

| General information about company | |
|--|--|
| Scrip code | 501386 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE094R01019 |
| Name of the company | THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 24 | 0 |
| As on the end of previous 1st quarter | 24 | 0 |
| As on the end of previous 2nd quarter | 24 | 0 |
| As on the end of previous 3rd quarter | 24 | 0 |
| As on the end of previous 4th quarter | 24 | 0 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 178535 | | | 178535 | 74.39 | 178535 | | 178535 | 74.39 |
| (B) | Public | 62 | 61465 | | | 61465 | 25.61 | 61465 | | 61465 | 25.61 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 63 | 240000 | | | 240000 | 100 | 240000 | | 240000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|-----------------|---|---|---|--|--|--|--|--|---|---|------------------------------|--------------------------|---------------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 74.39 | | | | | 178535 | | | |
| (B) | Public | | | | 25.61 | | | | | 43805 | 61440 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 222340 | 61440 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|--|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 178535 | | | 178535 | 74.39 | 178535 | | 178535 | 74.39 |
| Sub-Total (A)(1) | | 1 | 178535 | | | 178535 | 74.39 | 178535 | | 178535 | 74.39 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 1 | 178535 | | | 178535 | 74.39 | 178535 | | 178535 | 74.39 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 6172 | | | 6172 | 2.57 | 6172 | | 6172 | 2.57 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 59 | 46968 | | | 46968 | 19.57 | 46968 | | 46968 | 19.57 |
| (m) | Any Other (specify) | 2 | 8325 | | | 8325 | 3.47 | 8325 | | 8325 | 3.47 |
| Sub-Total (B)(4) | | 62 | 61465 | | | 61465 | 25.61 | 61465 | | 61465 | 25.61 |
| Total Public Shareholding (B)= | | 62 | 61465 | | | 61465 | 25.61 | 61465 | | 61465 | 25.61 |

| | | | | | | | | | | | |
|-----------------------------|---|----|--------|--|--|--------|-----|--------|--|--------|-----|
| (B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 63 | 240000 | | | 240000 | 100 | 240000 | | 240000 | 100 |
| Total (A+B+C) | | 63 | 240000 | | | 240000 | 100 | 240000 | | 240000 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (d) | | | | 74.39 | | | | | 178535 | | | |
| Sub-Total (A) (1) | | | | 74.39 | | | | | 178535 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.39 | | | | | 178535 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (f) | | | | 2.57 | | | | | 6172 | 6172 | 0 | 0 |
| (g) | | | | 19.57 | | | | | 29333 | 46968 | 0 | 0 |
| (m) | | | | 3.47 | | | | | 8300 | 8300 | 0 | 0 |
| Sub-Total (B) (4) | | | | 25.61 | | | | | 43805 | 61440 | 0 | 0 |

| | | | | | | | | | | | | |
|---|---|--|--|-------|--|--|--|------------------------|--------|-------|---|---|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 25.61 | | | | | 43805 | 61440 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 222340 | | | |
| Total (A+B+C) | | | | 100 | | | | | 222340 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | | | | |

| Text Block | |
|-----------------------|---|
| Textual Information() | <p>1. Brickex Advisors Private Limited merged with Piramal Corporate Services Private Limited effective from 9th March, 2023 under the scheme of Amalgamation.</p> <p>2. *Forms SKT-2 have been filed with MCA for these companies under strike-off, as per the details attached, and MCA approval is awaited.</p> <p>3. Pursuant to the approval received from the Stock Exchanges (i) Ansa Deco Glass Private Limited, (ii) Kosamba Glass Deco Private Limited and (iii) The Address Makers Developers Private Limited have been reclassified from Promoter Group category to Public category w.e.f. 23rd March, 2023 hence deleted from the promoter group list.</p> |

