27  |  |                                      |   | 2025728  |                                     |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (1)  | Institutions (Domestic)  |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (a)  | Mutual Funds   | 2                          | 3900   |  |   | 3900   | 0.08  | 3900  |             | 3900    | 0.08   |  |                                      |   | 3900   |                                     |
| (d)  | Banks  | 1                          | 1900   |  |   | 1900   | 0.04  | 1900  |             | 1900    | 0.04   |  |                                      |   | 1900   |                                     |
| Sub-Total (B)(1)   |  | 3                          | 5800   |  |   | 5800   | 0.12  | 5800  |             | 5800    | 0.12   |  |                                      |   | 5800   |                                     |
| (2)  | Institutions (Foreign)   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (3)  | Central Government / State Government(s)   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (a)  | Central Government / President of India  | 2                          | 4600   |  |   | 4600   | 0.09  | 4600  |             | 4600    | 0.09   |  |                                      |   | 4600   |                                     |
| Sub-Total (B)(3)   |  | 2                          | 4600   |  |   | 4600   | 0.09  | 4600  |             | 4600    | 0.09   |  |                                      |   | 4600   |                                     |

|   |   |      |         |  |  |         |       |         |  |         |       |  |  |  |         |
|---|---|------|---------|--|--|---------|-------|---------|--|---------|-------|--|--|--|---------|
| (4)   | Non-institutions  |      |         |  |  |         |       |         |  |         |       |  |  |  |         |
| (f)   | Investor Education and Protection Fund (IEPF)   | 1    | 331183  |  |  | 331183  | 6.75  | 331183  |  | 331183  | 6.75  |  |  |  | 331183  |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 3719 | 1236263 |  |  | 1236263 | 25.19 | 1236263 |  | 1236263 | 25.19 |  |  |  | 1236263 |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 18   | 1206335 |  |  | 1206335 | 24.58 | 1206335 |  | 1206335 | 24.58 |  |  |  | 1206335 |
| (i)   | Non Resident Indians (NRIs)   | 36   | 26321   |  |  | 26321   | 0.54  | 26321   |  | 26321   | 0.54  |  |  |  | 26321   |
| (l)   | Bodies Corporate  | 25   | 60197   |  |  | 60197   | 1.23  | 60197   |  | 60197   | 1.23  |  |  |  | 60197   |
| (m)   | Any Other (specify)   | 30   | 12043   |  |  | 12043   | 0.25  | 12043   |  | 12043   | 0.25  |  |  |  | 12043   |
| Sub-Total (B)(4)  |   | 3829 | 2872342 |  |  | 2872342 | 58.52 | 2872342 |  | 2872342 | 58.52 |  |  |  | 2872342 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 3834 | 2882742 |  |  | 2882742 | 58.73 | 2882742 |  | 2882742 | 58.73 |  |  |  | 2882742 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |       |         |  |         |       |  |  |  |         |
| Total (A+B+C2)  |   | 3845 | 4908470 |  |  | 4908470 | 100   | 4908470 |  | 4908470 | 100   |  |  |  | 4908470 |
| Total (A+B+C)   |   | 3845 | 4908470 |  |  | 4908470 | 100   | 4908470 |  | 4908470 | 100   |  |  |  | 4908470 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No.  | Category & Name of the Shareholders (I)  | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|  |  |  | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Individuals/Hindu undivided Family   | 18.72  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 918756  |                              |                   |                    |
| (d)  | Any Other (specify)  | 4.08   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 200312  |                              |                   |                    |
| Sub-Total (A)(1)   |  | 22.8   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1119068   |                              |                   |                    |
| (2)  | Foreign  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Individuals (NonResident Individuals/ Foreign Individuals)                           | 2.82   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 138190  |                              |                   |                    |
| (c)  | Institutions   | 15.66  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   |                              |                   |                    |
| Sub-Total (A)(2)   |  | 18.47  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 138190  |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |  | 41.27  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1257258   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Mutual Funds   | 0.08   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (d)  | Banks  | 0.04   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)   |  | 0.12   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |

|  |   |       |  |  |  |  |  |  |  |  |  |  |         |   |                        |   |
|--|---|-------|--|--|--|--|--|--|--|--|--|--|---------|---|------------------------|---|
| (3)  | Central Government / State Government(s)  |       |  |  |  |  |  |  |  |  |  |  |         |   |                        |   |
| (a)  | Central Government / President of India   | 0.09  |  |  |  |  |  |  |  |  |  |  | 4600    | 0 | 0                      | 0 |
| Sub-Total (B)(3)   |   | 0.09  |  |  |  |  |  |  |  |  |  |  | 4600    | 0 | 0                      | 0 |
| (4)  | Non-institutions  |       |  |  |  |  |  |  |  |  |  |  |         |   |                        |   |
| (f)  | Investor Education and Protection Fund (IEPF)   | 6.75  |  |  |  |  |  |  |  |  |  |  | 331183  | 0 | 0                      | 0 |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 25.19 |  |  |  |  |  |  |  |  |  |  | 1071700 | 0 | 0                      | 0 |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 24.58 |  |  |  |  |  |  |  |  |  |  | 1206335 | 0 | 0                      | 0 |
| (i)  | Non Resident Indians (NRIs)   | 0.54  |  |  |  |  |  |  |  |  |  |  | 26121   | 0 | 0                      | 0 |
| (l)  | Bodies Corporate  | 1.23  |  |  |  |  |  |  |  |  |  |  | 57797   | 0 | 0                      | 0 |
| (m)  | Any Other (specify)   | 0.25  |  |  |  |  |  |  |  |  |  |  | 12043   | 0 | 0                      | 0 |
| Sub-Total (B)(4)   |   | 58.52 |  |  |  |  |  |  |  |  |  |  | 2705179 | 0 | 0                      | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)  |   | 58.73 |  |  |  |  |  |  |  |  |  |  | 2709779 | 0 | 0                      | 0 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |         |   |                        |   |
| Total (A+B+C2)   |   | 100   |  |  |  |  |  |  |  |  |  |  | 3967037 |   |                        |   |
| Total (A+B+C)  |   | 100   |  |  |  |  |  |  |  |  |  |  | 3967037 |   |                        |   |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |   |       |  |  |  |  |  |  |  |  |  |  |         |   | Textual Information(1) |   |

**Text Block**

Textual Information(1)

The promoter shareholding which are in physical forms are foreign promoters shareholding, with IIFL we are in process to demat all their shareholding. As these shareholers are from Italy thats why it taking time to demat their shares.We are in constant toucvh with them and also doing every efforts to demate their all shareholdings .

| <b>Individuals/Hindu undivided Family</b>  |             |            |            |                |                                       |
|--|-------------|------------|------------|----------------|---------------------------------------|
| Sr. No.  | 1           | 2          | 3          | 4              |                                       |
| Name of the Shareholders (I)   | PANKAJ JAIN | SIPPY JAIN | MANIK JAIN | RATNAM JAIN    | <a href="#">Click here to go back</a> |
| PAN (II)   | ABIPJ3938R  | AALPJ5828J | AROPJ7108F | ARGPJ8708D     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 752530      | 153626     | 7300       | 5300           | 918756                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 752530      | 153626     | 7300       | 5300           | 918756                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 15.33       | 3.13       | 0.15       | 0.11           | 18.72                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |             |            |            |                |                                       |
| Class eg:X   | 752530      | 153626     | 7300       | 5300           | 918756                                |
| Total  | 752530      | 153626     | 7300       | 5300           | 918756                                |
| Total as a % of Total Voting rights  | 15.33       | 3.13       | 0.15       | 0.11           | 18.72                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 752530      | 153626     | 7300       | 5300           | 918756                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 15.33       | 3.13       | 0.15       | 0.11           | 18.72                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 752530      | 153626     | 7300       | 5300           | 918756                                |
| <b>Reason for not providing PAN</b>  |             |            |            |                |                                       |
| Reason for not providing PAN   |             |            |            |                |                                       |
| Shareholder type   | Promoter    | Promoter   | Promoter   | Promoter Group |                                       |

