## **Holding of Specified Securities**

Annexure - I 1. Name of Listed Entity: TOTAL TRANSPORT SYSTEMS LTD 2. Scrip Code/Name of Scrip/Class of Security 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 30-09-2022 b. If under 31(1)(c) then indicate date of allotment/extinguishment 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-Particulars Yes\* No\* Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? 3 4 Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? 5 6 Whether any shares held by promoters are pledge or otherwise encumbered? Whether company has equity shares with differential voting rights? Whether the listed entity has any significant beneficial owner? 8 \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared

applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

|                     | Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES |                                      |   |  |  |   |   |                 |                 |  |                            |   |   |            |  |            |   |   |
|---------------------|---|--------------------------------------|---|--|--|---|---|-----------------|-----------------|--|----------------------------|---|---|------------|--|------------|---|---|
| Cate<br>gory<br>(I) | Category of<br>shareholder<br>(II)                          | No.s of<br>Share<br>holders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>Share<br>held<br>(IV) | No.s of<br>Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per<br>SCRR, 1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | h               | eld in e<br>sec | Votting Rig<br>ach class o<br>urities<br>(IX)<br>g | f<br>Total<br>as a<br>% of | No. of<br>Shares<br>Underlying<br>Outstating<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding,<br>as a %<br>assuming<br>full conversion<br>of convertible<br>securities( as a<br>%<br>of diluted share<br>capital) | Loc<br>sh  | nber of<br>ked in<br>ares<br>XII)        | pl<br>o    | umber of<br>Shares<br>ledged or<br>therwise<br>cumbered<br>(XIII) | Number of<br>equity<br>shares held<br>in<br>dematerialized<br>form<br>(XIV) |
|                     |   |                                      |   |  |  |   | (   | Class<br>Equity | Class<br>Others | Total  | (A+B+C)                    | (-9   | (XI)=(VII)+(X)<br>As a % of<br>(A+B+C2)   | No.<br>(a) | As a % of<br>total<br>shares held<br>(b) | No.<br>(a) | As a % of<br>total<br>shares held<br>(b)                          |   |
| (A)                 | Promoter & Promoter Group                                   | 11                                   | 7503130   | 0  | 0  | 7503130   | 52.4474   | 7503130         | 0               | 7503130  | 52.4474                    | 0   | 52.4474   | 6245600    | 83.2399                                  | 0          | 0.0000  | 7503130   |
| (B)                 | Public  | 7316                                 | 6802870   | 0  | 0  | 6802870   | 47.5526   | 6802870         | 0               | 6802870  | 47.5526                    | 0   | 47.5526   | 99825      | 1.4674                                   | 0          | 0   | 6802870   |
| (-)                 | Non Promoter-Non Public                                     | 0                                    | 0   | 0  | 0  | 0   | 0   | 0               | 0               | 0  | 0.0000                     | 0   | 0.0000  | 0          |  | NA         | NA  | 0   |
| 1 - 1               | Shares underlying DRs                                       | 0                                    | 0   | 0  | 0  | 0   | NA  | 0               | 0               | 0  | 0.0000                     | 0   | 0.0000  | 0          |  | NA         | NA  | 0   |
|                     | Shares held by Employee Trusts                              | 0                                    | 0   | 0  | 0  | 0   | 0   | 0               | 0               | 0  | 0.0000                     | 0   | 0.0000  | 0          | 0.0000                                   | NA         | NA  | 0   |
|                     | Total   | 7327                                 | 14306000  | 0  | 0  | 14306000  |   | 14306000        | 0               | 14306000   | 100.0000                   | 0   | 100.0000  | 6345425    | 44.3550                                  |            |   | 14306000  |

| Category & Name of the   | Entity Type     | PAN                      | No of            | No of            | Partly            | No. of               | Total nos.        | Sharehol            |                 |                       | Voting Rig             |                | No. of                    | Shareholdi           | Numk         |                    |     | umber of            | Numbe         |
|--|-----------------|--------------------------|------------------|------------------|-------------------|----------------------|-------------------|---------------------|-----------------|-----------------------|------------------------|----------------|---------------------------|----------------------|--------------|--------------------|-----|---------------------|---------------|
| shareholders<br>(I)  |                 | (11)                     | Share<br>holders | fully<br>paid up | paid-up<br>equity | shares<br>underlying | shares<br>held    | ding<br>%           | h               |                       | ach class o<br>urities | of             | Shares<br>Underlying      | ng,<br>as a %        | Lock<br>sha  |                    |     | Shares<br>ledged or | of<br>equity  |
|  |                 |                          | (111)            | equity           | Share             | Depository           | (VII)=            | calculate           |                 | (                     | IX)                    |                | Outstating                | assuming             | (X           | II)                | -   | therwise            | shares        |
|  |                 |                          |                  | Shares<br>held   | held<br>(V)       | Receipts<br>(VI)     | (IV)+(V)+(VI)     | d as per<br>SCRR,19 |                 |                       |                        |                | convertible<br>securities | full<br>conversio    |              |                    | ene | cumbered<br>(XIII)  | held<br>in    |
