- 1. Name of Listed Entity: Dynacons Systems & Solutions Limited
- Scrip Code/Name of Scrip/Class of Security: DSSL
 Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Dec-2019
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No | |
|--------|--|--------|--|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | |
| 4 | Whether the Listed Entity has any shares in locked-in | Yes | Promoter and Promoter Group Public Group |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | |

Table I - Summary Statement holding of specified securities

| Catego ry (I) | Category of shareholder (II) | Nos. of shareh olders (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)+ | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Nun | nber of Vot eld in each securit (IX) | class | ights of | No. of Shares Underlying Outstanding convertible securities (including | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share | Numl Lock sha | ed in res | Si plea othe encu | nber of nares Iged or erwise mbered XIII) | Number of equity shares held in dematerializ ed form |
|---------------------|---|--------------------------------------|--|--|--|--|--|-------------|---|------------|--------------------------------------|--|---|---------------------|--|----------------------------|--|---|
| | | | | ,,, | | | As a % of (A+B+C2) | | | Fot al | Total as a % of (A+B+ C) | Warrants) (X) | capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shar es held (b) | No. (a) | As a % of total Share s held (b) | (XIV) |
| A | Promoter & Promoter Group | 11 | 4234984 | 0 | 0 | 423498 4 | 46.17 | 4234 984 | | 23 4 98 | 46.17 | 0 | 46.17 | 23700 00 | 55.96 | | | 4234984 |
| В | Public | 11630 | 4938096 | 0 | 0 | 493809 6 | 53.83 | 4938 096 | | 93 5 09 | 53.83 | 0 | 53.83 | 88000 0 | 17.82 | | | 4898796 |
| С | Non Promoter- Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | C |) | 0 | 0 | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 0 | C |) | 0 | 0 | | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 0 | C |) | 0 | 0 | | 0 | | | 0 |
| | Total | 11641 | 9173080 | 0 | 0 | 917308 0 | 100 | 9173 080 | | 17 1 08 | 100 | 0 | 100 | 32500 00 | 35.43 | | | 9133780 |

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

| | Category & Name of the | PAN (II) | No. of shareh | No. of fully | Partly paid-up | Nos. of shares | Total nos. | Sharehol ding % | | er of Votin | | ts held in | No. of Shares | Shareholdin g, as a % | | ber of ked in | | nber of nares | Number of equity |
|---|---|--------------------|----------------|-------------------------|--------------------------|--------------------------------|--------------------------|--------------------------------|-------------|-------------|-----------------|-----------------------------|--|--|-------------|---------------------------|------------|--------------------------------|-----------------------------------|
| | Shareholders (I) | (11) | older (III) | paid up equity | equity shares held | underlying Depository Receipts | shares held (VII = | calculate d as per SCRR, | ea | | orsecu IX) | rrues | Underlying Outstanding convertible | g , as a % assuming full conversion | sh | ked in ares XII) | plea | lged or erwise mbered | shares held in dematerializ |
| | | | | share s held (IV) | (V) | (VI) | IV+V+VI) | 1957 As a % of (A+B+C2) | No of | Voting Ri | ghts | Total as a % of Total | securities (including Warrants) (X) | of convertible securities (as a | No. (a) | As a % of total | No. (a) | XIII) As a % of total | ed form (XIV) |
