

Annexure - 1

Format of Holding of Specified Securities

| | | | |
|----|---|-----------------------|-----|
| 1. | Name of Listed Entity: | POLYCAB INDIA LIMITED | |
| 2. | Scrip Code/Name of Scrip/Class of Security: | 542652, EQUITY | |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(c) | Reg.31(1)(b) | |
| | a. if under 31(1)(b) then indicate the report for quarter ending | 30-06-2023 | |
| | b. if under 31(1)(c) then indicate date of allotment/extinguishment | NA | |
| 4. | Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information: | | |
| | Particulars | YES* | NO* |
| a | Whether the Listed Entity has issued any partly paid up shares | - | No |
| b | Whether the Listed Entity has issued any Convertible Securities or Warrants? | - | No |
| c | Whether the Listed Entity has any shares against which depository receipts are issued? | - | No |
| d | Whether the Listed Entity has any shares in locked-in? | - | No |
| e | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | - |
| | *if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. | | |
| 5. | The tabular format for disclosure of holding of specified securities is as follows: | | |
| | *if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. | | |

Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a% of total no of shares (As a% of (A+B+C2)) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a% assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|----------|--------------------------------|--------------------|--|---|---|---|--|--|----------|-------------------------|---|--|----------------------------|-----------------------------|--|-----------------------------|---|------------------|
| | | | | | | | | No of Voting Rights | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | | |
| | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) | |
| (A) | Promoter & Promoter Group | 30 | 98899399 | 0 | 0 | 98899399 | 65.99 | 98899399 | 0 | 98899399 | 65.99 | 0 | 65.99 | 0 | 0.00 | 2000 | 0.00 | 98899399 |
| (B) | Public | 309199 | 50965566 | 0 | 0 | 50965566 | 34.01 | 50965566 | 0 | 50965566 | 34.01 | 0 | 34.01 | 0 | 0.00 | NA | NA | 50965555 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0.00 | NA | NA | 0 |
| (C2) | Shares held by Employes Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total: | 309229 | 149864965 | 0 | 0 | 149864965 | 100.00 | 149864965 | 0 | 149864965 | 100.00 | 0 | 100.00 | 0 | 0.00 | 2000 | 0.00 | 149864954 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | |
|--|--|--------------------|--|---|---|-----------------------------------|---|--|----------|-----------------|---|--|----------------------------|-------------|--|-----------------|---|-----------------------------|
| Category | Category & Name of the Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (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 | | | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a% assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a% of (A+B+C2) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. | As a % of total Shares held | No. | | As a % of total Shares held |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | (I) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | (XIV) | | |
| (1) | Indian | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 85211419 | 0 | 0 | 85211419 | 56.86 | 85211419 | 0 | 85211419 | 56.86 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | GIRDHARI THAKURDAS JAISINGHANI | 1 | 14636283 | 0 | 0 | 14636283 | 9.77 | 14636283 | 0 | 14636283 | 9.77 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | INDER T JAISINGHANI | 1 | 18873976 | 0 | 0 | 18873976 | 12.59 | 18873976 | 0 | 18873976 | 12.59 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | AJAY T JAISINGHANI | 1 | 17870747 | 0 | 0 | 17870747 | 11.92 | 17870747 | 0 | 17870747 | 11.92 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | RAMESH T JAISINGHANI | 1 | 16855008 | 0 | 0 | 16855008 | 11.25 | 16855008 | 0 | 16855008 | 11.25 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | BHARAT JAISINGHANI | 1 | 5472572 | 0 | 0 | 5472572 | 3.65 | 5472572 | 0 | 5472572 | 3.65 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | DEEPIKA