|  |                 |                          |                  | (IV)             | (1)               | ()                   |                   | 57                  | ^               | lo of Votin<br>Rights | g                      | Total          | (including                | n                    |              |                    |     | ()                  | demate        |
|  |                 |                          |                  |                  |                   |                      |                   | Asa% of             |                 | Rigilis               |                        | as a<br>% of   | Warrants)                 | of                   | No.          | As a % of          | No. | As a % of           | alized        |
|  |                 |                          |                  |                  |                   |                      |                   | (A+B+C2<br>)        |                 |                       |                        | (A+B+C)        | (X)                       | convertibl<br>e      | (a)          | total              | (a) | total               | form<br>(XIV) |
|  |                 |                          |                  |                  |                   |                      |                   | (víii)              |                 |                       |                        |                |                           | securities(          |              | shares held<br>(b) |     | shares held<br>(b)  | (,,           |
|  |                 |                          |                  |                  |                   |                      |                   |                     | Class<br>Equity | Class<br>Others       | Total                  |                |                           | as a %<br>of diluted |              |                    |     |                     |               |
| 1 Indian   |                 |                          |                  |                  |                   |                      |                   |                     |                 |                       |                        |                |                           | or anated            |              |                    |     |                     | L             |
| a) Individuals/Hindu undivided Family  | 1               |                          |                  |                  |                   |                      |                   |                     |                 |                       |                        |                |                           |                      |              |                    |     |                     |               |
| SHRIKANT DAMODAR NIBANDHE  |                 | AAEPN2479A               | 1                | 1244000          | 0                 | 0                    | 1244000           | 8.6957              | 1244000         | 0                     | 1244000                | 8.6957         | 0                         | 8.6957               | 1244000      | 100.0000           | 0   | 0.0000              | 12440         |
| SANJIV ARVIND POTNIS   |                 | AAHPP6869K               | 1                | 2501600          | 0                 | 0                    | 2501600           | 17.4864             | 2501600         | 0                     | 2501600                | 17.4864        | 0                         | 17.4864              | 2501600      | 100.0000           | 0   | 0.0000              | 250160        |
| PRADHAN MAKARAND   |                 | AAJPP8907C               | 1                | 2500000          | 0                 | -                    | 2500000           | 17.4752             | 2500000         | 0                     | 2500000                | 17.4752        | 0                         | 17.4752              | 2500000      | 100.0000           | 0   | 0.0000              |               |
| PRABHAKAR<br>Total   |                 |                          | 2                | 6245600          | 0                 | 0                    | 6245600           | 42 6572             | 6245600         |                       | 6245600                | 43.6572        | 0                         | 43.6572              | 6245600      | 100.0000           | 0   | 0.0000              | 624560        |
| b) Central Government/State Government   | nent(s)         |                          | 3                | 6245600          | U                 | U                    | 6245600           | 43.6572             | 6245600         | 0                     | 6245600                | 43.6572        | U                         | 43.6572              | 6245600      | 100.0000           | U   | 0.0000              | 62456         |
|  |                 |                          | 0                | 0                | 0                 | 0                    | 0                 | 0.0000              | 0               | 0                     | 0                      | 0.0000         | 0                         | 0.0000               | 0            | 0.0000             | 0   | 0.0000              |               |
| Total  |                 |                          | 0                | 0                | 0                 | 0                    | 0                 | 0.0000              | 0               | 0                     | 0                      | 0.0000         | 0                         | 0.0000               | 0            | 0.0000             | 0   | 0.0000              |               |
| :) Financial Institutions/Banks  | 1               |                          | 0                | 0                | 0                 | 0                    | 0                 | 0.0000              | 0               | 0                     | 0                      | 0.0000         | 0                         | 0.0000               | 0            | 0.0000             | 0   | 0.0000              |               |
