

January 15, 2020

Listing Compliance,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
(Scrip Code: 526881)

Listing Compliance,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
(Scrip Code: 63MOONS)

Dear Sir(s),

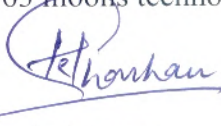
**Sub: Shareholding Pattern pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2019.**

In Compliance with Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Shareholding Pattern of the Company for the quarter ended on December 31, 2019.

Kindly take the information on your record and acknowledge receipt.

Thanking You,

Yours faithfully,  
For 63 moons technologies limited



Hariraj Chouhan  
Sr. VP & Company Secretary



Encl: a/a

**63 moons technologies limited**

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T: +91 22 66868010 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.  
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

Format of Holding of Specified securities

1. Name of Listed Entity:63 MOONS TECHNOLOGIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security:526881,63MOONS,EQUITY SHARES
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 31/12/2019
  - 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* |
|---|--|------|-----|
| a | Whether the Listed Entity has issued any partly paid up shares                         |      | NO  |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | NO  |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? |      | NO  |
| d | Whether the Listed Entity has any shares in locked-in?                                 |      | NO  |
| e | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | NO  |

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

5. The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder        | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C 2)) | Number of Voting Rights held in each class of securities |          |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |                 |
|----------|--------------------------------|--------------------|--|---|---|---|---|--|----------|-------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|-----------------|
|          |                                |                    |  |   |   |   |   | No of Voting Rights                                      |          | Total as a % of (A+B+C) |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |                 |
|          |                                |                    |  |   |   |   |   | Class X  | Class Y  |                         |   |   |                            |                             |  |                             |   | Total           |
| (I)      | (II)                           | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)   | (VIII)  | (IX)   |          |                         | (X)   | (XI)  | (XII)                      |                             | (XIII)   | (XIV)                       |   |                 |
| (A)      | Promoter & Promoter Group      | 11                 | 21025878                               | 0                                       | 0   | 21025878                                      | 45.63   | 21025878   | 0        | 21025878                | 45.63   | 0   | 45.63                      | 0                           | 0.00   | 0                           | 0.00  | 21025878        |
| (B)      | Public                         | 47712              | 25052659                               | 0                                       | 0   | 25052659                                      | 54.37   | 25052659   | 0        | 25052659                | 54.37   | 0   | 54.37                      | 0                           | 0.00   | NA                          | NA  | 24983871        |
| (C)      | Non Promoter-Non Public        |                    |  |   |   |   |   |  |          |                         |   |   |                            |                             |  |                             |   |                 |
| (C1)     | Shares underlying DRs          | 0                  | 0                                      | 0                                       | 0   | 0   | NA  | 0  | 0        | 0                       | 0.00  | 0   | NA                         | 0                           | 0.00   | NA                          | NA  | 0               |
| (C2)     | Shares held by Employes Trusts | 0                  | 0                                      | 0                                       | 0   | 0   | 0.00  | 0  | 0        | 0                       | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0               |
|          | <b>Total:</b>                  | <b>47723</b>       | <b>46078537</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>46078537</b>                               | <b>100.00</b>   | <b>46078537</b>  | <b>0</b> | <b>46078537</b>         | <b>100.00</b>   | <b>0</b>  | <b>100.00</b>              | <b>0</b>                    | <b>0.00</b>                                      | <b>0</b>                    | <b>0.00</b>   | <b>46009749</b> |