SEHGAL | 1 | 260000 | 0 | 0 | 260000 | 0.17 | 260000 | 0 | 260000 | 0.17 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | NIKHIL RAMESH JAISINGHANI | 1 | 5332472 | 0 | 0 | 5332472 | 3.56 | 5332472 | 0 | 5332472 | 3.56 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | MRINALINI RAMESH JAISINGHANI | 1 | 270000 | 0 | 0 | 270000 | 0.18 | 270000 | 0 | 270000 | 0.18 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | KUNAL INDER JAISINGHANI | 1 | 5640361 | 0 | 0 | 5640361 | 3.76 | 5640361 | 0 | 5640361 | 3.76 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (c) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (d) | Any Other | 21 | 13687980 | 0 | 0 | 13687980 | 9.13 | 13687980 | 0 | 13687980 | 9.13 | 0 | 0.00 | 2000 | 0.01 | 13687980 | 0 | |
| | RITA HARIRAM HARIANI | 1 | 177780 | 0 | 0 | 177780 | 0.12 | 177780 | 0 | 177780 | 0.12 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | KARINA C MORIANI | 1 | 65000 | 0 | 0 | 65000 | 0.04 | 65000 | 0 | 65000 | 0.04 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | INDER THAKURDAS JAISINGHANI | 1 | 1000100 | 0 | 0 | 1000100 | 0.67 | 1000100 | 0 | 1000100 | 0.67 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | INDER THAKURDAS JAISINGHANI | 1 | 1000100 | 0 | 0 | 1000100 | 0.67 | 1000100 | 0 | 1000100 | 0.67 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | AJAY T JAISINGHANI | 1 | 1150100 | 0 | 0 | 1150100 | 0.77 | 1150100 | 0 | 1150100 | 0.77 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | RAMESH T JAISINGHANI | 1 | 1000100 | 0 | 0 | 1000100 | 0.67 | 1000100 | 0 | 1000100 | 0.67 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | GIRDHARI THAKURDAS JAISINGHANI | 1 | 2000100 | 0 | 0 | 2000100 | 1.33 | 2000100 | 0 | 2000100 | 1.33 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | GIRDHARI THAKURDAS JAISINGHANI | 1 | 2000100 | 0 | 0 | 2000100 | 1.33 | 2000100 | 0 | 2000100 | 1.33 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | GIRDHARI THAKURDAS JAISINGHANI | 1 | 2000100 | 0 | 0 | 2000100 | 1.33 | 2000100 | 0 | 2000100 | 1.33 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | KUNAL INDER JAISINGHANI | 1 | 100 | 0 | 0 | 100 | 0.00 | 100 | 0 | 100 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | AJAY T JAISINGHANI | 1 | 600100 | 0 | 0 | 600100 | 0.40 | 600100 | 0 | 600100 | 0.40 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | RAMESH T JAISINGHANI | 1 | 1000000 | 0 | 0 | 1000000 | 0.67 | 1000000 | 0 | 1000000 | 0.67 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | NIKHIL RAMESH JAISINGHANI | 1 | 100 | 0 | 0 | 100 | 0.00 | 100 | 0 | 100 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | RAMESH THAKURDAS JAISINGHANI | 1 | 125000 | 0 | 0 | 125000 | 0.08 | 125000 | 0 | 125000 | 0.08 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | RAMESH T JAISINGHANI | 1 | 500100 | 0 | 0 | 500100 | 0.33 | 500100 | 0 | 500100 | 0.33 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | AJAY T JAISINGHANI | 1 | 600100 | 0 | 0 | 600100 | 0.40 | 600100 | 0 | 600100 | 0.40 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | JUHI HEMANT RAMNANI | 1 | 65000 | 0 | 0 | 65000 | 0.04 | 65000 | 0 | 65000 | 0.04 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | REINA R JAISINGHANI | 1 | 270000 | 0 | 0 | 270000 | 0.18 | 270000 | 0 | 270000 | 0.18 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | AARTI AJAY JAISINGHANI | 1 | 62500 | 0 | 0 | 62500 | 0.04 | 62500 | 0 | 62500 | 0.04 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | RITIKA NIKHIL JAISINGHANI | 1 | 45000 | 0 | 0 | 45000 | 0.03 | 45000 | 0 | 45000 | 0.03 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | AKANSHA PUNJABI | 1 | 26500 | 0 | 0 | 26500 | 0.02 | 26500 | 0 | 26500 | 0.02 | 0 | 0.00 | 2000 | 7.55 | 26500 | 0 | |
| | Sub-Total (A)(1) | 30 | 98899399 | 0 | 0 | 98899399 | 65.99 | 98899399 | 0 | 98899399 | 65.99 | 0 | 0.00 | 2000 | 0.00 | 98899399 | 0 | |
| (2) | Foreign | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (e) | Any Other | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 30 | 98899399 | 0 | 0 | 98899399 | 65.99 | 98899399 | 0 | 98899399 | 65.99 | 0 | 0.00 | 2000 | 0.00 | 98899399 | 0 | |

| Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | | | | | | |
|--|---|---------------------|---|--|--|------------------------------------|---|--|---------|----------|---|---|----------------------------|-------|--|-------|---|------------------------------|------------------------------------|-------------------|--------------------|
| Category | Category & Name of the Shareholder | No. of Shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of Shares Underlying Depository Receipts | Total No. of Shares Held (IV+V+VI) | Shareholding as a % of total no. of shares (A+B+C2) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | Sub-categorization of shares | | | |
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. | As a % of total Shares held | No. | | As a % of total Shares held | Shareholding (No. of shares) under | | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | | Sub category (i) | Sub category (ii) | Sub category (iii) |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | | (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 25 | 10539515 | 0 | 0 | 10539515 | 7.03 | 10539515 | 0 | 10539515 | 7.03 | 0 | 7.03 | 0 | 0.00 | NA | NA | 10539515 | 0 | 0 | 0 |
| | DSP FLEXI CAP FUND | 1 | 2459482 | 0 | 0 | 2459482 | 1.64 | 2459482 | 0 | 2459482 | 1.64 | 0 | 1.64 | 0 | 0.00 | NA | NA | 2459482 | 0 | 0 | 0 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 29 | 1941350 | 0 | 0 | 1941350 | 1.30 | 1941350 | 0 | 1941350 | 1.30 | 0 | 1.30 | 0 | 0.00 | NA | NA | 1941350 | 0 | 0 | 0 |
| (d) | Banks | 1 | 5 | 0 | 0 | 5 | 0.00 | 5 | 0 | 5 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 5 | 0 | 0 | 0 |
| (e) | Insurance Companies | 15 | 1628820 | 0 | 0 | 1628820 | 1.09 | 1628820 | 0 | 1628820 | 1.09 | 0 | 1.09 | 0 | 0.00 | NA | NA | 1628820 | 0 | 0 | 0 |
| (f) | Provident Funds/Pension Funds | 1 | 491753 | 0 | 0 | 491753 | 0.33 | 491753 | 0 | 491753 | 0.33 | 0 | 0.33 | 0 | 0.00 | NA | NA | 491753 | 0 | 0 | 0 |
| (g) | Asset Reconstruction Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (h) | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (i) | NBFC Registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (j) | Other Financial Insitutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (k) | Any Other | | | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(1) | 71 | 14601443 | 0 | 0 | 14601443 | 9.74 | 14601443 | 0 | 14601443 | 9.74 | 0 | 9.74 | 0 | 0.00 | NA | NA | 14601443 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (b) | Foreign Venture Capital | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (c) | Sovereign Wealth Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investors Category I | 303 | 14052378 | 0 | 0 | 14052378 | 9.38 | 14052378 | 0 | 14052378 | 9.38 | 0 | 9.38 | 0 | 0.00 | NA | NA | 14052378 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 29 | 399294 | 0 | 0 | 399294 | 0.27 | 399294 | 0 | 399294 | 0.27 | 0 | 0.27 | 0 | 0.00 | NA | NA | 399294 | 0 | 0 | 0 |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (g) | Any Other | | | | | | | | | | | | | | | | | | | | |
| | FOREIGN INSTITUTIONAL INVESTORS | 1 | 22352 | 0 | 0 | 22352 | 0.01 | 22352 | 0 | 22352 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | NA | 22352 | 0 | 0 | 0 |
| | Sub Total (B)(2) | 333 | 14474024 | 0 | 0 | 14474024 | 9.66 | 14474024 | 0 | 14474024 | 9.66 | 0 | 9.66 | 0 | 0.00 | NA | NA | 14474024 | 0 | 0 | 0 |
| (3) | Central Government/State Government(s)/President of India | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (b) | State Government / Governor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| | Sub Total (B)(3) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (4) | Non-institutions | | | | | | | | | | | | | | | | | | | | |
