

| <b>General information about company</b>                                                   |                         |
|--------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                 | 504879                  |
| NSE Symbol                                                                                 | ORIENTCER               |
| MSEI Symbol                                                                                | NOTLISTED               |
| ISIN                                                                                       | INE569C01020            |
| Name of the company                                                                        | ORIENT CERATECH 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)                | 30-09-2024              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)   |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                      |

| <b>Declaration</b> |                                                                                        |        |                             |                    |                          |
|--------------------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| 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 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?                        | No     |                             |                    |                          |

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

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 14.34                      |
| As on the end of previous 1st quarter | 100                        | 14.02                      |
| As on the end of previous 2nd quarter | 100                        | 13.87                      |
| As on the end of previous 3rd quarter | 100                        | 13.7                       |
| As on the end of previous 4th quarter | 100                        | 13.45                      |

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

| Category<br>(I) | Category of shareholder<br>(II) | Nos. Of shareholders<br>(III) | No. of fully paid up equity shares held<br>(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)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                         |
|-----------------|---------------------------------|-------------------------------|-------------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-----------|-------------------------|
|                 |                                 |                               |                                                 |                                              |                                                   |                                                |                                                                                                        | No of Voting (XIV) Rights                                     |            |           | Total as a % of (A+B+C) |
|                 |                                 |                               |                                                 |                                              |                                                   |                                                |                                                                                                        | Class eg: X                                                   | Class eg:y | Total     |                         |
| (A)             | Promoter & Promoter Group       | 6                             | 76066129                                        |                                              |                                                   | 76066129                                       | 63.58                                                                                                  | 76066129                                                      |            | 76066129  | 63.58                   |
| (B)             | Public                          | 27306                         | 43573071                                        |                                              |                                                   | 43573071                                       | 36.42                                                                                                  | 43573071                                                      |            | 43573071  | 36.42                   |
| (C)             | Non Promoter-Non Public         |                               |                                                 |                                              |                                                   |                                                |                                                                                                        |                                                               |            |           |                         |
| (C1)            | Shares underlying DRs           |                               |                                                 |                                              |                                                   |                                                |                                                                                                        |                                                               |            |           |                         |
| (C2)            | Shares held by Employee Trusts  |                               |                                                 |                                              |                                                   |                                                |                                                                                                        |                                                               |            |           |                         |
|                 | Total                           | 27312                         | 119639200                                       |                                              |                                                   | 119639200                                      | 100                                                                                                    | 119639200                                                     |            | 119639200 | 100                     |

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

| Category<br>(I) | Category of shareholder<br>(II) | No. Of Shares Underlying Outstanding convertible securities (X) | 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)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|-----------------|---------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|                 |                                 |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | 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       |                                                                 |                                                    |                                                                                          | 63.58                                                                                                                                                   |                                  |                                 |                                                         |                                 | 76066129                                                  |                              |                   |                    |
| (B)             | Public                          |                                                                 |                                                    |                                                                                          | 36.42                                                                                                                                                   |                                  |                                 |                                                         |                                 | 43011716                                                  | 0                            | 0                 | 0                  |
| (C)             | Non Promoter-Non Public         |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)            | Shares underlying DRs           |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)            | Shares held by Employee Trusts  |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|                 | Total                           |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 119077845                                                 | 0                            | 0                 | 0                  |

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

| Sr.                                                                  | 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 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                                                   | 3                          | 9511367                                      |                                              |                                                   | 9511367                                      | 7.95                                                                                                | 9511367                                                       |            | 9511367  | 7.95                                |
| (d)                                                                  | Any Other (specify)                                                                  | 1                          | 37999953                                     |                                              |                                                   | 37999953                                     | 31.76                                                                                               | 37999953                                                      |            | 37999953 | 31.76                               |
| Sub-Total (A) (1)                                                    |                                                                                      | 4                          | 47511320                                     |                                              |                                                   | 47511320                                     | 39.71                                                                                               | 47511320                                                      |            | 47511320 | 39.71                               |
| (2)                                                                  | Foreign                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |
| (a)                                                                  | Individuals (NonResident Individuals/ Foreign Individuals)                           | 1                          | 165315                                       |                                              |                                                   | 165315                                       | 0.14                                                                                                | 165315                                                        |            | 165315   | 0.14                                |
| (e)                                                                  | Any Other (specify)                                                                  | 1                          | 28389494                                     |                                              |                                                   | 28389494                                     | 23.73                                                                                               | 28389494                                                      |            | 28389494 | 23.73                               |
| Sub-Total (A) (2)                                                    |                                                                                      | 2                          | 28554809                                     |                                              |                                                   | 28554809                                     | 23.87                                                                                               | 28554809                                                      |            | 28554809 | 23.87                               |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |                                                                                      | 6                          | 76066129                                     |                                              |                                                   | 76066129                                     | 63.58                                                                                               | 76066129                                                      |            | 76066129 | 63.58                               |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |

|                  |                                                                                       |       |          |  |  |          |       |          |  |          |       |
|------------------|---------------------------------------------------------------------------------------|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (1)              | Institutions (Domestic)                                                               |       |          |  |  |          |       |          |  |          |       |
| (d)              | Banks                                                                                 | 2     | 3000     |  |  | 3000     | 0     | 3000     |  | 3000     | 0     |
| Sub-Total (B)(1) |                                                                                       | 2     | 3000     |  |  | 3000     | 0     | 3000     |  | 3000     | 0     |
| (2)              | Institutions (Foreign)                                                                |       |          |  |  |          |       |          |  |          |       |
| (d)              | Foreign Portfolio Investors Category I                                                | 3     | 5356024  |  |  | 5356024  | 4.48  | 5356024  |  | 5356024  | 4.48  |
| (e)              | Foreign Portfolio Investors Category II                                               | 2     | 10472429 |  |  | 10472429 | 8.75  | 10472429 |  | 10472429 | 8.75  |
| Sub-Total (B)(2) |                                                                                       | 5     | 15828453 |  |  | 15828453 | 13.23 | 15828453 |  | 15828453 | 13.23 |
| (3)              | Central Government / State Government(s)                                              |       |          |  |  |          |       |          |  |          |       |
| (4)              | Non-institutions                                                                      |       |          |  |  |          |       |          |  |          |       |
| (b)              | Directors and their relatives (excluding independent directors and nominee directors) | 2     | 11256    |  |  | 11256    | 0.01  | 11256    |  | 11256    | 0.01  |
| (c)              | Key Managerial Personnel                                                              | 2     | 151      |  |  | 151      | 0     | 151      |  | 151      | 0     |
| (f)              | Investor Education and Protection Fund (IEPF)                                         | 1     | 3694598  |  |  | 3694598  | 3.09  | 3694598  |  | 3694598  | 3.09  |
| (g)              | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 26372 | 18918721 |  |  | 18918721 | 15.81 | 18918721 |  | 18918721 | 15.81 |
| (h)              | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 3     | 1687433  |  |  | 1687433  | 1.41  | 1687433  |  | 1687433  | 1.41  |
| (i)              | Non Resident Indians (NRIs)                                                           | 283   | 1717041  |  |  | 1717041  | 1.44  | 1717041  |  | 1717041  | 1.44  |
| (l)              | Bodies Corporate                                                                      | 102   | 428380   |  |  | 428380   | 0.36  | 428380   |  | 428380   | 0.36  |
| (m)              | Any Other (specify)                                                                   | 534   | 1284038  |  |  | 1284038  | 1.07  | 1284038  |  | 1284038  | 1.07  |

|                                                           |                                                                                               |       |           |  |  |           |       |           |  |           |       |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| Sub-Total (B)(4)                                          |                                                                                               | 27299 | 27741618  |  |  | 27741618  | 23.19 | 27741618  |  | 27741618  | 23.19 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 27306 | 43573071  |  |  | 43573071  | 36.42 | 43573071  |  | 43573071  | 36.42 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |           |  |  |           |       |           |  |           |       |
| Total ( A+B+C2 )                                          |                                                                                               | 27312 | 119639200 |  |  | 119639200 | 100   | 119639200 |  | 119639200 | 100   |
| Total (A+B+C )                                            |                                                                                               | 27312 | 119639200 |  |  | 119639200 | 100   | 119639200 |  | 119639200 | 100   |



