



|    |   |       |              |   |   |              |     | eg:<br>X     | eg:y |                  | C)  |   | (A+B+C2) |   | es<br>held<br>(b) |   | s held<br>(b) |          |
|----|---|-------|--------------|---|---|--------------|-----|--------------|------|------------------|-----|---|----------|---|-------------------|---|---------------|----------|
| A  | Promoter &<br>Promoter<br>Group         | 27    | 3493363<br>2 | 0 | 0 | 349336<br>32 | 75  | 3493<br>3632 | 0    | 349<br>336<br>32 | 75  | 0 | 75       | 0 | 0                 | 0 | 0             | 34933632 |
| B  | Public                                  | 39135 | 1164469<br>2 | 0 | 0 | 116446<br>92 | 25  | 1164<br>4692 | 0    | 116<br>446<br>92 | 25  | 0 | 25       | 0 | 0                 |   |               | 11285484 |
| C  | Non<br>Promoter-<br>Non Public          | 0     | 0            | 0 | 0 | 0            |     | 0            | 0    | 0                | 0   | 0 |          | 0 | 0                 |   |               | 0        |
| C1 | Shares<br>underlying<br>DRs             | 0     | 0            | 0 | 0 | 0            |     | 0            | 0    | 0                | 0   | 0 |          | 0 | 0                 |   |               | 0        |
| C2 | Shares held<br>by<br>Employee<br>Trusts | 0     | 0            | 0 | 0 | 0            | 0   | 0            | 0    | 0                | 0   | 0 | 0        | 0 | 0                 |   |               | 0        |
|    | Total                                   | 39162 | 4657832<br>4 | 0 | 0 | 465783<br>24 | 100 | 4657<br>8324 | 0    | 465<br>783<br>24 | 100 | 0 | 100      | 0 | 0                 | 0 | 0             | 46219116 |

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

| Category & Name of the Shareholders | PAN (II)                           | No. of older shares (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares (V) | Nos. of underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (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 held in dematerialized form (XIV) |       |
|-------------------------------------|------------------------------------|---------------------------|--|----------------------------------|---|--|---|---|---------|-------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|-------|
|                                     |                                    |                           |  |                                  |   |  |   | Class X   | Class Y | Total |   |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total shares held (b) |   |       |
| 1                                   | Indian                             |                           | 0  | 0                                | 0   | 0                                      | 0   | 0   | 0       | 0     | 0   | 0   | 0                                | 0                               | 0   | 0                               | 0   | 0     |
| a                                   | Individuals/Hindu undivided Family |                           | 24   | 14345                            | 0   | 14345                                  | 3.08  | 14345   | 0       | 14345 | 3.08  | 0   | 3.08                             | 0                               | 0   | 0                               | 0   | 14345 |
|                                     | Mr.Ram Gopal Agarwal               | AAA PA06 05M              | 1  | 34264                            | 0   | 34264                                  | 0.74  | 34264   | 0       | 34264 | 0.74  | 0   | 0.74                             | 0                               | 0   | 0                               | 0   | 34264 |
|                                     | Mr.Manish Dhanuka                  | AAE PD00 75G              | 1  | 27068                            | 0   | 27068                                  | 0.58  | 27068   | 0       | 27068 | 0.58  | 0   | 0.58                             | 0                               | 0   | 0                               | 0   | 27068 |
|                                     | Mr.Rahul Dhanuka                   | AAD PD21 50P              | 1  | 20525                            | 0   | 20525                                  | 0.44  | 20525   | 0       | 20525 | 0.44  | 0   | 0.44                             | 0                               | 0   | 0                               | 0   | 20525 |
|                                     | Mahendra Kumar Dhanuka HUF         | AAA HM7 206C              | 1  | 17704                            | 0   | 17704                                  | 0.38  | 17704   | 0       | 17704 | 0.38  | 0   | 0.38                             | 0                               | 0   | 0                               | 0   | 17704 |
|                                     | Mr.Abhishek Dhanuka                | AAK PD77 01M              | 1  | 83000                            | 0   | 83000                                  | 0.18  | 83000   | 0       | 83000 | 0.18  | 0   | 0.18                             | 0                               | 0   | 0                               | 0   | 83000 |
|                                     | Satyanarain Agarwal HUF            | AAA HS57                  | 1  | 40237                            | 0   | 40237                                  | 0.09  | 40237   | 0       | 40237 | 0.09  | 0   | 0.09                             | 0                               | 0   | 0                               | 0   | 40237 |

