

| General information about company                                                          |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 526859                |
| NSE Symbol                                                                                 | NOTLISTED             |
| MSEI Symbol                                                                                | NOTLISTED             |
| ISIN                                                                                       | INE973B01026          |
| Name of the company                                                                        | ISF 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)                | 30-06-2026            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.52                |
| As on the end of previous 1st quarter                 | 100                 | 0.03                |
| As on the end of previous 2nd quarter                 | 100                 | 0.03                |
| As on the end of previous 3rd quarter                 | 100                 | 0.03                |
| As on the end of previous 4th quarter                 | 100                 | 0.03                |

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

| Table I - Summary Statement holding of specified securities |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
|-------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|-------------------------|
| Category (I)                                                | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. Of Outstanding Warrants (XD) |                         |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                  |                                                    |                                      |                                  | Total as a % of (A+B+C) |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                                                  |                                                    |                                      |                                  |                         |
| (A)                                                         | Promoter & Promoter Group      | 3                          | 605580                                       |                                              |                                                   | 605580                                         | 0.64                                                                                                | 605580                                                        |            | 605580   | 0.64                                                             |                                                    |                                      |                                  |                         |
| (B)                                                         | Public                         | 37857                      | 94394420                                     |                                              |                                                   | 94394420                                       | 99.36                                                                                               | 94394420                                                      |            | 94394420 | 99.36                                                            |                                                    |                                      |                                  |                         |
| (C)                                                         | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
|                                                             | Total                          | 37860                      | 95000000                                     |                                              |                                                   | 95000000                                       | 100                                                                                                 | 95000000                                                      |            | 95000000 | 100                                                              |                                                    |                                      |                                  |                         |

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

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                         | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 0.64                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 605580                                                      |                              |                   |                    |
| (B)          | Public                         | 99.36                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 88675820                                                    | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 89281400                                                    | 0                            | 0                 | 0                  |

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

| Sr. No.                                                              | Category & Name of the Shareholders (I)                                               | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstar ESOP Grantee (XC) |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|----------------------------------|
|                                                                      |                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     | 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                                                    | 1                          | 19990                                        |                                              |                                                   | 19990                                        | 0.02                                                                                                | 19990                                                         |            | 19990    | 0.02                                |                                                                  |                                                    |                                  |
| (d)                                                                  | Any Other (specify)                                                                   | 1                          | 95590                                        |                                              |                                                   | 95590                                        | 0.1                                                                                                 | 95590                                                         |            | 95590    | 0.1                                 |                                                                  |                                                    |                                  |
| Sub-Total (A)(1)                                                     |                                                                                       | 2                          | 115580                                       |                                              |                                                   | 115580                                       | 0.12                                                                                                | 115580                                                        |            | 115580   | 0.12                                |                                                                  |                                                    |                                  |
| (2)                                                                  | Foreign                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                  |
| (a)                                                                  | Individuals (NonResident Individuals/ Foreign Individuals)                            | 1                          | 490000                                       |                                              |                                                   | 490000                                       | 0.52                                                                                                | 490000                                                        |            | 490000   | 0.52                                |                                                                  |                                                    |                                  |
| Sub-Total (A)(2)                                                     |                                                                                       | 1                          | 490000                                       |                                              |                                                   | 490000                                       | 0.52                                                                                                | 490000                                                        |            | 490000   | 0.52                                |                                                                  |                                                    |                                  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                       | 3                          | 605580                                       |                                              |                                                   | 605580                                       | 0.64                                                                                                | 605580                                                        |            | 605580   | 0.64                                |                                                                  |                                                    |                                  |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                  |
| (1)                                                                  | Institutions (Domestic)                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                  |
| (2)                                                                  | Institutions (Foreign)                                                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                  |
| (3)                                                                  | Central Government / State Government(s)                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                  |
| (4)                                                                  | Non-institutions                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                                  |
| (b)                                                                  | Directors and their relatives (excluding independent directors and nominee directors) | 1                          | 84910                                        |                                              |                                                   | 84910                                        | 0.09                                                                                                | 84910                                                         |            | 84910    | 0.09                                |                                                                  |                                                    |                                  |
| (g)                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 37660                      | 58379260                                     |                                              |                                                   | 58379260                                     | 61.45                                                                                               | 58379260                                                      |            | 58379260 | 61.45                               |                                                                  |                                                    |                                  |
| (h)                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 25                         | 33502347                                     |                                              |                                                   | 33502347                                     | 35.27                                                                                               | 33502347                                                      |            | 33502347 | 35.27                               |                                                                  |                                                    |                                  |
| (i)                                                                  | Non Resident Indians (NRIs)                                                           | 21                         | 111160                                       |                                              |                                                   | 111160                                       | 0.12                                                                                                | 111160                                                        |            | 111160   | 0.12                                |                                                                  |                                                    |                                  |
| (l)                                                                  | Bodies Corporate                                                                      | 44                         | 1834955                                      |                                              |                                                   | 1834955                                      | 1.93                                                                                                | 1834955                                                       |            | 1834955  | 1.93                                |                                                                  |                                                    |                                  |
| (m)                                                                  | Any Other (specify)                                                                   | 106                        | 481788                                       |                                              |                                                   | 481788                                       | 0.51                                                                                                | 481788                                                        |            | 481788   | 0.51                                |                                                                  |                                                    |                                  |
| Sub-Total (B)(4)                                                     |                                                                                       | 37857                      | 94394420                                     |                                              |                                                   | 94394420                                     | 99.36                                                                                               | 94394420                                                      |            | 94394420 | 99.36                               |                                                                  |                                                    |                                  |

