

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	BRAND CONCEPTS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		10-11-2023	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		
2 Whether the Listed Entity has issued any Convertible Securities ?		
3 Whether the Listed Entity has issued any Warrants ?		
4 Whether the Listed Entity has any shares against which depository receipts are issued?		
5 Whether the Listed Entity has any shares in locked-in?		
6 Whether any shares held by promoters are pledge or otherwise encumbered?		
7 Whether company has equity shares with differential voting rights?		
8 Whether the listed entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES OF BRAND CONCEPTS LIMITED (PRE-MERGER SHAREHOLDING PATTERN)																	
Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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)
								No of Voting Rights (x)	Total as a % of (A+B+C)	Total			No.	As a % of total shares held (b)	No.	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	5422546	0	0	5422546	48.8175	5422546	0	5422546	48.8175	0	0.0000	0	0.0000	0	5422546
(B)	Public	4475	5685254	0	0	5685254	51.1825	5685254	0	5685254	51.1825	0	0.0000	0	0.0000	0	5393584
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Total	4480	11107800	0	0	11107800	100.0000	11107800	0	11107800	100.0000	0	100.0000	568897	5.0136	0	10816140
			</														



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	Entity Type	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculate d as per SCRR,19 57 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholdi ng. as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xii)		Number of equity shares held in dematerialized form (xiii)
									No of Voting Rights	Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Indian																			
(a) Individuals/Hindu undivided Family																			
PRADEEP MAHESHWARI	Promoter		1	900000	0	0	900000	8.1024	900000	0	900000	8.1024	0	0.0000	0	0.0000	0	0.0000	900000
PRADEEP MAHESHWARI	Promoter		1	2322904	0	0	2322904	20.9124	2322904	0	2322904	20.9124	0	0.0000	0	0.0000	0	0.0000	2322904
Total			2	3222904	0	0	3222904	29.0148	3222904	0	3222904	29.0148	0	0.0000	0	0.0000	0	0.0000	3222904
(b) Central Government/State Government(s)																			
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Financial Institutions/Banks																			
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d) Any Other/DIRECTORS RELATIVES)																			
ANNA PURNA MAHESHWARI	Promoter Group		1	1050000	0	0	1050000	9.4528	1050000	0	1050000	9.4528	0	0.0000	0	0.0000	0	0.0000	1050000
PRATEEK MAHESHWARI	Promoter Group		1	997642	0	0	997642	8.9815	997642	0	997642	8.9815	0	0.0000	0	0.0000	0	0.0000	997642
SAKSHI RATHI MAHESHWARI	Promoter Group		1	152000	0	0	152000	1.3684	152000	0	152000	1.3684	0	0.0000	0	0.0000	0	0.0000	152000
Total			3	2199642	0	0	2199642	19.8027	2199642	0	2199642	19.8027	0	0.0000	0	0.0000	0	0.0000	2199642
Sub-Total (A)1			5	5422546	0	0	5422546	48.8175	5422546	0	5422546	48.8175	0	0.0000	0	0.0000	0	0.0000	5422546
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Institutions																			
Total			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A)2			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total Shareholding of Promoters			5	5422546	0	0	5422546	48.8175	5422546	0	5422546	48.8175	0	0.0000	0	0.0000	0	0.0000	5422546

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 (viii) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi)=(viii)+(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 (xv) Shareholding (No. of shares) under				
								Class Equity (x)	Class Debt (y)	Total (z)			No. of Voting Rights (a)	As a % of Total Voting Rights (b)	No. (a)	As a % of total share held (b)		No. (a)	As a % of total share held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1 Institutions (Domestic)																						
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(c) Alternate Investment Funds		2	275000	0	0	0	2.4757	275000	0	275000	2.4757	0	150000	54.5455	0	0.0000	0	275000				
AUGMENTA VALUE TRUST - SCHEME 1		1	150000	0	0	0	1.3504	150000	0	150000	1.3504	0	150000	100.0000	0	0.0000	0	150000				
INDIA EQUITY FUND 1		1	125000	0	0	0	1.1253	125000	0	125000	1.1253	0	0.0000	0	0.0000	0	0.0000	0	125000			
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
SUB TOTAL (B)(1)		2	275000	0	0	0	2.4757	275000	0	275000	2.4757	0	150000	54.5455	0	0.0000	0	275000				
2 Institutions (Foreign)																						
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(d) Foreign Portfolio Investors Category I		1	71	0	0	0	0.0006	71	0	71	0.0006	0	0.0000	0	0.0000	0	0.0000	71				
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(f) OVERSEAS DEPOSITORIES (Holding Drs) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
SUB TOTAL (B)(2)		1	71	0	0	0	0.0006	71	0	71	0.0006	0	0.0000	0	0.0000	0	0.0000	71				
3 Central Government / State Government																						
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
4 Non-Institutions																						
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(d) Relatives of Promoters (Non-Promoter)		2	1950	0	0	0	0.0176	1950	0	1950	0.0176	0	0.0000	0	0.0000	0	0.0000	1950				
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0				
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4221	1448004	0	0	0	13.0359	1448004	0	1448004	13.0359	0	0.0000	0	0.0000	0	0.0000	1448004				
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2825602	0	0	0	0	25.4380	2825602	0	2825602	25.4380	0	406897	14.4004	0	0.0000	NA	2533942				