| Total  |                 |                          | 0                | 0                | 0                 |                      | 0                 |                     | 0               |                       | 0                      |                | 0                         |                      | 0            |                    |     |                     |               |
| Any Other(DIRECTORS RELATIVES  | 5)              |                          | -                |                  | -                 |                      |                   |                     | -               |                       |                        |                |                           |                      |              |                    |     |                     | 1             |
| SIMRAN SANJIV POTNIS   |                 | AAFPP0649D               | 1                | 2000             | 0                 |                      | 2000              | 0.0140              | 2000            |                       |                        | 0.0140         | 0                         |                      | 0            |                    | 0   |                     | 20            |
| NISHAD RAMESH VAIDYA<br>SIMRIT KAUR  |                 | ABJPV0203A<br>ADBPK3029P | 1                | 140<br>1905      | 0                 | -                    | 140<br>1905       | 0.0010              | 140<br>1905     |                       |                        | 0.0010         | 0                         | 0.0010               | 0            |                    | 0   | 0.0000              | 14<br>190     |
| SNEHA SHRIKANT NIBANDHE  |                 | ADSPN4344B               | 1                | 997000           | 0                 | -                    |                   | 6.9691              | 997000          | 0                     |                        | 6.9691         | 0                         |                      | 0            |                    | 0   |                     | 99700         |
| GURDEEPAK KAUR   |                 | AFDPK8203K               | 1                | 2475             | 0                 | 0                    | 2475              | 0.0173              | 2475            | 0                     | 2475                   | 0.0173         | 0                         |                      | 0            |                    | 0   | 0.0000              | 24            |
| VRINDA MAKARAND PRADHAN  |                 | AHRPP8530G               | 1                | 4000             | 0                 | 0                    | 4000              | 0.0280              | 4000            | 0                     | 4000                   | 0.0280         | 0                         | 0.0280               | 0            | 0.0000             | 0   | 0.0000              | 40            |
| JAY SHRIKANT NIBANDHE  |                 | APBPN8257L               | 1                | 250000           | 0                 | 0                    | 250000            | 1.7475              | 250000          | 0                     | 250000                 | 1.7475         | 0                         | 1.7475               | 0            | 0.0000             | 0   | 0.0000              | 25000         |
| SIDDHARTH SANJIV POTNIS  |                 | CRMPP6577                | 1                | 10               | 0                 | 0                    | 10                | 0.0001              | 10              | 0                     | 10                     | 0.0001         | 0                         | 0.0001               | 0            | 0.0000             | 0   | 0.0000              |               |
| Total  |                 | Q                        |                  | 1257530          | 0                 |                      | 1257530           | 8.7902              | 1257530         |                       | 1257530                | 8.7902         | 0                         | 8.7902               | 0            | 0.0000             | 0   | 0.0000              | 125753        |
| Sub-Total (A)(1  |                 |                          |                  | 7503130          |                   | -                    |                   |                     | 7503130         |                       | 7503130                |                | 0                         |                      | 6245600      |                    | -   |                     | 750313        |
| 2 Foreign  |                 |                          |                  |                  |                   |                      |                   |                     |                 |                       |                        |                |                           |                      |              |                    |     |                     |               |
| a) Individuals(Non-Resident Individua  | ls/Foreign Ind  | lividuals)               |                  |                  |                   |                      | -                 |                     |                 |                       |                        |                | -                         |                      |              |                    |     |                     |               |
| Total  |                 |                          | 0                | -                | 0                 |                      | 0                 | 0.0000              | 0               |                       | 0                      |                | 0                         |                      | 0            |                    | 0   | 0.0000              |               |
| c) Institutions  |                 |                          | 0                | 0                | 0                 | 0                    |                   | 0.0000              | 0               |                       | 0                      | 0.0000         |                           | 0.0000               | 0            | 0.0000             | U   | 0.0000              | L             |