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

| Sr.                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                      | 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)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|                                                                      |                                                                                      |                                                    |                                                                                          |                                                                                                                                                        | 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)                                                                  |                                                                                      |                                                    |                                                                                          | 7.95                                                                                                                                                   |                                  |                                 |                                                         |                                 | 9511367                                                   |                              |                   |                    |
| (d)                                                                  |                                                                                      |                                                    |                                                                                          | 31.76                                                                                                                                                  |                                  |                                 |                                                         |                                 | 37999953                                                  |                              |                   |                    |
| Sub-Total (A) (1)                                                    |                                                                                      |                                                    |                                                                                          | 39.71                                                                                                                                                  |                                  |                                 |                                                         |                                 | 47511320                                                  |                              |                   |                    |
| (2)                                                                  | Foreign                                                                              |                                                    |                                                                                          |                                                                                                                                                        |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                  |                                                                                      |                                                    |                                                                                          | 0.14                                                                                                                                                   |                                  |                                 |                                                         |                                 | 165315                                                    |                              |                   |                    |
| (e)                                                                  |                                                                                      |                                                    |                                                                                          | 23.73                                                                                                                                                  |                                  |                                 |                                                         |                                 | 28389494                                                  |                              |                   |                    |
| Sub-Total (A) (2)                                                    |                                                                                      |                                                    |                                                                                          | 23.87                                                                                                                                                  |                                  |                                 |                                                         |                                 | 28554809                                                  |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |                                                                                      |                                                    |                                                                                          | 63.58                                                                                                                                                  |                                  |                                 |                                                         |                                 | 76066129                                                  |                              |                   |                    |

|                                                                         |                                                                                               |  |  |       |  |  |  |  |          |   |   |   |
|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|--|--|-------|--|--|--|--|----------|---|---|---|
| B                                                                       | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |       |  |  |  |  |          |   |   |   |
| (1)                                                                     | Institutions (Domestic)                                                                       |  |  |       |  |  |  |  |          |   |   |   |
| (d)                                                                     |                                                                                               |  |  | 0     |  |  |  |  | 2000     | 0 | 0 | 0 |
| Sub-Total (B)<br>(1)                                                    |                                                                                               |  |  | 0     |  |  |  |  | 2000     | 0 | 0 | 0 |
| (2)                                                                     | Institutions (Foreign)                                                                        |  |  |       |  |  |  |  |          |   |   |   |
| (d)                                                                     |                                                                                               |  |  | 4.48  |  |  |  |  | 5356024  | 0 | 0 | 0 |
| (e)                                                                     |                                                                                               |  |  | 8.75  |  |  |  |  | 10472429 | 0 | 0 | 0 |
| Sub-Total (B)<br>(2)                                                    |                                                                                               |  |  | 13.23 |  |  |  |  | 15828453 | 0 | 0 | 0 |
| (3)                                                                     | Central Government / State Government(s)                                                      |  |  |       |  |  |  |  |          |   |   |   |
| (4)                                                                     | Non-institutions                                                                              |  |  |       |  |  |  |  |          |   |   |   |
| (b)                                                                     |                                                                                               |  |  | 0.01  |  |  |  |  | 11256    | 0 | 0 | 0 |
| (c)                                                                     |                                                                                               |  |  | 0     |  |  |  |  | 151      | 0 | 0 | 0 |
| (f)                                                                     |                                                                                               |  |  | 3.09  |  |  |  |  | 3694598  | 0 | 0 | 0 |
| (g)                                                                     |                                                                                               |  |  | 15.81 |  |  |  |  | 18358366 | 0 | 0 | 0 |
| (h)                                                                     |                                                                                               |  |  | 1.41  |  |  |  |  | 1687433  | 0 | 0 | 0 |
| (i)                                                                     |                                                                                               |  |  | 1.44  |  |  |  |  | 1717041  | 0 | 0 | 0 |
| (l)                                                                     |                                                                                               |  |  | 0.36  |  |  |  |  | 428380   | 0 | 0 | 0 |
| (m)                                                                     |                                                                                               |  |  | 1.07  |  |  |  |  | 1284038  | 0 | 0 | 0 |
| Sub-Total (B)<br>(4)                                                    |                                                                                               |  |  | 23.19 |  |  |  |  | 27181263 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4) |                                                                                               |  |  | 36.42 |  |  |  |  | 43011716 | 0 | 0 | 0 |
| C                                                                       | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |          |   |   |   |

|                 |  |  |  |     |  |  |  |  |           |
|-----------------|--|--|--|-----|--|--|--|--|-----------|
| Total (A+B+C2 ) |  |  |  | 100 |  |  |  |  | 119077845 |
| Total (A+B+C )  |  |  |  | 100 |  |  |  |  | 119077845 |