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

| Category | Category & Name of the Shareholder   | PAN        | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (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 |          |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |                 |
|----------|--|------------|--------------------|--|---|---|-----------------------------------|---|--|----------|-------------------------|---|--|----------------------------|-----------------------------|--|-----------------------------|---|-----------------|
|          |  |            |                    |  |   |   |                                   |   | No of Voting Rights                                      |          | Total as a % of (A+B+C) |   |  | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |                 |
|          |  |            |                    |  |   |   |                                   |   | Class X  | Class Y  |                         |   |  |                            |                             |  |                             |   | Total           |
|          | (I)  | (II)       | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                             | (VIII)  | (IX)   |          |                         | (X)   | (XI)   | (XII)                      |                             | (XIII)   | (XIV)                       |   |                 |
| (1)      | Indian   |            |                    |  |   |   |                                   |   |  |          |                         |   |  |                            |                             |  |                             |   |                 |
| (a)      | Individuals/Hindu undivided Family   |            | 10                 | 8695910                                | 0                                       | 0   | 8695910                           | 18.87   | 8695910  | 0        | 8695910                 | 18.87   | 0  | 18.87                      | 0                           | 0.00   | 0                           | 0.00  | 8695910         |
|          | DEWANG SUNDERRAJ NERALLA   | AAGPN7261E | 1                  | 60374                                  | 0                                       | 0   | 60374                             | 0.13  | 60374  | 0        | 60374                   | 0.13  | 0  | 0.13                       | 0                           | 0.00   | 0                           | 0.00  | 60374           |
|          | PUSHPA P SHAH  | AAJPS9776L | 1                  | 60543                                  | 0                                       | 0   | 60543                             | 0.13  | 60543  | 0        | 60543                   | 0.13  | 0  | 0.13                       | 0                           | 0.00   | 0                           | 0.00  | 60543           |
|          | SHAH RUPAL JIGNESH   | AALPS0332E | 1                  | 1849560                                | 0                                       | 0   | 1849560                           | 4.01  | 1849560  | 0        | 1849560                 | 4.01  | 0  | 4.01                       | 0                           | 0.00   | 0                           | 0.00  | 1849560         |
|          | MANJAY PRAKASH SHAH  | AAWPS9517Q | 1                  | 76918                                  | 0                                       | 0   | 76918                             | 0.17  | 76918  | 0        | 76918                   | 0.17  | 0  | 0.17                       | 0                           | 0.00   | 0                           | 0.00  | 76918           |
|          | MANDAR NERALLA   | ABTPN5993R | 1                  | 1364                                   | 0                                       | 0   | 1364                              | 0.00  | 1364   | 0        | 1364                    | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  | 1364            |
|          | JIGNESH P SHAH   | AELPS9392A | 1                  | 6536728                                | 0                                       | 0   | 6536728                           | 14.19   | 6536728  | 0        | 6536728                 | 14.19   | 0  | 14.19                      | 0                           | 0.00   | 0                           | 0.00  | 6536728         |
|          | MANISH P SHAH  | AMXPS9294F | 1                  | 71538                                  | 0                                       | 0   | 71538                             | 0.16  | 71538  | 0        | 71538                   | 0.16  | 0  | 0.16                       | 0                           | 0.00   | 0                           | 0.00  | 71538           |
|          | PRAKASH B SHAH   | AOUPS4514H | 1                  | 37351                                  | 0                                       | 0   | 37351                             | 0.08  | 37351  | 0        | 37351                   | 0.08  | 0  | 0.08                       | 0                           | 0.00   | 0                           | 0.00  | 37351           |
|          | BINA M SHAH  | AZLPS2184H | 1                  | 498                                    | 0                                       | 0   | 498                               | 0.00  | 498  | 0        | 498                     | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  | 498             |
|          | NAKSHI MANISH SHAH   | BNJPS3036B | 1                  | 1036                                   | 0                                       | 0   | 1036                              | 0.00  | 1036   | 0        | 1036                    | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  | 1036            |
| (b)      | Central Government/State Government(s)                                     |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  | 0               |
| (c)      | Financial Institutions/Banks   |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  | 0               |
| (d)      | Any Other  |            | 1                  | 12329968                               | 0                                       | 0   | 12329968                          | 26.76   | 12329968   | 0        | 12329968                | 26.76   | 0  | 26.76                      | 0                           | 0.00   | 0                           | 0.00  | 12329968        |
|          | LA-FIN FINANCIAL SERVICES PVT LTD  | AAACL2320D | 1                  | 12329968                               | 0                                       | 0   | 12329968                          | 26.76   | 12329968   | 0        | 12329968                | 26.76   | 0  | 26.76                      | 0                           | 0.00   | 0                           | 0.00  | 12329968        |
