## JITF INFRALOGISTICS LIMITED

CIN: U60231UP2008PLC069245; E-Mail Id: contactus@ jindalinfralogistics.com

Dated: 13.07.2017

To,

**BSE Limited** 

Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 540311

Through: BSE Listing Centre

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

Sub: Disclosure of Shareholding Pattern under Clause 31(1)(b) of the SEBI (Listing

Obligation and Disclosure Requirements) Regulations, 2015 guidelines.

Dear Sir/Madam,

Please find enclosed the Shareholding Pattern as per Clause 31(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 guidelines as on 30<sup>th</sup> June, 2017.

This is for your information and records please.

Thanking You, Yours faithfully

Alok Kumaro Company Secret A-19819

28, Shivaji Marg, New Delhi-110015; Tel No.: 011-45021983/84; Fax No.: 011-45021982 Regd. Add: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403, Tel No.: 05662-232426, 232001-03; Fax No.: 05662-232577 Website: www.jindalinfralogistics.com

## JITF INFRALOGISTICS LIMITED

CIN: U60231UP2008PLC069245; E-Mail Id: contactus@ jindalinfralogistics.com

## Note:

The following shareholding of promoters/promoter group is held in physical form as on 30<sup>th</sup> June, 2017:-

| Pa | rticulars  | No. of Promoters<br>shares Held in<br>Physical Form |
|----|--|---|
| a) | Promoter(s) have sold their shares in physical mode and such shares have not been lodged for transfer with the company   | Nil   |
| b) | Matters concerning part/entire shareholding of promoters/promoter group are <i>sub judice</i> before any Court/Tribunal  | 214388  |
| c) | Shares cannot be converted into demat form due to death of any promoter(s)   | Nil   |
| d) | Shares allotted to promoter(s) that await final approval for listing from stock exchange and such pendency is less than 30 days or shares that upon receipt of final listing approval from stock exchange are pending conversion to demat and such pendency is less than 15 days | Nil   |

Thanking You, Yours faithfully

Alok Kumar Company Secreta

A-19819

## Format of holding of specified securities

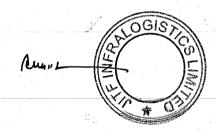
1. Name of Listed entity:

JITF INFRALOGISTICS LTD

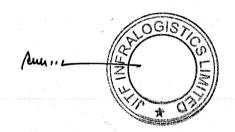
- 2. Scrip Code/Name of Scrip/Class of Secu
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(C)
  - a) if under 31(1)(b) then indicate the report for Quarter ending 30/06/2017
  - b) if under 31(1)( c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

| _   | · · · · · · · · · · · · · · · · · · · |  | Yes* | No* |
|-----|---------------------------------------|--|------|-----|
|     |                                       | Particulars 2  |      | No  |
| Γ   | 1                                     | Whether the listed entity has issued any partly paid shares?                           |      |     |
| -   | ົ                                     | Whether the listed entity has issued any Convetible Securities or Warrants?            |      | No  |
| -   |                                       | Whether the listed entity has any shares against which depository receipts are issued? |      | No  |
|     | 3                                     | Whether the listed entity has any shares against which depositery                      | Yes  | 1   |
| . [ | 4                                     | Whether the listed entity has any shares locked-in?                                    |      | 1   |
| F   |                                       | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes  |     |
| - 1 |                                       | Whether any shares held by promoters are press   |      |     |

\* If the Listed entity selects the option 'No' for the questions above, the columns for the partly paid shares, Outstanding Converitible Securities/Warrants. Depository receipts, locked-in shares, No.of shares pledged or otherwised 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.



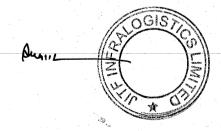
|                  |                                   |                           |  |                   |                          |                                |   | JITF INFRALOG   | SISTICS LTD As         | on 30/06/2017     |                               |  |  |                      |                                       |  |                                       |  |
|------------------|-----------------------------------|---------------------------|--|-------------------|--------------------------|--------------------------------|---|-----------------|------------------------|-------------------|-------------------------------|--|--|----------------------|---------------------------------------|--|---------------------------------------|--|
|                  |                                   |                           |  |                   |                          |                                | Table -   | · I Summary Sta | tement holdir          | g of specified se | curities                      |  |  |                      |                                       |  |                                       |  |
| Categor<br>y (I) | Category of shareholder<br>(II)   | No.of<br>Shareh<br>olders | No. of fully<br>paid up<br>equity<br>shares held<br>(iv) | paid up<br>equity | underlying<br>Depository | shares held<br>(VII)=(IV)+(V)+ | Shareholding as a<br>% of total no.of<br>shares<br>(calculated as per<br>SCRR,1957) (VIII)<br>As a % of | Number of \     | Voting Righ<br>securit | ts held in eac    | h class of                    | Underlying Outstanding convertible securities (Including | % assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of | Number of loc<br>(XI |                                       | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                       | Number of<br>Equity shares<br>held in<br>dematerialise<br>d form (XIV) |
|                  |                                   |                           |  |                   |                          |                                | (A+B+C2)  | No.             | of Voting R            | ights             | Total as<br>a % of<br>(A+B+C) | warrants) (X)  | diluted share<br>capital   | No. (a)              | As a % of<br>total shares<br>held (b) | No. (a)  | As a % of<br>total shares<br>held (b) |  |
|                  | Durantas 9 Dramatar               |                           |  | -                 |                          |                                |   |                 |                        | 40774240          | 53.59                         | 0  | 53.59  | 3499243              | 25.4                                  | 618971   | 4.49                                  |  |
|                  | Promoter & Promoter               | 35                        | 13774316   |                   | 0                        | 13774316                       | 53.59   |                 |                        | 13774316          |                               | - 0  | 46.41  | 0                    | 0                                     | 0  | 0                                     | 9373008  |
| 177              | Group                             |                           |  |                   | 0                        | 11929390                       | 46.41   | 11929390        | ) (                    | 11929390          | 46.41                         | <u> </u>   | 40.71  |                      |                                       |  |                                       |  |
| (B)              | Public<br>Non Promoter - Non      | 42978                     | 11929590   |                   |                          |                                |   |                 |                        | 0                 |                               | 0  |  | 0                    |                                       |  |                                       | 0  |
| (C)              | Public                            | 0                         | 0  |                   | 0                        | , ,                            |   |                 |                        | 0                 | 0                             | 0  | C  | o                    | #DIV/0!                               | 0  | #DIV/0!                               | 0  |
| (C1)             | Shares underlying DRs             |                           | 1  |                   |                          |                                | 0 0   |                 | ,                      |                   |                               |  |  |                      | #DIV/0!                               | 0  | #DIV/0!                               | 0  |
| (C2)             | Shares held by<br>Employee Trusts |                           |  |                   |                          | 2570370                        | 0 0   | 25703706        | 5                      | 0 25703706        | 100                           | 0  | 100  | 3499243              |                                       | 618971   | 2.41                                  | 22932936   |
| ,                | Total                             | 43013                     | 25703706   | 5                 | 0                        | 25/03/0                        | 100   |                 |                        |                   |                               |  |  | 1                    |                                       | <del></del>  |                                       |  |