| <b>Individuals/Hindu undivided Family</b>                                                           |                   |                       |                       |                                       |
|-----------------------------------------------------------------------------------------------------|-------------------|-----------------------|-----------------------|---------------------------------------|
| Searial No.                                                                                         | 1                 | 2                     | 3                     |                                       |
| Name of the Shareholders (I)                                                                        | MANAN CHETAN SHAH | CHETAN NAVNITLAL SHAH | CHAITALI NISHIT SALOT | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                            | BLNPS8994N        | AAMPS4798R            | AREPS5767M            | Total                                 |
| No. of fully paid up equity shares held (IV)                                                        | 6821507           | 2578860               | 111000                | 9511367                               |
| No. Of Partly paid-up equity shares held (V)                                                        |                   |                       |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                   |                       |                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 6821507           | 2578860               | 111000                | 9511367                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.7               | 2.16                  | 0.09                  | 7.95                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                   |                       |                       |                                       |
| Class eg:X                                                                                          | 6821507           | 2578860               | 111000                | 9511367                               |
| Class eg:y                                                                                          |                   |                       |                       |                                       |
| Total                                                                                               | 6821507           | 2578860               | 111000                | 9511367                               |
| Total as a % of Total Voting rights                                                                 | 5.7               | 2.16                  | 0.09                  | 7.95                                  |

|                                                                                                                                                            |         |         |        |         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|--------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |         |         |        |         |
| 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) | 5.7     | 2.16    | 0.09   | 7.95    |
| Number of Locked in shares (XII)                                                                                                                           |         |         |        |         |
| No. (a)                                                                                                                                                    |         |         |        |         |
| As a % of total Shares held (b)                                                                                                                            |         |         |        |         |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |         |         |        |         |
| No. (a)                                                                                                                                                    |         |         |        |         |
| As a % of total Shares held (b)                                                                                                                            |         |         |        |         |
| Number of equity shares held in                                                                                                                            | 6821507 | 2578860 | 111000 | 9511367 |

|                                 |                |                |                |  |
|---------------------------------|----------------|----------------|----------------|--|
| dematerialized<br>form (XIV)    |                |                |                |  |
| Reason for not providing PAN    |                |                |                |  |
| Reason for not<br>providing PAN |                |                |                |  |
| Shareholder type                | Promoter Group | Promoter Group | Promoter Group |  |

| Any Other (specify)                                                                                 |                         |                                       |
|-----------------------------------------------------------------------------------------------------|-------------------------|---------------------------------------|
| Searial No.                                                                                         | 1                       |                                       |
| Category                                                                                            | Bodies Corporate        | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                        | BOMBAY MINERALS LIMITED |                                       |
| PAN (II)                                                                                            | AAACB8998D              | Total                                 |
| No. of the Shareholders (I)                                                                         | 1                       | 1                                     |
| No. of fully paid up equity shares held (IV)                                                        | 37999953                | 37999953                              |
| No. Of Partly paid-up equity shares held (V)                                                        |                         |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                         |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 37999953                | 37999953                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 31.76                   | 31.76                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                         |                                       |
| Class eg: X                                                                                         | 37999953                | 37999953                              |
| Class eg:y                                                                                          |                         |                                       |

|                                                                                                                                                        |          |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|
| Total                                                                                                                                                  | 37999953 | 37999953 |
| Total as a % of Total Voting rights                                                                                                                    | 31.76    | 31.76    |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |          |          |
| 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)+(X) As a % of (A+B+C2) | 31.76    | 31.76    |
| Number of Locked in shares (XII)                                                                                                                       |          |          |
| No. (a)                                                                                                                                                |          |          |
| As a % of total Shares held (b)                                                                                                                        |          |          |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                |          |          |
| No. (a)                                                                                                                                                |          |          |



|                                                                    |          |          |
|--------------------------------------------------------------------|----------|----------|
| As a % of total<br>Shares held (b)                                 |          |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 37999953 | 37999953 |
| Reason for not providing PAN                                       |          |          |
| Reason for not<br>providing PAN                                    |          |          |
| Shareholder type                                                   | Promoter |          |