|                           |             |     |       |   |   |       |      |       |   |       |      |   |      |   |   |   |   |   |       |
|---------------------------|-------------|-----|-------|---|---|-------|------|-------|---|-------|------|---|------|---|---|---|---|---|-------|
|                           |             | 27C |       |   |   |       |      |       |   |       |      |   |      |   |   |   |   |   |       |
| Mr.Arun Kumar Dhanuka     | AAFPD3685B  | 1   | 37200 | 0 | 0 | 37200 | 0.08 | 37200 | 0 | 37200 | 0.08 | 0 | 0.08 | 0 | 0 | 0 | 0 | 0 | 37200 |
| Smt.Akangsha Dhanuka      | AJIPG2983R  | 1   | 29629 | 0 | 0 | 29629 | 0.06 | 29629 | 0 | 29629 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 29629 |
| Mr.Harsh Dhanuka          | AFBPD6372C  | 1   | 28131 | 0 | 0 | 28131 | 0.06 | 28131 | 0 | 28131 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 28131 |
| Mr.Mahendra Kumar Dhanuka | AADPD9888L  | 1   | 28131 | 0 | 0 | 28131 | 0.06 | 28131 | 0 | 28131 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 28131 |
| Smt.Megha Dhanuka         | AGZPP3948B  | 1   | 28131 | 0 | 0 | 28131 | 0.06 | 28131 | 0 | 28131 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 28131 |
| Mr.Mridul Dhanuka         | AFEPD9167L  | 1   | 28131 | 0 | 0 | 28131 | 0.06 | 28131 | 0 | 28131 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 28131 |
| Smt.Uma Dhanuka           | AAAPD1027E  | 1   | 28131 | 0 | 0 | 28131 | 0.06 | 28131 | 0 | 28131 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 28131 |
| Smt.Urmila Dhanuka        | AAAPD1362Q  | 1   | 28131 | 0 | 0 | 28131 | 0.06 | 28131 | 0 | 28131 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 28131 |
| Smt.Madhuri Dhanuka       | AGLAPD7070N | 1   | 27878 | 0 | 0 | 27878 | 0.06 | 27878 | 0 | 27878 | 0.06 | 0 | 0.06 | 0 | 0 | 0 | 0 | 0 | 27878 |
| Mr.Satya Narain Agarwal   | ABQPA4925P  | 1   | 22081 | 0 | 0 | 22081 | 0.05 | 22081 | 0 | 22081 | 0.05 | 0 | 0.05 | 0 | 0 | 0 | 0 | 0 | 22081 |
| Smt.Seema Dhanuka         | AAEPD0576A  | 1   | 12969 | 0 | 0 | 12969 | 0.03 | 12969 | 0 | 12969 | 0.03 | 0 | 0.03 | 0 | 0 | 0 | 0 | 0 | 12969 |
| Mr.Arjun Dhanuka          | AJLPD6285C  | 1   | 8636  | 0 | 0 | 8636  | 0.02 | 8636  | 0 | 8636  | 0.02 | 0 | 0.02 | 0 | 0 | 0 | 0 | 0 | 8636  |