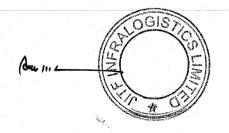
|     |  |          |                                 |  |   | JITF INF      | RALOGISTICS LT                              | D As on 30/06/2   | 017         |           |                                   |                                       |  |  |          |  |                |  |                                  |
|-----|--|----------|---------------------------------|--|---|---------------|---|---|-------------|-----------|-----------------------------------|---------------------------------------|--|--|----------|--|----------------|--|----------------------------------|
|     | A STATE OF THE PARTY OF THE PAR |          |                                 |  | Table - Il State                          | ement showing | shareholding p                              | attern of the Pro   | moter & Pro | moter Gr  | oup                               |                                       |  |  |          |  |                |  |                                  |
|     |  |          |                                 |  |   |               |   |   |             |           |                                   | L                                     | No.of  | Total  | Num      | ber of                                   | of Shares      |  | Equity                           |
|     | Category and name of the shareholders (I)  | PAN (II) | No.of<br>Sharehol<br>ders (III) | No. of fully<br>paid up<br>equity shares | No. of Partly<br>paid up<br>equity shares |               | Total nos. shares held (VII)=(IV)+(V) +(VI) | Shareholding<br>% calculated as<br>per SCRR,1957<br>As a % of | Number o    |           | Rights held in ea<br>urities (IX) | ich class                             |  | Shareholding as<br>a % assuming<br>full conversion | locked i | n Shares<br>(II)                         | or<br>otherwis |  | shares held<br>in<br>demateriali |
|     |  |          |                                 | held (iv)                                | held (v)                                  | Receipts (vi) | +(VI)                                       | (A+B+C2) (VIII)   | No          | of Voting | ; Rights                          | Total as<br>a % of<br>Total<br>Voting | g<br>convertible<br>securities<br>(Including | securities (as a<br>percentage of<br>diluted share |          | As a %<br>of total<br>shares<br>held (b) |                | As a %<br>of total<br>shares<br>held (b) |                                  |
|     |  |          |                                 |  |   |               |   |   | Class X     | Class Y   | Total                             | rights                                | warrants)                                    | capital  |          |  |                |  |                                  |
|     |  |          | <del> </del>                    |  |   |               |   |   |             |           |                                   | 2.22                                  |  | 2.22   | 1        | - 0                                      | 0              | 0  | 571020                           |
| (1) | Indian   |          | 17                              | 571020                                   | 0   | C             | 571020                                      | 2.22  | 571020      | 0         | 571020                            | 2.22                                  | 0  | 0  |          | #DIV/0!                                  | 0              | #DIV/0!                                  | 0                                |
| (a) | Individuals/Hindu undivided Family   |          | 0                               |  | C   | ) (           | 0   | 0   | 0           | 0         | 0                                 |                                       |  | 1 0  |          | #DIV/0!                                  |                | #DIV/0!                                  | 0                                |
| (b) | Central Government/State Government(s)   |          | 1 0                             |  | 0   |               | 0   | 0   | 0           | 0         | 0                                 | 33.64                                 |  | 33.64  | -        | 1011/01                                  | 618971         | 7.16                                     | 8433325                          |
| (c) | Financial Institutions/Banks   |          | 1.0                             |  |   | ) (           | 8647713                                     |   |             |           | 8647713                           |                                       |  |  |          | 1  | 618971         | 6.71                                     | 9004345                          |
| (d) | Any other - Group Companies  |          | 27                              |  |   |               | 9218733                                     | 35.87   | 9218733     | 0         | 9218733                           | 35.87                                 | 1  | 33.67  |          |  | 010571         |  |                                  |
|     | Sub-Total (A) (1)  |          |                                 | JE2070                                   |   |               |   |   | <u> </u>    |           |                                   |                                       |  | 1.8  | -        | ,  | 0              | 0  | 462169                           |
| (2) | Foreign  |          | -                               | 462169                                   |   | 1             | 462169                                      | 1.8   | 462169      | C         | 462169                            | 1.8                                   | 3  | 1.0  |          | #DIV/0                                   | 0              | #DIV/0!                                  | . 0                              |
| (a) | Individuals/(Non-Resident Individuals/Foreign Individuals/   | duals)   | 1                               | 40210                                    |   | 0             |   | 0   | C           | C         | ) (                               | ) (                                   | ) (  | 0  |          | #DIV/0                                   |                | #DIV/0!                                  | 0                                |
| (b) | Government   |          | -                               | 4  | -   | 0             | ) (   | 0   | ) C         | ) (       | ) (                               | ) . (                                 | ) (  | 0  |          | #DIV/0                                   |                | #DIV/0!                                  | 0                                |
| (c) | Institutions   |          |                                 | -  |   | 0             | ) (   | 0   | ) (         | ) (       | ) (                               | ) (                                   | ) (  | 0  |          |  |                |  | 4093414                          |
| (d) | Foreign Portfolio Investor   |          |                                 | 409341                                   |   | 0             | 4093414                                     | 15.93   | 4093414     | . (       | 409341                            |                                       |  | 15.93  |          |  |                |  | 4555583                          |
| (e) | Any Other - Body Corporates  |          |                                 |  |   | 0             | 4555583                                     |   | 4555583     | 3 (       | 455558                            | 17.7                                  | 2 (  | 17.72  | 3E+06    | 76.8.                                    | <u> </u>       |  | 7333363                          |
| 1-7 | Sub-Total (A) (2)  | -        | +                               | 455558                                   | 3   |               |   |   | 4077424     |           | 0 1377431                         | 6 53.5                                |  | 53.59  | 3E+06    | 25.                                      | 618971         | 4.49                                     | 13559928                         |
|     | Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)  |          | 3                               | 1377431                                  | 6   | 0             | 0 1377431                                   | 6] 53.59  | 13774316    | 21        | 0 1377431                         | 33.3                                  |  | 1  |          |  |                |  |                                  |