| Any Other (specify)  |                   |                           |   |                                       |                           |                                       |
|--|-------------------|---------------------------|---|---------------------------------------|---------------------------|---------------------------------------|
| Sr. No.  | 1                 | 2                         | 3   | 4                                     | 5                         |                                       |
| Category   | Bodies Corporate  | Bodies Corporate          | Bodies Corporate                            | Bodies Corporate                      | Bodies Corporate          | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | MUNAK HOLDING LTD | MUNAK CREDIT & INVESTMENT | N K JAIN HOLDINGS & FINANCE PRIVATE LIMITED | VIJAY KUMAR GARG CONTRACTOR PVT. LTD. | MUNAK ENGINEERS PVT. LTD. |                                       |
| PAN (II)   | AABCM4376P        | AABCM4377N                | AAACN2878A                                  | AAACV7078C                            | AABCM4379C                | Total                                 |
| No. of the Shareholders (I)  | 1                 | 1                         | 1   | 1                                     | 1                         | 5                                     |
| No. of fully paid up equity shares held (IV)   | 113282            | 64830                     | 13900                                       | 7500                                  | 800                       | 200312                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 113282            | 64830                     | 13900                                       | 7500                                  | 800                       | 200312                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.31              | 1.32                      | 0.28  | 0.15                                  | 0.02                      | 4.08                                  |
| Number of Voting Rights held in each class of securities (IX)  |                   |                           |   |                                       |                           |                                       |
| Class eg: X  | 113282            | 64830                     | 13900                                       | 7500                                  | 800                       | 200312                                |
| Total  | 113282            | 64830                     | 13900                                       | 7500                                  | 800                       | 200312                                |
| Total as a % of Total Voting rights  | 2.31              | 1.32                      | 0.28  | 0.15                                  | 0.02                      | 4.08                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 113282            | 64830                     | 13900                                       | 7500                                  | 800                       | 200312                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.31              | 1.32                      | 0.28  | 0.15                                  | 0.02                      | 4.08                                  |
| Number of equity shares held in dematerialized form (XVIII)  | 113282            | 64830                     | 13900                                       | 7500                                  | 800                       | 200312                                |
| Reason for not providing PAN   |                   |                           |   |                                       |                           |                                       |
| Reason for not providing PAN   |                   |                           |   |                                       |                           |                                       |
| Shareholder type   | Promoter Group    | Promoter Group            | Promoter Group                              | Promoter Group                        | Promoter Group            |                                       |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>  |                 |                                       |
|--|-----------------|---------------------------------------|
| Sr. No.  | 1               |                                       |
| Name of the Shareholders (I)   | SAVITA AGGARWAL | <a href="#">Click here to go back</a> |
| PAN (II)   | AZJPA3766H      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 138190          | 138190                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 138190          | 138190                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.82            | 2.82                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                 |                                       |
| Class eg: X  | 138190          | 138190                                |
| Total  | 138190          | 138190                                |
| Total as a % of Total Voting rights  | 2.82            | 2.82                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 138190          | 138190                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.82            | 2.82                                  |
| Number of equity shares held in dematerialized form (XVIII)  | 138190          | 138190                                |
| <b>Reason for not providing PAN</b>  |                 |                                       |
| Reason for not providing PAN   |                 |                                       |
| Shareholder type   | Promoter Group  |                                       |

| <b>Institutions</b>  |                                    |                                       |
|--|------------------------------------|---------------------------------------|
| Sr. No.  | 1                                  |                                       |
| Name of the Shareholders (I)   | ICAP SIRA CHEMICALS & POLYMERS SPA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAF3251D                           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 768470                             | 768470                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 768470                             | 768470                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 15.66                              | 15.66                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                    |                                       |
| Class eg: X  | 768470                             | 768470                                |
| Total  | 768470                             | 768470                                |
| Total as a % of Total Voting rights  | 15.66                              | 15.66                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 768470                             | 768470                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 15.66                              | 15.66                                 |
| Number of equity shares held in dematerialized form (XVIII)  | 0                                  | 0                                     |
| <b>Reason for not providing PAN</b>  |                                    |                                       |
| Reason for not providing PAN   |                                    |                                       |
| Shareholder type   | Promoter Group                     |                                       |

| <b>Investor Education and Protection Fund (IEPF)</b>   |   |                                       |
|--|---|---------------------------------------|
| Sr. No.  | 1   |                                       |
| Name of the Shareholders (I)   | INVESTOR EDUCATION AND PROTECTION FUND AUTHOR | <a href="#">Click here to go back</a> |
| PAN (II)   |   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 331183  | 331183                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 331183  | 331183                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.75  | 6.75                                  |
| Number of Voting Rights held in each class of securities (IX)  |   |                                       |
| Class eg: X  | 331183  | 331183                                |
| Total  | 331183  | 331183                                |
| Total as a % of Total Voting rights  | 6.75  | 6.75                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 331183  | 331183                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 6.75  | 6.75                                  |
| Number of equity shares held in dematerialized form (XIV)  | 331183  | 331183                                |
| Reason for not providing PAN   |   |                                       |
| Reason for not providing PAN   | Textual Information(1)                        |                                       |
| Sub-categorization of shares   |   |                                       |
| Shareholding (No. of shares) under   |   |                                       |
| Sub-category (i)   | 0   | 0                                     |
| Sub-category (ii)  | 0   | 0                                     |
| Sub-category (iii)   | 0   | 0                                     |

**Text Block**

Textual Information(1)