| <b>Individuals (NonResident Individuals/ Foreign Individuals)</b>                                   |                    |                                       |
|-----------------------------------------------------------------------------------------------------|--------------------|---------------------------------------|
| Searial No.                                                                                         | 1                  |                                       |
| Name of the Shareholders (I)                                                                        | HIMANI CHETAB SHAH | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                            | AMYPS7282E         | Total                                 |
| No. of fully paid up equity shares held (IV)                                                        | 165315             | 165315                                |
| No. Of Partly paid-up equity shares held (V)                                                        |                    |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 165315             | 165315                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.14               | 0.14                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                    |                                       |
| Class eg: X                                                                                         | 165315             | 165315                                |
| Class eg:y                                                                                          |                    |                                       |
| Total                                                                                               | 165315             | 165315                                |
| Total as a % of Total Voting rights                                                                 | 0.14               | 0.14                                  |

|                                                                                                                                                        |        |        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |        |        |
| 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)+(X) As a % of (A+B+C2) | 0.14   | 0.14   |
| Number of Locked in shares (XII)                                                                                                                       |        |        |
| No. (a)                                                                                                                                                |        |        |
| As a % of total Shares held (b)                                                                                                                        |        |        |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                |        |        |
| No. (a)                                                                                                                                                |        |        |
| As a % of total Shares held (b)                                                                                                                        |        |        |
| Number of equity shares held in                                                                                                                        | 165315 | 165315 |

|                              |                |  |
|------------------------------|----------------|--|
| dematerialized form (XIV)    |                |  |
| Reason for not providing PAN |                |  |
| Reason for not providing PAN |                |  |
| Shareholder type             | Promoter Group |  |

| Any Other (specify)                                                                                 |                              |                                       |
|-----------------------------------------------------------------------------------------------------|------------------------------|---------------------------------------|
| Searial No.                                                                                         | 1                            |                                       |
| Category                                                                                            | Bodies Corporate             |                                       |
| Name of the Shareholders (I)                                                                        | CURA GLOBAL HOLDINGS LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                            | AAFCC9123Q                   | Total                                 |
| No. of the Shareholders (I)                                                                         | 1                            | 1                                     |
| No. of fully paid up equity shares held (IV)                                                        | 28389494                     | 28389494                              |
| No. Of Partly paid-up equity shares held (V)                                                        |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 28389494                     | 28389494                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.73                        | 23.73                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                              |                                       |
| Class eg: X                                                                                         | 28389494                     | 28389494                              |
| Class eg:y                                                                                          |                              |                                       |

|                                                                                                                                                        |          |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|
| Total                                                                                                                                                  | 28389494 | 28389494 |
| Total as a % of Total Voting rights                                                                                                                    | 23.73    | 23.73    |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |          |          |
| 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)+(X) As a % of (A+B+C2) | 23.73    | 23.73    |
| Number of Locked in shares (XII)                                                                                                                       |          |          |
| No. (a)                                                                                                                                                |          |          |
| As a % of total Shares held (b)                                                                                                                        |          | 0        |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                |          |          |
| No. (a)                                                                                                                                                |          |          |

|                                                           |          |          |
|-----------------------------------------------------------|----------|----------|
| As a % of total Shares held (b)                           |          | 0        |
| Number of equity shares held in dematerialized form (XIV) | 28389494 | 28389494 |
| Reason for not providing PAN                              |          |          |
| Reason for not providing PAN                              |          |          |
| Shareholder type                                          | Promoter |          |

| Foreign Portfolio Investors Category I                                                              |                            |                                       |                                       |
|-----------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------|---------------------------------------|
| Searial No.                                                                                         | 1                          | 2                                     |                                       |
| Name of the Shareholders (I)                                                                        | ALBULA INVESTMENT FUND LTD | M7 GLOBAL FUND PCC - CELL DEWCAP FUND | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                            | AAHCA3597Q                 | AABCZ7699E                            | Total                                 |
| No. of fully paid up equity shares held (IV)                                                        | 3264273                    | 2063146                               | 5327419                               |
| No. Of Partly paid-up equity shares held (V)                                                        |                            |                                       |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                            |                                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 3264273                    | 2063146                               | 5327419                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.73                       | 1.72                                  | 4.45                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                            |                                       |                                       |
| Class eg: X                                                                                         | 3264273                    | 2063146                               | 5327419                               |
| Class eg:y                                                                                          |                            |                                       |                                       |
| Total                                                                                               | 3264273                    | 2063146                               | 5327419                               |
| Total as a % of Total Voting rights                                                                 | 2.73                       | 1.72                                  | 4.45                                  |