|                                                           |                                                                                               |       |          |  |  |          |       |          |  |          |       |  |  |  |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 37857 | 94394420 |  |  | 94394420 | 99.36 | 94394420 |  | 94394420 | 99.36 |  |  |  |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |          |  |  |          |       |          |  |          |       |  |  |  |
| Total (A+B+C2 )                                           |                                                                                               | 37860 | 95000000 |  |  | 95000000 | 100   | 95000000 |  | 95000000 | 100   |  |  |  |
| Total (A+B+C )                                            |                                                                                               | 37860 | 95000000 |  |  | 95000000 | 100   | 95000000 |  | 95000000 | 100   |  |  |  |

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

| Sr. No.                                                              | Category & Name of the Shareholders (I)                                               | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|----------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|                                                                      |                                                                                       |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                  | Indian                                                                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                  | Individuals/Hindu undivided Family                                                    | 0.02                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 19990                                                       |                              |                   |                    |
| (d)                                                                  | Any Other (specify)                                                                   | 0.1                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 95590                                                       |                              |                   |                    |
| Sub-Total (A)(1)                                                     |                                                                                       | 0.12                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 115580                                                      |                              |                   |                    |
| (2)                                                                  | Foreign                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                  | Individuals (NonResident Individuals/ Foreign Individuals)                            | 0.52                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 490000                                                      |                              |                   |                    |
| Sub-Total (A)(2)                                                     |                                                                                       | 0.52                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 490000                                                      |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                       | 0.64                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 605580                                                      |                              |                   |                    |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder          |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                  | Institutions (Domestic)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (2)                                                                  | Institutions (Foreign)                                                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (3)                                                                  | Central Government / State Government(s)                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (4)                                                                  | Non-institutions                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (b)                                                                  | Directors and their relatives (excluding independent directors and nominee directors) | 0.09                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 84910                                                       | 0                            | 0                 | 0                  |
| (g)                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 61.45                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 53247660                                                    | 0                            | 0                 | 0                  |
| (h)                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 35.27                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 33502347                                                    | 0                            | 0                 | 0                  |
| (i)                                                                  | Non Resident Indians (NRIs)                                                           | 0.12                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 111160                                                      | 0                            | 0                 | 0                  |
| (l)                                                                  | Bodies Corporate                                                                      | 1.93                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1247955                                                     | 0                            | 0                 | 0                  |