| Any Other (specify) | | | | | | | |
|---|--|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives |
| | | | | | | | |
| Name of the Shareholders (I) | Piramal Corporate Services Private Limited | Mr. Ajay G. Piramal | Dr. (Mrs.) Swati A. Piramal | Mr. Anand A. Piramal | Ms. Nandini Piramal | Mrs. Lalita G. Piramal | Mr. Peter DeYoung |
| PAN (II) | AAACL0860A | AAEPP7726Q | AAJPP8862G | AJUPP6955A | AEOPP0388Q | AAKPP3794Q | ARSPD3516H |
| No. of the Shareholders (I) | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 178535 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 178535 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.39 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 178535 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 178535 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 74.39 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | |
|---|----------|----------------|----------------|----------------|----------------|----------------|----------------|
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | 74.39 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 178535 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | | | |
|---|----------------------------------|----------------------------|---|---|-------------------------------------|--------------------------------|-------------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Director or Director's Relatives | Other | Other | Other | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Ms. Anya Piramal DeYoung | Master Dev Piramal DeYoung | Mr. Ajay G. Piramal (Karta of Ajay G Piramal HUF) | Mr. Ajay G. Piramal (Karta of Gopikishan Piramal HUF) | AASAN Corporate Solutions Pvt. Ltd. | Adelwise Investments Pvt. Ltd. | Akshar Fincom Pvt. Ltd. |
| PAN (II) | BDOPD2977H | BUQPD7573N | AAAHA4794D | AAAHG2506F | AAJCA7980P | AABCA2762M | AABCA2011K |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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| Any Other (specify) | | | | | | | |
|---|--------------------------|------------------------------------|-----------------------------|------------------------------------|----------------------------------|-------------------------------|----------------------------|
| Serial No. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Alpex Holdings Pvt. Ltd. | Alpex InfraConstructions Pvt. Ltd. | Gerah Enterprises Pvt. Ltd. | Glider Buildcon Realtors Pvt. Ltd. | India Venture Advisors Pvt. Ltd. | Kaivalya Education Foundation | Montane Ventures Pvt. Ltd. |
| PAN (II) | AAACN7738H | AAJCA7984K | AAECG7138C | AAGCG0288B | AABCI7657P | AADCK5957A | AAJCM9977E |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding | | | | | | | |

[illegible]

| Any Other (specify) | | | | | | | |
|---|----------------------------|--------------------------|---|--------------------|----------------------|-----------------------|-----------------------------------|
| Searial No. | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Nival Developers Pvt. Ltd. | PCE Developers Pvt. Ltd. | PCSL InfraConstructions & Merchandising Pvt. Ltd. | PDL Properties LLP | PDL Realty Pvt. Ltd. | PEL Finhold Pvt. Ltd. | PEL Management Services Pvt. Ltd. |
| PAN (II) | AADCN7364C | AAGCP1172K | AAGCP0832J | AANFP5687P | AAGCP0375A | AAHCP8394G | AAACP7714P |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding | | | | | | | |

[illegible]

| Any Other (specify) | | | | | | | |
|---|---------------------------|-------------------------|--------------------------------|-------------------------------------|---|--------------------------|---------------------------|
| Serial No. | 29 | 30 | 31 | 32 | 33 | 34 | 35 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Piramal Biotech Pvt. Ltd. | Piramal Homes Pvt. Ltd. | Piramal Commercial Estates LLP | Piramal Consumer Products Pvt. Ltd. | Piramal Corporate & Management Services Pvt. Ltd. | Piramal Enterprises Ltd. | Piramal Estates Pvt. Ltd. |
| PAN (II) | AAGCP7774B | AAGCP7245M | AAMFP2992C | AAGCP7244L | AAICP6628A | AAACN4538P | AACCA7777K |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying | | | | | | | |

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| Any Other (specify) | | | | | | | |
|---|---|-----------------------------------|----------------------------|--------------------|---|--|--------------------------|
| Serial No. | 36 | 37 | 38 | 39 | 40 | 41 | 42 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Piramal Foundation for Education Leadership | Piramal Fund Management Pvt. Ltd. | Piramal Glass Private Ltd. | Piramal Foundation | Piramal International Consultants Pvt. Ltd. | Piramal Investment Advisory Services Pvt. Ltd. | Piramal Metals Pvt. Ltd. |
| PAN (II) | AAGCP1673D | AABCI3931J | AABCG0093R | AAGCP1492E | AAGCP7775A | AAHCP2291G | AAGCP6983Q |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