ABHINAV KUMAR	1	763000	0	0	0	763000	6.8690	763000	0	763000	6.8690	0	0	0.0000	0	0	0	763000
GITA KIRTI AMBANI	1	336000	0	0	0	336000	3.0246	336000	0	336000	3.0246	0	0	0.0000	0	0	0	336000
JATINDER AGARWAL	1	200000	0	0	0	200000	1.8005	200000	0	200000	1.8005	0	0	0.0000	0	0	0	200000
LAXMI CHANDAKANT SHAH	1	291660	0	0	0	291660	2.6257	291660	0	291660	2.6257	0	0	0.0000	0	0	0	291660
SUGANDHI JATINDER AGARWAL	1	150000	0	0	0	150000	1.3504	150000	0	150000	1.3504	0	0	0.0000	0	0	0	150000
SURENDRA KUMAR JAIN	1	152559	0	0	0	152559	1.3734	152559	0	152559	1.3734	0	0	0.0000	0	0	0	152559
(ii) NON RESIDENT INDIANS (NRIs)	87	71120	0	0	0	71120	0.6403	71120	0	71120	0.6403	0	0	0.0000	0	0	0	71120
(i) FOREIGN NATIONALS	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0	0	0
(i) Foreign Companies	0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0	0	0
(i) BODIES CORPORATE	44	943674	0	0	0	943674	8.4956	943674	0	943674	8.4956	0	0	0.0000	0	0	0	943674
BAJORA FINANCIAL SERVICES PRIVATE LIMITED	1	166571	0	0	0	166571	1.4996	166571	0	166571	1.4996	0	0	0.0000	0	0	0	166571
HARYANA REFRAC TORIES PRIVATE LIMITED	1	128662	0	0	0	128662	1.1583	128662	0	128662	1.1583	0	0	0.0000	0	0	0	128662
TANAM INVESTMENT SERVICES PRIVATE LIMITED	1	291700	0	0	0	291700	2.6261	291700	0	291700	2.6261	0	0	0.0000	0	0	0	291700
(m) Any Other(HINDU UNDIVIDED FAMILY)	89	116452	0	0	0	116452	1.0484	116452	0	116452	1.0484	0	0	0.0000	0	0	0	116452
(m) Any Other(PROPRIETORY FIRM)	1	3381	0	0	0	3381	0.0304	3381	0	3381	0.0304	0	0	0.0000	0	0	0	3381
SUB TOTAL (B)(4)	4472	5410183	0	0	0	5410183	48.7062	5410183	0	5410183	48.7062	0	0	0.0000	0	0	0	5410183
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	4475	5685254	0	0	0	5685254	51.1825	5685254	0	5685254	51.1825	0	0	0.0000	0	0	0	5685254

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
 - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total no. shares held (vii)= (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % 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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)		As a % of total shares held (Not applicable)
								Class Equity x	Class Others y	Total z								
1 Custodian/DR Holder																		
10		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
Total Non Promoter-Non Public Shareholding (C)=(1)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
Note																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.																		
(3) Where, the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																		

Note

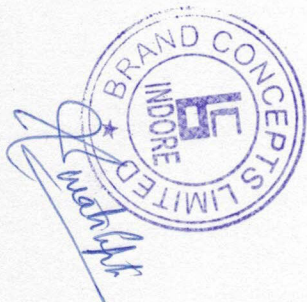
(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



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Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		



Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: BRAND CONCEPTS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		10-11-2023	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
Particulars	Yes*	No*	
1 Whether the Listed Entity has issued any partly paid up shares?			
2 Whether the Listed Entity has issued any Convertible Securities ?			
3 Whether the Listed Entity has issued any Warrants ?			
4 Whether the Listed Entity has any shares against which depository receipts are issued?			
5 Whether the Listed Entity has any shares in locked-in?			
6 Whether any shares held by promoters are pledge or otherwise encumbered?			
7 Whether company has equity shares with differential voting rights?			
8 Whether the listed entity has any significant beneficial owner?			
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES (POST MERGER SHAREHOLDING PATTERN 10.11.2023)