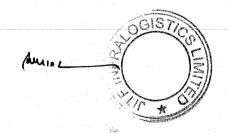
|      |   |          |                                 |  |   |   | JITF INFRAL  | OGISTICS LTD AS  | on 30/06/201    | uhlio Chal             | older                          |                                       |   |  |                                  |  |  |  |
|------|---|----------|---------------------------------|--|---|---|--|--|-----------------|------------------------|--------------------------------|---------------------------------------|---|--|----------------------------------|--|--|--|
|      |   |          |                                 |  |   | Table - III Sta   | tement showin  | g shareholding p   | attern of the P | ublic Sharel           | loidei                         |                                       |   |  |                                  |  | 1  |  |
|      | Category and name of the shareholders (I)                                   | PAN (II) | No.of<br>Sharehol<br>ders (III) | No. of fully<br>paid up<br>equity shares<br>held (iv)  | No. of Partly<br>paid up<br>equity shares<br>held (v) | No.of Shares<br>underlying<br>Depository<br>Receipts (vi) | Total nos.<br>shares held<br>(VII)=(IV)+(V)<br>+(VI) | Shareholding<br>% calculated<br>as per<br>SCRR,1957 As<br>a % of<br>(A+B+C2) | Number of       | Voting Righ<br>securit | ts held in each cl<br>les (IX) | iss of                                | No.of<br>Shares<br>Underlying<br>Outstandin<br>g<br>convertible<br>securities | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of | Number of locked<br>Shares (XII) | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>Equity shares<br>held in<br>dematerialise<br>d form (XIV) |
|      |   |          |                                 | -  |   |   |  | (VIII)   |                 | of Voting F            |                                | Total as<br>a % of<br>Total<br>voting | (Including<br>warrants)<br>(X)  | diluted share<br>capital)  | No. (a) As a of to share held    | tal  | As a %<br>of total<br>shares<br>held (b) |  |
|      |   |          |                                 |  |   |   |  |  | Class X         | Class Y                | Total                          | rights                                |   |  |                                  | _  | +  | -  |
|      |   |          |                                 |  |   |   |  |  |                 |                        | 0 186269                       | 7.25                                  | 0   | 7.25   | 0                                | 0  |  | 0 1861769  |
| 1)   | Institutions  |          | 9                               | 1862691  | (   |   | 1862691  |  | 1862691         |                        | 0 186269                       |                                       |   |  |                                  | //0!   | #DIV/O                                   |  |
| a)   | Mutual Funds  |          | 0                               | 0  |   | 0 0   |  |  | 0               |                        | 0                              | -                                     |   |  | 0 #D                             | V/01   | #DIV/0                                   |  |
| b)   | Venture Capital Funds   |          | 1 0                             | 0  |   | 0 0   |  |  | 0               |                        |                                |                                       |   |  |                                  | V/0!   | #DIV/0                                   |  |
| c)   | Alternate Investment Funds  |          | 1 0                             |  |   | ) (   |  |  |                 |                        |                                |                                       |   |  |                                  | 0  |  | 0 219798   |
| d)   | Foreign Venture Capital Investors   |          | 34                              |  |   | 0   | 2197984  |  | 2197984         |                        |                                |                                       | 1   |  |                                  | 0  |  | 0 1290:  |
| e)   | Foreign Portfolio Investors   | -        | 4                               |  |   | 0 (   | 12981  |  | 12981           |                        | 0 1298                         |                                       |   |  |                                  | 0  |  | 0 56595  |
| f)   | Financial Institutions/Banks  |          | -                               |  |   | 0 0   | 565956   |  | 565956          |                        | 0 56595                        |                                       |   |  |                                  | V/01   | #DIV/0                                   | 01   |
| g)   | Insurance Companies   |          | -                               |  |   | 0 (   |  |  |                 |                        |                                |                                       | 1   |  |                                  |  | #DIV/O                                   | 0!   |
| h)   | Provident Funds/Pension Funds   |          | 1-6                             |  |   | 0 (   | ) (  | 0  |                 |                        |                                |                                       |   |  |                                  |  | #DIV/C                                   | 01   |
| i) . | Any other   |          | 1                               | de la constanta de la constant |   | ol (  |  | 0  |                 |                        |                                | 0 0                                   |   |  |                                  | 0  |  | 0 1785   |
|      | Foreign Financial Institutions  |          | 1:                              | 1  |   | 0   | 1941   | 0.08   |                 |                        | 0 1941                         |                                       |   | 18.1   |                                  |  | 0  | 0 465646   |
|      | Foreign Institutional Investors   |          | 65                              |  |   | 0   | 4659030  | 18.13  | 4659030         |                        | 0 465903                       | 0 18.13                               |   | 18.1.  |                                  |  |  |  |
|      | Sub-Total (B)(1)  |          | - 03                            | 4039030  | -   |   |  |  |                 |                        |                                | 1                                     |   |  | 0 #0                             | V/01   | #DIV/C                                   | ni l   |
|      | Central Government/State Government(s)/                                     | 1        | 1 .                             | ، ا  |   | 0   |  | 0  | C               |                        |                                | 0 0                                   |   | -  |                                  |  | o #DIV/C                                 |  |
| (2)  | President of India  |          |                                 |  | 1   | 0   | 0  | 0 0  | 0               |                        | 0                              | 0 (                                   | ) (   | 0  | U #L                             | V/0:   | O WOIN                                   |  |
|      | Sub-Total (B)(2)  |          |                                 | 0  | 4   | -   |  |  |                 |                        |                                |                                       |   |  |                                  |  |  |  |
| (3)  | Non-Institutions  | 1        |                                 |  |   |   |  |  |                 |                        |                                |                                       |   |  |                                  |  | _  |  |
| (a)  | Individuals   |          |                                 |  |   |   |  | -  |                 |                        |                                |                                       |   | 1  |                                  |  |  | 0 367253   |
|      | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. |          | 4131                            | 8 378835   | 0   | 0   | 0 378835   | 0 14.74  | 3788350         | -                      | 0 378835                       | 0 14.74                               | 4   | 0 14.7   | 4 0                              | 0  | +  |  |
|      | ii. Individual shareholders holding nominal share                           |          |                                 | 1  | i   |   | 0 15000  | 0.58   | 150000          | 1                      | 0 15000                        | 0.5                                   | 8   | 0 0.5  |                                  | 0  | - income and an income                   | 0 15000  |
|      | capital in excess of Rs. 2 lakhs.   |          |                                 | 1 15000  |   | <u> </u>  |  |  |                 |                        | 0 61                           |                                       | 2   | 0.0  |                                  | 0  |  | 0 617  |
|      | NBFCs registered with RBI   |          |                                 | 9 617  |   |   | ~  |  |                 |                        | 0                              |                                       | 0   | 0  | 0 #0                             | IV/0!  | #DIV/0                                   | 0!   |
| (b)  | Employee Trusts   | 1        |                                 | 0  | 0   | 0   | 0  | 0 0  | 1               | 1                      |                                |                                       |   |  |                                  |  |  | 1.   |
| ( c) | Overseas Depositories (holding DRs) (balancing                              |          |                                 | 0  | 0   | 0   | 0  | 0 0  |                 |                        | 0                              | 0                                     |   | 0  | 0 0 #0                           | IV/0!  | #DIV/0                                   | 01   |
| (d)  | Figures)  | +        |                                 |  | 0   | 0   | 0  | 0  |                 |                        | 0 20515                        | -                                     |   | 0 11.4   |                                  | 0  |  | 0 52215  |
| (e)  | Any other   |          | 68                              |  | 7   | 0   | 0 295159   |  |                 |                        | 0 29515                        |                                       |   | 0 0.6  |                                  | 0  |  | 0 17080  |
|      | Body Corporates   |          | 23                              |  |   | 0   | 0 17080  |  |                 |                        | 0 1708                         | -                                     |   | 0 0.7  |                                  | 0  |  | 0 19185  |
|      | Clearing Members  |          | 66                              |  |   | 0   | 0 2004:  |  |                 |                        | 0 2004                         |                                       | 2   | 0 0.7  | <u> </u>                         | 0  |  | 0 302  |
|      | Non Residents   | -        |                                 | 6 302  |   | 0   | 0 302  |  |                 |                        | 0 30                           |                                       |   |  | 0 #                              | IV/0!  | #DIV/                                    | 0!   |
|      | Trusts  |          |                                 |  | ol  | 0   | 0  | 0  | 7               | 0                      | 0                              |                                       | 0   | 0 28.2   |                                  | 0  |  | 0 471654   |
|      | Foreign Company   |          | 429                             | <u> </u>   | <u> </u>  | 0   | 0 72703  | 50 28.2  | 727036          | 0                      | 0 72703                        | bu 28.2                               | 29  | 20.4   | -                                |  | _  | 1  |
| -    | Sub-Total (B)(3)  | +        | 42.5                            | 78 1192939   |   |   | 0 119293   | 90 46.4  | 1 1192939       |                        | 0 119293                       | 90 46.4                               | 11  | 0 46.4   | 0                                | 0  | 0  | 0 937300   |