|                                                                         |                                                                                               |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| (m)                                                                     | Any Other<br>(specify)                                                                        | 0.51  |  |  |  |  |  |  |  |  |  |  | 481788   | 0 | 0 | 0 |
| Sub-Total<br>(B)(4)                                                     |                                                                                               | 99.36 |  |  |  |  |  |  |  |  |  |  | 88675820 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                                                                                               | 99.36 |  |  |  |  |  |  |  |  |  |  | 88675820 | 0 | 0 | 0 |
| C                                                                       | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| Total (<br>A+B+C2 )                                                     |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  | 89281400 |   |   |   |
| Total<br>(A+B+C )                                                       |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  | 89281400 |   |   |   |

| Individuals/Hindu undivided Family                                                                                                                       |               |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1             |                                       |
| Name of the Shareholders (I)                                                                                                                             | Udayjit Singh | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AASPS1395N    | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 19990         | 19990                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 19990         | 19990                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.02          | 0.02                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |               |                                       |
| Class eg:X                                                                                                                                               | 19990         | 19990                                 |
| Total                                                                                                                                                    | 19990         | 19990                                 |
| Total as a % of Total Voting rights                                                                                                                      | 0.02          | 0.02                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 19990         | 19990                                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.02          | 0.02                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 19990         | 19990                                 |
| Reason for not providing PAN                                                                                                                             |               |                                       |
| Reason for not providing PAN                                                                                                                             |               |                                       |
| Shareholder type                                                                                                                                         | Promoter      |                                       |

| Any Other (specify)                                                                                                                                      |                                          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                        |                                       |
| Category                                                                                                                                                 | Bodies Corporate                         | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | SIMKA HOTELS AND RESORTS PRIVATE LIMITED |                                       |
| PAN (II)                                                                                                                                                 | AAACS8959B                               | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                                        | 1                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 95590                                    | 95590                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 95590                                    | 95590                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.1                                      | 0.1                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                          |                                       |
| Class eg: X                                                                                                                                              | 95590                                    | 95590                                 |
| Total                                                                                                                                                    | 95590                                    | 95590                                 |
| Total as a % of Total Voting rights                                                                                                                      | 0.1                                      | 0.1                                   |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 95590                                    | 95590                                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.1                                      | 0.1                                   |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 95590                                    | 95590                                 |
| Reason for not providing PAN                                                                                                                             |                                          |                                       |
| Reason for not providing PAN                                                                                                                             |                                          |                                       |
| Shareholder type                                                                                                                                         | Promoter Group                           |                                       |