|                                                                                                                                                        |         |         |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |         |         |         |
| 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)+(X) As a % of (A+B+C2) | 2.73    | 1.72    | 4.45    |
| Number of Locked in shares (XII)                                                                                                                       |         |         |         |
| No. (a)                                                                                                                                                |         |         |         |
| As a % of total Shares held (b)                                                                                                                        |         |         |         |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 3264273 | 2063146 | 5327419 |
| 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 |

| Foreign Portfolio Category II                                                                       |                                                    |                                       |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------------|---------------------------------------|
| Searial No.                                                                                         | 1                                                  |                                       |
| Name of the Shareholders (I)                                                                        | LEGENDS GLOBAL OPPORTUNITIES (SINGAPORE) PTE. LTD. | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                            | AAFCL5858B                                         | Total                                 |
| No. of fully paid up equity shares held (IV)                                                        | 10468010                                           | 10468010                              |
| No. Of Partly paid-up equity shares held (V)                                                        |                                                    |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |                                                    |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 10468010                                           | 10468010                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.75                                               | 8.75                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                                                    |                                       |
| Class eg: X                                                                                         | 10468010                                           | 10468010                              |
| Class eg:y                                                                                          |                                                    |                                       |
| Total                                                                                               | 10468010                                           | 10468010                              |
| Total as a % of Total Voting rights                                                                 | 8.75                                               | 8.75                                  |

|                                                                                                                                                        |          |          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |          |          |
| No. Of 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)+(X) As a % of (A+B+C2) | 8.75     | 8.75     |
| Number of Locked in shares (XII)                                                                                                                       |          |          |
| No. (a)                                                                                                                                                |          |          |
| As a % of total Shares held (b)                                                                                                                        |          |          |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 10468010 | 10468010 |
| 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 |

| Any Other (specify)                                                                                 |          |          |          |                  |                       |
|-----------------------------------------------------------------------------------------------------|----------|----------|----------|------------------|-----------------------|
| Searial No.                                                                                         | 1        | 2        | 3        | 4                |                       |
| Category                                                                                            | HUF      | Trusts   | Firm     | Clearing Members |                       |
| Category / More than 1 percentage                                                                   | Category | Category | Category | Category         |                       |
| Name of the Shareholders (I)                                                                        |          |          |          |                  | Click here to go back |
| PAN (II)                                                                                            |          |          |          |                  | Total                 |
| No. of the Shareholders (I)                                                                         | 510      | 2        | 20       | 2                | 534                   |
| No. of fully paid up equity shares held (IV)                                                        | 1139552  | 1490     | 141873   | 1123             | 1284038               |
| No. Of Partly paid-up equity shares held (V)                                                        |          |          |          |                  |                       |
| No. Of shares underlying Depository Receipts (VI)                                                   |          |          |          |                  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                      | 1139552  | 1490     | 141873   | 1123             | 1284038               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.95     | 0        | 0.12     | 0                | 1.07                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |          |          |                  |                       |
| Class eg: X                                                                                         | 1139552  | 1490     | 141873   | 1123             | 1284038               |

|                                                                                                                                                        |         |      |        |      |         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------|--------|------|---------|
| Class eg:y                                                                                                                                             |         |      |        |      |         |
| Total                                                                                                                                                  | 1139552 | 1490 | 141873 | 1123 | 1284038 |
| Total as a % of Total Voting rights                                                                                                                    | 0.95    | 0    | 0.12   | 0    | 1.07    |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |         |      |        |      |         |
| 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)+(X) As a % of (A+B+C2) | 0.95    | 0    | 0.12   | 0    | 1.07    |
| Number of Locked in shares (XII)                                                                                                                       |         |      |        |      |         |
| No. (a)                                                                                                                                                |         |      |        |      |         |
| As a % of total Shares held (b)                                                                                                                        |         |      |        |      |         |
| Number of equity shares held in                                                                                                                        | 1139552 | 1490 | 141873 | 1123 | 1284038 |

|                                    |   |   |   |   |   |
|------------------------------------|---|---|---|---|---|
| dematerialized form (XIV)          |   |   |   |   |   |
| 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 | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 | 0 | 0 | 0 |