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Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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)
								No of Voting Rights	Class Equity x	Class Others y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	5	6504102	0	0	6504102	52.83	6504102	0	6504102	52.8279	0	0.0000	0	0.0000	6504102		
(B)	Public	4475	5807775	0	0	5807775	47.17	5807775	0	5807775	47.1721	556897	9.5888	0	0	5516115		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	NA	0		
	Total	4480	12311877	0	0	12311877		12311877	0	12311877	100.0000	556897	4.5233	556897	4.5233	12020217		
Total																		

Note: Under the proposed Scheme of Amalgamation, the Transferor Company is an unlisted company with only 6 (six) members. In terms of the share exchange ratio provided under Clause 10.2, the said shareholders of the Transferor Company will be issued and allotted equity shares of the Transferee Company. Since there are only 6 shareholders in the Transferor Company, and no interest of public shareholders at large is affected, it is proposed under the Scheme to ignore the fractional shares, entitlements or credit on the issue and allotment of the Equity Shares by the Transferee Company



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital)	Number of Locked in shares (xi)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights		Total as a % of (A+B+C)				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity	Class Others									
1 Indian																		
(a) Individuals/Hindu undivided Family																		
PRADEEP MAHESHWARI		1	951161	0	0	951161	7.7256	951161	0	951161	7.7256	0	0.0000	0	0.0000	0	0.0000	951161
PRADEEP MAHESHWARI		1	2468853	0	0	2468853	20.0526	2468853	0	2468853	20.0526	0	0.0000	0	0.0000	0	0.0000	2468853
Total		2	3420014	0	0	3420014	27.7782	3420014	0	3420014	27.7782	0	0.0000	0	0.0000	0	0.0000	3420014
(b) Central Government/State Government(s)																		0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(DIRECTORS RELATIVES)																		0
ANNAPURNA MAHESHWARI		1	1191643	0	0	1191643	9.6788	1191643	0	1191643	9.6788	0	0.0000	0	0.0000	0	0.0000	1191643
PRATEEK MAHESHWARI		1	1376154	0	0	1376154	11.1775	1376154	0	1376154	11.1775	0	0.0000	0	0.0000	0	0.0000	1376154
SAKSHI RATHI MAHESHWARI		1	516291	0	0	516291	4.1934	516291	0	516291	4.1934	0	0.0000	0	0.0000	0	0.0000	516291
Total		3	3084088	0	0	3084088	25.0497	3084088	0	3084088	25.0497	0	0.0000	0	0.0000	0	0.0000	3084088
Sub-Total (A)(1)		5	6504102	0	0	6504102	52.8279	6504102	0	6504102	52.8279	0	0.0000	0	0.0000	0	0.0000	6504102
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		5	6504102	0	0	6504102	52.8279	6504102	0	6504102	52.8279	0	0.0000	0	0.0000	0	0.0000	6504102
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table III - STATEMENT SHOWING SHAREHOLDING PATTERNS OF THE PUBLIC SHAREHOLDERS																					
Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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 (xv)			
								Class Equity	Class Others	Total Voting Rights			No. (e)	As a % of shares held (f)	No. (g)	As a % of total shares held (h)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
1 Institutions (Domestic)																					
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(c) Alternate Investment Funds		2	275000	0	0	275000	2.2300	275000	0	275000	2.2300	0	150000	54.5455	NA	NA	275000	0			
AUGMENTA VALUE TRUST - SCHEME 1		1	150000	0	0	150000	1.2183	150000	0	150000	1.2183	0	100000	0	0	0	150000	0			
INDIA EQUITY FUND 1		1	125000	0	0	125000	1.0153	125000	0	125000	1.0153	0	0	0	0	0	125000	0			
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
SUB TOTAL (B)(1)		2	275000	0	0	275000	2.2336	275000	0	275000	2.2336	0	150000	54.5455	NA	NA	275000	0			
2 Institutions (Foreign)																					
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(d) Foreign Portfolio Investors Category I		1	71	0	0	71	0.0006	71	0	71	0.0006	0	0	0	0	0	71	0			
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(f) OVERSEAS DEPOSITORIES (Holding DRs)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(Balancing Figure)		1	71	0	0	71	0.0006	71	0	71	0.0006	0	0.0006	NA	NA	0	NA	71			
SUB TOTAL (B)(2)																					
3 Central Government / State Government																					
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(b) State Government/ Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
4 Non-institutions																					
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(d) Relatives of Promoters (Non-Promoter)		2	1950	0	0	1950	0.0158	1950	0	1950	0.0158	0	0	0	0	0	1950	0			
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(f) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	NA	0			
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4221	1448004	0	0	1448004	11.7610	1448004	0	1448004	11.7610	0	0	0	0	0	1448004	0			
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		28	2948123	0	0	2948123	23.9454	2948123	0	2948123	23.9454	0	406897	14.4004	NA	NA	2656463	0			



