| General information about company  |                       |  |  |  |  |  |  |
|--|-----------------------|--|--|--|--|--|--|
| Scrip code   | 538922                |  |  |  |  |  |  |
| NSE Symbol   |                       |  |  |  |  |  |  |
| MSEI Symbol  |                       |  |  |  |  |  |  |
| ISIN   | INE029B01019          |  |  |  |  |  |  |
| Name of the company  | Cosyn Limited         |  |  |  |  |  |  |
| Whether company is SME   | No                    |  |  |  |  |  |  |
| Class of Security  | Equity Shares         |  |  |  |  |  |  |
| Type of report   | Quarterly             |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2023            |  |  |  |  |  |  |
| 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                 | 1.28                |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 1.37                |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 1.37                |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 1.29                |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 1.28                |  |  |  |  |  |  |  |

|                 |                                      |              | Table I                  | - Summai           | y Statement h            | olding of spe                | ecified securities                         |                           |                       |                    |                 |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|------------------------------|--|---------------------------|-----------------------|--------------------|-----------------|
|                 | Category 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 class of se     | f Voting<br>ecurities | Rights hel<br>(IX) | d in each       |
| Category<br>(I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per SCRR,                   | No of Voting (XIV) Rights |                       | Total as a         |                 |
| X-7             | (II)                                 | (III)        | held (IV)                | shares held<br>(V) |                          | (V)+ (VI)                    | 1957) (VIII) As 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      | 10           | 4135670                  |                    |                          | 4135670                      | 55.14                                      | 4135670                   |                       | 4135670            | 55.14           |
| (B)             | Public                               | 4541         | 3364330                  |                    |                          | 3364330                      | 44.86                                      | 3364330                   |                       | 3364330            | 44.86           |
| (C)             | Non<br>Promoter-<br>Non Public       |              |                          |                    |                          |                              |  |                           |                       |                    |                 |
| (C1)            | Shares<br>underlying<br>DRs          |              |                          |                    |                          |                              |  |                           |                       |                    |                 |
| (C2)            | Shares held<br>by Employee<br>Trusts |              |                          |                    |                          |                              |  |                           |                       |                    |                 |
|                 | Total                                | 4551         | 7500000                  |                    |                          | 7500000                      | 100  | 7500000                   |                       | 7500000            | 100             |

|          | Table I - Summary Statement holding of specified securities |   |                                 |   |  |            |  |                      |                                 |   |                              |                          |                           |
|----------|---|---|---------------------------------|---|--|------------|--|----------------------|---------------------------------|---|------------------------------|--------------------------|---------------------------|
| Category | Category of   |   | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding                   | Shareholding,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a | Loci       | nber of<br>ked in<br>es (XII)                  | Shar<br>pled<br>othe | ged or<br>rwise<br>mbered       | Number of equity shares                 | Sub-categorization of shares |                          |                           |
| (I)      | shareholder<br>(II)   | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2)       | No.<br>(a) | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)           | As a % of total Shares held (b) | held in<br>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                             |   |                                 |   | 55.14  |            |  |                      |                                 | 4135670                                 |                              |                          |                           |
| (B)      | Public  |   |                                 |   | 44.86  |            |  |                      |                                 | 3147989                                 | 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  |            |  |                      |                                 | 7283659                                 | 0                            | 0                        | 0                         |

