

| General information about company  |                            |
|--|----------------------------|
| Scrip code   | 514400                     |
| NSE Symbol   | NOTLISTED                  |
| MSEI Symbol  | NOTLISTED                  |
| ISIN   | INE340D01016               |
| Name of the company  | GARWARE SYNTHETICS 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)                | 30-06-2025                 |
| 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                         |

| <b>Declaration</b> |  |        |                             |                    |                          |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| 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?                                  | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 2.86                       |
| As on the end of previous 1st quarter | 100                        | 2.86                       |
| As on the end of previous 2nd quarter | 100                        | 2.86                       |
| As on the end of previous 3rd quarter | 100                        | 2.88                       |
| As on the end of previous 4th quarter | 100                        | 3.07                       |

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

| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Nos. Of<br>shareholders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | No.<br>Of<br>Partly<br>paid-<br>up<br>equity<br>shares<br>held<br>(V) | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>(VII) =<br>(IV)+<br>(V)+<br>(VI) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each<br>class of securities (IX) |               |               | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | No.<br>Und<br>Out:<br>com<br>secu<br>of V<br>and<br>(X)<br>(XA) |  |
|-----------------|---|----------------------------------|--|---|--|---|--|--|---------------|---------------|--|---|--|---|--|
|                 |   |                                  |  |   |  |   |  | No of Voting (XIV)<br>Rights                                     |               |               |  |   |  |   |  |
|                 |   |                                  |  |   |  |   |  | Total as a<br>% of<br>(A+B+C)                                    | Class<br>eg:X | Class<br>eg:Y | Total  |   |  |   |  |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 5                                | 2659282  |   |  | 2659282   | 45.78  | 2659282  |               | 2659282       | 45.78  |   |  |   |  |
| (B)             | Public                                  | 13404                            | 3149618  |   |  | 3149618   | 54.22  | 3149618  |               | 3149618       | 54.22  |   |  |   |  |
| (C)             | Non<br>Promoter-<br>Non Public          |                                  |  |   |  |   |  |  |               |               |  |   |  |   |  |
| (C1)            | Shares<br>underlying<br>DRs             |                                  |  |   |  |   |  |  |               |               |  |   |  |   |  |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                  |  |   |  |   |  |  |               |               |  |   |  |   |  |
|                 | Total                                   | 13409                            | 5808900  |   |  | 5808900   | 100  | 5808900  |               | 5808900       | 100  |   |  |   |  |