|   |   |             |    |          |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|---|---|-------------|----|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
|   | Mercantile Limited  | CH3055M     |    |          |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|   | M/s. Golden Overseas Private Limited                        | AABCG7064L  | 1  | 26       | 0 | 0 | 26       | 0     | 26       | 0 | 26       | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 26       |
|   | Trusts  |             | 2  | 33499061 | 0 | 0 | 33499061 | 71.92 | 33499061 | 0 | 33499061 | 71.92 | 0 | 71.92 | 0 | 0 | 0 | 0 | 33499061 |
|   | Triveni Trust   | AAC TT3960A | 1  | 28425299 | 0 | 0 | 28425299 | 61.03 | 28425299 | 0 | 28425299 | 61.03 | 0 | 61.03 | 0 | 0 | 0 | 0 | 28425299 |
|   | Pushpa Dhanuka Trust  | AAC TP5335M | 1  | 5073762  | 0 | 0 | 5073762  | 10.89 | 5073762  | 0 | 5073762  | 10.89 | 0 | 10.89 | 0 | 0 | 0 | 0 | 5073762  |
|   | Sub-Total (A)(1)  |             | 27 | 34933632 | 0 | 0 | 34933632 | 75    | 34933632 | 0 | 34933632 | 75    | 0 | 75    | 0 | 0 | 0 | 0 | 34933632 |
| 2 | Foreign   |             | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) |             | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| b | Government  |             | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| c | Institutions  |             | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| d | Foreign Portfolio Investor                                  |             | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| e | Any Other (specify)   |             | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
|   | Sub-Total (A)(2)  |             | 0  | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
|   | Total Shareholding of Promoter                              |             | 27 | 34933632 | 0 | 0 | 34933632 | 75    | 34933632 | 0 | 34933632 | 75    | 0 | 75    | 0 | 0 | 0 | 0 | 34933632 |

|                                       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| and Promoter Group (A)= (A)(1)+(A)(2) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Table III - Statement showing shareholding pattern of the Public shareholder

|   | Category & Name of the Shareholders (I)                             | PAN (II)   | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) |         |         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |  |
|---|---|------------|---------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|---------|--|---|-------------------------------------|---------|---|--------------------------|---|--|
|   |   |            |                           |  |                                       |  |                                      |   | No of Voting Rights   |         |         |  |   | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b)                         | No. (Not applicable) (a) |   | As a % of total shares held (Not applicable) (b) |
|   |   |            |                           |  |                                       |  |                                      |   | Class X   | Class Y | Total   |  |   |                                     |         |   |                          |   |  |
| 1 | Institutions  |            | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| a | Mutual Funds/   |            | 13                        | 5897253                                      | 0                                     | 0  | 5897253                              | 12.66   | 5897253   | 0       | 5897253 | 12.66  | 0   | 0                                   |         |   |                          |   | 5897253  |
|   | DSP Small Cap Funds along with DSP Mid Cap Funds and DSP Core funds | AAAJD0430B | 1                         | 3071331                                      | 0                                     | 0  | 3071331                              | 6.59  | 3071331   | 0       | 3071331 | 6.59   | 0   | 0                                   |         |   |                          |   | 3071331  |
|   | HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAP                       | AAATH1809A | 1                         | 1075064                                      | 0                                     | 0  | 1075064                              | 2.31  | 1075064   | 0       | 1075064 | 2.31   | 0   | 0                                   |         |   |                          |   | 1075064  |
|   | IDFC FLEXI CAP FUND   | AAETS9556K | 1                         | 628567                                       | 0                                     | 0  | 628567                               | 1.35  | 628567  | 0       | 628567  | 1.35   | 0   | 0                                   |         |   |                          |   | 628567   |
|   | Kotak Small Cap Fund  | AAATK44    | 1                         | 613142                                       | 0                                     | 0  | 613142                               | 1.32  | 613142  | 0       | 613142  | 1.32   | 0   | 0                                   |         |   |                          |   | 613142   |







|   |       |          |   |   |          |      |          |   |          |      |   |      |   |   |  |  |          |
|---|-------|----------|---|---|----------|------|----------|---|----------|------|---|------|---|---|--|--|----------|
| Non-Resident Indian (NRI)                           | 1315  | 276633   | 0 | 0 | 276633   | 0.59 | 1315     | 0 | 1315     | 0    | 0 | 0.59 | 0 | 0 |  |  | 1315     |
| Overseas Corporate Bodies                           | 28    | 459875   | 0 | 0 | 459875   | 0.99 | 28       | 0 | 28       | 0    | 0 | 0.99 | 0 | 0 |  |  | 28       |
| Trusts  | 3     | 934      | 0 | 0 | 934      | 0    | 3        | 0 | 3        | 0    | 0 | 0    | 0 | 0 |  |  | 3        |
| Sub-Total (B)(3)                                    | 39115 | 5497433  | 0 | 0 | 5497433  | 11.8 | 5497433  | 0 | 5497433  | 11.8 | 0 | 11.8 | 0 | 0 |  |  | 5138225  |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 39135 | 11644692 | 0 | 0 | 11644692 | 25   | 11644692 | 0 | 11644692 | 25   | 0 | 25   | 0 | 0 |  |  | 11285484 |