ABHINAV KUMAR	1	885521	0	0	885521	7,1924	0	7,1924	0	0.0000	0	0	885521
GITA KIRTI AMBAN	1	336000	0	0	336000	2,7291	0	2,7291	0	0.0000	0	0	336000
JATINDER AGARWAL	1	200000	0	0	200000	1,6244	0	1,6244	0	0.0000	0	0	200000
LAXMI CHANDRAKANT SHAH	1	291660	0	0	291660	2,3689	0	2,3689	0	0.0000	0	0	0
SUGANDHI JATINDER AGARWAL	1	150000	0	0	150000	1,2183	0	1,2183	0	0.0000	0	0	150000
SURENDRA KUMAR JAIN	1	152559	0	0	152559	1,2391	0	1,2391	0	0.0000	0	0	152559
(i) NON RESIDENT INDIANS (NRIs)	87	71120	0	0	71120	0.5777	0	0.5777	0	0.0000	0	0	71120
(ii) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0
(l) BODIES CORPORATE	44	943674	0	0	943674	7,6647	0	7,6647	0	0.0000	0	0	943674
BAJAJRIA FINANCIAL SERVICES PRIVATE LIMITED	1	166571	0	0	166571	1,3529	0	1,3529	0	0.0000	0	0	166571
HARYANA REFRACTORIES PRIVATE LIMITED	1	128662	0	0	128662	1,0450	0	1,0450	0	0.0000	0	0	128662
TANAMI INVESTMENT SERVICES PRIVATE LIMITED	1	291700	0	0	291700	2,3693	0	2,3693	0	0.0000	0	0	291700
(m) Any Other (HINDU UNDIVIDED FAMILY)	89	116452	0	0	116452	0.9459	0	0.9459	0	0.0000	0	0	116452
(n) Any Other (PROPRIETARY FIRM)	1	3381	0	0	3381	0.0275	0	0.0275	0	0.0000	0	0	3381
SUB TOTAL (B)(4)	4472	5532704	0	0	5532704	44,9379	0	44,9379	0	7,3544	0	0	5241044
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	4475	5807775	0	0	5807775	47,1722	0	47,1722	0	9,5888	0	0	5516115

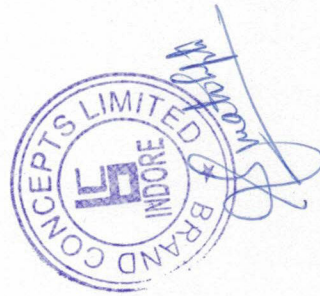
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
 - Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 - Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with numbers



Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		



Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	IFF Overseas Private Limited
2. Scrip Code/Name of Scrip/Class of Security	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	07/11/2023
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For IFF Overseas Pvt. Ltd.

Director

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES OF IFF OVERSEAS PRIVATE LIMITED (PRE MERGER)

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES OF IFF OVERSEAS PRIVATE LIMITED (PKE MERGER)																			
Cate gory (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)= (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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)	
								No of Voting Rights			Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y	Class Others z									
(A)	Promoter & Promoter Group	5	3817900	0	0	3817900	89.82	3817900	0	3817900	89.8245	0	89.8245	0	0.0000	0	0.0000	0	0
(B)	Public	1	432500	0	0	432500	10.18	432500	0	432500	10.1755	0	10.1755	0	0.0000	0	0.0000	0	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	NA	NA
	Total	6	4250400	0	0	4250400	100	4250400	0	4250400	100	0	100	0	0	0	0		

For IFF Overseas Pvt. Ltd.