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

| Category<br>(I) | Category<br>of<br>shareholder<br>(II)   | Shareholding<br>, as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XII)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) | Number of<br>Locked in<br>shares<br>(XIII) |  | Number of<br>Shares<br>pledged<br>(XIV) |  | Non-<br>Disposal<br>Undertaking<br>(XV) |  | Other<br>encumbrances,<br>if any (XVI) |  | Total Number of<br>Shares<br>encumbered<br>(XVII) =<br>(XIV+XV+XVI) |  | Sub-categorization of shares |                          |                           |
|-----------------|---|--|--|--|---|--|---|--|--|--|---|--|------------------------------|--------------------------|---------------------------|
|                 |   |  | No.<br>(a)                                 | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                              | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                             | As a % of<br>total<br>Shares<br>held (b) | No.<br>(a)  | As a % of<br>total<br>Shares<br>held (b) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 45.78  |  |  |   |  |   |  |  |  |   |  | 2659282                      |                          |                           |
| (B)             | Public                                  | 54.22  |  |  |   |  |   |  |  |  |   |  | 1864365                      | 0                        | 0                         |
| (C)             | Non<br>Promoter-<br>Non Public          |  |  |  |   |  |   |  |  |  |   |  |                              |                          |                           |
| (C1)            | Shares<br>underlying<br>DRs             |  |  |  |   |  |   |  |  |  |   |  |                              |                          |                           |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |  |  |  |   |  |   |  |  |  |   |  |                              |                          |                           |
|                 | Total                                   | 100  |  |  |   |  |   |  |  |  |   |  | 4523647                      | 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                                     |             |         |  |  |                                      |  |  |  |  |  |  |  |
|   |   |                            |  |  |   |  |   | 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  | 5                          | 2659282                                      |  |   | 2659282                                      | 45.78   | 2659282   |             | 2659282 | 45.78  |  |                                      |  |  |  |  |  |  |  |
| Sub-Total (A)(1)  |   | 5                          | 2659282                                      |  |   | 2659282                                      | 45.78   | 2659282   |             | 2659282 | 45.78  |  |                                      |  |  |  |  |  |  |  |
| (2)   | Foreign   |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 5                          | 2659282                                      |  |   | 2659282                                      | 45.78   | 2659282   |             | 2659282 | 45.78  |  |                                      |  |  |  |  |  |  |  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| (d)   | Banks   | 1                          | 100  |  |   | 100  | 0   | 100   |             | 100     | 0  |  |                                      |  |  |  |  |  |  |  |
| (j)   | Other Financial Institutions  | 1                          | 300  |  |   | 300  | 0.01  | 300   |             | 300     | 0.01   |  |                                      |  |  |  |  |  |  |  |
| Sub-Total (B)(1)  |   | 2                          | 400  |  |   | 400  | 0.01  | 400   |             | 400     | 0.01   |  |                                      |  |  |  |  |  |  |  |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors)         | 1                          | 5  |  |   | 5  | 0   | 5   |             | 5       | 0  |  |                                      |  |  |  |  |  |  |  |
| (c)   | Key Managerial Personnel  | 1                          | 10   |  |   | 10   | 0   | 10  |             | 10      | 0  |  |                                      |  |  |  |  |  |  |  |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 12850                      | 1981146                                      |  |   | 1981146                                      | 34.11   | 1981146   |             | 1981146 | 34.11  |  |                                      |  |  |  |  |  |  |  |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 8                          | 422350                                       |  |   | 422350                                       | 7.27  | 422350  |             | 422350  | 7.27   |  |                                      |  |  |  |  |  |  |  |
| (i)   | Non Resident Indians (NRIs)   | 447                        | 301754                                       |  |   | 301754                                       | 5.19  | 301754  |             | 301754  | 5.19   |  |                                      |  |  |  |  |  |  |  |
| (l)   | Bodies Corporate  | 53                         | 354083                                       |  |   | 354083                                       | 6.1   | 354083  |             | 354083  | 6.1  |  |                                      |  |  |  |  |  |  |  |
| (m)   | Any Other (specify)   | 42                         | 89870  |  |   | 89870  | 1.55  | 89870   |             | 89870   | 1.55   |  |                                      |  |  |  |  |  |  |  |
| Sub-Total (B)(4)  |   | 13402                      | 3149218                                      |  |   | 3149218                                      | 54.21   | 3149218   |             | 3149218 | 54.21  |  |                                      |  |  |  |  |  |  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 13404                      | 3149618                                      |  |   | 3149618                                      | 54.22   | 3149618   |             | 3149618 | 54.22  |  |                                      |  |  |  |  |  |  |  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |         |  |  |                                      |  |  |  |  |  |  |  |
| Total (A+B+C2)  |   | 13409                      | 5808900                                      |  |   | 5808900                                      | 100   | 5808900   |             | 5808900 | 100  |  |                                      |  |  |  |  |  |  |  |
| Total (A+B+C)   |   | 13409                      | 5808900                                      |  |   | 5808900                                      | 100   | 5808900   |             | 5808900 | 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) |                                 | Sub-categorization of share |                    |                   |  |
|--|---|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|-----------------------------|--------------------|-------------------|--|
|  |   |  | 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- catego (iii) |  |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |                   |  |
| (1)  | Indian  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |                   |  |
| (a)  | Individuals/Hindu undivided Family  | 45.78  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2659282                     |                    |                   |  |
| Sub-Total (A)(1)   |   | 45.78  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2659282                     |                    |                   |  |
| (2)  | Foreign   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |                   |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 45.78  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 2659282                     |                    |                   |  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder          |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |                   |  |
| (1)  | Institutions (Domestic)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |                   |  |
| (d)  | Banks   | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 100                         | 0                  | 0                 |  |
| (j)  | Other Financial Institutions  | 0.01   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 300                         | 0                  | 0                 |  |
| Sub-Total (B)(1)   |   | 0.01   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 400                         | 0                  | 0                 |  |
| (2)  | Institutions (Foreign)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |                   |  |
| (3)  | Central Government / State Government(s)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |                   |  |
| (4)  | Non-institutions  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |                             |                    |                   |  |
| (b)  | Directors and their relatives (excluding independent directors and nominee directors) | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 5                           | 0                  | 0                 |  |
| (c)  | Key Managerial Personnel  | 0  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 10                          | 0                  | 0                 |  |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                  | 34.11  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 851710                      | 0                  | 0                 |  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs           | 7.27   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 373750                      | 0                  | 0                 |  |
| (i)  | Non Resident Indians (NRIs)   | 5.19   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 205454                      | 0                  | 0                 |  |
| (l)  | Bodies Corporate  | 6.1  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 343166                      | 0                  | 0                 |  |
| (m)  | Any Other (specify)   | 1.55   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 89870                       | 0                  | 0                 |  |
| Sub-Total (B)(4)   |   | 54.21  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1863965                     | 0                  | 0                 |  |
| Total Public Shareholding (B)=(B)(1)+                                |   | 54.22  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1864365                     | 0                  | 0                 |  |