|   | Table II -   | Statement s  | howing sha                       | reholdin           | g pattern of             | the Promo              | ter and Promoter                         | Group          |               |                    |                           |
|---|--|--|----------------------------------|--------------------|--------------------------|------------------------|--|----------------|---------------|--------------------|---------------------------|
|   |  |  | No. of fully                     | No. Of<br>Partly   | No. Of shares            | Total nos.             | Shareholding as a<br>% of total no. of   | Number o       |               | Rights hel<br>(IX) | d in each                 |
| Sr.   | Category & Name of<br>the Shareholders (I)   | Nos. Of<br>shareholders<br>(III)   | paid up<br>equity<br>shares held | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = | shares (calculated<br>as per SCRR, 1957) | No of Vot      | ing (XIV      | /) Rights          | Total as<br>a % of        |
|   |  | (III)  | (IV)                             | shares<br>held (V) | Receipts (VI)            | (IV)+(V)+<br>(VI)      | (VIII) As a % of<br>(A+B+C2)             | Class eg:<br>X | Class<br>eg:y | Total              | Total<br>Voting<br>rights |
| A   | Table II - Statement sho   | owing sharehold  | ling pattern of                  | the Promo          | ter and Promoter         | Group                  |  |                |               |                    |                           |
| (1)   | Indian   |  |                                  |                    |                          |                        |  |                |               |                    |                           |
| (a)   | Individuals/Hindu<br>undivided Family  | 10   | 4135670                          |                    |                          | 4135670                | 55.14                                    | 4135670        |               | 4135670            | 55.14                     |
| Sub-Total (A)(1)  |  | 10   | 4135670                          |                    |                          | 4135670                | 55.14                                    | 4135670        |               | 4135670            | 55.14                     |
| (2)   | Foreign  |  |                                  |                    |                          |                        |  |                |               |                    |                           |
| Total<br>Shareholding of<br>Promoter and<br>Promoter Group<br>(A)=(A)(1)+(A)<br>(2) |  | 10   | 4135670                          |                    |                          | 4135670                | 55.14                                    | 4135670        |               | 4135670            | 55.14                     |
| В   | Table III - Statement sh   | nowing sharehol  | ding pattern o                   | f the Public       | shareholder              |                        |  |                |               |                    |                           |
| (1)   | Institutions (Domestic)  | Contract of the Contract of th |                                  |                    |                          |                        |  |                |               |                    |                           |
| (2)   | Institutions (Foreign)   |  |                                  |                    |                          |                        |  |                |               |                    |                           |
| (3)   | Central Government / S   | State Governme   | nt(s)                            |                    |                          |                        |  |                |               |                    |                           |
| (4)   | Non-institutions   |  |                                  |                    |                          |                        |  |                |               |                    |                           |
| (g)   | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2<br>lakhs        | 4302   | 2165020                          |                    |                          | 2165020                | 28.87                                    | 2165020        |               | 2165020            | 28.87                     |
| (h)   | Resident Individuals<br>holding nominal share<br>capital in excess of<br>Rs. 2 lakhs | 16   | 775123                           |                    |                          | 775123                 | 10.33                                    | 775123         |               | 775123             | 10.33                     |
| (i)   | Non Resident Indians<br>(NRIs)   | 68   | 96018                            |                    |                          | 96018                  | 1.28                                     | 96018          |               | 96018              | 1.28                      |
| (1)   | Bodies Corporate   | 22   | 95763                            |                    |                          | 95763                  | 1.28                                     | 95763          |               | 95763              | 1.28                      |
| (m)   | Any Other (specify)  | 133  | 232406                           |                    |                          | 232406                 | 3.1                                      | 232406         |               | 232406             | 3.1                       |
| Sub-Total (B)(4)  |  | 4541   | 3364330                          |                    |                          | 3364330                | 44.86                                    | 3364330        |               | 3364330            | 44.86                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4)             |  | 4541   | 3364330                          |                    |                          | 3364330                | 44.86                                    | 3364330        |               | 3364330            | 44.86                     |
| C   | Table IV - Statement sh  | nowing sharehol  | ding pattern o                   | f the Non I        | romoter- Non P           | ublic sharehol         | der                                      |                | 100           | 30 s               |                           |
| Total (A+B+C2)  |  | 4551   | 7500000                          |                    |                          | 7500000                | 100                                      | 7500000        |               | 7500000            | 100                       |
| Total (A+B+C)   |  | 4551   | 7500000                          |                    |                          | 7500000                | 100                                      | 7500000        |               | 7500000            | 100                       |