[illegible]

| Any Other (specify) | | | | | | | |
|---|-------------------------------------|--|----------------------------|------------------------------|--------------------------|--|---|
| Searial No. | 43 | 44 | 45 | 46 | 47 | 48 | 49 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Piramal Natural Resources Pvt. Ltd. | Piramal Projects & Constructions Pvt. Ltd. | PRPL Enterprises Pvt. Ltd. | Piramal Residences Pvt. Ltd. | Piramal Retail Pvt. Ltd. | Piramal Systems & Technologies Pvt. Ltd. | Piramal Udgam Data Management Solutions |
| PAN (II) | AAGCP6981N | AAFCP9022K | AAFCP7696H | AAFCP9979F | AAGCP4769E | AAGCP0503Q | AABCU4778K |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying | | | | | | | |

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| Any Other (specify) | | | | | | | |
|---|---------------------------------------|-------------------------|-----------------------|--------------------------|---|--------------------|------------------|
| Serial No. | 50 | 51 | 52 | 53 | 54 | 55 | 56 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Piramal Realty & Developers Pvt. Ltd. | Piramal Water Pvt. Ltd. | PRL Agastya Pvt. Ltd. | PRL Developers Pvt. Ltd. | PRL InfraConstructions & Developers Pvt. Ltd. | PRL Properties LLP | PRL Realtors LLP |
| PAN (II) | AAGCP8520M | AAECP7137N | AACCN3947N | AAFCP9978E | AAGCP0376D | AANFP5686N | AANFP2752R |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding | | | | | | | |

[illegible]

| Any Other (specify) | | | | | | | |
|---|---------------------------------|--------------------------------|----------------------------|---------------------------|-----------------------|--------------------|-----------------------|
| Serial No. | 57 | 58 | 59 | 60 | 61 | 62 | 63 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Trusts | Trusts | Trusts | Trusts |
| Name of the Shareholders (I) | Propiedades Realities Pvt. Ltd. | The Ajay G. Piramal Foundation | The Piramal Art Foundation | The Sri Gopikrishna Trust | The Sri Govinda Trust | The Sri Hari Trust | The Sri Krishna Trust |
| PAN (II) | AADCP7368N | AABTT1789N | AAECT7384D | AABTT1795Q | AABTT1797N | AABTT1794R | AABTT1796P |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding | | | | | | | |

[illegible]

| Any Other (specify) | | | | | | | |
|---|------------------|--------------------------|--------------------------|----------------------------|---------------------|-----------------------|---------------------|
| Serial No. | 64 | 65 | 66 | 67 | 68 | 69 | 70 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Trusts | Trusts | Trusts |
| Name of the Shareholders (I) | V3 Designs LLP | Nithyam Realty Pvt. Ltd. | Anutham Realty Pvt. Ltd. | Sreekovil Realty Pvt. Ltd. | Swati Piramal Trust | Nandini Piramal Trust | Anand Piramal Trust |
| PAN (II) | AAIFV8238P | AAFCN4346L | AAPCA0024Q | AAXCS9234L | AAQTS1043P | AACTN2438H | AAETA9579L |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding | | | | | | | |

[illegible]

| Any Other (specify) | | | | | | | |
|---|------------------|------------------------|--|--|--|--------------------------------|--------------------------------|
| Searial No. | 71 | 72 | 73 | 74 | 75 | 76 | 77 |
| Category | Trusts | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | The Gulita Trust | Piramal Sons Pvt. Ltd. | Piramal Trusteeship Services Pvt. Ltd. | Blue Crystal Construction & Developers Pvt. Ltd. | India Resurgence Asset Management Business Pvt. Ltd. | India Resurgence ARC Pvt. Ltd. | Topzone Mercantile Company LLP |
| PAN (II) | AADTT6430E | AAACP6282E | AAJCP1914G | AAECB2912P | AAICP5573C | AAICP4650Q | AAGFT9070R |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying | | | | | | | |

[illegible]

| Any Other (specify) | | | | | | | |
|---|------------------------------------|--------------------------------|---------------------|------------------------------|-----------------------------------|-------------------------|---|
| Serial No. | 78 | 79 | 80 | 81 | 82 | 83 | 84 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Bangplot Realtors & Developers LLP | PRL Agastya Buildcon Pvt. Ltd. | Piramal Pharma Ltd. | Piramal Aerospace Pvt. Ltd.* | Piramal Aerostructures Pvt. Ltd.* | Piramal Auto Pvt. Ltd.* | Piramal Chemtech and Fertilizers Pvt. Ltd.* |
| PAN (II) | AAOFB3459J | AANCP0766C | AALCP0909M | AAGCP7242N | AAGCP6984K | AAGCP4766M | AAGCP5629P |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying | | | | | | | |

[illegible]

| Any Other (specify) | | | | | | | |
|---|---------------------------------------|----------------------------------|-----------------------------------|----------------------------|-----------------------------|------------------------------|-----------------------------|
| Serial No. | 85 | 86 | 87 | 88 | 89 | 90 | 91 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Piramal Defence Equipments Pvt. Ltd.* | Piramal Entertainment Pvt. Ltd.* | Piramal Flight Systems Pvt. Ltd.* | Piramal Forging Pvt. Ltd.* | Piramal Offshore Pvt. Ltd.* | Piramal Oil & Gas Pvt. Ltd.* | Piramal Shipyard Pvt. Ltd.* |
| PAN (II) | AAGCP5632E | AAGCP4768F | AAHCP0298H | AAGCP6982R | AAGCP5232L | AAGCP6985J | AAGCP7773G |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding | | | | | | | |

[illegible]

| Any Other (specify) | | | | | | | |
|---|---------------------------------|-------------------------------------|--------------------------------|--------------------------------------|-----------------------------------|-------------------------------|-------------------------------------|
| Serial No. | 92 | 93 | 94 | 95 | 96 | 97 | 98 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Piramal Televentures Pvt. Ltd.* | Piramal Advanced Systems Pvt. Ltd.* | Piramal Agriculture Pvt. Ltd.* | Piramal Data Integrity Private Ltd.* | Piramal Electrosystems Pvt. Ltd.* | Piramal e-Shopping Pvt. Ltd.* | Piramal Higher Education Pvt. Ltd.* |
| PAN (II) | AAGCP7776D | AAGCP5231K | AAGCP8521L | AAGCP7034C | AAGCP5630G | AAHCP0430F | AAGCP5633F |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding | | | | | | | |

[illegible]

| Any Other (specify) | | | | | | |
|---|--------------------------------|--------------------------|------------------------------|-----------------------------|---------------------------|---------------------------------------|
| Searial No. | 99 | 100 | 101 | 102 | 103 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Piramal Hospitality Pvt. Ltd.* | Piramal Media Pvt. Ltd.* | Piramal Packaging Pvt. Ltd.* | Piramal Security Pvt. Ltd.* | Piramal Sports Pvt. Ltd.* | |
| PAN (II) | AAGCP7247K | AAGCP7243P | AAGCP4767L | AAGCP7246J | AAGCP8522K | Total |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 1 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 178535 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 178535 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 74.39 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 178535 |
| Class eg:y | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 178535 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 74.39 |
| No. Of Shares Underlying Outstanding | | | | | | |

| | | | | | | |
|--|----------------|----------------|----------------|----------------|----------------|--------|
| convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 74.39 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 178535 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | | |
|---|------------------|--|---------------------------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | Innovador Traders Private Limited | Click here to go back |
| PAN (II) | | AACCI7081E | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 25 | 8300 | 25 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 25 | 8300 | 25 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 3.46 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 25 | 8300 | 25 |
| Class eg:y | | | |
| Total | 25 | 8300 | 25 |
| Total as a % of Total Voting rights | 0.01 | 3.46 | 0.01 |
| No. Of Shares Underlying | | | |

| | | | |
|--|------|------|------|
| Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01 | 3.46 | 0.01 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 25 | 8300 | 25 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 25 | 8300 | 25 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| significant beneficial owners | | | | | | | | | | | | | | | |
|-------------------------------|----------------------------|------------|--|-------------|---|--|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| 1 | Mr. Ajay G Piramal | AAEPP7726Q | | India | | Piramal Corporate Services Private Limited | AAACL0860A | | India | | 37.195 | 37.195 | 37.195 | Yes | Yes |
| Total: | | | | | | | | | | | 37.195 | 37.195 | 37.195 | | |
| 2 | Dr. (Mrs.) Swati A Piramal | AAJPP8862G | | India | | Piramal Corporate Services Private Limited | AAACL0860A | | India | | 37.195 | 37.195 | 37.195 | Yes | Yes |
| Total: | | | | | | | | | | | 37.195 | 37.195 | 37.195 | | |