|   |                            |            |    |       |       |       |   |     |     |             |
|---|----------------------------|------------|----|-------|-------|-------|---|-----|-----|-------------|
| 1 | Ram Gopal Agarwal          | AAAPA0605M | NA | India | 61.03 | 61.03 | 0 |     |     |             |
| A | Triveni Trust              | AACTT3960A |    | India | 61.03 | 61.03 | 0 | Yes | Yes | 02-Dec-2015 |
| B | Ram Gopal Agarwal HUF      | AAIHM0757Q |    | India | 0     | 0     | 0 | Yes | Yes | 02-Dec-2015 |
| 2 | Mridul Dhanuka             | AAAPD1027E | NA | India | 61.03 | 61.03 | 0 |     |     |             |
| A | Triveni Trust              | AACTT3960A |    | India | 61.03 | 61.03 | 0 | Yes | Yes | 02-Dec-2015 |
| B | Mridul Dhanuka HUF         | AAAFR9969F |    | India | 0     | 0     | 0 | Yes | Yes | 02-Dec-2015 |
| 3 | Harsh Dhanuka              | AADPD9888L | NA | India | 61.03 | 61.03 | 0 |     |     |             |
| A | Triveni Trust              | AACTT3960A |    | India | 61.03 | 61.03 | 0 | Yes | Yes | 02-Dec-2015 |
| 4 | Manish Dhanuka             | AAEPD0075G | NA | India | 10.89 | 10.89 | 0 |     |     |             |
| A | Pushpa Dhanuka Trust       | AACTP5335M |    | India | 10.89 | 10.89 | 0 | Yes | Yes | 02-Dec-2015 |
| 5 | Mahendra Kumar Dhanuka     | AAAPD1362Q | NA | India | 61.41 | 61.41 | 0 |     |     |             |
| A | Triveni Trust              | AACTT3960A |    | India | 61.03 | 61.03 | 0 | Yes | Yes | 02-Dec-2015 |
| B | Mahendra Kumar Dhanuka HUF | AAAHM7206C |    | India | 0.38  | 0.38  | 0 | Yes | Yes | 23-May-2007 |
| 6 | Rahul Dhanuka              | AADPD2150P | NA | India | 61.03 | 61.03 | 0 |     |     |             |
| A | Triveni Trust              | AACTT3960A |    | India | 61.03 | 61.03 | 0 | Yes | Yes | 02-Dec-2015 |
| 7 | Arun Kumar                 | AAFPD3685  | NA | India | 10.89 | 10.89 | 0 |     |     |             |

|   |                              |                |  |       |       |       |   |     |     |             |
|---|------------------------------|----------------|--|-------|-------|-------|---|-----|-----|-------------|
|   | Dhanuka                      | B              |  |       |       |       |   |     |     |             |
| A | Pushpa<br>Dhanuka<br>Trust   | AACTP5335<br>M |  | India | 10.89 | 10.89 | 0 | Yes | Yes | 02-Dec-2015 |
| B | Arun Kumar<br>Dhanuka<br>HUF | AADHA359<br>9M |  | India | 0     | 0     | 0 | Yes | Yes | 02-Dec-2015 |

Table II- Unclaim Details

|   |                         |
|---|-------------------------|
| <b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b> |                         |
| <b>No. of shareholders</b>  | <b>No of share held</b> |

Table III- Unclaim Details

|   |                         |
|---|-------------------------|
| <b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b> |                         |
| <b>No. of shareholders</b>  | <b>No of share held</b> |

Table III- Person in Concert

|  |                    |                     |                  |
|--|--------------------|---------------------|------------------|
| <b>Details of the shareholders acting as persons in Concert including their Shareholding</b> |                    |                     |                  |
| <b>Name of shareholder</b>   | <b>Name of PAC</b> | <b>No. of share</b> | <b>Holding %</b> |