| Individuals (NonResident Individuals/ Foreign Individuals)                                                                                               |                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1              |                                       |
| Name of the Shareholders (I)                                                                                                                             | NEELAM TANEJA  | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AHWPT2150R     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 490000         | 490000                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 490000         | 490000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.52           | 0.52                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                |                                       |
| Class eg: X                                                                                                                                              | 490000         | 490000                                |
| Total                                                                                                                                                    | 490000         | 490000                                |
| Total as a % of Total Voting rights                                                                                                                      | 0.52           | 0.52                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 490000         | 490000                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.52           | 0.52                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 490000         | 490000                                |
| Reason for not providing PAN                                                                                                                             |                |                                       |
| Reason for not providing PAN                                                                                                                             |                |                                       |
| Shareholder type                                                                                                                                         | Promoter Group |                                       |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                 |               |                  |            |             |              |            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|------------------|------------|-------------|--------------|------------|
| Sr. No.                                                                                                                                                  | 1               | 2             | 3                | 4          | 5           | 6            | 7          |
| Name of the Shareholders (I)                                                                                                                             | PREM KUMAR JAIN | ASHWINI ARORA | ANIL KUMAR VERMA | MOHIT JAIN | ASHISH JAIN | SHWETA ARORA | PAYAL GARG |
| PAN (II)                                                                                                                                                 | ABNPJ8435A      | ACHPA0709R    | ACQPV9500Q       | AEIPJ5743D | AFDPJ7049G  | BBJPK0387B   | AEPPG4807C |
| No. of fully paid up equity shares held (IV)                                                                                                             | 8789911         | 4024900       | 3992613          | 3591242    | 2197713     | 2110000      | 1541583    |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 8789911         | 4024900       | 3992613          | 3591242    | 2197713     | 2110000      | 1541583    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 9.25            | 4.24          | 4.2              | 3.78       | 2.31        | 2.22         | 1.62       |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                 |               |                  |            |             |              |            |
| Class eg: X                                                                                                                                              | 8789911         | 4024900       | 3992613          | 3591242    | 2197713     | 2110000      | 1541583    |
| Total                                                                                                                                                    | 8789911         | 4024900       | 3992613          | 3591242    | 2197713     | 2110000      | 1541583    |
| Total as a % of Total Voting rights                                                                                                                      | 9.25            | 4.24          | 4.2              | 3.78       | 2.31        | 2.22         | 1.62       |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 8789911         | 4024900       | 3992613          | 3591242    | 2197713     | 2110000      | 1541583    |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 9.25            | 4.24          | 4.2              | 3.78       | 2.31        | 2.22         | 1.62       |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 8789911         | 4024900       | 3992613          | 3591242    | 2197713     | 2110000      | 1541583    |
| Reason for not providing PAN                                                                                                                             |                 |               |                  |            |             |              |            |
| Reason for not providing PAN                                                                                                                             |                 |               |                  |            |             |              |            |
| Sub-categorization of shares                                                                                                                             |                 |               |                  |            |             |              |            |
| Sub-category (i)                                                                                                                                         | 0               | 0             | 0                | 0          | 0           | 0            | 0          |
| Sub-category (ii)                                                                                                                                        | 0               | 0             | 0                | 0          | 0           | 0            | 0          |
| Sub-category (iii)                                                                                                                                       | 0               | 0             | 0                | 0          | 0           | 0            | 0          |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                   |                 |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8                 | 9               |                                       |
| Name of the Shareholders (I)                                                                                                                             | SHASHIKANT PANDEY | NITIN SABHARWAL | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | ACOPP7088B        | AOCPS5324P      | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 1000000           | 961749          | 28209711                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 1000000           | 961749          | 28209711                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.05              | 1.01            | 29.69                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                   |                 |                                       |
| Class eg: X                                                                                                                                              | 1000000           | 961749          | 28209711                              |
| Total                                                                                                                                                    | 1000000           | 961749          | 28209711                              |
| Total as a % of Total Voting rights                                                                                                                      | 1.05              | 1.01            | 29.69                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 1000000           | 961749          | 28209711                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.05              | 1.01            | 29.69                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 1000000           | 961749          | 28209711                              |
| Reason for not providing PAN                                                                                                                             |                   |                 |                                       |
| Reason for not providing PAN                                                                                                                             |                   |                 |                                       |
| Sub-categorization of shares                                                                                                                             |                   |                 |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                   |                 |                                       |
| Sub-category (i)                                                                                                                                         | 0                 | 0               | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                 | 0               | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                 | 0               | 0                                     |

| Any Other (specify)                                                                                                                                      |          |          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1        | 2        |                                       |
| Category                                                                                                                                                 | HUF      | Firm     |                                       |
| Category / More than 1 percentage                                                                                                                        | Category | Category |                                       |
| Name of the Shareholders (I)                                                                                                                             |          |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |          |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 103      | 3        | 106                                   |
| No. of fully paid up equity shares held (IV)                                                                                                             | 466288   | 15500    | 481788                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 466288   | 15500    | 481788                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.49     | 0.02     | 0.51                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |          |          |                                       |
| Class eg: X                                                                                                                                              | 466288   | 15500    | 481788                                |
| Total                                                                                                                                                    | 466288   | 15500    | 481788                                |
| Total as a % of Total Voting rights                                                                                                                      | 0.49     | 0.02     | 0.51                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 466288   | 15500    | 481788                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.49     | 0.02     | 0.51                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 466288   | 15500    | 481788                                |
| 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                                     |

