| General information about company | | | | | | | | | | |
|--|-------------------------|--|--|--|--|--|--|--|--|--|
| Scrip code | 532764 | | | | | | | | | |
| NSE Symbol | GEECEE | | | | | | | | | |
| MSEI Symbol | NOTLISTED | | | | | | | | | |
| ISIN | INE916G01016 | | | | | | | | | |
| Name of the company | GEECEE VENTURES LIMITED | | | | | | | | | |
| Whether company is SME | No | | | | | | | | | |
| Class of Security | Equity Shares | | | | | | | | | |
| Type of report | Quarterly | | | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2025 | | | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | | | | | |

| | Declaration | | | | | | | | | | |
|------------|--|--------|-----------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | | | |
| As on shareholding date | 100 | 0.12 | | | | | | | | | |
| As on the end of previous 1st quarter | 100 | 0.24 | | | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 0.18 | | | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 0.09 | | | | | | | | | |
| As on the end of previous 4th quarter | 100 | 0.08 | | | | | | | | | |

| | | | Table l | - Summa | ry Statement | holding of sp | ecified securities | | | | |
|-----------------|--------------------------------------|--------------|---------------------------------------|--------------------|--------------------------|---------------|--|-------------------------|---------------|----------|-----------------|
| | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | shares held | Shareholding as a % of total no. of shares | Number of of securities | in each class | | |
| Category (I) | shareholder | shareholders | paid up equity shares held (IV) | paid-up equity | underlying Depository | | (calculated as per | No of Voti | ng (XIV |) Rights | Total as a |
| | (II) | (III) | | shares held (V) | | | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 18 | 14159942 | | | 14159942 | 67.71 | 14159942 | | 14159942 | 67.71 |
| (B) | Public | 7646 | 6751787 | | | 6751787 | 32.29 | 6751787 | | 6751787 | 32.29 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 7664 | 20911729 | | | 20911729 | 100 | 20911729 | | 20911729 | 100 |

| | | | Table | I - Summary | Statement hol | ding | of spec | ified | securiti | es | | | |
|----------|---|---|---|--|--|--|---------------------------------|--|---------------------------------|------------------------------|------------------------------|--------------------------|---------------------------|
| Category | shareholder (II) | ttegory of areholder) Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | Sub-categorization of shares | | |
| (I) | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 67.71 | | | | | 14159942 | | | |
| (B) | Public | | | | 32.29 | | | | | 6751786 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 20911728 | 0 | 0 | 0 |

| | Table II | - Statement | showing sh | areholdi | ng pattern o | f the Promo | oter and Promote | er Group | | | | |
|--|--|----------------------|---------------------|-----------------------------|-----------------------|------------------------|-------------------------------------|-----------------------|---------------|---------------------|--------------------|--|
| | | | No. of fully | No. Of | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of class of se | | Rights held (IX) | in each | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity | Partly paid-up equity | underlying Depository | shares held (VII) = | shares (calculated as per SCRR, | No of Voting (XIV | |) Rights | Total as a % of | |
| | the shareholders (1) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | Total | |
| A | Table II - Statement she | owing sharehol | ding pattern of | the Promo | ter and Promote | er Group | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 12 | 10275555 | | | 10275555 | 49.14 | 10275555 | | 10275555 | 49.14 | |
| (d) | Any Other (specify) | 6 | 3884387 | | | 3884387 | 18.58 | 3884387 | | 3884387 | 18.58 | |
| Sub-Total (A)(1) | | 18 | 14159942 | | | 14159942 | 67.71 | 14159942 | | 14159942 | 67.71 | |
| (2) | Foreign | | | | | | | • | • | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 18 | 14159942 | | | 14159942 | 67.71 | 14159942 | | 14159942 | 67.71 | |
| В | Table III - Statement sl | nowing shareho | lding pattern o | f the Publi | c shareholder | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 6873 | | | 6873 | 0.03 | 6873 | | 6873 | 0.03 | |
| Sub-Total (B)(2) | | 1 | 6873 | | | 6873 | 0.03 | 6873 | | 6873 | 0.03 | |
| (3) | Central Government / S | State Governme | ent(s) | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 12355 | | | 12355 | 0.06 | 12355 | | 12355 | 0.06 | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 7202 | 1697332 | | | 1697332 | 8.12 | 1697332 | | 1697332 | 8.12 | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 35 | 3074472 | | | 3074472 | 14.7 | 3074472 | | 3074472 | 14.7 | |
| (i) | Non Resident Indians (NRIs) | 111 | 59425 | | | 59425 | 0.28 | 59425 | | 59425 | 0.28 | |
| (1) | Bodies Corporate | 58 | 1409339 | | | 1409339 | 6.74 | 1409339 | | 1409339 | 6.74 | |
| (m) | Any Other (specify) | 238 | 491991 | | | 491991 | 2.35 | 491991 | | 491991 | 2.35 | |
| Sub-Total (B)(4) | | 7645 | 6744914 | | | 6744914 | 32.25 | 6744914 | | 6744914 | 32.25 | |
| Total Public Shareholding (B)=(B)(1)+(B) | | 7646 | 6751787 | | | 6751787 | 32.29 | 6751787 | | 6751787 | 32.29 | |