|   | Ta   | ıble II - State                                 | ment showing  | shareholding pa  | ttern                                  | of the I                        | rom  | oter and                                 | Promoter Gro                          | oup                     |                          |                           |
|---|--|---|---|--|--|---------------------------------|--|--|---------------------------------------|-------------------------|--------------------------|---------------------------|
| Sr.   | Shares<br>Underlying                         | No. of Unde<br>Shares Outst<br>Underlying conve | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and | Shareholding, as<br>a % assuming full<br>conversion of<br>convertible<br>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<br>equity shares<br>held in | Sub-cate                | gorization               | of shares                 |
|   | Outstanding<br>convertible<br>securities (X) | Warrants<br>(Xi)                                | No. Of<br>Warrants (Xi)   | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)        | No.<br>(a)                             | As a % of total Shares held (b) | No.<br>(a)   | As a %<br>of total<br>Shares<br>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   | tern of the Promoter   | and F                                  | romoter (                       | Group  |  |                                       |                         | <u> </u>                 |                           |
| (1)   | Indian                                       |   |   |  |  |                                 |  |  |                                       |                         |                          |                           |
| (a)   |  | 4   |   | 55.14  |  |                                 | ś  |  | 4135670                               |                         |                          |                           |
| Sub-Total (A)<br>(1)  |  |   |   | 55.14  |  |                                 |  |  | 4135670                               |                         |                          |                           |
| (2)   | Foreign                                      | se  |   |  |  |                                 |  |  |                                       |                         |                          |                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)(2) |  |   |   | 55.14  |  |                                 |  |  | 4135670                               |                         |                          |                           |
| В   | Table III - Stat                             | tement showing                                  | shareholding pa   | ttern of the Public sh   | areho                                  | lder                            |  | -  | •                                     |                         |                          |                           |
| (1)   | Institutions (D                              | omestic)  |   |  |  |                                 |  |  |                                       |                         |                          |                           |
| (2)   | Institutions (Fo                             | oreign)   |   |  |  |                                 |  |  |                                       |                         |                          |                           |
| (3)   | Central Govern                               | nment / State G                                 | overnment(s)  |  |  |                                 |  |  |                                       |                         |                          |                           |
| (4)   | Non-institution                              | ns  |   |  |  |                                 |  |  |                                       |                         |                          |                           |
| (g)   |  |   |   | 28.87  |  |                                 |  |  | 2017979                               | 0                       | 0                        | 0                         |
| (h)   |  |   |   | 10.33  |  |                                 |  |  | 725123                                | 0                       | 0                        | 0                         |
| (i)   |  |   |   | 1.28   |  |                                 |  |  | 84018                                 | 0                       | 0                        | 0                         |
| (1)   |  |   |   | 1.28   |  |                                 |  |  | 89063                                 | 0                       | 0                        | 0                         |
| (m)   |  |   |   | 3.1  |  |                                 |  |  | 231806                                | 0                       | 0                        | 0                         |
| Sub-Total (B)<br>(4)  |  |   |   | 44.86  |  |                                 |  |  | 3147989                               | 0                       | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4)             |  |   |   | 44.86  |  |                                 |  |  | 3147989                               | 0                       | 0                        | 0                         |
| С   | Table IV - Star                              | tement showing                                  | shareholding par  | ttern of the Non Pro   | noter-                                 | Non Pub                         | lic sh   | areholder                                |                                       |                         |                          |                           |
| Total (<br>A+B+C2)  |  |   |   | 100  |  |                                 |  |  | 7283659                               |                         |                          |                           |
| Total (A+B+C  |  |   |   | 100  |  |                                 |  |  | 7283659                               |                         |                          |                           |

|  |                    | Indi                        | viduals/Hindu u  | ndivided Famil  | у                 |                    |                  |
|--|--------------------|-----------------------------|------------------|-----------------|-------------------|--------------------|------------------|
| Searial No.  | 1                  | 2                           | 3                | 4               | 5                 | 6                  | 7                |
| Name of the<br>Shareholders (I)  | VISHNU<br>RAVI     | VIKRAM DOODIPALA<br>REDDY   | RAVI<br>AISWARYA | KASTURI<br>RAVI | A BHOPAL<br>REDDY | RAVI VISHNU<br>HUF | TRIVENI<br>BANDI |
| PAN (II)   | ACPPR9483H         | AKAPR4166Q                  | ASDPR6939A       | ACPPR9484A      | ADGPA4047G        | AAEHR8618F         | AFZPB2337K       |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1873499            | 740500                      | 333731           | 285800          | 271700            | 270850             | 123325           |
| 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)   | 1873499            | 740500                      | 333731           | 285800          | 271700            | 270850             | 123325           |
| 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) | 24.98              | 9.87                        | 4.45             | 3.81            | 3.62              | 3.61               | 1.64             |
| Number of Voting   | Rights held in eac | ch class of securities (IX) |                  | 32              |                   |                    |                  |
| Class eg:X   | 1873499            | 740500                      | 333731           | 285800          | 271700            | 270850             | 123325           |
| Class egry   |                    |                             |                  |                 |                   |                    |                  |
| Total  | 1873499            | 740500                      | 333731           | 285800          | 271700            | 270850             | 123325           |
| Total as a % of<br>Total Voting rights   | 24.98              | 9.87                        | 4.45             | 3.81            | 3.62              | 3.61               | 1.64             |
| 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) | 24.98             | 9.87                   | 4.45           | 3.81     | 3.62     | 3.61           | 1.64           |
| Number of Locked  | in shares (XII)   |                        |                |          |          |                |                |
| No. (a)   |                   |                        |                |          |          |                |                |
| As a % of total<br>Shares held (b)  |                   |                        |                |          |          |                |                |
| Number of Shares  | pledged or otherw | rise encumbered (XIII) |                |          | 20       |                |                |
| No. (a)   |                   |                        |                |          |          |                |                |
| As a % of total<br>Shares held (b)  |                   |                        |                |          |          |                |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1873499           | 740500                 | 333731         | 285800   | 271700   | 270850         | 123325         |
| Reason for not prov   | viding PAN        |                        |                | de-      | 110      |                | n              |
| Reason for not providing PAN  |                   |                        |                | *        |          |                |                |
| Shareholder type  | Promoter          | Promoter               | Promoter Group | Promoter | Promoter | Promoter Group | Promoter Group |
|   |                   |                        |                |          |          |                |                |

