

| General information about company                                                          |                                     |
|--------------------------------------------------------------------------------------------|-------------------------------------|
| Scrip code                                                                                 | 537800                              |
| NSE Symbol                                                                                 | NOTLISTED                           |
| MSEI Symbol                                                                                | NOTLISTED                           |
| ISIN                                                                                       | INE717C01025                        |
| Name of the company                                                                        | MANGALAM INDUSTRIAL FINANCE 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)                | 30-09-2025                          |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                     |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)               |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                  |

| Declaration |                                                                                                  |        |                             |                    |                          |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.44                |
| As on the end of previous 1st quarter                 | 100                 | 0.43                |
| As on the end of previous 2nd quarter                 | 100                 | 0.42                |
| As on the end of previous 3rd quarter                 | 100                 | 0.44                |
| As on the end of previous 4th quarter                 | 100                 | 0.5                 |

**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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Underlying Outstanding convertible securities of Warrants and ESOP (X) = (XA+XB) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |           |                                                                  |                                                    |                                      |                                                                                         | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total     |                                                                  |                                                    |                                      |                                                                                         |                         |
| (A)          | Promoter & Promoter Group      | 5                          | 561687379                                    |                                              |                                                   | 561687379                                    | 58.41                                                                                               | 561687379                                                     |            | 561687379 | 58.41                                                            |                                                    |                                      |                                                                                         |                         |
| (B)          | Public                         | 158966                     | 399956121                                    |                                              |                                                   | 399956121                                    | 41.59                                                                                               | 399956121                                                     |            | 399956121 | 41.59                                                            |                                                    |                                      |                                                                                         |                         |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |           |                                                                  |                                                    |                                      |                                                                                         |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |           |                                                                  |                                                    |                                      |                                                                                         |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |           |                                                                  |                                                    |                                      |                                                                                         |                         |
|              | Total                          | 158971                     | 961643500                                    |                                              |                                                   | 961643500                                    | 100                                                                                                 | 961643500                                                     |            | 961643500 | 100                                                              |                                                    |                                      |                                                                                         |                         |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                        | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | 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      | 58.41                                                                                                                                                  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 561687379                                                   |                              |                   |                    |
| (B)          | Public                         | 41.59                                                                                                                                                  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 399511321                                                   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 961198700                                                   | 0                            | 0                 | 0                  |

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

| Sr. No.                                                              | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|-----------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|
|                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | 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                                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |           |                                     |                                                                  |                                                    |                                      |
| (a)                                                                  | Individuals/Hindu undivided Family                                                            | 3                          | 441505999                                    |                                              |                                                   | 441505999                                    | 45.91                                                                                               | 441505999                                                     |             | 441505999 | 45.91                               |                                                                  |                                                    |                                      |
| (d)                                                                  | Any Other (specify)                                                                           | 2                          | 120181380                                    |                                              |                                                   | 120181380                                    | 12.5                                                                                                | 120181380                                                     |             | 120181380 | 12.5                                |                                                                  |                                                    |                                      |
| Sub-Total (A)(1)                                                     |                                                                                               | 5                          | 561687379                                    |                                              |                                                   | 561687379                                    | 58.41                                                                                               | 561687379                                                     |             | 561687379 | 58.41                               |                                                                  |                                                    |                                      |
| (2)                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |           |                                     |                                                                  |                                                    |                                      |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                               | 5                          | 561687379                                    |                                              |                                                   | 561687379                                    | 58.41                                                                                               | 561687379                                                     |             | 561687379 | 58.41                               |                                                                  |                                                    |                                      |
| 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                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |           |                                     |                                                                  |                                                    |                                      |
| (g)                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 157546                     | 311040551                                    |                                              |                                                   | 311040551                                    | 32.34                                                                                               | 311040551                                                     |             | 311040551 | 32.34                               |                                                                  |                                                    |                                      |
| (h)                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 147                        | 71865729                                     |                                              |                                                   | 71865729                                     | 7.47                                                                                                | 71865729                                                      |             | 71865729  | 7.47                                |                                                                  |                                                    |                                      |
| (i)                                                                  | Non Resident Indians (NRIs)                                                                   | 395                        | 6656988                                      |                                              |                                                   | 6656988                                      | 0.69                                                                                                | 6656988                                                       |             | 6656988   | 0.69                                |                                                                  |                                                    |                                      |
| (l)                                                                  | Bodies Corporate                                                                              | 148                        | 2208455                                      |                                              |                                                   | 2208455                                      | 0.23                                                                                                | 2208455                                                       |             | 2208455   | 0.23                                |                                                                  |                                                    |                                      |
| (m)                                                                  | Any Other (specify)                                                                           | 730                        | 8184398                                      |                                              |                                                   | 8184398                                      | 0.85                                                                                                | 8184398                                                       |             | 8184398   | 0.85                                |                                                                  |                                                    |                                      |
| Sub-Total (B)(4)                                                     |                                                                                               | 158966                     | 399956121                                    |                                              |                                                   | 399956121                                    | 41.59                                                                                               | 399956121                                                     |             | 399956121 | 41.59                               |                                                                  |                                                    |                                      |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |                                                                                               | 158966                     | 399956121                                    |                                              |                                                   | 399956121                                    | 41.59                                                                                               | 399956121                                                     |             | 399956121 | 41.59                               |                                                                  |                                                    |                                      |
| C                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |           |                                     |                                                                  |                                                    |                                      |
| Total ( A+B+C2 )                                                     |                                                                                               | 158971                     | 961643500                                    |                                              |                                                   | 961643500                                    | 100                                                                                                 | 961643500                                                     |             | 961643500 | 100                                 |                                                                  |                                                    |                                      |
| Total (A+B+C )                                                       |                                                                                               | 158971                     | 961643500                                    |                                              |                                                   | 961643500                                    | 100                                                                                                 | 961643500                                                     |             | 961643500 | 100                                 |                                                                  |                                                    |                                      |