| (2)+(B)(3)+(B) (4) | | | | | | | | | | |
|-----------------------|-------------------------|-----------------|-----------------|-------------|----------------|----------------|-----|----------|----------|-----|
| С | Table IV - Statement sl | nowing sharehol | ding pattern of | f the Non P | romoter- Non P | ublic sharehol | der | | | |
| Total (A+B+C2 | | 7664 | 20911729 | | | 20911729 | 100 | 20911729 | 20911729 | 100 |
| Total (A+B+C) | | 7664 | 20911729 | | | 20911729 | 100 | 20911729 | 20911729 | 100 |

| | Т | Table II - Sta | tement showi | ng shareholdin | ıg pa | ttern of | the l | Promoter and l | Promoter Grou | ıp | | |
|--|---|---|---|--|--|--|---|---|-------------------------|------------------------------|---------------------------|---|
| | No. Of Shares | No. of | No. Of Shares Underlying | Shareholding, as a % assuming full conversion of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of | Sub-categorization of shares | | |
| Sr. | Underlying Outstanding convertible securities (X) | Shares Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. (a) | No. As a % of total (a) Shares held (b) equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | |
| A | Table II - Stat | ement showing | shareholding p | attern of the Pron | noter a | ınd Prom | oter (| iroup | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 49.14 | | | | | 10275555 | | | |
| (d) | | | | 18.58 | | | | | 3884387 | | | |
| Sub-Total (A) (1) | | | | 67.71 | | | | | 14159942 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 67.71 | | | | | 14159942 | | | |
| В | Table III - Sta | tement showin | g shareholding p | pattern of the Pub | lic sha | areholder | | | | | | |
| (1) | Institutions (I | Oomestic) | | | | | | | | | | |
| (2) | Institutions (F | oreign) | | | | | | | | | _ | |
| (d) | | | | 0.03 | | | | | 6873 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0.03 | | | | | 6873 | 0 | 0 | 0 |
| (3) | Central Gover | rnment / State | Government(s) | | | | | | | | | |
| (4) | Non-institutio | ons | ı | T | | ı | 1 | ı | ı | | 1 | ı |
| (f) | | | | 0.06 | | | | | 12355 | 0 | 0 | 0 |
| (g) | | | | 8.12 | | | | | 1697331 | 0 | 0 | 0 |
| (h) | | | | 14.7 | | | | | 3074472 | 0 | 0 | 0 |
| (i) | | | | 0.28 | | | | | 59425 | 0 | 0 | 0 |
| (1) | | | | 6.74 | | | | | 1409339 | 0 | 0 | 0 |
| (m) | | | | 2.35 | | | | | 491991 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 32.25 | | | | | 6744913 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ | | | | 32.29 | | | | | 6751786 | 0 | 0 | 0 |

| (B)(2)+(B) (3)+(B)(4) | | | | | | | | | | | |
|--------------------------|---|---------------|------------------|--------------------|------|----------|-------|-----------------|----------|--|--|
| С | Table IV - Sta | tement showin | g shareholding p | oattern of the Non | Pron | oter- No | n Pub | lic shareholder | | | |
| Total (A+B+C2) | | | | 100 | | | | | 20911728 | | |
| Total (A+B+C) | | | | 100 | | | | | 20911728 | | |
| Disclosure of r | Disclosure of notes on shareholding pattern for company remarks explanatory Textual Information(1) | | | | | | | | | | |

| | Text Block |
|-----------------------|---|
| Textual Information() | In Significant Beneficial Ownership, the Exercise of control and Exercise of significant influence of Mr. Gaurav Shyamsukha has been changed from "NO" to "YES" by virtue of change in his designation from "Whole Time Director" to "Managing Director" in the Company. However, there is NO CHANGE in the Shareholding Pattern. |

| | | | Individuals/ | Hindu undivided F | amily | | |
|--|--------------------|----------------------|-------------------------|----------------------------|-------------------------|----------------------|-----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Meena A Kothari | Arti Shyamsukha | Ashwin Kumar Kothari | Nidhi Gaurav Shyamsukha | Harisingh Shyamsukha | Gaurav Shyamsukha | Harisingh Shyamsukha HUF |
| PAN (II) | AABPK6030D | AZQPS5809Q | AFYPK7068M | ARVPS6284N | ALCPS0397R | AALPS0427J | ААСНН6850Н |
| No. of fully paid up equity shares held (IV) | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.56 | 11.33 | 4.72 | 4.49 | 3.76 | 3.04 | 1.16 |
| Number of Voting | Rights held in eac | h class of securitie | es (IX) | • | | - | |
| Class eg:X | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| Class eg:y | | | | | | | |
| Total | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| Total as a % of Total Voting rights | 20.56 | 11.33 | 4.72 | 4.49 | 3.76 | 3.04 | 1.16 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | 20.56 | 11.33 | 4.72 | 4.49 | 3.76 | 3.04 | 1.16 |

| diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | | | | | | | |
|--|-------------------|-------------------|----------|----------------|----------|----------------|----------------|
| Number of Locked | l in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherw | ise encumbered (X | (III) | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| Reason for not pro | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter | Promoter Group | Promoter Group |

| | | Individua | ls/Hindu undivided Fan | nily | | |
|--|--------------------|-------------------------------------|-----------------------------|---------------------------|-----------------|--------------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | |
| Name of the Shareholders (I) | Rohit Kothari | Ashwin Kumar Kothari Smaller HUF | Ashwin Kumar Kothari HUF | Pannalal C Kothari HUF | Tejal R Kothari | Click here to go back |
| PAN (II) | AACPK3694G | AAAHA4882Q | AACHA8442E | AADHP3301A | AABPD0555E | Total |
| No. of fully paid up equity shares held (IV) | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.07 | 0 | 0 | 0 | 0 | 49.14 |
| Number of Voting | Rights held in eac | h class of securities (IX) | | | | |
| Class eg:X | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| Class eg:y | | | | | | |
| Total | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| Total as a % of Total Voting rights | 0.07 | 0 | 0 | 0 | 0 | 49.14 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share | 0.07 | 0 | 0 | 0 | 0 | 49.14 |

| capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | | | | | | |
|--|-------------------|------------------------|----------------|----------------|-------------------|----------|
| Number of Locked | l in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherw | rise encumbered (XIII) | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| | | | Any Other (spec | ify) | | |
|---|-------------------------------------|-----------------------|-------------------------------------|---|---------------------------------|---------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | New Age Energy India Private Ltd | Rakhee Dyechem LLP | Saraswati Commercial (India) Ltd | Four Dimensions Securities (India) Ltd | Singularity Holdings Limited | Winro Commercial (India) Ltd |
| PAN (II) | AAACK2260K | AAWFR2348J | AAECS7943P | AAACF1734F | AAACJ0259M | AAACW2748Q |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.17 | 3.91 | 3.79 | 2.35 | 2.35 | 0 |
| Number of Voting | Rights held in each class o | of securities (IX) | | | | |
| Class eg: X | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 |
| Class eg:y | | | | | | |
| Гotal | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 |
| Total as a % of Total Voting rights | 6.17 | 3.91 | 3.79 | 2.35 | 2.35 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full | 6.17 | 3.91 | 3.79 | 2.35 | 2.35 | 0 |

| conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | |
|---|------------------------------|----------------|----------------|----------------|----------------|----------------|--|
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares | pledged or otherwise encu | mbered (XIII) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 | |
| Reason for not pro- | Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| | Any Other (specify) | | | | | |
|--|--|--|--|--|--|--|
| Searial No. | | | | | | |
| Category | Click here to go back | | | | | |
| Name of the Shareholders (I) | | | | | | |
| PAN (II) | Total | | | | | |
| No. of the Shareholders (I) | 6 | | | | | |
| No. of fully paid up equity shares held (IV) | 3884387 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3884387 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.58 | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 3884387 | | | | | |
| Class eg:y | | | | | | |
| Total | 3884387 | | | | | |
| Total as a % of Total Voting rights | 18.58 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full | 18.58 | | | | | |

| conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | |
|---|--|
| Number of Locked | in shares (XII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares | pledged or otherwise encumbered (XIII) |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 3884387 |
| Reason for not pro- | viding PAN |
| Reason for not providing PAN | |
| Shareholder type | |

| | Bodies Corporate | |
|--|--|-----------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Minix Holdings Pvt Ltd | Click here to go back |
| PAN (II) | AAACZ1010E | Total |
| No. of fully paid up equity shares held (IV) | 1014499 | 1014499 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1014499 | 1014499 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.85 | 4.85 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 1014499 | 1014499 |
| Class eg:y | | |
| Total | 1014499 | 1014499 |
| Total as a % of Total Voting rights | 4.85 | 4.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share | 4.85 | 4.85 |

| capital) (XI)= (VII)+(X) As a % | | | | | | |
|--|------------------------------------|---------|--|--|--|--|
| of (A+B+C2) | : 1 | | | | | |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1014499 | 1014499 | | | | |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | of shares | | | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | | | | |
| Sub-category (ii) | 0 | 0 | | | | |
| Sub-category (iii) | 0 | 0 | | | | |