|  |                 |                          | 0                | 0                | 0                 |                      | 0                 | 0.0000              | 0               |                       | 0                      |                | 0                         | 0.0000               | 0            | 0.0000             | 0   | 0.0000              |               |
| Total  |                 |                          | 0                | -                | -                 |                      |                   |                     | 0               |                       | -                      | 0.0000         | 0                         |                      | 0            |                    |     |                     | └──           |
| Sub-Total (A)(2<br>Total Shareholding of Promoters   |                 |                          | 0<br>11          | •                | -                 | -                    | 7503130           | 0.0000              | 0<br>7503130    | •                     | 0<br>7503130           | 0.0000 52.4474 | 0                         | 0.0000               | 0<br>6245600 | 0.0000<br>83.2399  | -   |                     | 750313        |
| Total Shareholding of Fromoters  |                 |                          |                  | 7505150          | 0                 | 0                    | 7503150           | 52.4474             | 7503150         | 0                     | 7505150                | 52.4474        | U                         | 52.4474              | 0245000      | 03.2399            | U   | 0.0000              | 750513        |
|  |                 |                          |                  |                  |                   |                      |                   |                     |                 |                       |                        |                |                           |                      |              |                    |     |                     |               |
| etails of Shares which remain unclain  | ned may be give | ven hear along           | with deta        | ils such a       | s number          | of sharehold         | ers. outstandi    | ng shares l         | neld in de      | mat/unc               | laimed su              | spense ac      | count. voting             | rights which         | are frozen e | tc.                |     |                     | L             |
| ote:<br>) PAN would not be displayed on web  |                 |                          |                  |                  |                   |                      | ,                 | 3                   |                 |                       |                        |                | ;                         |                      |              |                    |     |                     |               |
| <ol> <li>PAN would not be displayed on web</li> <li>The term "Encumbrance" has the sa</li> </ol> |                 |                          | der regula       | ation 28(3)      | ) of SEBI (       | Substantial A        | Acquisition of \$ | Shares and          | Takeove         | rs) Regu              | lations, 20            | 011.           |                           |                      |              |                    |     |                     |               |
|  |                 |                          |                  |                  |                   |                      |                   |                     |                 | 1                     |                        |                |                           |                      |              |                    |     |                     | <u> </u>      |
|  |                 |                          |                  |                  |                   |                      |                   |                     |                 |                       |                        |                |                           |                      |              |                    |     |                     |               |

|     | Category & Name of the PAN   | No.s of | No. of          | Partly        | No.s of          | Total nos.    | Shareholding            | Nun     | ber of     | Voting Rig | ghts           | No. of                    | Total                       | Nur   | nber of              | Numbe                | er of                | Number of          | Sub-cat      | egorization            | of share:          |
|-----|--|---------|-----------------|---------------|------------------|---------------|-------------------------|---------|------------|------------|----------------|---------------------------|-----------------------------|-------|----------------------|----------------------|----------------------|--------------------|--------------|------------------------|--------------------|
|     | shareholders (II)  | Share   | fully           | paid-up       | shares           | shares        | % calculated            |         | eld in ea  | ch class   |                | Shares                    | Shareholding,               |       | ked in               | Shar                 |                      | equity             |              | (XV)                   |                    |
|     | (1)  | holders | paid up         | equity        | underlying       | held          | as per                  |         |            | urities    |                | Underlying                | as a %                      |       | nares                | pledge               |                      | shares held        | Ohamaha      |                        |                    |
|     |  | (111)   | equity<br>Share | Share<br>held | Depository       | (VII)=        | SCRR,1957)<br>As a % of |         | (          | IX)        |                | Outstating<br>convertible | assuming<br>full conversion |       | (XII)                | otherv<br>encumb     |                      | in<br>dematerializ | Snarend      | olding (No. o<br>under | a snares,          |
|     |  |         | held            | (V)           | Receipts<br>(VI) | (IV)+(V)+(VI) | As a % of<br>(A+B+C2)   |         |            |            |                | securities                | of convertible              |       |                      | encuma<br>(XII       |                      | ed                 |              | unuer                  |                    |
|     |  |         | (IV)            | (             | (11)             |               | (VIII)                  | N       | o of Votin | ıg         | Total          | (including                | securities( as a            |       |                      | (200                 | <i>.,</i>            | form               | Sub-category | Sub-category           | Sub-categ<br>(iii) |
|     |  |         | . ,             |               |                  |               | . ,                     |         | Rights     |            | as a<br>% of   | Warrants)                 | percentage                  |       |                      |                      |                      | (XIV)              | (1)          | (ii)                   | (111)              |
|     |  |         |                 |               |                  |               |                         |         |            |            | 70 or<br>Total | (X)                       | of diluted share            | No.   | As a % of            | No.                  | As a % of            | -                  |              |                        |                    |
|     |  |         |                 |               |                  |               |                         | Class   | Class      | Total      | Voting         |                           | capital)<br>(XI)=(VII)+(X)  | (a)   | total<br>shares held | (Not<br>applicable)  | total<br>shares held |                    |              |                        |                    |
|     |  |         |                 |               |                  |               |                         | Equity  | Others     |            | Rights         |                           | (XI)=(VII)+(X)<br>As a % of |       | snares neid<br>(b)   | applicable) s<br>(a) | snares neid<br>(b)   |                    |              |                        |                    |
| 1   | Institutions (Domestic)  |         |                 |               |                  |               |                         |         |            |            |                |                           |                             |       |                      |                      |                      |                    |              |                        |                    |
|     |  |         |                 |               |                  |               |                         |         |            |            |                |                           |                             |       |                      |                      |                      |                    |              | <u> </u>               | <u> </u>           |
|     | Mutual Funds   | 0       |                 | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA<br>NA             | NA<br>NA             |                    |              |                        | <u> </u>           |
|     | Venture Capital Funds<br>Alternate Investment Funds  | 0       |                 | 0             |                  | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   |                    |              |                        |                    |
|     | Banks  | 0       | ) 0             | 0             | 0 0              | 0             |                         | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   |                    |              | -                      | 1                  |
|     | Insurance Companies  | 0       | ) 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   |                    |              |                        |                    |
|     | Provident / Pension Funds  | 0       |                 | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA<br>NA             | NA<br>NA             | . 0                |              |                        | -                  |
|     | Asset Reconstruction Companies Sovereign Wealth Funds  | 0       |                 | 0             |                  | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA<br>NA             |                    |              | +                      | <u> </u>           |
|     | NBFCs registered with RBI  | 0       | 0 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | 0                  |              |                        |                    |
| (i) | Other Financial Institutions   | 0       | ) 0             | 0             | 0 0              | 0             | 0.0000                  | 0       |            | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | . 0                |              | T                      |                    |
|     | SUB TOTAL (B)(1)   | 0       | ) 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | . 0                |              |                        |                    |
|     | Institutions (Foreign)   | -       |                 | 1             |                  | 1             |                         |         |            |            |                |                           |                             |       |                      |                      |                      |                    |              |                        |                    |
|     | Foreign Direct Investment  | 0       |                 | 0             | 0                | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA<br>NA             | NA<br>NA             |                    |              | ───                    | ───                |
|     | Foreign Venture Capital Investors Foreign Sovereign Wealth Funds                             | 0       |                 | 0             |                  | 0             | 0.0000                  | 0       |            | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA<br>NA             |                    |              | +                      |                    |
|     | Foreign Portfolio Investors Category I   | 1       | 10000           |               | 0 0              | 10000         |                         | 10000   |            | 10000      | 0.0699         | 0                         | 0.0699                      | 0     | 0.0000               | NA                   | NA                   |                    |              | 1                      | 1                  |
|     |  |         |                 | -             | -                |               |                         |         |            |            |                | _                         |                             |       |                      |                      |                      |                    |              |                        |                    |
| (e) | Foreign Portfolio Investors Category II  | 0       | 0 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | . 0                |              |                        |                    |
|     | OVERSEAS DEPOSITORIES (Holding DRs) (Balancing<br>Figure)                                    | 0       | 0 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | C                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | . 0                |              |                        |                    |
|     | SUB TOTAL (B)(2)   | 1       | 10000           | 0             | 0 0              | 10000         | 0.0699                  | 10000   | 0          | 10000      | 0.0699         | 0                         | 0.0699                      | 0     | 0.0000               | NA                   | NA                   | 10000              |              |                        |                    |
| 3   | Central Government / State Government  |         |                 |               |                  |               |                         |         |            |            |                |                           |                             |       |                      |                      |                      |                    |              |                        | _                  |
| (a) | Central Government / President of India  | 0       | 0 0             | 0             | 0                | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | . 0                |              |                        |                    |
| (h) | State Government / Governor  | 0       | 0 0             | 0             |                  | 0             | 0.0000                  | 0       | 0          | •          | 0.0000         |                           | 0.0000                      |       | 0.0000               | NA                   | NA                   |                    |              |                        | <u> </u>           |
|     | Central/State Govt. shareholding by Cos or Bodies Corp                                       | 0       |                 | 0             |                  | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   |                    |              |                        |                    |
| (0) |  |         |                 | Ĵ             | °,               | •             |                         | ,       | Ű          | 3          |                |                           |                             | Ů     |                      |                      |                      |                    |              |                        |                    |
|     | SUB TOTAL (B)(3)   | 0       | ) 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | 0                  |              |                        |                    |
|     | Non-institutions   |         | -               |               |                  | -             |                         | -       |            |            | -              |                           |                             |       |                      |                      |                      |                    | -            |                        |                    |
| (a) | Associate Companies / Subsidiaries   | 0       | 0 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | a                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | . 0                |              |                        |                    |
| (b) | Directors And their relatives (Non-Promoter)   | 0       | 0 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | C                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | . 0                |              |                        |                    |
| (c) | Key Managerial Personnel   | 0       | ) 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | . 0                |              |                        | 1                  |
|     | Relatives of Promoters (Non-Promoter)  | 0       | 0 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   | . 0                |              |                        |                    |
|     |  |         |                 |               |                  |               |                         |         |            |            |                |                           |                             |       |                      |                      |                      |                    |              |                        | <u> </u>           |
|     | Trusts (Non-Promoter) Investor Education and Protection Fund(IEPF)                           | 0       |                 | 0             | 0 0              | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA<br>NA             | NA<br>NA             |                    |              |                        |                    |
| (1) | investor Education and Protection Fund(iEFF)   |         | , ,             | Ŭ             |                  | , v           | 0.0000                  | 0       | v          | U          | 0.0000         |                           | 0.0000                      |       | 0.0000               | 114                  | NA.                  | , U                |              |                        |                    |