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

| Sr. No.                                                               | Category & Name of the Shareholders (I)                                                       | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|                                                                       |                                                                                               |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | 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                                                                                        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                   | Individuals/Hindu undivided Family                                                            | 45.91                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 441505999                                                   |                              |                   |                    |
| (d)                                                                   | Any Other (specify)                                                                           | 12.5                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 120181380                                                   |                              |                   |                    |
| Sub-Total (A)(1)                                                      |                                                                                               | 58.41                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 561687379                                                   |                              |                   |                    |
| (2)                                                                   | Foreign                                                                                       |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                                                                               | 58.41                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 561687379                                                   |                              |                   |                    |
| 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                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (g)                                                                   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 32.34                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 310669751                                                   | 0                            | 0                 | 0                  |
| (h)                                                                   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 7.47                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 71865729                                                    | 0                            | 0                 | 0                  |
| (i)                                                                   | Non Resident Indians (NRIs)                                                                   | 0.69                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 6656988                                                     | 0                            | 0                 | 0                  |
| (l)                                                                   | Bodies Corporate                                                                              | 0.23                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2134455                                                     | 0                            | 0                 | 0                  |
| (m)                                                                   | Any Other (specify)                                                                           | 0.85                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 8184398                                                     | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)                                                      |                                                                                               | 41.59                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 399511321                                                   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)            |                                                                                               | 41.59                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 399511321                                                   | 0                            | 0                 | 0                  |
| C                                                                     | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total ( A+B+C2 )                                                      |                                                                                               | 100                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 961198700                                                   |                              |                   |                    |
| Total (A+B+C )                                                        |                                                                                               | 100                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 961198700                                                   |                              |                   |                    |

| Individuals/Hindu undivided Family                                                                                                                       |                   |                 |                    |                |                |                |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------|--------------------|----------------|----------------|----------------|----------------|
| Sr. No.                                                                                                                                                  | 1                 | 2               | 3                  | 4              | 5              | 6              | 7              |
| Name of the Shareholders (I)                                                                                                                             | SOJAN V AVIRACHAN | R VENKATARAMANA | YATIN SANJAY GUPTE | S LAKSHMI DEVI | Y N KALAVATHI  | ANILA SOJAN    | SANJAY GUPTE   |
| PAN (II)                                                                                                                                                 | BWYPS2447E        | AHSPR8820L      | AIHPG2333B         | DVOPS4334B     | BDCPK7922F     | GZZPS2129L     | AKXPG6287G     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 250027310         | 134630090       | 56848599           | 0              | 0              | 0              | 0              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 250027310         | 134630090       | 56848599           | 0              | 0              | 0              | 0              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 26                | 14              | 5.91               | 0              | 0              | 0              | 0              |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                   |                 |                    |                |                |                |                |
| Class eg:X                                                                                                                                               | 250027310         | 134630090       | 56848599           | 0              | 0              | 0              | 0              |
| Total                                                                                                                                                    | 250027310         | 134630090       | 56848599           | 0              | 0              | 0              | 0              |
| Total as a % of Total Voting rights                                                                                                                      | 26                | 14              | 5.91               | 0              | 0              | 0              | 0              |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 250027310         | 134630090       | 56848599           | 0              | 0              | 0              | 0              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 26                | 14              | 5.91               | 0              | 0              | 0              | 0              |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 250027310         | 134630090       | 56848599           | 0              | 0              | 0              | 0              |
| Reason for not providing PAN                                                                                                                             |                   |                 |                    |                |                |                |                |
| Reason for not providing PAN                                                                                                                             |                   |                 |                    |                |                |                |                |
| Shareholder type                                                                                                                                         | Promoter          | Promoter        | Promoter           | Promoter Group | Promoter Group | Promoter Group | Promoter Group |