Director

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	Entity Type	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)= (iv)+(v)+(vi)	Sharehold ing % calculate d as per SCRR, 19 57 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Sharehold ing as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)		
									No of Voting Rights		Total as a % of (A+B+C)				No. (a)		As a % of total shares held (b)			
									Class Equity	Class Others	Total									
1 Indian																				
(a) Individuals/Hindu undivided Family																				
PRADEEP MAHESHWARI	Promoter		1	515200	0	0	515200	12.1212	515200	0	515200	12.1212	0	0.0000	0	0.0000	0	0.0000	0	
ANNA PURNA MAHESHWARI	Promoter		1	500000	0	0	500000	11.7636	500000	0	500000	11.7636	0	0.0000	0	0.0000	0	0.0000	0	
PRATEEK MAHESHWARI	Promoter		1	1336150	0	0	1336150	31.4359	1336150	0	1336150	31.4359	0	0.0000	0	0.0000	0	0.0000	0	
SAKSHI RATHI MAHESHWARI	Promoter		1	1285950	0	0	1285950	30.2548	1285950	0	1285950	30.2548	0	0.0000	0	0.0000	0	0.0000	0	
PRADDEEP MAHESHWARI (HUF)	Promoter		1	180600	0	0	180600	4.2490	180600	0	180600	4.2490	0	0.0000	0	0.0000	0	0.0000	0	
Total			5	3817900	0	0	3817900	89.8245	3817900	0	3817900	89.8245	0	0.0000	0	0.0000	0	0.0000	0	
(b) Central Government/State Government(s)																				
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																				
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other(DIRECTORS RELATIVES)																				
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)/1			5	3817900	0	0	3817900	89.8245	3817900	0	3817900	89.8245	0	0.0000	0	0.0000	0	0.0000	0	
2) Foreign																				
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																				
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)/2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions																				
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)/2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoters			5	3817900	0	0	3817900	89.8245	3817900	0	3817900	89.8245	0	0.0000	0	0.0000	0	0.0000	0	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																				
Note:																				
(1) PAN would not be displayed on website of Stock Exchange(s).																				
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																				

For IFF Overseas Pvt. Ltd.

Director

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																				
Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid-up Shares held (iv)	Partly paid-up Shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR (1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming conversion of convertible securities as a percentage of diluted share capital (xi) = (vii)+(x)+(xi) As a % of (A+B+C2) (xii)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)	Sub-categorization of shares (XV)		
								Class Equity	Class Others	Total			No. (iii)	As a % of shares held (ix)	No. (xiii)	As a % of total (xiii)			No. (xiv)	As a % of total (xiv)
1 Institutions (Domestic)																				
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
AUGMENTA VALUE TRUST - SCHEME 1		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
INDIA EQUITY FUND 1		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(g) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(h) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(i) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
2 Institutions (Foreign)																				
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
3 Central Government / State Government																				
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
4 Non-Institutions																				
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	432500	0	0	432500	10.1755	432500	0	432500	0	10.1755	0	10.1755	0	0.0000	0	NA	0	
(i) ABHINAV KUMAR		1	432500	0	0	432500	10.1755	432500	0	432500	0	10.1755	0	10.1755	0	0.0000	0	NA	0	
(j) NON RESIDENT INDIANS (NRIs)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(k) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(l) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(m) BODIES CORPORATE		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(n) Any Other(HINDU UNBOWED FAMILY)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
(o) Any Other (PROPRIETORY FIRM)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0	
SUB TOTAL (B)(4)		1	432500	0	0	432500	10.1755	432500	0	432500	0	10.1755	0	10.1755	0	0.0000	0	NA	0	
SUB TOTAL (B)(5)		1	432500	0	0	432500	10.1755	432500	0	432500	0	10.1755	0	10.1755	0	0.0000	0	NA	0	
(B)(1)+(B)(2)+(B)(3)																				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain encumbered may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed in website of Stock Exchange(s).

(2) W.L.T. the information pertaining to Depository Receipts, the same may be disclosed in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(3) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(4) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(5) Shareholders who have entered into shareholder agreement with the listed entity.

(6) Shareholders acting as persons in concert with promoters.

(7) Shareholders acting as persons in concert with promoters.

(8) Shareholders acting as persons in concert with promoters.

(9) Shareholders acting as persons in concert with promoters.

(10) Shareholders acting as persons in concert with promoters.

(11) Shareholders acting as persons in concert with promoters.

(12) Shareholders acting as persons in concert with promoters.

(13) Shareholders acting as persons in concert with promoters.

(14) Shareholders acting as persons in concert with promoters.

(15) Shareholders acting as persons in concert with promoters.

(16) Shareholders acting as persons in concert with promoters.

(17) Shareholders acting as persons in concert with promoters.

(18) Shareholders acting as persons in concert with promoters.

(19) Shareholders acting as persons in concert with promoters.

(20) Shareholders acting as persons in concert with promoters.

Director
Torris Overseas Pvt. Ltd.

Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		

For IFF Overseas Pvt. Ltd.

Director