PAN : NOT Applicable it is IEPF Authority. INVIN30070810656671

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                      |                       |                       |                 |             |                   |                            |
|--|----------------------|-----------------------|-----------------------|-----------------|-------------|-------------------|----------------------------|
| Sr. No.  | 1                    | 2                     | 3                     | 4               | 5           | 6                 | 7                          |
| Name of the Shareholders (I)   | MAHENDRA GIRDHARILAL | URMIL MAHASUKH GOPANI | JASMINE PRAVIN AJMERA | TRUPTI H GOPANI | SANGEETHA S | PARUL SANJAY SHAH | PRATIK RAJENDRABHAI GANDHI |
| PAN (II)   | AAAPW1327L           | AABPG1579M            | AATPA4596L            | AHFPG6870L      | AIJPS3739F  | AKSPS6655F        | AKZPG3393B                 |
| No. of fully paid up equity shares held (IV)   | 163551               | 230588                | 49180                 | 67261           | 250230      | 57055             | 49200                      |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 163551               | 230588                | 49180                 | 67261           | 250230      | 57055             | 49200                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.33                 | 4.7                   | 1                     | 1.37            | 5.1         | 1.16              | 1                          |
| Number of Voting Rights held in each class of securities (IX)  |                      |                       |                       |                 |             |                   |                            |
| Class eg: X  | 163551               | 230588                | 49180                 | 67261           | 250230      | 57055             | 49200                      |
| Total  | 163551               | 230588                | 49180                 | 67261           | 250230      | 57055             | 49200                      |
| Total as a % of Total Voting rights  | 3.33                 | 4.7                   | 1                     | 1.37            | 5.1         | 1.16              | 1                          |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 163551               | 230588                | 49180                 | 67261           | 250230      | 57055             | 49200                      |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.33                 | 4.7                   | 1                     | 1.37            | 5.1         | 1.16              | 1                          |
| Number of equity shares held in dematerialized form (XIV)  | 163551               | 230588                | 49180                 | 67261           | 250230      | 57055             | 49200                      |
| Reason for not providing PAN   |                      |                       |                       |                 |             |                   |                            |
| Reason for not providing PAN   |                      |                       |                       |                 |             |                   |                            |
| Sub-categorization of shares   |                      |                       |                       |                 |             |                   |                            |
| Sub-category (i)   | 0                    | 0                     | 0                     | 0               | 0           | 0                 | 0                          |
| Sub-category (ii)  | 0                    | 0                     | 0                     | 0               | 0           | 0                 | 0                          |

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

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                    |                                       |
|--|--------------------|---------------------------------------|
| Sr. No.  | 8                  |                                       |
| Name of the Shareholders (I)   | AVNI SOHIL SANGHVI | <a href="#">Click here to go back</a> |
| PAN (II)   | ALGPM1843E         | Total                                 |
| No. of fully paid up equity shares held (IV)   | 81344              | 948409                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 81344              | 948409                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.66               | 19.32                                 |
| Number of Voting Rights held in each class of securities (IX)  |                    |                                       |
| Class eg: X  | 81344              | 948409                                |
| Total  | 81344              | 948409                                |
| Total as a % of Total Voting rights  | 1.66               | 19.32                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 81344              | 948409                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.66               | 19.32                                 |
| Number of equity shares held in dematerialized form (XIV)  | 81344              | 948409                                |
| Reason for not providing PAN   |                    |                                       |
| Reason for not providing PAN   |                    |                                       |
| Sub-categorization of shares   |                    |                                       |
| Shareholding (No. of shares) under   |                    |                                       |
| Sub-category (i)   | 0                  | 0                                     |
| Sub-category (ii)  | 0                  | 0                                     |
| Sub-category (iii)   | 0                  | 0                                     |

| <b>Any Other (specify)</b>   |          |          |                                       |
|--|----------|----------|---------------------------------------|
| Sr. No.  | 1        | 2        |                                       |
| Category   | LLP      | HUF      |                                       |
| Category / More than 1 percentage  | Category | Category |                                       |
| Name of the Shareholders (I)   |          |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          |          | Total                                 |
| No. of the Shareholders (I)  | 3        | 27       | 30                                    |
| No. of fully paid up equity shares held (IV)   | 311      | 11732    | 12043                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 311      | 11732    | 12043                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.01     | 0.24     | 0.25                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |          |          |                                       |
| Class eg: X  | 311      | 11732    | 12043                                 |
| Total  | 311      | 11732    | 12043                                 |
| Total as a % of Total Voting rights  | 0.01     | 0.24     | 0.25                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 311      | 11732    | 12043                                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.01     | 0.24     | 0.25                                  |
| Number of equity shares held in dematerialized form (XIV)  | 311      | 11732    | 12043                                 |
| <b>Reason for not providing PAN</b>  |          |          |                                       |
| Reason for not providing PAN   |          |          |                                       |
| <b>Sub-categorization of shares</b>  |          |          |                                       |

| Shareholding (No. of shares) under |   |   |   |
|------------------------------------|---|---|---|
| Sub-category (i)                   | 0 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 |