| | | | | | | | | (VIII) | Class X | Class Y | Tot al | Voting rights | | percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | - | Shar es held (b) | | share s held (b) | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Individuals/Hi ndu undivided Family | | 10 | 37485 09 | 0 | 0 | 374850 9 | 40.86 | 37485 09 | 0 | 374 850 9 | 40.86 | 0 | 40.86 | 1955 000 | | | | 3748509 |
| | SHIRISH MANSINH ANJARIA | AAB PA50 92M | 1 | 84094 8 | 0 | 0 | 840948 | 9.17 | 84094 8 | 0 | 840 948 | 9.17 | 0 | 9.17 | 4800 00 | 57.0 8 | | | 840948 |
| | | AAB PD75 81Q | 1 | 62720 0 | 0 | 0 | 627200 | 6.84 | 62720 0 | 0 | 627 200 | 6.84 | 0 | 6.84 | 2800 00 | 44.6 4 | | | 627200 |
| | JIGNA D ANJARIA | AAC PP10 95Q | 1 | 21146 3 | 0 | 0 | 211463 | 2.31 | 21146 3 | 0 | 211 463 | 2.31 | 0 | 2.31 | 5500 0 | 26.0 1 | | | 211463 |
| | PARAG J DALAL HUF | AAL HP20 31H | 1 | 31007 7 | 0 | 0 | 310077 | 3.38 | 31007 7 | 0 | 310 077 | 3.38 | 0 | 3.38 | 2500 00 | 80.6 | | | 310077 |
| | PARAG | AAM PD30 71C | 1 | 18964 0 | 0 | 0 | 189640 | 2.07 | 18964 0 | 0 | 189 640 | 2.07 | 0 | 2.07 | 5500 0 | 29 | | | 189640 |
| | SHIRISH M ANJARIA HUF | AAS HS12 37B | 1 | 25354 3 | 0 | 0 | 253543 | 2.76 | 25354 3 | 0 | 253 543 | 2.76 | 0 | 2.76 | 2500 00 | 98.6 | | | 253543 |

| | | ADE PA64 62H | 1 | 63622 0 | 0 | 0 | 636220 | 6.94 | 63622 0 | 0 | 636 220 | 6.94 | 0 | | 2800 00 | 44.0 1 | 636220 |
|---|--|--------------------|---|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|------|-------------|-----------|---------|
| | SHIRISH | AEPP A938 6Q | 1 | 36460 2 | 0 | 0 | 364602 | 3.97 | 36460 2 | 0 | 364 602 | 3.97 | 0 | 3.97 | 5500 0 | 15.0 8 | 364602 |
| | JITENDRA | AIGP D148 5L | 1 | 64816 | 0 | 0 | 64816 | 0.71 | 64816 | 0 | 648 16 | 0.71 | 0 | 0.71 | 0 | 0 | 64816 |
| | | AAF HD72 58A | 1 | 25000 0 | 0 | 0 | 250000 | 2.73 | 25000 0 | 0 | 250 000 | 2.73 | 0 | | 2500 00 | 100 | 250000 |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | | 1 | 48647 5 | 0 | 0 | 486475 | 5.3 | 48647 5 | 0 | 486 475 | 5.3 | 0 | | 4150 00 | 85.3 1 | 486475 |
| | Bodies Corporate | | 1 | 48647 5 | 0 | 0 | 486475 | 5.3 | 48647 5 | 0 | 486 475 | 5.3 | 0 | | 4150 00 | 85.3 1 | 486475 |
| | INFOSOLUT IONS LIMITED | AAC CT23 44R | | 48647 5 | | | 486475 | | 48647 5 | | 486 475 | | 0 | | 4150 00 | 1 | 486475 |
| | Sub-Total (A)(1) | | | 42349 84 | 0 | 0 | 423498 4 | 46.16 | 42349 84 | 0 | 423 498 4 | 46.16 | 0 | | 2370 000 | | 4234984 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non- Resident Individuals/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | Foreign Individuals) | | | | | | | | | | | | | | | |
|---|-------------------------|----|-------|---|---|--------|-------|-------|---|-----|-------|---|-------|------|------|---------|
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| С | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Portfolio | | | | | | | | | | | | | | | |
| | Investor | | | | | | | | | | | | | | | |
| e | Any Other | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (specify) | | | | | | | | | | | | | | | |
| | Sub-Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | (A)(2) | | | | | | | | | | | | | | | |
| | Total | 11 | 42349 | 0 | 0 | 423498 | 46.16 | 42349 | 0 | 423 | 46.16 | 0 | 46.16 | 2370 | 55.9 | 4234984 |