|          | <b>Sub-Total (A)(1)</b>  |            | <b>11</b>          | <b>21025878</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>21025878</b>                   | <b>45.63</b>  | <b>21025878</b>  | <b>0</b> | <b>21025878</b>         | <b>45.63</b>  | <b>0</b>   | <b>45.63</b>               | <b>0</b>                    | <b>0.00</b>                                      | <b>0</b>                    | <b>0.00</b>   | <b>21025878</b> |
| (2)      | Foreign  |            |                    |  |   |   |                                   |   |  |          |                         |   |  |                            |                             |  |                             |   |                 |
| (a)      | Individuals (Non-Resident Individuals/Foreign Individuals)                 |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  | 0               |
| (b)      | Government   |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  | 0               |
| (c)      | Institutions   |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  | 0               |
| (d)      | Foreign Portfolio Investor   |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  | 0               |
| (e)      | Any Other  |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  | 0               |
|          | <b>Sub-Total (A)(2)</b>  |            | <b>0</b>           | <b>0</b>                               | <b>0</b>                                | <b>0</b>                                    | <b>0</b>                          | <b>0.00</b>   | <b>0</b>   | <b>0</b> | <b>0</b>                | <b>0.00</b>   | <b>0</b>   | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>0</b>                    | <b>0.00</b>   | <b>0</b>        |
|          | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> |            | <b>11</b>          | <b>21025878</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>21025878</b>                   | <b>45.63</b>  | <b>21025878</b>  | <b>0</b> | <b>21025878</b>         | <b>45.63</b>  | <b>0</b>   | <b>45.63</b>               | <b>0</b>                    | <b>0.00</b>                                      | <b>0</b>                    | <b>0.00</b>   | <b>21025878</b> |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder  | PAN        | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |          |                 | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |                 |
|----------|---|------------|--------------------|--|---|---|-----------------------------------|--|--|----------|-----------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|-----------------|
|          |   |            |                    |  |   |   |                                   |  | Class X  | Class Y  | Total           |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |                 |
|          |   |            |                    |  |   |   |                                   |  |  |          |                 |   |   |                            |                             |  |                             |   | (X)             |
| (I)      | (II)  | (III)      | (IV)               | (V)                                    | (VI)                                    | (VII)                                       | (VIII)                            | (IX)   | (X)  | (XI)     | (XII)           | (XIII)  | (XIV)   |                            |                             |  |                             |   |                 |
| (1)      | Institutions  |            |                    |  |   |   |                                   |  |  |          |                 |   |   |                            |                             |  |                             |   |                 |
| (a)      | Mutual Funds  |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0               |
| (b)      | Venture Capital Funds   |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0               |
| (c)      | Alternate Investment Funds  |            | 1                  | 13000                                  | 0                                       | 0   | 13000                             | 0.03   | 13000  | 0        | 13000           | 0.03  | 0   | 0.03                       | 0                           | 0.00   | NA                          | NA  | 13000           |
| (d)      | Foreign Venture Capital Investors   |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0               |
| (e)      | Foreign Portfolio Investors   |            | 8                  | 2596901                                | 0                                       | 0   | 2596901                           | 5.64   | 2596901  | 0        | 2596901         | 5.64  | 0   | 5.64                       | 0                           | 0.00   | NA                          | NA  | 2596901         |
|          | CVCIGP II EMPLOYEE ROSEHILL LIMITED   | AADCC0368B | 1                  | 710500                                 | 0                                       | 0   | 710500                            | 1.54   | 710500   | 0        | 710500          | 1.54  | 0   | 1.54                       | 0                           | 0.00   | NA                          | NA  | 710500          |
|          | CLIENT ROSEHILL LIMITED   | AADCC0369A | 1                  | 1265000                                | 0                                       | 0   | 1265000                           | 2.75   | 1265000  | 0        | 1265000         | 2.75  | 0   | 2.75                       | 0                           | 0.00   | NA                          | NA  | 1265000         |
| (f)      | Financial Institutions/Banks  |            | 5                  | 68187                                  | 0                                       | 0   | 68187                             | 0.15   | 68187  | 0        | 68187           | 0.15  | 0   | 0.15                       | 0                           | 0.00   | NA                          | NA  | 68040           |
| (g)      | Insurance Companies   |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0               |
| (h)      | Provident Funds/Pension Funds   |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0               |
| (i)      | Any Other   |            |                    |  |   |   |                                   |  |  |          |                 |   |   |                            |                             |  |                             |   |                 |
|          | <b>Sub Total (B)(1)</b>   |            | <b>14</b>          | <b>2678088</b>                         | <b>0</b>                                | <b>0</b>                                    | <b>2678088</b>                    | <b>5.81</b>  | <b>2678088</b>   | <b>0</b> | <b>2678088</b>  | <b>5.81</b>   | <b>0</b>  | <b>5.81</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>NA</b>                   | <b>NA</b>   | <b>2677941</b>  |
| (2)      | Central Government/State Government(s)/President of India                         |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0               |