| (a) | Associate companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (b) | Directors and their relatives (excluding independent directors and nominee Key Managerial Personnel) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (c) | Key Managerial Personnel | 2 | 58315 | 0 | 0 | 58315 | 0.04 | 58315 | 0 | 58315 | 0.04 | 0 | 0.04 | 0 | 0.00 | NA | NA | 58315 | 0 | 0 | 0 |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and | 2 | 143700 | 0 | 0 | 143700 | 0.10 | 143700 | 0 | 143700 | 0.10 | 0 | 0.10 | 0 | 0.00 | NA | NA | 143700 | 0 | 0 | 0 |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 295643 | 11642186 | 0 | 0 | 11642186 | 7.77 | 11642186 | 0 | 11642186 | 7.77 | 0 | 7.77 | 0 | 0.00 | NA | NA | 11642175 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 15 | 7481909 | 0 | 0 | 7481909 | 4.99 | 7481909 | 0 | 7481909 | 4.99 | 0 | 4.99 | 0 | 0.00 | NA | NA | 7481909 | 0 | 0 | 0 |
| | ANIL HARIRAM HARIANI | 1 | 4752195 | 0 | 0 | 4752195 | 3.17 | 4752195 | 0 | 4752195 | 3.17 | 0 | 3.17 | 0 | 0.00 | NA | NA | 4752195 | 0 | 0 | 0 |
| | RAMAKRISHNAN RAMAMURTHI | 1 | 1622634 | 0 | 0 | 1622634 | 1.08 | 1622634 | 0 | 1622634 | 1.08 | 0 | 1.08 | 0 | 0.00 | NA | NA | 1622634 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 6714 | 663269 | 0 | 0 | 663269 | 0.44 | 663269 | 0 | 663269 | 0.44 | 0 | 0.44 | 0 | 0.00 | NA | NA | 663269 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 2 | 60 | 0 | 0 | 60 | 0.00 | 60 | 0 | 60 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 60 | 0 | 0 | 0 |
| (k) | Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 1772 | 1513632 | 0 | 0 | 1513632 | 1.01 | 1513632 | 0 | 1513632 | 1.01 | 0 | 1.01 | 0 | 0.00 | NA | NA | 1513632 | 0 | 0 | 0 |
| (m) | Any Other | | | | | | | | | | | | | | | | | | | | |
| | CLEARING MEMBERS | 21 | 33036 | 0 | 0 | 33036 | 0.02 | 33036 | 0 | 33036 | 0.02 | 0 | 0.02 | 0 | 0.00 | NA | NA | 33036 | 0 | 0 | 0 |
| | H U F | 4602 | 318591 | 0 | 0 | 318591 | 0.21 | 318591 | 0 | 318591 | 0.21 | 0 | 0.21 | 0 | 0.00 | NA | NA | 318591 | 0 | 0 | 0 |
| | TRUSTS | 22 | 35401 | 0 | 0 | 35401 | 0.02 | 35401 | 0 | 35401 | 0.02 | 0 | 0.02 | 0 | 0.00 | NA | NA | 35401 | 0 | 0 | 0 |
| | Sub Total (B)(4) | 308795 | 21890099 | 0 | 0 | 21890099 | 14.61 | 21890099 | 0 | 21890099 | 14.61 | 0 | 14.61 | 0 | 0.00 | | | 21890088 | 0 | 0 | 0 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4) | 309199 | 50965566 | 0 | 0 | 50965566 | 34.01 | 50965566 | 0 | 50965566 | 34.01 | 0 | 34.01 | 0 | 0.00 | | | 50965555 | 0 | 0 | 0 |

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares | | Number of Shares pledged | | Number of equity shares held in dematerialized form | |
|----------|--|--------------------|--|---|---|-----------------------------------|--|--|----------|----------|---|---|----------------------------|----------|-----------------------------|-----|---|-----------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. | As a % of total Shares held | No. | | As a % of total Shares held |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | (I) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) | |
| (1) | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (2) | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |

Details of the shareholders acting as persons in Concert including their Shareholding

| Name of Shareholder | Name of PAC | No of shares | Holding% |
|---------------------|-------------|--------------|----------|
| | - | - | - |
| Total: | - | - | - |

**Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,
outstanding shares held in demat/unclaimed suspense account**

| No. of Shareholders | No. of shares |
|---------------------|---------------|
| 0 | 0 |

Table VI - Statement showing foreign ownership limits

| | Board approved limits | Limits utilized |
|---------------------------------------|-----------------------|-----------------|
| As on shareholding date | 49% | 10.10 |
| As on the end of previous 1st quarter | 49% | 10.04 |
| As on the end of previous 2nd quarter | 49% | 8.70 |
| As on the end of previous 3rd quarter | 49% | 6.93 |
| As on the end of previous 4th quarter | 49% | 6.22 |