| (g) | Individuals - i. Individual shareholders holding nominal<br>share capital up to Rs. 2 lakhs. | 6953    | 2584098         | 0             | 0 0              | 2584098       | 18.0630                 | 2584098 | 0          | 2584098    | 18.0630        | C                         | 18.0630                     | 5200  | 0.2012               | NA                   | NA                   | 2584098            |              |                        |                    |
| (b) | INDIVIDUAL - ii. Individual shareholders holding nominal                                     | 22      | 3284796         | 0             |                  | 3284796       | 22.9610                 | 3284796 |            | 3284796    | 22 9610        |                           | 22.9610                     | 94625 | 2.8807               | NA                   | NA                   | 3284796            |              | +                      | <u> </u>           |
|     | share capital in excess of Rs. 2 lakhs.  | 22      | 3204790         | 0             |                  | 3204/90       | 22.9010                 | 3204790 | U          | 3204/90    | 22.9010        |                           | 22.9010                     | 94025 | 2.0007               | NA                   | INA                  | 3204/90            |              |                        |                    |
|     |  | 1       | 1               |               |                  |               |                         |         |            |            |                |                           |                             |       |                      |                      |                      | 1                  |              |                        |                    |
|     | LEENA PRASHANT SALVI AJXPS5684G  | 1       | 2494000         | 0             |                  | 2494000       | 17.4332                 | 2494000 | 0          | 2494000    | 17.4332        | 0                         | 17.4332                     | 0     | 0.0000               | 0                    | 0                    | 2494000            |              | +                      | +                  |
| (i) | NON RESIDENT INDIANS (NRIs)  | 111     |                 | 0             | 0 0              | 73660         |                         |         |            | 73660      | 0.5149         | 0                         | 0.5149                      | 0     | 0.0000               | NA                   | NA                   |                    |              | +                      | <u> </u>           |
| (i) | FOREIGN NATIONALS  | 0       | ) 0             | 0             | 0 0              | 0             | 0.0000                  | 0       | Ő          | 0          | 0.0000         | Ő                         | 0.0000                      | Ő     | 0.0000               | NA                   | NA                   | 0                  |              |                        |                    |
|     | Foreign Companies  | 0       | 0 0             | 0             | 0                | 0             | 0.0000                  | 0       | 0          | 0          | 0.0000         | 0                         | 0.0000                      | 0     | 0.0000               | NA                   | NA                   |                    |              | $\perp$                |                    |
| (I) | BODIES CORPORATE   | 41      |                 | 0             | 0 0              | 477421        | 3.3372                  | 477421  |            | 477421     | 3.3372         | 0                         | 3.3372                      | 0     | 0.0000               | NA                   | NA                   |                    |              | +                      |                    |
|     | HARYANA REFRACTORIES PRIVATE LIMITED AACCH8048.  | 1       | 292179          | 0             | 0                | 292179        | 2.0424                  | 292179  | 0          | 292179     | 2.0424         | C                         | 2.0424                      | 0     | 0.0000               | 0                    | 0                    | 292179             |              |                        |                    |
| (m) | Any Other(CLEARING MEMBER)   | 53      | 133270          | 0             | 0 0              | 133270        | 0.9316                  | 133270  | 0          | 133270     | 0.9316         | C                         | 0.9316                      | 0     | 0.0000               | NA                   | NA                   | 133270             |              | 1                      | 1                  |
| (m) | Any Other(HINDU UNDIVIDED FAMILY)  | 135     | 5 239625        | 0             | 0                | 239625        | 1.6750                  | 239625  | 0          | 239625     | 1.6750         | C                         | 1.6750                      | 0     | 0.0000               | NA                   | NA                   | 239625             |              | +                      |                    |
|     | SUB TOTAL (B)(4)   | 7315    | 6792870         | 0             | 0                | 6792870       | 47.4827                 | 6792870 | 0          | 6792870    | 47.4827        |                           | 47.4827                     | 99825 | 1.4696               | NA                   | NA                   | 6792870            |              | +                      | ┼───               |
|     | Total Public Shareholding (B) =  |         | 6802870         | 0             | 0 0              | 6802870       | 47.5526                 | 6802870 |            | 6802870    |                | 0                         | 47.5526                     |       | 1.4674               | 0                    | NA                   |                    |              | 1                      | 1                  |