| Searial No. | 1 | 2 | |
|--|---|------------------|-----------------------|
| Name of the Shareholders (I) | Akash Manek Bhanshali | Ashok Kumar Jain | Click here to go back |
| PAN (II) | AADPB5433H | ACPPJ9566K | Total |
| No. of fully paid up equity shares held (IV) | 629570 | 902671 | 1532241 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 629570 | 902671 | 1532241 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.01 | 4.32 | 7.33 |
| Number of Voting | Rights held in each class of securities (IX | <u>(</u> | <u>'</u> |
| Class eg: X | 629570 | 902671 | 1532241 |
| Class eg:y | | | |
| Total | 629570 | 902671 | 1532241 |
| Total as a % of Total Voting rights | 3.01 | 4.32 | 7.33 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share | 3.01 | 4.32 | 7.33 |

| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | |
|--|------------------------------------|--------|---------|--|--|--|
| Number of Locked | l in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 629570 | 902671 | 1532241 | | | |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | of shares | | | | | |
| Shareholding (No. | Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | | | |
| Sub-category (ii) | 0 | 0 | 0 | | | |
| Sub-category (iii) | 0 | 0 | 0 | | | |

| | Any Other (specify) | | | | | | |
|--|---|----------|------------------|-----------------------|--|--|--|
| Searial No. | 1 | 2 | 3 | | | | |
| Category | Bodies Corporate | HUF | Clearing Members | | | | |
| Category / More than 1 percentage | Category | Category | Category | | | | |
| Name of the Shareholders (I) | | | | Click here to go back | | | |
| PAN (II) | | | | Total | | | |
| No. of the Shareholders (I) | 9 | 226 | 3 | 238 | | | |
| No. of fully paid up equity shares held (IV) | 202338 | 289328 | 325 | 491991 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 202338 | 289328 | 325 | 491991 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.97 | 1.38 | 0 | 2.35 | | | |
| Number of Voting | Rights held in each class of securities | (IX) | | | | | |
| Class eg: X | 202338 | 289328 | 325 | 491991 | | | |
| Class eg:y | | | | | | | |
| Total | 202338 | 289328 | 325 | 491991 | | | |
| Total as a % of Total Voting rights | 0.97 | 1.38 | 0 | 2.35 | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |

| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.97 | 1.38 | 0 | 2.35 | |
|--|-----------------|--------|-----|--------|--|
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 202338 | 289328 | 325 | 491991 | |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization | of shares | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | |

| Details of Shares which remain unclaimed for Public | | | | | | | | | |
|---|------------------------|--|--------------------------------|--|--|--|--|--|--|
| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders | | | | | |
| 1 | 1 | 100 | 100 | | | | | | |

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|--------------------------|----------------|-----------------------------------|-------------|--|--|------------|-----------------------------------|-------------|---|---|--|---------------------|-----------------------------------|---|------------|
| | Details of the | ils of the SBO | | | | Details of the registered owner | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | Date of | | |
| Sr. | | | Passport | | Nationality | | | Passport | | Nationality (| Whether by virtue of: | | | | creation / acquisition | |
| No. | Name | PAN | No. in case of a foreign national | Nationality | (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | (Applicable in case of Any other is selected) | cable of her sted) Shares rights Rights distribution of her sted) | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | of significant beneficial interest | |
| 1 | Mr. Gaurav Shyamsukha | AALPS0427J | | India | | Mr. Gaurav Shyamsukha | AALPS0427J | | India | | 3.04 | 3.04 | 3.04 | Yes | Yes | 20-01-2016 |
| 2 | Mr. Gaurav Shyamsukha | AALPS0427J | | India | | NEW AGE ENERGY INDIA PRIVATE LIMITED | AAACK2260K | | India | | 6.17 | 6.17 | 6.17 | Yes | Yes | 25-01-2011 |
| 3 | Mr. Gaurav Shyamsukha | AALPS0427J | | India | | RAKHEE DYECHEM LLP | AAWFR2348J | | India | | 3.91 | 3.91 | 3.91 | Yes | Yes | 30-05-2017 |
| Tota | | | | | | | | Total: | 13.12 | 13.12 | 13.12 | | | | | |
| 4 | Ms. Arti Shyamsukha | AZQPS5809Q | | India | | Ms. Arti Shyamsukha | AZQPS5809Q | | India | | 11.33 | 11.33 | 11.33 | No | No | 31-12-2004 |
| 5 | Ms. Arti Shyamsukha | AZQPS5809Q | | India | | RAKHEE DYECHEM LLP | AAWFR2348J | | India | | 3.91 | 3.91 | 3.91 | No | No | 30-05-2017 |
| Total | | | | | | | 15.24 | 15.24 | 15.24 | | | | | | | |