|  | Individuals/Hindu undivided Family |                      |                           |                       |  |  |  |  |  |  |
|--|------------------------------------|----------------------|---------------------------|-----------------------|--|--|--|--|--|--|
| Searial No.  | 8                                  | 9                    | 10                        |                       |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | ANAND KUMAR RAVI                   | ATLURI SRINIVASA RAO | GRANADA ENGINEERS LIMITED | Click here to go back |  |  |  |  |  |  |
| PAN (II)   | AJXPR4792A                         | ABLPA3016G           | AABCG3557E                | Total                 |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 83750                              | 7515                 | 145000                    | 4135670               |  |  |  |  |  |  |
| 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)   | 83750                              | 7515                 | 145000                    | 4135670               |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 1.12                               | 0.1                  | 1.93                      | 55.14                 |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of secur | ities (IX)           |                           |                       |  |  |  |  |  |  |
| Class eg:X   | 83750                              | 7515                 | 145000                    | 4135670               |  |  |  |  |  |  |
| Class eg:y   |                                    |                      |                           |                       |  |  |  |  |  |  |
| Total  | 83750                              | 7515                 | 145000                    | 4135670               |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 1.12                               | 0.1                  | 1.93                      | 55.14                 |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                                    |                      |                           |                       |  |  |  |  |  |  |
|  |                                    | -                    | Van                       |                       |  |  |  |  |  |  |

| No. of Shares Underlying Outstanding Warrants (Xi)  No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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)  Number of Locked in shares (XII)  No. (a)  As a % of total Shares hald (b) |   |                                 |                |                |         |
|---|---|---------------------------------|----------------|----------------|---------|
| Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diuted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)  Number of Locked in shares (XII)  No. (a)  As a % of total   | Underlying<br>Outstanding   |                                 |                |                |         |
| % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)  Number of Locked in shares (XII)  No. (a)  As a % of total  | Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)  |                                 |                |                |         |
| No. (a) As a % of total   | % assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(Xi)(a) As a | 1.12                            | 0.1            | 1.93           | 55.14   |
| As a % of total   | Number of Locked  | in shares (XII)                 |                |                |         |
|   | No. (a)   |                                 |                |                |         |
|   | As a % of total<br>Shares held (b)  |                                 |                |                |         |
| Number of Shares pledged or otherwise encumbered (XIII)   | Number of Shares  | pledged or otherwise encumbered | I (XIII)       |                |         |
| No. (a)   | No. (a)   |                                 |                |                |         |
| As a % of total<br>Shares held (b)  |   |                                 |                |                |         |
| Number of equity shares held in dematerialized form (XIV)  83750  7515  145000  4135670   | shares held in<br>dematerialized  | 83750                           | 7515           | 145000         | 4135670 |
| Reason for not providing PAN  | Reason for not pro  | viding PAN                      |                |                |         |
| Reason for not providing PAN  |   |                                 |                |                |         |
|   | Shareholder type  | Promoter Group                  | Promoter Group | Promoter Group |         |