|     | (B)(1)+(B)(2)+(B)(3)   | 1       |                 |               |                  |               |                         |         |            |            |                |                           |                             |       |                      |                      |                      |                    |              |                        | 1                  |

Details of Shares which remain unclaimed may be given near along with details of Shares which remain unclaimed may be given near along with details of Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. hich remain unclaimed may be given hear along with details such as ber of shareh ng shares held in de d suspense account, voting rights wh Iders, out

|           | Category & Name of the<br>shareholders<br>(I)   | PAN<br>(II) | Share     | No. of<br>fully<br>paid up<br>equity<br>Share<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No.s of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total no.<br>shares<br>held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>% calculated<br>as per<br>SCRR, 1957)<br>As a % of<br>(A+B+C2)<br>(VIII) |                 | held in e<br>sea |                      | •      | No. of<br>Shares<br>Underlying<br>Outstating<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Total<br>Shareholding,<br>as a %<br>assuming<br>full conversion<br>of convertible<br>securities( as a<br>%<br>of diluted share | L   | umber of<br>ocked in<br>shares<br>(XII)<br>As a % of | Sha<br>pledg<br>othe<br>encun<br>(X | ber of<br>ares<br>yed or<br>rwise<br>nbered<br>III)<br>As a % of | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed<br>form<br>(XIV) |    |
|-----------|---|-------------|-----------|---|---|---|--|--|-----------------|------------------|----------------------|--------|---|--|-----|--|-------------------------------------|--|---|----|
|           |   |             |           |   |   |   |  |  | Class<br>Equity | Class<br>Others  | Total                |        |   | capital)<br>(XI)=(VII)+(X)<br>As a % of<br>(A+B+C2)  | (a) | total<br>shares held<br>(b)                          | No.<br>(Not<br>applicable)<br>(a)   | total<br>shares held<br>(Not<br>applicable)                      |   |    |
| 1         | Custodian/DR Holder   |             |           |   |   |   |  |  | X               | V                |                      |        | l   | , ,  |     |  |                                     |  |   |    |
| 1         | Custodian/DR Holder   | T           | 0         | 0   | 0   | 0   | 0  | 0.0000   | x<br>0          | 0                | 0                    | 0.0000 | 0   | 0.0000   | 0   | 0.0000   | NA                                  | NA   | 0   |    |
| 1         | Custodian/DR Holder<br>0<br>Total Non Promoter-<br>Non Public Shareholding<br>(C)=(C)(1)+(C)(2)                                       |             | 0         | 0   | 0   | 0   | 0  | 0.0000<br>0.0000   | x<br>0<br>0     | 0<br>0           | 0                    | 0.0000 | 0   | 0.0000   | 0   | 0.0000   |                                     |  | 0   |    |
| PA        | 0<br>Total Non Promoter-<br>Non Public Shareholding   | close       | bame of a | ock Excha   | holding r   |   |  | 0.0000<br>er of shares.  | x<br>0<br>0     | 0<br>0           | 0<br>0<br>t informat | 0.0000 | 0<br>0  |  | -   |  |                                     |  | 0   |    |
| PA        | 0<br>Total Non Promoter-<br>Non Public Shareholding<br>(C)=(C)(1)+(C)(2)<br>N would not be displayed o<br>e above format needs to dis | close       | bame of a | ock Excha   | holding r   |   |  | 0.0000<br>er of shares.  | x<br>0<br>0     | 0<br>0           | 0<br>0<br>t informat | 0.0000 | 0<br>0  |  | -   |  |                                     |  | 0   |    |
| e<br>PAI  | 0<br>Total Non Promoter-<br>Non Public Shareholding<br>(C)=(C)(1)+(C)(2)<br>N would not be displayed o<br>e above format needs to dis | close       | bame of a | ock Excha   | holding r   |   |  | 0.0000<br>er of shares.  | x<br>0<br>0     | 0<br>0           | 0<br>0<br>t informat | 0.0000 | 0<br>0  |  | -   |  |                                     |  | 0   |    |
| te<br>PAI | 0<br>Total Non Promoter-<br>Non Public Shareholding<br>(C)=(C)(1)+(C)(2)<br>N would not be displayed o<br>e above format needs to dis | close       | bame of a | ock Excha   | holding r   |   |  | 0.0000<br>er of shares.  | x<br>0<br>0     | 0<br>0           | 0<br>0<br>t informat | 0.0000 | 0<br>0  |  | -   |  |                                     |  |   | 00 |

|        |   |   | Table V - ST | TATEM | ENT SHOWING  | DETAILS O   | F SIGNIFIC | ANT BENI | EFICIAL OWNER   | २ऽ   |                        |      |                              |       |  |    |
|--------|---|---|--------------|-------|--|-------------|------------|----------|---|--|------------------------|------|------------------------------|-------|--|----|
| Sr. No | Details of the significant<br>beneficial owner<br>(I) |   |              |       | Details of the registered owner<br>(II)              |             |            |          | Details of holding/ exercise of right of the SBO in the reporting company,<br>whether direct or indirect *:<br>(III)<br>Whether by virtue of: |  |                        |      |                              |       |  |    |
|        | Name  | PAN/Passport Nation<br>No. in case of a<br>foreign national |              | Name  | PAN/Passport<br>No. in case of a<br>foreign national | Nationality |            | Shares % | Voting rights %   | Rights on<br>distributabl<br>e dividend<br>or any<br>other<br>distribution | Exercise of<br>control | Exer | rcise of signif<br>influence | icant |  | V) |
|        |   |   |              |       |  |             |            |          |   |  |                        |      |                              |       |  |    |
|        |   |   |              |       |  |             |            |          |   |  |                        |      |                              |       |  |    |
|        |   |   |              |       |  |             |            |          |   |  |                        |      |                              |       |  |    |

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