| Individuals/Hindu undivided Family                                                                                                                       |                |                 |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8              | 9               |                                       |
| Name of the Shareholders (I)                                                                                                                             | SAANVI GUPTE   | YATIN GUPTE HUF | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | EOIPG9314B     | AABHY3547D      | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 0              | 0               | 441505999                             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 0              | 0               | 441505999                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0              | 0               | 45.91                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                |                 |                                       |
| Class eg:X                                                                                                                                               | 0              | 0               | 441505999                             |
| Total                                                                                                                                                    | 0              | 0               | 441505999                             |
| Total as a % of Total Voting rights                                                                                                                      | 0              | 0               | 45.91                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 0              | 0               | 441505999                             |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0              | 0               | 45.91                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 0              | 0               | 441505999                             |
| Reason for not providing PAN                                                                                                                             |                |                 |                                       |
| Reason for not providing PAN                                                                                                                             |                |                 |                                       |
| Shareholder type                                                                                                                                         | Promoter Group | Promoter Group  |                                       |

| Any Other (specify)                                                                                                                                      |                                            |                                   |                                           |                                      |                               |                                     |                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------|-------------------------------------------|--------------------------------------|-------------------------------|-------------------------------------|---------------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                          | 2                                 | 3                                         | 4                                    | 5                             | 6                                   | 7                                           |
| Category                                                                                                                                                 | Bodies Corporate                           | Bodies Corporate                  | Bodies Corporate                          | Bodies Corporate                     | Bodies Corporate              | Bodies Corporate                    | Bodies Corporate                            |
| Name of the Shareholders (I)                                                                                                                             | WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED | GARUDA MART INDIA PRIVATE LIMITED | I SECURE CREDIT & CAPITAL SERVICE LIMITED | WARDWIZARD FOODS & BEVERAGES LIMITED | WARDWIZARD HEALTHCARE LIMITED | WARDWIZARD MEDICARE PRIVATE LIMITED | BLUEBELLS INSURANCE BROKING PRIVATE LIMITED |
| PAN (II)                                                                                                                                                 | AABCW7891F                                 | AAGCG7450D                        | AAACO3039N                                | AABCV0433G                           | AAACA4982A                    | AADCW0963E                          | AAHCB6511H                                  |
| No. of the Shareholders (I)                                                                                                                              | 1                                          | 1                                 | 0                                         | 0                                    | 0                             | 0                                   | 0                                           |
| No. of fully paid up equity shares held (IV)                                                                                                             | 72988209                                   | 47193171                          | 0                                         | 0                                    | 0                             | 0                                   | 0                                           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 72988209                                   | 47193171                          | 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)                                                      | 7.59                                       | 4.91                              | 0                                         | 0                                    | 0                             | 0                                   | 0                                           |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                            |                                   |                                           |                                      |                               |                                     |                                             |
| Class eg: X                                                                                                                                              | 72988209                                   | 47193171                          | 0                                         | 0                                    | 0                             | 0                                   | 0                                           |
| Total                                                                                                                                                    | 72988209                                   | 47193171                          | 0                                         | 0                                    | 0                             | 0                                   | 0                                           |
| Total as a % of Total Voting rights                                                                                                                      | 7.59                                       | 4.91                              | 0                                         | 0                                    | 0                             | 0                                   | 0                                           |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 72988209                                   | 47193171                          | 0                                         | 0                                    | 0                             | 0                                   | 0                                           |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 7.59                                       | 4.91                              | 0                                         | 0                                    | 0                             | 0                                   | 0                                           |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 72988209                                   | 47193171                          | 0                                         | 0                                    | 0                             | 0                                   | 0                                           |
| Reason for not providing PAN                                                                                                                             |                                            |                                   |                                           |                                      |                               |                                     |                                             |
| Reason for not providing PAN                                                                                                                             |                                            |                                   |                                           |                                      |                               |                                     |                                             |
| Shareholder type                                                                                                                                         | Promoter                                   | Promoter                          | Promoter Group                            | Promoter Group                       | Promoter Group                | Promoter Group                      | Promoter Group                              |