| | Shareholding | | 84 | | | 4 | | 84 | | 498 | | | | 000 | 6 | |
| | of Promoter | | | | | | | | | 4 | | | | | | |
| | and Promoter | | | | | | | | | | | | | | | |
| | Group (A)= | | | | | | | | | | | | | | | |
| | (A)(1)+(A)(2) | | | | | | | | | | | | | | | |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareh older (III) | No. of fully paid up equity share | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Sharehol ding % calculate d as per SCRR, 1957 | е | ach class (| of secu | nts held in urities | No. of Shares Underlying Outstanding convertible securities | Total shareholdin g , as a % assuming full conversion | Lock sha () | ber of ked in ares KII) | SI pled oth encu | nber of hares Iged or erwise Imbered XIII) | Number of equity shares held in dematerializ ed form |
|---|--|-------------|-------------------------------------|--|--|---|---|--|-------|----------------|---------|---|--|--|-------------------|-------------------------------------|------------------------------|---|---|
| | | | | s held (IV) | | | | As a % of (A+B+C2) VIII | Class | Voting Ri | Tot | Total as a % of Total Voting rights | (including Warrants) (X) | of convertible securities (as a percentage | No. (a) | As a % of total Shar es | No. (No t ap pli | As a % of total share s held | (XIV) |
| | | | | | | | | | Х | Y | al | ngc | | of diluted share capital) (XI) | | held (b) | ca ble) (a) | (Not applic able) (b) | |
| 1 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| С | Alternate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Investment | | | | | | | | | | | | | | | | | | |
| | Funds | | | | | | | | | | | | | | | | | | |
| d | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Venture | | | | | | | | | | | | | | | | | | |
| | Capital | | | | | | | | | | | | | | | | | | |
| | Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Foreign Portfolio | | U | U | U | U | U | U | U | U | U | 0 | U | U | U | U | | | U |
| | Investors | | | | | | | | | | | | | | | | | | |
| f | Financial | | 2 | 2466 | 0 | 0 | 2466 | 0.03 | 2466 | 0 | 246 | 0.03 | 0 | 0.03 | 0 | 0 | | | 2466 |
| | Institutions/ | | | | | | | | | | 6 | | | | | | | | |
| | Banks | | | | | | | | | | | | | | | | | | |
| g | Insurance | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Companies | | | | | | | | | | | | | | | | | | |
| h | Provident | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Funds/ | | | | | | | | | | | | | | | | | | |
| | Pension | | | | | | | | | | | | | | | | | | |
| : | Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 1 | Any Other (specify) | | U | U | U | U | U | U | U | U | U | U | U | U | U | U | | | U |

| | Sub-Total (B)(1) | | 2 | 2466 | 0 | 0 | 2466 | 0.03 | 2466 | 0 | 246 6 | 0.03 | 0 | 0.03 | 0 | 0 | 2466 |
|----|---|--------------------|-------|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|-------|------------|------|---------|
| 2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | _ | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Non- institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals - | | 11225 | 43691 93 | 0 | 0 | 436919 3 | 47.63 | 43691 93 | 0 | 436 919 3 | 47.63 | 0 | 47.63 | 8800 00 | 20.1 | 4329893 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 11212 | 30922 37 | 0 | 0 | 309223 7 | 33.71 | 30922 37 | 0 | 309 223 7 | 33.71 | 0 | 33.71 | 0 | 0 | 3052937 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 13 | 12769 56 | 0 | 0 | 127695 6 | 13.92 | 12769 56 | 0 | 695 6 | 13.92 | 0 | 13.92 | 8800 00 | 68.9 | 1276956 |