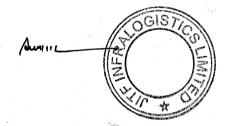
|             |   |          | Table                     | IV Stator                  | nont cho                     | wing sha                   | eholdin                     | g pattern of                     | the Non-                              | Promote  | er - Non i | Public Sh                        | areholde                          | •                                       |          |                    |                                |                    |                                       |
|-------------|---|----------|---------------------------|----------------------------|------------------------------|----------------------------|-----------------------------|----------------------------------|---------------------------------------|----------|------------|----------------------------------|-----------------------------------|---|----------|--------------------|--------------------------------|--------------------|---------------------------------------|
|             |   |          | Table -                   | IV States                  | Herre Silo                   | Wing Sha                   |                             |                                  | T                                     |          |            |                                  |                                   |   |          |                    |                                |                    |                                       |
|             | Category and name of the shareholders (I)                                 | PAN (II) | No.of<br>Shareh<br>olders | No. of<br>fully<br>paid up | No. of<br>Partly<br>paid up  | No.of<br>Shares<br>underly | nos.                        | Sharehold<br>ing %<br>calculated | each                                  | of Votin |            |                                  | No.of<br>Shares<br>Underly        |   | locked i | n Shares           | Shares                         |                    | Numbe<br>r of                         |
|             |   |          | (111)                     | equity<br>shares<br>held   | equity<br>shares<br>held (v) | ing<br>Deposit<br>ory      | held<br>(VII)=(I<br>V)+(V)+ | 7 As a %                         |                                       |          |            |                                  | ing<br>Outstan<br>ding<br>convert | assumi<br>ng full<br>convers<br>ion of  |          |                    | pledged<br>or<br>otherwi<br>se |                    | Equity<br>shares<br>held in<br>demate |
|             |   |          |                           | (iv)                       |                              | Receipt<br>s (vi)          | (VI)                        | of<br>(A+B+C2)<br>(VIII)         | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |          |            | , 19<br>19<br>19 - <del>19</del> | ible<br>securiti<br>es            | convert<br>ible<br>securiti             |          |                    | encum<br>bered<br>(XIII)       |                    | rialised<br>form<br>(XIV)             |
|             |   |          |                           |                            |                              |                            |                             |                                  | No.of                                 | Voting F | Rights     | Total as<br>a % of<br>(A+B+C)    | ng<br>warrant                     | 1                                       |          | As a %             |                                | As a %             |                                       |
|             |   |          |                           |                            |                              |                            |                             |                                  |                                       | r        | I= . •     |                                  | s) (X)                            | diluted<br>share<br>capital             |          | shares<br>held (b) | No. (a)                        | shares<br>held (b) |                                       |
|             |   |          |                           |                            |                              |                            |                             |                                  | Class X                               | Class Y  | Total      |                                  |                                   |   |          |                    |                                |                    |                                       |
| (1)         | Custodian/DR holder   |          |                           |                            |                              |                            |                             |                                  | 0                                     | 0        | C          |                                  |                                   | C                                       | 0        | C                  | 0                              | 0                  | 0                                     |
| (a)         | Name of Dr Holder (if available)  |          |                           | ~                          |                              |                            |                             | 0 0                              | <u>′</u>                              |          |            |                                  |                                   | C                                       | C        |                    | 0                              | 0                  |                                       |
| (i)         |   |          |                           | 0                          |                              |                            |                             |                                  | -                                     |          |            |                                  | 0 0                               | ) (                                     |          | (                  | 0                              | C                  | 0                                     |
| (ii)<br>(2) |   |          | 0                         | 0                          | 0                            | 0 (                        | 0                           |                                  |                                       |          |            |                                  |                                   |   |          |                    |                                |                    |                                       |
|             | Employee Benefit Trust (under SEBI (share based Employee                  |          | 0                         | 0                          | 0                            | 0                          | 0                           | 0                                | 0 0                                   | ) C      | ) (        | 0 1                              | 0 (                               | ) (                                     | ) (      | ) (                | 0 0                            | 0                  | 0                                     |
|             | Benefit) Regulations, 2014)  Total Non- Promoter- Non Public Shareholding |          | 0                         |                            | 0                            | 0                          | 0                           |                                  | 0 0                                   |          | 1          |                                  | 0 (                               | 4                                       |          |                    |                                |                    |                                       |
| -           | C= c(1)+c(2)  |          | 0                         | 0                          | 0                            | 0                          | 0                           | 0                                | 0 (                                   | )] (     | יוי        | U]                               | <u> </u>                          | ٠ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ | <u></u>  | <u>'</u>           |                                |                    |                                       |