|          | <b>Sub Total (B)(2)</b>   |            | <b>0</b>           | <b>0</b>                               | <b>0</b>                                | <b>0</b>                                    | <b>0</b>                          | <b>0.00</b>  | <b>0</b>   | <b>0</b> | <b>0</b>        | <b>0.00</b>   | <b>0</b>  | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>NA</b>                   | <b>NA</b>   | <b>0</b>        |
| (3)      | Non-Institutions  |            |                    |  |   |   |                                   |  |  |          |                 |   |   |                            |                             |  |                             |   |                 |
| (a)      | i.Individual shareholders holding nominal share capital up to Rs.2 lakhs          |            | 45104              | 11778197                               | 0                                       | 0   | 11778197                          | 25.56  | 11778197   | 0        | 11778197        | 25.56   | 0   | 25.56                      | 0                           | 0.00   | NA                          | NA  | 11720856        |
|          | ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs |            | 16                 | 7758399                                | 0                                       | 0   | 7758399                           | 16.84  | 7758399  | 0        | 7758399         | 16.84   | 0   | 16.84                      | 0                           | 0.00   | NA                          | NA  | 7758399         |
|          | RAVI K SHETH  | AADTR0047D | 1                  | 528907                                 | 0                                       | 0   | 528907                            | 1.15   | 528907   | 0        | 528907          | 1.15  | 0   | 1.15                       | 0                           | 0.00   | NA                          | NA  | 528907          |
|          | RAVI KANAIYALAL SHETH   | AAIPS7341E | 1                  | 2909460                                | 0                                       | 0   | 2909460                           | 6.31   | 2909460  | 0        | 2909460         | 6.31  | 0   | 6.31                       | 0                           | 0.00   | NA                          | NA  | 2909460         |
|          | NIRJA BHARAT SHETH  | ATTPS9617D | 1                  | 1270000                                | 0                                       | 0   | 1270000                           | 2.76   | 1270000  | 0        | 1270000         | 2.76  | 0   | 2.76                       | 0                           | 0.00   | NA                          | NA  | 1270000         |
| (b)      | NBFCs Registered with RBI   |            | 3                  | 848                                    | 0                                       | 0   | 848                               | 0.00   | 848  | 0        | 848             | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 848             |
| (c)      | Employee Trusts   |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0               |
| (d)      | Overseas Depositories (Holding DRs)(Balancing figure)                             |            | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0               |
| (e)      | Any Other   |            |                    |  |   |   |                                   |  |  |          |                 |   |   |                            |                             |  |                             |   |                 |
|          | TRUSTS  |            | 7                  | 1210                                   | 0                                       | 0   | 1210                              | 0.00   | 1210   | 0        | 1210            | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 1210            |
|          | NON RESIDENT INDIANS  |            | 398                | 444786                                 | 0                                       | 0   | 444786                            | 0.97   | 444786   | 0        | 444786          | 0.97  | 0   | 0.97                       | 0                           | 0.00   | NA                          | NA  | 440824          |
|          | CLEARING MEMBERS  |            | 121                | 108051                                 | 0                                       | 0   | 108051                            | 0.23   | 108051   | 0        | 108051          | 0.23  | 0   | 0.23                       | 0                           | 0.00   | NA                          | NA  | 108051          |
|          | NON RESIDENT INDIAN NON REPATRIABLE   |            | 205                | 94275                                  | 0                                       | 0   | 94275                             | 0.20   | 94275  | 0        | 94275           | 0.20  | 0   | 0.20                       | 0                           | 0.00   | NA                          | NA  | 94275           |
|          | BODIES CORPORATES   |            | 351                | 1347454                                | 0                                       | 0   | 1347454                           | 2.92   | 1347454  | 0        | 1347454         | 2.92  | 0   | 2.92                       | 0                           | 0.00   | NA                          | NA  | 1340116         |
|          | I E P F   |            | 1                  | 62052                                  | 0                                       | 0   | 62052                             | 0.13   | 62052  | 0        | 62052           | 0.13  | 0   | 0.13                       | 0                           | 0.00   | NA                          | NA  | 62052           |
|          | H U F   |            | 1492               | 779299                                 | 0                                       | 0   | 779299                            | 1.69   | 779299   | 0        | 779299          | 1.69  | 0   | 1.69                       | 0                           | 0.00   | NA                          | NA  | 779299          |
|          | <b>Sub Total (B)(3)</b>   |            | <b>47698</b>       | <b>22374571</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>22374571</b>                   | <b>48.56</b>                                       | <b>22374571</b>  | <b>0</b> | <b>22374571</b> | <b>48.56</b>  | <b>0</b>  | <b>48.56</b>               | <b>0</b>                    | <b>0.00</b>                                      |                             |   | <b>22305930</b> |
|          | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>                       |            | <b>47712</b>       | <b>25052659</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>25052659</b>                   | <b>54.37</b>                                       | <b>25052659</b>  | <b>0</b> | <b>25052659</b> | <b>54.37</b>  | <b>0</b>  | <b>54.37</b>               | <b>0</b>                    | <b>0.00</b>                                      |                             |   | <b>24983871</b> |