| | NIRAJ DEEPAK DALAL | AED PD96 03H | 1 | 44000 0 | 0 | 0 | 440000 | 4.8 | 44000 0 | 0 | 440 000 | | 0 | 4.8 | 4400 00 | 100 | 440000 |
| | TEJAL SANDEEP PARIKH | AAD PP29 46F | 1 | 44000 0 | 0 | 0 | 440000 | 4.8 | 44000 0 | 0 | 440 000 | 4.8 | 0 | 4.8 | 4400 00 | 100 | 440000 |
| b | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| c | Employee | | 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|---|---------------|-------|--------|---------|---|--------|---------|-------|-----|-----|-------|---|-------|------|-------|----------|
| | Trusts | | | | | | | | | | | | | | | |
| d | Overseas | | 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Depositories | | | | | | | | | | | | | | | |
| | (holding DRs) | | | | | | | | | | | | | | | |
| | (balancing | | | | | | | | | | | | | | | |
| | figure) | | | | _ | | | | | | | _ | | _ | _ | |
| e | Any Other | | 403 | 56643 0 | 0 | 56643 | 7 6.17 | 56643 | 80 | | 6.17 | 0 | 6.17 | 0 | 0 | 566437 |
| | (specify) | | | 7 | | | | 7 | | 437 | | | | | | |
| | Bodies | | 114 | 11566 0 | 0 | 11566 | 7 1.26 | 11566 | 60 | | 1.26 | 0 | 1.26 | 0 | 0 | 115667 |
| | Corporate | | | 7 | | | 0.5.4 | 7 | | 667 | | | 0.54 | | | - 10 |
| | Clearing | | 39 | 21837 0 | 0 | 21837 | 0.24 | 21837 | 0 | | 0.24 | 0 | 0.24 | 0 | 0 | 21837 |
| | member | | . = 0 | 100110 | | 10011 | 2 - 1 - | 10011 | | 37 | | | | | | 100110 |
| | HUF | | 179 | 19941 0 | 0 | 19941 | 0 2.17 | 19941 | .0 | | 2.17 | 0 | 2.17 | 0 | 0 | 199410 |
| | | | | 0 | | 2227 | | 0 | | 410 | | | | | | |
| | Non-Resident | | 71 | 22952 0 | 0 | 22952 | 3 2.5 | 22952 | 20 | 229 | | 0 | 2.5 | 0 | 0 | 229523 |
| | Indian (NRI) | | 11.500 | 3 | 0 | 4007.5 | 2 72 0 | 3 | | 523 | | 0 | 72.0 | 0000 | 1.7.0 | 400 (220 |
| | Sub-Total | | 11628 | 493560 | 0 | 49356 | 3 53.8 | 49356 | 0 | | 53.8 | 0 | 53.8 | | 17.8 | 4896330 |
| | (B)(3) | | | 30 | | 0 | | 30 | | 563 | | | | 00 | 3 | |
| | T . 1 D 11 | | 11.620 | 402000 | 0 | 40200 | 0 52 02 | 40200 | \ O | 0 | 52.02 | 0 | 52.02 | 0000 | 17.0 | 4000706 |
| | Total Public | | 11630 | 49380 0 | 0 | 49380 | 9 53.83 | 49380 | 0 | | 53.83 | 0 | 53.83 | | 17.8 | 4898796 |
| | Shareholding | | | 96 | | 6 | | 96 | | 809 | | | | 00 | 2 | |
| | (B)= | | | | | | | | | 6 | | | | | | |
| | (B)(1)+(B)(2) | | | | | | | | | | | | | | | |
| | +(B)(3) | A A C | 1 | 02200.0 | 0 | 02200 | 1.02 | 02200 | 10 | 022 | 1.02 | 0 | 1.02 | 0 | 0 | 02200 |
| | JAGANNAT | | 1 | 93300 0 | U | 93300 | 1.02 | 93300 | טי | 933 | 1.02 | U | 1.02 | 0 | U | 93300 |
| | | HJ63 | | | | | | | | UU | | | | | | |
| | DEVADIGA | USH | | | | | | | | | | | | | | |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name | PAN | No. of | No. of | Partly | Nos. of | Total no. | Sharehol | Numb | er of Votin | g Righ | ts held in | No. of | Total | Num | ber of | Nun | nber of | Number of |
|---|-----------------|------|--------|-----------------|---------|------------|-----------|-------------------|--------|-------------|--------|------------|------------------------|---------------------|------|--------|-----------|-----------------|-------------------------|
| | of the | (II) | shareh | fully | paid-up | shares | shares | ding % | | ch class | | | Shares | shareholdin | | red in | | nares | equity |