|     |                                    |   |           |                   |                    |               |                      | 11 111110100 | GISTICS LTD As on 30 | ful Done          | C. Dromoter Grown       |            |               |                   |                  |           | -                 |               | 1                |
|-----|------------------------------------|---|-----------|-------------------|--------------------|---------------|----------------------|--------------|----------------------|-------------------|-------------------------|------------|---------------|-------------------|------------------|-----------|-------------------|---------------|------------------|
|     |                                    |   |           |                   |                    | Annexure      | to Table - II Statem | ent showing  | shareholding patte   | rn of the Promote | r & Promoter Group      | T          | .,            |                   |                  |           |                   |               | <u> </u>         |
|     |                                    |   | T         |                   |                    |               |                      |              |                      | to plate hald be  | each class of securitie | s (IX)     | No.of Shares  | Total             | Number of locker | in Shares |                   | 1             | 1                |
|     |                                    | PAN (II)                                | No.of     | No. of fully paid | No. of Partly paid | No.of Shares  | Total nos. shares    |              | Number of Vot        | ing Rights new m  | each class of security  |            | Underlying    | Shareholding as a | (XII)            |           | Number of Shares  | 1             | Number of Equity |
| Sna |                                    | PAR (II)                                | Sharehold | up equity shares  | up equity shares   | underlying    | held                 | ing as a %   |                      |                   |                         | 1          | Outstanding   | % assuming full   | 1                |           | pledged or        |               | shares held in   |
|     | shareholders (I)                   |   |           | held (iv)         | held (v)           | Depository    | (VII)=(IV)+(V)+(VI)  | of total     |                      |                   |                         |            | convertible   | conversion of     | 1                |           | otherwise         | ł             | dematerialised   |
|     | 1                                  |   | ers (III) | tield ((v)        | (-)                | Receipts (vi) | l' '                 | no.of        |                      |                   |                         |            | securities    | convertible       |                  |           | encumbered (XIII) | 1             | form (XIV)       |
|     |                                    |   | !         |                   |                    | Househar ()   |                      | shares       |                      |                   |                         |            |               | securities (as a  | No. (a)          | As a % of |                   | As a % of     |                  |
|     |                                    |   | 1.        |                   |                    |               |                      | (calculate   |                      | No.of Voting Righ | ts                      | Total as a | (Including    |                   | No. (a)          | total     | ì                 | total         |                  |
|     |                                    |   |           | . 1               |                    |               |                      | d as per     |                      |                   |                         | % of Total | warrants) (X) | percentage of     | 1                |           |                   | shares        |                  |
|     | 1                                  |   |           |                   |                    |               |                      | SCRR.195     |                      |                   |                         | voting     |               | diluted share     |                  | shares    |                   |               | 1                |
|     | 1                                  |   |           |                   | 1                  |               |                      |              |                      |                   |                         | rights     |               | capital           |                  | held (b)  | No. (a)           | held (b)      |                  |
|     |                                    |   | 1         |                   | 1                  | 1             |                      | 7) (VIII)    |                      |                   | Total                   | 174,7-     |               | 1 -               |                  |           |                   |               |                  |
|     |                                    |   |           |                   |                    |               |                      | As a % of    | Class X              | Class Y           | Iotal                   |            |               |                   |                  |           |                   |               |                  |
|     |                                    |   |           |                   |                    |               |                      |              |                      |                   |                         |            |               | -                 | (                | #DIV/01   |                   | #DIV/01       |                  |
|     |                                    |   |           |                   |                    |               | 0                    | 0            | 0                    |                   | 0 0                     | 0          |               |                   |                  | 1         |                   | 1             |                  |
|     | (e) ANY OTHER (SPECIFY)            |   |           | 0                 | <u> </u>           |               | 4                    |              |                      |                   |                         |            |               |                   | 3499243          | 100       |                   |               | 349924           |
|     | FOUR SEASONS INVESTMENTS           |   |           |                   | i                  |               | 3499243              | 13.61        | 3499243              |                   | 0 3499243               | 13.61      |               | 13.61             | 3499243          | 100       | 4                 |               | 1 34352          |
|     |                                    | AACCF4668A                              | 1         | 3499243           | 0                  | (             | 3499243              | 15.01        | 3433243              |                   |                         |            |               |                   |                  | ł         | 1                 |               | 1509             |
|     | 1 LIMITED                          | AACCITOOOA                              | -         |                   |                    |               | 1                    | 1            |                      | i                 | 0 150924                | 0.59       |               | 0.59              | ) (              |           | 0                 | 0             |                  |
|     | ESTRELA INVESTMENT COMPANY         |   | 1         | 150924            |                    | 1 1           | 0 150924             |              |                      |                   | 0 149236                | 0.58       |               | 0.58              | 3                |           | 0                 | 0 0           | 0 1492           |
|     | 2 LIMITED                          | AABCE7027P                              |           |                   |                    |               | 0 149236             | 0.58         |                      |                   |                         |            | -             |                   |                  |           | 0                 | 0 (           | 0 1473           |
|     | 3 TEMPLAR INVESTMENTS LIMITED      | AACCT5943Q                              |           | 149236            |                    |               | 0 14730              | 0.57         | 147307               |                   | 0 147307                | 0.57       |               |                   |                  | 1         | n                 | 0 0           | 0 1467           |
|     | 4 MENDEZA HOLDINGS LIMITED         | AAFCM3348H                              |           | 147307            |                    |               | 0 14670              |              |                      |                   | 0 146704                | 0.57       |               | 0.5               | <u>'</u>         | 4         | <u> </u>          | <del> `</del> | 1                |
|     | 5 NACHO INVESTMENTS LIMITED        | AACCN6531A                              |           | 146704            |                    | -             | 14670                | 1 3.3        | 1                    | 1                 |                         | 1          |               | 1                 | 1                | 1.        | 1                 | 1             | 1                |
|     | 5 NACHO INVESTMENTS LIMITED        | 1                                       | 1         |                   |                    | l .           | 1                    | 1 .          | 1                    | 1                 |                         | !          | I             |                   | 1                | 1         |                   |               | . I              |
|     |                                    |   | 1         | ì                 |                    |               |                      | 1            |                      |                   |                         | ه آ        |               | ol i              | D                | #DIV/01   |                   | 0 #DIV/01     |                  |
|     | (a) INDIVIDUALS (NON-RESIDENT      |   | 1         |                   | , ,                | i .           | 0                    | 0 (          | 0                    |                   | 0 448110                | 1.74       |               | 1.7               | 4                | 0         | 0                 | 0 (           | 0 4481           |
|     | INDIVIDUALS/FOREIGN INDIVIDUALS)   |   |           | 448110            | -                  | 1             | 0 44811              | 0 1.74       | 448110               | 1                 |                         |            |               |                   |                  | 2         | 0                 | 0 0           | 0 79             |
|     | 1 ABHYUDAY JINDAL                  | AIEPJ2431J                              |           |                   |                    |               | 0 793                |              | 3 7934               |                   | 0 793/                  |            |               |                   |                  | 2         | 0                 | 0 0           | 0 61             |
|     | 2 PRITHVI RAJ JINDAL               | AALPJ2120R                              |           | 7934              |                    | /             | 0 612                |              |                      |                   | 0 6125                  | 0.02       |               | 0.0               | 4                | 4         | <u></u>           | -             | 1                |
|     | 3 RATAN JINDAL                     | AASPJ0852D                              |           | 6125              | 5                  | 2             | 012                  | 4            | -                    |                   |                         |            | 1             | . [               | 1                | 1         | . !               | #DIV/0!       | . 1              |
|     | 3 RATAN JINDAL                     | 111111111111111111111111111111111111111 |           |                   |                    |               |                      | .1           | ، ا                  | J                 | 1                       | ol o       | 1             |                   | 0                | #DIV/0    | 4                 | #DIV/01       |                  |
|     |                                    | 1                                       | 1         |                   |                    |               |                      | 0            | 0                    |                   |                         |            |               |                   | 1                | 1         | }                 | -             | 1                |
|     | (d) ANY OTHER - GROUP COMPANIES    |   |           | -                 |                    |               |                      | 1            | 1                    |                   |                         | 16.75      |               | 0 16.7            | s                | o         | 0                 | 0             | 0 41418          |
|     |                                    | 1                                       | 1         | 430466            |                    |               | n 430466             | 2 16.7       | 5 430466             | 2                 | 0 430466                | 16.73      |               | -                 |                  |           |                   |               | 1                |
|     | 1 NALWA SONS INVESTMENTS LIMITED   | AAACJ2734R                              |           | 430466            | 4                  | 0             |                      |              |                      |                   |                         | i          | 1             | 0 7.3             | -                | ٠         |                   | ا اه          | 0 18948          |
|     |                                    |   | 1         | 1                 |                    |               | 0 189486             | 7.3          | 7 189486             | 7                 | 0 189486                | 7.37       |               | 0 7.3             |                  | <u> </u>  | <u> </u>          |               |                  |