|                          |   |     |  |  |  |  |  |  |  |  |         |  |
|--------------------------|---|-----|--|--|--|--|--|--|--|--|---------|--|
| (B)(2)+(B)<br>(3)+(B)(4) |   |     |  |  |  |  |  |  |  |  |         |  |
| C                        | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |     |  |  |  |  |  |  |  |  |         |  |
| Total (A+B+C2 )          |   | 100 |  |  |  |  |  |  |  |  | 4523647 |  |
| Total (A+B+C )           |   | 100 |  |  |  |  |  |  |  |  | 4523647 |  |

| <b>Individuals/Hindu undivided Family</b>   |                           |                                |                      |                           |                  |                                       |
|---|---------------------------|--------------------------------|----------------------|---------------------------|------------------|---------------------------------------|
| Sr. No.   | 1                         | 2                              | 3                    | 4                         | 5                |                                       |
| Name of the Shareholders (I)  | Nihal Chandrakant Garware | Shashikant Bhalchandra Garware | Sushma Ashok Garware | Anita Chandrakant Garware | Monika . Garware | <a href="#">Click here to go back</a> |
| PAN (II)  | AADPG0103F                | AANPG8162E                     | AAKPG7791A           | AAAPG8984H                | AEQPG3834C       | Total                                 |
| No. of fully paid up equity shares held (IV)  | 2274682                   | 124800                         | 124500               | 122700                    | 12600            | 2659282                               |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 2274682                   | 124800                         | 124500               | 122700                    | 12600            | 2659282                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 39.16                     | 2.15                           | 2.14                 | 2.11                      | 0.22             | 45.78                                 |
| Number of Voting Rights held in each class of securities (IX)   |                           |                                |                      |                           |                  |                                       |
| Class eg:X  | 2274682                   | 124800                         | 124500               | 122700                    | 12600            | 2659282                               |
| Total   | 2274682                   | 124800                         | 124500               | 122700                    | 12600            | 2659282                               |
| Total as a % of Total Voting rights   | 39.16                     | 2.15                           | 2.14                 | 2.11                      | 0.22             | 45.78                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)  | 2274682                   | 124800                         | 124500               | 122700                    | 12600            | 2659282                               |
| 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) | 39.16                     | 2.15                           | 2.14                 | 2.11                      | 0.22             | 45.78                                 |
| Number of equity shares held in dematerialized form (XVIII)   | 2274682                   | 124800                         | 124500               | 122700                    | 12600            | 2659282                               |
| Reason for not providing PAN  |                           |                                |                      |                           |                  |                                       |
| Reason for not providing PAN  |                           |                                |                      |                           |                  |                                       |
| Shareholder type  | Promoter                  | Promoter                       | Promoter             | Promoter                  | Promoter         |                                       |

| <b>Bodies Corporate</b>   |                                  |   |                                       |
|---|----------------------------------|---|---------------------------------------|
| Sr. No.   | 1                                | 2   |                                       |
| Name of the Shareholders (I)  | Niche Financial Services Pvt Ltd | Shashvat Investments Consultancy And Properties Private Limited | <a href="#">Click here to go back</a> |
| PAN (II)  | AACCN0485H                       | AAACV1242Q  | Total                                 |
| No. of fully paid up equity shares held (IV)  | 223595                           | 87600   | 311195                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 223595                           | 87600   | 311195                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 3.85                             | 1.51  | 5.36                                  |
| Number of Voting Rights held in each class of securities (IX)   |                                  |   |                                       |
| Class eg: X   | 223595                           | 87600   | 311195                                |
| Total   | 223595                           | 87600   | 311195                                |
| Total as a % of Total Voting rights   | 3.85                             | 1.51  | 5.36                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 223595                           | 87600   | 311195                                |
| 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) | 3.85                             | 1.51  | 5.36                                  |
| Number of equity shares held in dematerialized form (XIV)   | 223595                           | 87600   | 311195                                |
| 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                                     |
| Sub-category (ii)   | 0                                | 0   | 0                                     |
| Sub-category (iii)  | 0                                | 0   | 0                                     |