[illegible]

| Any Other (specify)                                                                                                                                      |                                                 |                                      |                                               |                                          |                        |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------------------------|-----------------------------------------------|------------------------------------------|------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 15                                              | 16                                   | 17                                            | 18                                       | 19                     |                                       |
| Category                                                                                                                                                 | Bodies Corporate                                | Bodies Corporate                     | Bodies Corporate                              | Bodies Corporate                         | Bodies Corporate       | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | Ashrama Vidyarthi Akshaya Seva Sadan Foundation | Garudayaan Logistics Private Limited | Garudavega Business Solutions Private Limited | AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED | ANANTA SMART ROOTS LLP |                                       |
| PAN (II)                                                                                                                                                 | AAQCA6394Q                                      | AAJCG0943Q                           | AAWCS7290P                                    | AAPCA0987J                               | ACAFA1812E             | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 0                                               | 0                                    | 0                                             | 0                                        | 0                      | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 0                                               | 0                                    | 0                                             | 0                                        | 0                      | 120181380                             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 0                                               | 0                                    | 0                                             | 0                                        | 0                      | 120181380                             |
| 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                      | 12.5                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                                 |                                      |                                               |                                          |                        |                                       |
| Class eg: X                                                                                                                                              | 0                                               | 0                                    | 0                                             | 0                                        | 0                      | 120181380                             |
| Total                                                                                                                                                    | 0                                               | 0                                    | 0                                             | 0                                        | 0                      | 120181380                             |
| Total as a % of Total Voting rights                                                                                                                      | 0                                               | 0                                    | 0                                             | 0                                        | 0                      | 12.5                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 0                                               | 0                                    | 0                                             | 0                                        | 0                      | 120181380                             |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0                                               | 0                                    | 0                                             | 0                                        | 0                      | 12.5                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 0                                               | 0                                    | 0                                             | 0                                        | 0                      | 120181380                             |
| 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)                                                                                                                                      |           |                  |          |          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------|----------|----------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1         | 2                | 3        | 4        |                                       |
| Category                                                                                                                                                 | Societies | Clearing Members | HUF      | LLP      |                                       |
| Category / More than 1 percentage                                                                                                                        | Category  | Category         | Category | Category |                                       |
| Name of the Shareholders (I)                                                                                                                             |           |                  |          |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |           |                  |          |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1         | 12               | 707      | 10       | 730                                   |
| No. of fully paid up equity shares held (IV)                                                                                                             | 349       | 639793           | 7097515  | 446741   | 8184398                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 349       | 639793           | 7097515  | 446741   | 8184398                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0         | 0.07             | 0.74     | 0.05     | 0.86                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |           |                  |          |          |                                       |
| Class eg: X                                                                                                                                              | 349       | 639793           | 7097515  | 446741   | 8184398                               |
| Total                                                                                                                                                    | 349       | 639793           | 7097515  | 446741   | 8184398                               |
| Total as a % of Total Voting rights                                                                                                                      | 0         | 0.07             | 0.74     | 0.05     | 0.86                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 349       | 639793           | 7097515  | 446741   | 8184398                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0         | 0.07             | 0.74     | 0.05     | 0.86                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 349       | 639793           | 7097515  | 446741   | 8184398                               |
| Reason for not providing PAN                                                                                                                             |           |                  |          |          |                                       |
| Reason for not providing PAN                                                                                                                             |           |                  |          |          |                                       |
| Sub-categorization of shares                                                                                                                             |           |                  |          |          |                                       |
| Shareholding (No. of shares) under                                                                                                                       |           |                  |          |          |                                       |
| Sub-category (i)                                                                                                                                         | 0         | 0                | 0        | 0        | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0         | 0                | 0        | 0        | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0         | 0                | 0        | 0        | 0                                     |

| Significant Beneficial Owners |                    |            |                                            |             |                                                           |                                            |            |                                            |             |                                                           |                                                         |               |                                                         |
|-------------------------------|--------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|--------------------------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------------------------------|---------------|---------------------------------------------------------|
| Sr. No.                       | Details of the SBO |            |                                            |             |                                                           | Details of the registered owner            |            |                                            |             |                                                           | Details of holding/ exercise the reporting company, who |               |                                                         |
|                               | 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 distributab dividend o any other distribution |
| 1                             | YATIN GUPTA        | AHHPG2333B |                                            | India       |                                                           | WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED | AABCW7891F |                                            | India       |                                                           | 7.59                                                    | 7.59          | 7.59                                                    |
| Total:                        |                    |            |                                            |             |                                                           |                                            |            |                                            |             |                                                           | 7.59                                                    | 7.59          | 7.59                                                    |
| 2                             | R VENKATARAMANA    | AHSPR8820L |                                            | India       |                                                           | GARUDA MART INDIA PRIVATE LIMITED          | AAGCG7450D |                                            | India       |                                                           | 4.91                                                    | 4.91          | 4.91                                                    |
| Total:                        |                    |            |                                            |             |                                                           |                                            |            |                                            |             |                                                           | 4.91                                                    | 4.91          | 4.91                                                    |