|     | 2 DANTA ENTERPRISES PRIVATE LIMITE | AAFCD9628G                              | 1         | 189486            | 7                  | 0             | 105400               |              |                      |                   |                         | 1          | i             |                   |                  | -1        | _                 | ام            | 0 10453          |
|     | Z DANTA ENTERPRISES FROM A COMME   |   |           |                   |                    |               |                      |              | 7 104537             | اء                | 0 104537                | 6 4.07     |               | 0 4.0             |                  | 0         | 0                 | 4             |                  |
|     | SIDDESHWARI TRADEX PRIVATE         | AATCS0974M                              |           | 104537            | 6                  | 0             | 0 10453              |              |                      |                   | 0 62494                 | 6 2.43     |               | 0 2.4             | 13               | 0         | 0 6189            | 99.0          | 4 6249           |
|     | 3 LIMITED                          |   | -         | 62494             |                    | 0             | 0 62494              | 16 2.4       | 3 62494              | 6                 | 0 02434                 | 2111       |               |                   |                  |           | ľ                 | 1             |                  |
|     | 4 OPJ TRADING PRIVATE LIMITED      | AABCO9632N                              |           |                   |                    |               |                      | 1            |                      |                   | 0 42959                 | 8 1.6      |               | 0 1.6             | 7                | ol        | 0                 | 0             | 0 4299           |
|     | DIVINO MULTIVENTURES PRIVATE       |   | 1         | 42959             |                    | اه            | 0 4295               | 98 1.6       | 7 42959              | 8                 | 0 42959                 | 8 1.6      |               |                   |                  |           |                   |               |                  |
|     | 5 LIMITED                          | AAFCD9985K                              |           | 42959             | 18                 | 0             |                      |              |                      |                   |                         | 1          | l .           | 0.5               |                  | 0         | ام                | 0             | 0 2344           |
| -   | VIRTUOUS TRADECORP PRIVATE         |   |           | 1                 | 1                  |               | 0 2344               | 50 0.9       | 23445                | ol                | 0 23445                 |            |               |                   |                  |           | 0                 | 0             | 0 621            |
|     |                                    | AAECV7088E                              | 1         | 23445             |                    | 0             |                      |              |                      |                   | 0 6210                  | 7 0.2      |               | 0 0.3             |                  | 0         | 0                 |               | 0                |
|     | 6 LIMITED                          | AAECG0208K                              |           | 6210              | 07                 | 0             | 0 621                |              |                      |                   | 0 3472                  | 6 0.1      | 1             | 0 0.:             | 17               | <u> </u>  | 0                 |               |                  |
|     | 7 GLEBE TRADING PRIVATE LIMITED    | AAACM3504E                              | _         | 3477              | 26                 | 0             | 0 347                |              |                      |                   | 0 1688                  |            |               | 0 0.0             | 07               | 0         | 0                 | 0             | 0                |
|     | 8 MEREDITH TRADERS PVT LTD         |   | _         | 1688              |                    | 0             | 0 168                | 81 0.0       | 07 1688              | 1                 | - 1000                  |            |               |                   |                  |           |                   | -             | 1                |
|     | 9 GAGAN TRADING CO LTD             | AAACG1829Q                              |           | 1000              | 31                 |               |                      |              |                      |                   |                         | .1         |               |                   | n ·              | 0         | ol                | 0             | 0 :              |
| -   |                                    | 1                                       | 1         |                   |                    |               | 0 1                  | 00           | 0 10                 | 10                | 0 10                    | ю          | J             | <u> </u>          | 4                | -         |                   |               |                  |
|     | 10 SAHYOG HOLDINGS PRIVATE LIMITED | AAUCS2300N                              |           | 10                | 00                 |               |                      |              |                      |                   |                         | 1.         | 1             | i                 | _1               | #DIV/0    |                   | #DIV/0        | n l              |
|     | (a) INDIVIDUALS/HINDU UNDIVIDED    |   |           |                   | 1                  | 1             | 1                    |              |                      | ol ·              |                         | 0          | 0             |                   | 0                | #UIV/C    | "-                | 1017/0        | 0 448            |
|     |                                    | 1                                       |           | 1                 |                    |               |                      | U            | 74 4481              | 0                 | 0 44813                 | 1.7        | 4             | 0 1.              |                  | 0         | 0                 | 0             |                  |
| Α   | FAMILY                             | AAFD120470                              |           | 4481              | 10                 | 0             | 0 4481               |              |                      |                   | 0 6028                  |            |               | 0 0.              | 23               | 0         | 0                 |               |                  |
|     | 1 DEEPIKA JINDAL                   | AAFPJ2847R                              |           | 602               |                    | 0             | 0 602                |              |                      |                   |                         |            |               | 0 0.              | 07               | 0         | 0                 | 0             | 0 17             |
|     | 2 INDRESH BATRA                    | AAQPB7737H                              |           |                   | 07                 | 0             | 0 175                | 80 0.        | 07 1758              |                   |                         |            |               | 0 0.              |                  | 0         | 0                 | 0             | 0 8.             |
|     | 3 NAVEEN JINDAL                    | AALPJ2123N                              |           | 175               |                    | 0             |                      |              | 03 83                | 14                | 0 83                    |            |               |                   |                  | 0         | 0                 | 0             | 0 6              |
|     | 4 SAVITRI DEVI JINDAL              | ACPPJ0130M                              |           | 83                |                    |               |                      |              | 03 65                | 59                | 0 65                    |            |               |                   |                  | 0         | 0                 |               | 0 6              |
|     | 4 DAVITRI DEVI MIDAL               | AACHR8177F                              |           | 65                |                    | 0             |                      |              | 02 61                |                   | 0 61                    |            | 2             | 0 0.              |                  |           |                   |               | 0 4              |
|     | 5 R K JINDAL & SONS HUF . HUF      | AADPJ5110D                              |           | 61                | 25                 | 0             |                      |              |                      |                   | 0 48                    |            |               | 0 0.              | 02               | 0         | 0                 |               |                  |
|     | 6 SAJIAN JINDAL                    |   |           |                   | 123                | 0             |                      |              |                      |                   | 0 43                    |            |               | 0 0.              | 02               | 0         | 0                 | 0             | 0 4              |
|     | 7 ARTI JINDAL                      | ACYPJ7504Q                              |           |                   | 340                | 0             |                      |              | .02 43               |                   |                         |            |               |                   | 01               | 0         | 0                 | 0             | 0 2              |
|     | 8 SANGITA JINDAL                   | ADDPJ5071E                              |           |                   |                    | 0             | 0 2                  | 111 0        | .01 24               |                   | 0 24                    |            |               |                   | 01               | 0         | 0                 | 0             | 0 2              |
|     | 9 URVI JINDAL                      | AGFPJ3837R                              |           |                   | 111                | 0             |                      |              | .01 24               | 11                | 0 24                    |            |               |                   | 01               | 0         | 0                 | 0             | 0 2              |
| -   | 10 TANVISHETE                      | AGCPJ0233G                              |           |                   | 111                |               |                      |              | .01 24               |                   | 0 24                    |            |               |                   |                  | 0         | 0                 | 0             | 0 1              |
|     |                                    | AEEPJ0735P                              |           |                   | 111                | 0             |                      |              | .01 17               |                   | 0 17                    | 36 0.0     | 01            |                   | .01              |           |                   |               | 0                |
|     | 11 TARINI JINDAL HANDA             | AAPHS1426R                              |           | 17                | 736                | 0             |                      |              |                      |                   | 0 17                    |            | 01            | 0 0               | .01              | 0         | 0                 | U             |                  |
|     | 12 S K JINDAL AND SONS HUF, HUF    |   | _         |                   | 736                | 0             |                      |              | .01 17               |                   | 0 12                    |            | 0             | 0                 | 0                | 0         | 0                 | 0             | 0 :              |
|     | 13 P R JINDAL HUF , HUF            | AAEHP7501H                              | _         |                   | 205                | 0             | 0 1                  | 205          | 0 12                 |                   |                         |            | 0             | 0                 | 0                | 0         | 0                 | 0             | 0                |
| -   | 14 PARTH JINDAL                    | AJJPJ6232H                              |           |                   |                    | <del>- </del> |                      | 205          | 0 12                 | 05                | 0 12                    |            |               |                   | 0                | 0         | 0                 | 0             | 0                |
|     | 15 TRIPTI JINDAL                   | ACXPJ7608J                              |           |                   | 205                | 9             |                      | 205          | 0 12                 |                   |                         |            | 0             | 0                 |                  | 0         | 0                 | 0             | 0                |
|     | 16 SMINU JINDAL                    | AAGPJ1586N                              |           |                   | 205                | 9             |                      | 530          |                      | 30                | 0 5                     | 30         | 0             | 0                 | 0                | <u> </u>  |                   |               |                  |
|     |                                    |   |           |                   | 530                |               |                      |              |                      |                   |                         |            |               |                   |                  |           |                   |               |                  |