|  | Individuals - ii. Individual shareholders holding no | ominal share capital in excess of Rs. 2 l | akhs.                 |
|--|--|---|-----------------------|
| Searial No.  | 1  | 2   |                       |
| Name of the<br>Shareholders (I)  | MAHENDRA GIRDHARILAL WADHWANI                        | DIPAK KANAYALAL SHAH                      | Click here to go back |
| PAN (II)   | AAAPW1327L   | AVEPS4654B                                | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 200954   | 100000                                    | 300954                |
| 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)   | 200954   | 100000                                    | 300954                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 2.68   | 1.33                                      | 4.01                  |
| Number of Voting   | Rights held in each class of securities (IX)         |   |                       |
| Class eg: X  | 200954   | 100000                                    | 300954                |
| Class eg:y   |  |   |                       |
| Total  | 200954   | 100000                                    | 300954                |
| Total as a % of<br>Total Voting rights   | 2.68   | 1.33                                      | 4.01                  |
| 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) | 2.68                         | 1.33   | 4.01   |  |  |  |  |  |  |  |  |
| Number of Locked  | in shares (XII)              |        |        |  |  |  |  |  |  |  |  |
| No. (a)   | No. (a)                      |        |        |  |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |                              |        |        |  |  |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 200954                       | 100000 | 300954 |  |  |  |  |  |  |  |  |
| Reason for not prov   | Reason for not providing PAN |        |        |  |  |  |  |  |  |  |  |
| Reason for not providing PAN  |                              |        |        |  |  |  |  |  |  |  |  |
| Sub-categorization of shares  |                              |        |        |  |  |  |  |  |  |  |  |
| Shareholding (No. of shares) under  |                              |        |        |  |  |  |  |  |  |  |  |
| Sub-category (i)  | 0                            | 0      | 0      |  |  |  |  |  |  |  |  |
| Sub-category (ii)   | 0                            | 0      | 0      |  |  |  |  |  |  |  |  |
| Sub-category (iii)  | 0                            | 0      | 0      |  |  |  |  |  |  |  |  |

| Any Other (specify)  |                  |          |                       |  |  |  |  |  |  |  |
|--|------------------|----------|-----------------------|--|--|--|--|--|--|--|
| Searial No.  | 1                | 2        |                       |  |  |  |  |  |  |  |
| Category   | Clearing Members | HUF      |                       |  |  |  |  |  |  |  |
| Category / More<br>than 1 percentage   | Category         | Category |                       |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  |                  |          | Click here to go back |  |  |  |  |  |  |  |
| PAN (II)   |                  |          | Total                 |  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)   | 3                | 130      | 133                   |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1939             | 230467   | 232406                |  |  |  |  |  |  |  |
| 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)   | 1939             | 230467   | 232406                |  |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 0.03             | 3.07     | 3.1                   |  |  |  |  |  |  |  |
| Number of Voting Rights held in each class of securities (IX)  |                  |          |                       |  |  |  |  |  |  |  |
| Class eg: X  | 1939             | 230467   | 232406                |  |  |  |  |  |  |  |
| Class eg:y   | 1                |          |                       |  |  |  |  |  |  |  |
| Total  | 1939             | 230467   | 232406                |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 0.03             | 3.07     | 3.1                   |  |  |  |  |  |  |  |

|   |                                    |        | 1:     |  |  |  |  |  |  |  |  |
|---|------------------------------------|--------|--------|--|--|--|--|--|--|--|--|
| 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) | 0.03                               | 3.07   | 3.1    |  |  |  |  |  |  |  |  |
| 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)  | 1939                               | 229867 | 231806 |  |  |  |  |  |  |  |  |
| Reason for not pro  | viding PAN                         |        |        |  |  |  |  |  |  |  |  |
| Reason for not<br>providing PAN   |                                    |        |        |  |  |  |  |  |  |  |  |
| Sub-categorization  | of shares                          |        |        |  |  |  |  |  |  |  |  |
| Shareholding (No.   | Shareholding (No. of shares) under |        |        |  |  |  |  |  |  |  |  |
| Sub-category (i)  | 0                                  | 0      | 0      |  |  |  |  |  |  |  |  |
| Sub-category (ii)   | 0                                  | 0      | 0      |  |  |  |  |  |  |  |  |
| Sub-category (iii)  | 0                                  | 0      | 0      |  |  |  |  |  |  |  |  |
|   |                                    |        |        |  |  |  |  |  |  |  |  |

|            | significant beneficial owners |                    |            |   |                                 |   |                       |            |   |             |   |                       |                  |  |                     |  |   |
|------------|-------------------------------|--------------------|------------|---|---------------------------------|---|-----------------------|------------|---|-------------|---|-----------------------|------------------|--|---------------------|--|---|
| 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  |                     |  |   |
|            |                               |                    | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality                     | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name                  | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national   | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Whether by virtue of: |                  |  |                     | creation /<br>acquisition                  |   |
|            | r.<br>No.                     | Name               |            |   |                                 |   |                       |            |   |             |   | Shares                | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control | Exercise<br>of<br>significant<br>influence | of<br>significant<br>beneficial<br>interest |
| 1          |                               | VISHNU<br>RAVI     | ACPPR9483H |   | India                           |   | RAVI<br>VISHNU<br>HUF | AAEHR8618F |   | India       |   | 3.61                  |                  |  | Yes                 | Yes  | 12-08-2007                                  |
|            |                               |                    |            |   |                                 |   |                       |            |   |             | Total:  | 3.61                  | 0                | 0  | e.                  |  | 1   |