Table-III A Details of the shareholders acting as persons in Concert including their Shareholding:

| Name of Shareholder | Name of PAC | No of shares | Holding% |
|---------------------|-------------|--------------|----------|
| <b>Total:</b>       |             | <b>0</b>     | <b>0</b> |

Table-III B Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

| No of Shareholders | No of shares |
|--------------------|--------------|
|                    | <b>0</b>     |



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

| Category | Category & Name of the Shareholder                                    | PAN  | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities |          |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |          |
|----------|---|------|--------------------|--|---|---|-----------------------------------|--|--|----------|-------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|----------|
|          |   |      |                    |  |   |   |                                   |  | No of Voting Rights                                      |          | Total as a % of (A+B+C) |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |          |
|          |   |      |                    |  |   |   |                                   |  | Class X  | Class Y  |                         |   |   |                            |                             |  |                             |   | Total    |
|          | (I)   | (II) | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                             | (VIII)   | (IX)   |          |                         | (X)   | (XI)  | (XII)                      |                             | (XIII)   | (XIV)                       |   |          |
| (1)      | Custodian/DR Holder   |      | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0                       | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0        |
| (2)      | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regu |      | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0                       | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0        |
|          | <b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b> |      | <b>0</b>           | <b>0</b>                               | <b>0</b>                                | <b>0</b>                                    | <b>0</b>                          | <b>0.00</b>  | <b>0</b>   | <b>0</b> | <b>0</b>                | <b>0.00</b>   | <b>0</b>  | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      |                             |   | <b>0</b> |





**Table V - Statement showing details of Significant Beneficial Owners (SBOs)**

| Sr. No | Details of SBO (I) |   |             | Details of the registered owner (II) |   |             | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) |        | Date of creation / acquisition of significant beneficial interest# (IV) |
|--------|--------------------|---|-------------|--------------------------------------|---|-------------|---|--------|---|
|        | Name               | PAN/ Passport No. in case of a foreign national | Nationality | Name                                 | PAN/ Passport No. in case of a foreign national | Nationality | Whether by virtue of:   |        |   |
|        |                    |   |             |                                      |   |             | Shares  | %      |   |
|        |                    |   |             |                                      |   |             | Voting Rights   | 13.38% |   |
|        |                    |   |             |                                      |   |             | Rights on distributable dividend or any other distribution  | %      |   |
|        |                    |   |             |                                      |   |             | Exercise of control   |        |   |
|        |                    |   |             |                                      |   |             | Exercise of significant influence   |        |   |
| 1      | Jignesh P. Shah    | AELPS9392A                                      | India       | La-fin Financial Services Pvt Ltd    | AAACL2320D                                      | India       | Voting Rights   | 13.38% | 27.11.2019  |

\* In case the nature of the holding/ exercise of right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