|       |   |            |                                 |  |  |  |  |   |  |                      |                          | Laure of alana                               |   |   |                 |  |  |  |  |
|-------|---|------------|---------------------------------|--|--|--|--|---|--|----------------------|--------------------------|--|---|---|-----------------|--|--|--|--|
|       |   |            |                                 |  | Annex  | re to Table - III Sta  | tement showing sha                               | reholding pattern o   | the Public Shareho   | der holding more t   | han 1% of total num      | ber of snar                                  | 25  |   |                 | T  | T  |  |  |
|       |   |            | l                               |  | 7411107  |  | 1  |   |  |                      | ach class of securitie   |  | No.of Shares  | Total Shareholding as a   | Number of locke | d in Shares                              |  |  |  |
| S No. | Category and name of the shareholders (I)     | PAN (II)   | No.of<br>Sharehold<br>ers (III) | No. of fully paid<br>up equity shares<br>held (IV) | No. of Partly paid<br>up equity shares<br>held (v) | No. of Shares<br>underlying '<br>Depository<br>Receipts (vi) | Total nos. shares<br>held<br>(VII)=(IV)+(V)+(VI) | % of total no.of<br>shares (calculated<br>as per SCRR,1957) | Number of Vo   | ing Rights neid in e | edil class of securities |  | Underlying<br>Outstanding<br>convertible securities<br>(Including warrants) | % assuming full<br>conversion of<br>convertible securities<br>(as a percentage of | (XII)           |  | Number of Shares<br>pledged or<br>otherwise<br>encumbered (XIII) |  | Number of Equity<br>shares held in<br>dematerialised<br>form (XIV) |
|       |   |            |                                 |  |  |  |  | (VIII) As a % of<br>(A+B+C2)                                | and the second s | lo.of Voting Rights  |                          | Total as a<br>% of Total<br>voting<br>rights | (x)   | diluted share capital)  | No. (a)         | As a % of<br>total<br>shares<br>held (b) | No. (a)  | As a % of<br>total<br>shares<br>held (b) |  |
|       |   |            |                                 |  |  |  |  |   | Class X  | Class Y              | Total                    |  |   |   |                 | <del></del>                              |  |  |  |
| 1     |   |            |                                 |  |  |  |  |   |  |                      |                          |  | 0   | n   |                 | #DIV/01                                  |  | #DIV/0!                                  | 0  |
|       |   |            | -                               | 0  | 0  |  | 0  | 0   | 0  | 0                    | 0                        |  |   |   |                 | 1  |  | 1  |  |
| В     | (a) MUTUAL FUNDS                              |            |                                 |  |  |  |  |   |  |                      |                          |  |   | 4.85  | 1               | 1 .                                      | J  | 1 0                                      | 1246133  |
|       | RELIANCE CAPITAL TRUSTEE COMPANY LIMITED      | AAATROO9OB | 1 - 1 -                         | 1246133  |  | 1  | 1246133  | 4.85  | 1246133  | 0                    | 1246133                  | 4.85   |   | 4.85  |                 | 1  |  | 1  |  |
| 1     | A/C   | MAMINOUSUS |                                 |  |  |  |  | 1   |  | _                    | 584770                   | 2.28   | ا ا   | 2.28  |                 | ol o                                     | )  | 0  | 584770   |
| i     |   |            | 1                               | 584770   | ه ا  |  | 584770   | 2.28  | 584770   |                      | 304770                   | 2.20   | 0   | 0   |                 | #DIV/01                                  |  | #DIV/0!                                  | 0  |
|       | RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANC | AAATROOSUB |                                 | 5011.10  | 0  |  | 0 0  | 0   | 0  | 0                    | 0                        | 3.55   | 0   | 3,55  |                 | 0  | )  | . 0                                      | 913765   |
|       | (e) FOREIGN PORTFOLIO INVESTORS               |            | -                               | 913765   | 0  | -  | 913765   | 3,55  | 913765   | 0                    | 913765                   | 3.55   |   | 5.55  |                 | #DIV/01                                  |  | #DIV/0!                                  | 0  |
| 1     | CRESTA FUND LTD                               | AADCC2634A |                                 | 913703   | -  |  | 0  |   | 0  | C                    | 0                        |  |   | 1.01  |                 | 0  | 1  | 1 0                                      | 260584   |
| B     | (g) INSURANCE COMPANIES                       |            |                                 | 260584   |  |  | 260584   | 1.01  | 260584   | C                    | 260584                   | 1.01   |   | 1.01  |                 | #DIV/01                                  | -  | #DIV/0!                                  | 0  |
| 1     | LIC OF INDIA PROFIT PLUS GROWTH FUND          | AAACL0582H |                                 | 260584   | -  |  | 0  |   |  |                      | 0                        |  |   | 1   |                 | #014/01                                  |  | 1  | 0  |
| 0     | BODY CORPORATES                               |            |                                 |  | 1  |  | 0 2421221  | 9.42  | 2421221  | (                    | 2421221                  | 9.42   | 1 0   | 9.42  |                 | السلب                                    | 4  |  | L  |
| 1     | SIGMATECH INC.                                | SIG0002354 |                                 | 2421221  | <u> </u>   |  | VI 2421223                                       | 1   |  |                      |                          |  |   |   |                 |  |  |  |  |



|       |   |              |                                 |  |                              |   |                             |                     | a 10 at           | Idea baldles more   | than 1% of total num   | her of shar                                  | es   |                         |                 |  |  |  |  |
|-------|---|--------------|---------------------------------|--|------------------------------|---|-----------------------------|---------------------|-------------------|---------------------|------------------------|--|--|-------------------------|-----------------|--|--|--|--|
|       |   |              |                                 |  | Annex                        | re to Table - III Sta                     | tement showing sha          | reholding pattern o | the Public Sharen | ider noiding more   | than 1/6 or total num  | DEI OI SHA                                   |  |                         |                 | T  |  |  |  |
|       |   |              |                                 | No. of fully paid                                  | N F Doubly wold              | No.of Shares                              | Total nos. shares           | Shareholding as a   | Number of Vo      | ting Rights held in | each class of securiti | es (IX)                                      |  | Total Shareholding as a | Number of locke | d in Shares                              | Number of Shares                             |  | Number of Equity                               |
| S No. | Category and name of the shareholders (I)     | PAN (II)     | No.of<br>Sharehold<br>ers (III) | no. of fully paid<br>up equity shares<br>held (iv) | up equity shares<br>held (v) | underlying<br>Depository<br>Receipts (vi) | held<br>(VII)=(IV)+(V)+(VI) | % of total no.of    |                   |                     |                        |  | Underlying Outstanding convertible securities (including warrants) | (as a percentage of     | (XII)           | 4  | pledged or<br>otherwise<br>encumbered (XIII) |  | shares held in<br>dematerialised<br>form (XIV) |
|       |   |              |                                 | :  |                              |   |                             | (A+B+C2)            |                   | No.of Voting Right  |                        | Total as a<br>% of Total<br>voting<br>rights | (×)  | diluted share capital)  | No. (a)         | As a % of<br>total<br>shares<br>held (b) |  | As a % of<br>total<br>shares<br>held (b) |  |
|       |   |              |                                 |  |                              |   |                             |                     | Class X           | Class Y             | Total                  |  |  |                         |                 |  |  |  |  |
|       |   |              |                                 |  |                              |   |                             |                     |                   |                     |                        |  |  |                         |                 | 0 #DIV/0!                                |  | #DIV/01                                  | 0  |
|       |   |              |                                 | 0  | 0                            |   | 0                           |                     |                   |                     | 0                      | - 0  | 0  |                         |                 | U HOIV/UI                                |  | 1 10.11                                  |  |
|       | (a) MUTUAL FUNDS                              |              |                                 |  |                              |   |                             |                     |                   | 1                   | 1                      |  | _  | 4.85                    |                 |  |  |  | 1246133  |
|       | RELIANCE CAPITAL TRUSTEE COMPANY LIMITED      | AAATROO90B   |                                 | 1246133  |                              |   | 1246133                     | 4.89                | 1246133           |                     | 1246133                | 4.85   | 0  | 4.83                    | <u> </u>        | 4  | 1  | † <u>`</u>                               | ***************************************        |
| 1     | A/C   | AAAATTIOOSOB |                                 |  |                              |   | I                           |                     |                   | i .                 | 584770                 | 2.28   |  | 2.28                    |                 | ol 4                                     |  | 1 0                                      | 584770   |
|       | TO A 10 DELIANO                               | AAATROOOD    | 1                               | 584770   | 0                            |   | 584770                      | 2.28                | 584770            |                     | 364770                 | 2.20   | - 0  |                         |                 | 0 #DIV/01                                |  | #DIV/01                                  | 0  |
|       | RELIANCE CAPITAL TRUSTEE CO. LTD. A/C RELIANC | ANATHOUSOD   | -                               | 0  | 0                            |   | 0                           | (                   |                   |                     | 913765                 | 3,55   |  | 3,55                    |                 | 0  | )  |  | 913765   |
|       | (e) FOREIGN PORTFOLIO INVESTORS               | AADCC2634A   | -                               | 913765   |                              |   | 913765                      | 3,55                | 913769            |                     | 913/05                 | 5,55   | 1  | 3,55                    |                 | 0 #DIV/0!                                |  | #DIV/01                                  | . 0  |
|       |   | AADLC2054A   |                                 |  | 0                            |   | 0                           |                     |                   |                     | 0                      |  | 1  | 1.01                    | ·               | 0  | 1  | (  | 260584   |
|       | (g) INSURANCE COMPANIES                       |              |                                 | 260584   |                              |   | 260584                      | 1.03                | 260584            |                     | 0 260584               | 1.01   | <u> </u>   | 1.01                    | -               | #DIV/0!                                  | 1  | #DIV/01                                  | 0  |
|       | LIC OF INDIA I ROTTI I LOG GITCH              | AAACL0582H   |                                 | 20030-   |                              |   | 0 0                         | ) (                 |                   |                     | 0  0                   | 1  |  | 9.42                    |                 |  | 1  | 1 2000                                   | 0  |
| В     | BODY CORPORATES                               |              |                                 | 242122   |                              |   | 0 2421221                   | 9.43                | 242122            |                     | 0 2421221              | 9,42   | :1   | 9.42                    |                 | <u> </u>                                 | 4  | ٠  | ·  |
| 1     | SIGMATECH INC.                                | SIG0002354   |                                 |  | <u> </u>                     | 1   |                             |                     |                   |                     |                        |  |  |                         |                 |  |  |  |  |