| Non Resident Indians (NRIs)   |                      |                                       |
|---|----------------------|---------------------------------------|
| Sr. No.   | 1                    |                                       |
| Name of the Shareholders (I)  | Aditya Ashok Garware | <a href="#">Click here to go back</a> |
| PAN (II)  | AARPG3746Q           | Total                                 |
| No. of fully paid up equity shares held (IV)  | 87600                | 87600                                 |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 87600                | 87600                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.51                 | 1.51                                  |
| Number of Voting Rights held in each class of securities (IX)   |                      |                                       |
| Class eg: X   | 87600                | 87600                                 |
| Total   | 87600                | 87600                                 |
| Total as a % of Total Voting rights   | 1.51                 | 1.51                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 87600                | 87600                                 |
| 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) | 1.51                 | 1.51                                  |
| Number of equity shares held in dematerialized form (XIV)   | 87600                | 87600                                 |
| Reason for not providing PAN  |                      |                                       |
| Reason for not providing PAN  |                      |                                       |
| Sub-categorization of shares  |                      |                                       |
| Shareholding (No. of shares) under  |                      |                                       |
| Sub-category (i)  | 0                    | 0                                     |
| Sub-category (ii)   | 0                    | 0                                     |
| Sub-category (iii)  | 0                    | 0                                     |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>  |                     |              |                     |                                       |
|---|---------------------|--------------|---------------------|---------------------------------------|
| Sr. No.   | 1                   | 2            | 3                   |                                       |
| Name of the Shareholders (I)  | Diya Garware Ibanez | Shyama Goyal | Vayu Ramesh Garware | <a href="#">Click here to go back</a> |
| PAN (II)  | ABEPG3017C          | ACEPA9107C   | ABEPG3016D          | Total                                 |
| No. of fully paid up equity shares held (IV)  | 87600               | 70800        | 104786              | 263186                                |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 87600               | 70800        | 104786              | 263186                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.51                | 1.22         | 1.8                 | 4.53                                  |
| Number of Voting Rights held in each class of securities (IX)   |                     |              |                     |                                       |
| Class eg: X   | 87600               | 70800        | 104786              | 263186                                |
| Total   | 87600               | 70800        | 104786              | 263186                                |
| Total as a % of Total Voting rights   | 1.51                | 1.22         | 1.8                 | 4.53                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 87600               | 70800        | 104786              | 263186                                |
| 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) | 1.51                | 1.22         | 1.8                 | 4.53                                  |
| Number of equity shares held in dematerialized form (XIV)   | 87600               | 70800        | 104786              | 263186                                |
| 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                                     |
| Sub-category (ii)   | 0                   | 0            | 0                   | 0                                     |
| Sub-category (iii)  | 0                   | 0            | 0                   | 0                                     |

| Any Other (specify)   |          |          |          |  |                                       |
|---|----------|----------|----------|--|---------------------------------------|
| Sr. No.   | 1        | 2        | 3        | 4                                      |                                       |
| Category  | Trusts   | LLP      | HUF      | HUF                                    |                                       |
| Category / More than 1 percentage   | Category | Category | Category | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)  |          |          |          | Dhoot Vishnudas Ramkaranji Huf         | <a href="#">Click here to go back</a> |
| PAN (II)  |          |          |          | AADHD0099K                             | Total                                 |
| No. of the Shareholders (I)   | 1        | 3        | 38       | 1                                      | 42                                    |
| No. of fully paid up equity shares held (IV)  | 300      | 11342    | 78228    | 60531                                  | 89870                                 |
| Total nos. shares held (VII) = (IV)+(V)+(VI)  | 300      | 11342    | 78228    | 60531                                  | 89870                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 0.01     | 0.2      | 1.35     | 1.04                                   | 1.56                                  |
| Number of Voting Rights held in each class of securities (IX)   |          |          |          |  |                                       |
| Class eg: X   | 300      | 11342    | 78228    | 60531                                  | 89870                                 |
| Total   | 300      | 11342    | 78228    | 60531                                  | 89870                                 |
| Total as a % of Total Voting rights   | 0.01     | 0.2      | 1.35     | 1.04                                   | 1.56                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)   | 300      | 11342    | 78228    | 60531                                  | 89870                                 |
| 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) | 0.01     | 0.2      | 1.35     | 1.04                                   | 1.56                                  |
| Number of equity shares held in dematerialized form (XIV)   | 300      | 11342    | 78228    | 60531                                  | 89870                                 |
| 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                                     |