| | Shareholders | | older | paid | equity | underlying | held | calculate | | (I | X) | | Underlying | g, as a % | | ares | | lged or | shares held |
| | (I) | | (III) | ир | shares | Depository | (VII = | d as per | | | | | Outstanding | assuming | O | (II) | | erwise | in |
| | | | | equity | held | Receipts | IV+V+VI) | SCRR, 1957 | | | | | convertible securities | full | | | | mbered XIII) | dematerializ ed form |
| | | | | share s held | (V) | (VI) | | 1957 As a % of | No of | Voting Ri | ahte | Total as | (including | conversion of | No. | As a | No. | Asa | (XIV) |
| | | | | (IV) | 1 | | | (A+B+C2) | 140 01 | Voung IXI | ynts | a % of | Warrants) | convertible | 140. | % of | (No | % of | (Not |
| | | | | ' ' | | | | (VIII) | | | | Total | (X) | securities (| | total | t | total | Applicable) |
| | | | | | | | | | Class | Class | Tot | Voting | | as a | | Shar | ар | share | |
| | | | | | | | | | X | Y | al | rights | | percentage | | es | pli | s held | |
| | | | | | | | | | | | | | | of diluted share | 1 | held | ca ble | (Not applic | |
| | | | | | | | | | | | | | | capital) | | |) | able) | |
| | | | | | | | | | | | | | | (XI) | | | , | | |
| 1 | Custodian/DR | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | | 0 | | | 0 |
| | Holder | | | | | | | | | | | | | | | | | | |
| 2 | Employee | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | | | 0 |
| | Benefit Trust | | | | | | | | | | | | | | | | | | |
| | (under SEBI | | | | | | | | | | | | | | | | | | |
| | (Share based | | | | | | | | | | | | | | | | | | |
| | Employee | | | | | | | | | | | | | | | | | | |
| | Benefit) | | | | | | | | | | | | | | | | | | |
| | Regulations, | | | | | | | | | | | | | | | | | | |
| | 2014) | | | | | | | | | | | | | | | | | | |
| | Total Non- | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Promoter- | | | | | | | | | | | | | | | | | | |
| | Non Public | | | | | | | | | | | | | | | | | | |
| | Shareholding | | | | | | | | | | | | | | | | | | |
| | (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign | Nationality | Details of hol | ding/ exercise of right of the | SBO in the reporting compar | y, whether direct o | r indirect* | Date of creation / acquisition of |
|---|-------------|-----------|-----------------------------------|-------------|----------------|--------------------------------|--|---------------------|-----------------------------------|-----------------------------------|
| | | | national | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | significant |
| 1 | Shirish | AABPA509 | | India | 11.93 | 11.93 | 11.93 | | | |
| | Anjaria | 2M | | | | | | | | |
| A | SHIRISH M | AASHS1237 | | India | 11.93 | 11.93 | 11.93 | No | No | 11-Nov-2011 |
| | ANJARIA | В | | | | | | | | |
| | HUF | | | | | | | | | |
| 2 | Parag Dalal | AABPD758 | | India | 10.22 | 10.22 | 10.22 | | | |
| | | 1Q | | | | | | | | |
| A | PARAG J | AALHP203 | | India | 10.22 | 10.22 | 10.22 | No | No | 11-Nov-2011 |
| | DALAL HUF | 1H | | | | | | | | |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be give | en here along with details such as number of shareholders, |
|--|--|
| outstanding shares held in demat/unclaimed so | uspense account, voting rights which are frozen etc. |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain u | nclaimed 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. |
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |