| General information about company  |                              |  |  |  |  |  |  |  |
|--|------------------------------|--|--|--|--|--|--|--|
| Scrip code   | 533213                       |  |  |  |  |  |  |  |
| Name of the company  | FRONTLINE SECURITIES LIMITED |  |  |  |  |  |  |  |
| Class of Security  | Equity Shares                |  |  |  |  |  |  |  |
| Type of report   | Quarterly                    |  |  |  |  |  |  |  |
| Quarter Ended / Date of Report (For Prelisting / Allotment)                                | 31-03-2016                   |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                              |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)        |  |  |  |  |  |  |  |

| Sr. No. | Particular   | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities?                       | No     |
| 3       | Whether the Listed Entity has issued any Warrants?                                     | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

|              | Table I - Summary Statement holding of specified securities |                            |                                   |                    |   |            |                                     |                 |               |                             |         |
|--------------|---|----------------------------|-----------------------------------|--------------------|---|------------|-------------------------------------|-----------------|---------------|-----------------------------|---------|
|              | Category  |                            | No. of                            | No. Of<br>Partly   | No. Of shares   | Total nos. | Shareholding as a % of total no. of |                 |               | ng Rights h<br>urities (IX) |         |
| Category (I) | of<br>shareholder   | Nos. Of shareholders (III) | fully paid<br>up equity<br>shares | paid-up<br>equity  | underlying Depository Shares held (VII) Per SCRR, 1957) Rights No of Voting (XIV) |            | IV)                                 | Total as a % of |               |                             |         |
|              | (II)  |                            | held (IV)                         | shares<br>held (V) | Receipts (VI)   | (V)+ (VI)  | (VIII) As a % of (A+B+C2)           | Class<br>eg: X  | Class<br>eg:y | Total                       | (A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          | 6                          | 4877277                           |                    |   | 4877277    | 67.87                               | 4877277         |               | 4877277                     | 67.87   |
| (B)          | Public  | 3332                       | 2309412                           |                    |   | 2309412    | 32.13                               | 2309412         |               | 2309412                     | 32.13   |
| (C)          | Non<br>Promoter-<br>Non Public                              |                            |                                   |                    |   |            |                                     |                 |               |                             |         |
| (C1)         | Shares<br>underlying<br>DRs                                 |                            |                                   |                    |   |            |                                     |                 |               |                             |         |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |                            |                                   |                    |   |            |                                     |                 |               |                             |         |
|              | Total   | 3338                       | 7186689                           |                    |   | 7186689    |                                     | 7186689         |               | 7186689                     | 100     |

|             | Table I - Summary Statement holding of specified securities |   |         |                                 |                             |  |                              |  |  |                                 |
|-------------|---|---|---------|---------------------------------|-----------------------------|--|------------------------------|--|--|---------------------------------|
| Category of |   | of Outstanding convertible securities (Xi)  No. Of Warrants (Xi)  No. Of Warrants (Xi)  Warrants (Xi)  (a)  Convertible securities (convertible securities and No. Of Warrants (Xi) (XI)=(VII)+(X) As a % of (A+B+C2) |         | Underlying<br>Outstanding       | assuming full conversion of | Number of<br>Locked in<br>shares (XII) |                              | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of equity shares held in |
| (I)         | shareholder<br>(II)   |   | No. (a) | As a % of total Shares held (b) | No. (a)                     | As a % of total Shares held (b)        | dematerialized<br>form (XIV) |  |  |                                 |
| (A)         | Promoter & Promoter Group                                   |   |         |                                 | 67.87                       |  |                              |  |  | 4877277                         |
| (B)         | Public  |   |         |                                 | 32.13                       |  |                              |  |  | 1977248                         |
| (C)         | Non<br>Promoter-<br>Non Public                              |   |         |                                 |                             |  |                              |  |  |                                 |
| (C1)        | Shares<br>underlying<br>DRs                                 |   |         |                                 |                             |  |                              |  |  |                                 |
| (C2)        | Shares held<br>by<br>Employee<br>Trusts                     |   |         |                                 |                             |  |                              |  |  |                                 |
|             | Total   |   |         |                                 |                             |  |                              |  |  | 6854525                         |

|   |  | Nos. Of shareholders | No. of fully                | No. Of<br>Partly      | No. Of                   |                       | Shareholding as a % of total no.         |                              |               | ng Rights hurities (IX) |                           |
|---|--|----------------------|-----------------------------|-----------------------|--------------------------|-----------------------|--|------------------------------|---------------|-------------------------|---------------------------|
| Sr. o   | Category & Name of the Shareholders (I)                                |                      | paid up<br>equity<br>shares | paid-<br>up<br>equity | underlying<br>Depository |                       | of shares<br>(calculated as<br>per SCRR, | No of Voting (XIV)<br>Rights |               |                         | Total<br>as a %<br>of     |
|   |  |                      | held<br>(IV)                | shares<br>held<br>(V) | Receipts (VI)            | (IV)+<br>(V)+<br>(VI) | 1957) (VIII)<br>As a % of<br>(A+B+C2)    | Class<br>eg: X               | Class<br>eg:y | Total                   | Total<br>Voting<br>rights |
| A   | Table II - Statement   | showing share        | eholding pa                 | attern of             | he Promoter              | and Promo             | oter Group                               |                              |               |                         |                           |
| (1)   | Indian   |                      |                             |                       |                          |                       |  |                              |               |                         |                           |
| (a)   | Individuals/Hindu undivided Family                                     | 3                    | 1762724                     |                       |                          | 1762724               | 24.53                                    | 1762724                      |               | 1762724                 | 24.53                     |
| (d)   | Any Other (specify)  | 2                    | 3090043                     |                       |                          | 3090043               | 43                                       | 3090043                      |               | 3090043                 | 43                        |
| Sub-Total (A)(1)  |  | 5                    | 4852767                     |                       |                          | 4852767               | 67.52                                    | 4852767                      |               | 4852767                 | 67.52                     |
| (2)   | Foreign  |                      |                             |                       |                          |                       |  |                              |               |                         |                           |
| (a)   | Individuals<br>(NonResident<br>Individuals/<br>Foreign<br>Individuals) | 1                    | 24510                       |                       |                          | 24510                 | 0.34                                     | 24510                        |               | 24510                   | 0.34                      |
| Sub-Total (A)(2)  |  | 1                    | 24510                       |                       |                          | 24510                 | 0.34                                     | 24510                        |               | 24510                   | 0.34                      |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  | 6                    | 4877277                     |                       |                          | 4877277               | 67.87                                    | 4877277                      |               | 4877277                 | 67.87                     |
| В   | Table III - Statemer   | nt showing shar      | reholding p                 | attern of             | the Public sh            | areholder             |  |                              |               |                         |                           |
| (1)   | Institutions   |                      |                             |                       |                          |                       |  |                              |               |                         |                           |

| (3)  | Non-institutions  |      |         |  |  |         |       |         |  |         |       |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 3259 | 551618  |  |  | 551618  | 7.68  | 551618  |  | 551618  | 7.68  |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9    | 903256  |  |  | 903256  | 12.57 | 903256  |  | 903256  | 12.57 |
| (e)  | Any Other (specify)   | 64   | 854538  |  |  | 854538  | 11.89 | 854538  |  | 854538  | 11.89 |
| Sub-Total (B) (3)  |   | 3332 | 2309412 |  |  | 2309412 | 32.13 | 2309412 |  | 2309412 | 32.13 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   | 3332 | 2309412 |  |  | 2309412 | 32.13 | 2309412 |  | 2309412 | 32.13 |
| С  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |      |         |  |  |         |       |         |  |         |       |
| Total (<br>A+B+C2)   |   | 3338 | 7186689 |  |  | 7186689 | 100   | 7186689 |  | 7186689 | 100   |
| Total (A+B+C)  |   | 3338 | 7186689 |  |  | 7186689 |       | 7186689 |  | 7186689 | 100   |

| Ta   | ıble II - State   | ement sho  | owing sharehold   | ling pattern of the Promo   | oter :                                 | and Pro | omot   | ter Gro | up  |
|--|---|--|---|---|--|---------|--|---------|---|
| Sr. Sh U1 Ou co  | No. Of Shares Underlying Outstanding convertible securities (X)  No. Of Warrants (Xi) |  | No. Of Shares<br>Underlying<br>Outstanding                              | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of<br>Locked in<br>shares (XII) |         | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |         | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |
|  |   | convertible<br>securities and<br>No. Of Warrants<br>(Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) |   | As a % of total Shares held (b)        | No. (a) | As a % of total Shares held (b)  |         |   |
| A  | Table II - State  | ement show   | ing shareholding p  | pattern of the Promoter and Pro   | mote                                   | r Group |  |         |   |
| (1)  | Indian  |  |   |   |  |         |  |         |   |
| (a)  |   |  |   | 24.53   |  |         |  |         | 1762724   |
| (d)  |   |  |   | 43  |  |         |  |         | 3090043   |
| Sub-Total (A) (1)  |   |  |   | 67.52   |  |         |  |         | 4852767   |
| (2)  | Foreign   |  |   |   |  |         |  |         |   |
| (a)  |   |  |   | 0.34  |  |         |  |         | 24510   |
| Sub-Total (A) (2)  |   |  |   | 0.34  |  |         |  |         | 24510   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |   | 67.87   |  |         |  |         | 4877277   |
| В  | Table III - Stat  | ement show   | wing shareholding   | pattern of the Public sharehold   | ler                                    |         |  |         |   |
| (1)  | Institutions  |  |   |   |  |         |  |         |   |

| (3)  | Non-institution | ıs         |                   |                              |       |           |        |     |         |
|--|-----------------|------------|-------------------|------------------------------|-------|-----------|--------|-----|---------|
| (a(i))   |                 |            |                   | 7.68                         |       |           |        |     | 241154  |
| (a(ii))  |                 |            |                   | 12.57                        |       |           |        |     | 903256  |
| (e)  |                 |            |                   | 11.89                        |       |           |        |     | 832838  |
| Sub-Total (B) (3)  |                 |            |                   | 32.13                        |       |           |        |     | 1977248 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |                 |            |                   | 32.13                        |       |           |        |     | 1977248 |
| С  | Table IV - Stat | ement show | wing shareholding | pattern of the Non Promoter- | Non P | ublic sha | arehol | der |         |
| Total (<br>A+B+C2 )  |                 |            |                   | 100                          |       |           |        |     | 6854525 |
| Total (A+B+C   |                 |            |                   |                              |       |           |        |     | 6854525 |

|   | Ind                             | ividuals/Hindu undiv | ided Family |                       |
|---|---------------------------------|----------------------|-------------|-----------------------|
| Searial No.   | 1                               | 2                    | 3           |                       |
| Name of the<br>Shareholders (I)   | RAKESH K. JAIN                  | PRERNA JAIN          | ARIDHI JAIN | Click here to go back |
| PAN (II)  | AAAPJ0132A                      | ADVPJ7815J           | AGSPJ0094P  | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1465910                         | 288504               | 8310        | 1762724               |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                                 |                      |             |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                 |                      |             |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 1465910                         | 288504               | 8310        | 1762724               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.4                            | 4.01                 | 0.12        | 24.53                 |
| Number of Voting  | Rights held in each class of se | curities (IX)        |             |                       |
| Class eg:X  | 1465910                         | 288504               | 8310        | 1762724               |
| Class eg:y  |                                 |                      |             |                       |
| Total   | 1465910                         | 288504               | 8310        | 1762724               |
| Total as a % of<br>Total Voting rights  | 20.4                            | 4.01                 | 0.12        | 24.53                 |
| No. Of Shares<br>Underlying<br>Outstanding  |                                 |                      |             |                       |

| convertible securities (X)  |                               |             |      |         |
|---|-------------------------------|-------------|------|---------|
| No. Of Warrants (Xi)  |                               |             |      |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |                               |             |      |         |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 20.4                          | 4.01        | 0.12 | 24.53   |
| Number of Locked  | d in shares (XII)             |             |      |         |
| No. (a)   |                               |             |      |         |
| As a % of total<br>Shares held (b)  |                               |             |      |         |
| Number of Shares  | pledged or otherwise encumber | ered (XIII) |      |         |
| No. (a)   |                               |             |      |         |
| As a % of total<br>Shares held (b)  |                               |             |      |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1465910                       | 288504      | 8310 | 1762724 |

|   | Any Other (specify)                          |                             |                       |  |  |  |  |  |  |
|---|--|-----------------------------|-----------------------|--|--|--|--|--|--|
| Searial No.   | 1  | 2                           |                       |  |  |  |  |  |  |
| Category  | Bodies Corporate                             | Bodies Corporate            | Click here to go back |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | HOPE CONSULTANTS LIMITED                     | FRONTLINE CAPITAL SRV. LTD. |                       |  |  |  |  |  |  |
| PAN (II)  | AAACH0257P                                   | AAACF0305Q                  | Total                 |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1  | 1                           | 2                     |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2715043                                      | 375000                      | 3090043               |  |  |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |                             |                       |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                             |                       |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 2715043                                      | 375000                      | 3090043               |  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 37.78  | 5.22                        | 43                    |  |  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                             |                       |  |  |  |  |  |  |
| Class eg: X   | 2715043                                      | 375000                      | 3090043               |  |  |  |  |  |  |
| Class eg:y  |  |                             |                       |  |  |  |  |  |  |
| Total   | 2715043                                      | 375000                      | 3090043               |  |  |  |  |  |  |
|   |  |                             |                       |  |  |  |  |  |  |

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|---|--|----------------------------------|---------|
| Total as a % of<br>Total Voting rights  | 37.78                                  | 5.22                             | 43      |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                                  |         |
| No. Of Warrants (Xi)  |  |                                  |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                                  |         |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 37.78                                  | 5.22                             | 43      |
| Number of Locked  | d in shares (XII)                      |                                  |         |
| No. (a)   |  |                                  |         |
| As a % of total<br>Shares held (b)  |  |                                  |         |
| Number of Shares  | pledged or otherwise encumbered (XIII) |                                  |         |
| No. (a)   |  |                                  |         |
| As a % of total<br>Shares held (b)  |  |                                  |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2715043                                | 375000                           | 3090043 |

|   | Individuals (NonResident Individuals/ Foreign Individuals) |                       |  |  |  |  |  |
|---|--|-----------------------|--|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | VIDHA JAIN   | Click here to go back |  |  |  |  |  |
| PAN (II)  | AGCPJ6329F   | Total                 |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 24510  | 24510                 |  |  |  |  |  |
| No. Of Partly paid-up equity shares held (V)  |  |                       |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 24510  | 24510                 |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.34   | 0.34                  |  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX)               |                       |  |  |  |  |  |
| Class eg: X   | 24510  | 24510                 |  |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |  |
| Total   | 24510  | 24510                 |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 0.34   | 0.34                  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding  |  |                       |  |  |  |  |  |

| convertible securities (X)  |  |       |
|---|--|-------|
| No. Of Warrants (Xi)  |  |       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.34                                   | 0.34  |
| Number of Locked  | d in shares (XII)                      |       |
| No. (a)   |  |       |
| As a % of total<br>Shares held (b)  |  |       |
| Number of Shares  | pledged or otherwise encumbered (XIII) |       |
| No. (a)   |  |       |
| As a % of total<br>Shares held (b)  |  |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 24510                                  | 24510 |

| Individ   | uals - ii. Individu   | al shareholders ho      | olding nomina  | l share capita | l in excess of Rs. 2 | lakhs.         |
|---|-----------------------|-------------------------|----------------|----------------|----------------------|----------------|
| Searial No.   | 1                     | 2                       | 3              | 4              | 5                    | 6              |
| Name of the<br>Shareholders (I)   | AJAI<br>CHOWDHRY      | GITA<br>CHOWDHRY        | MANISH<br>JAIN | NINA PURI      | PRAVIN<br>AGARWAL    | SHARAD<br>JAIN |
| PAN (II)  | ABIPC4679E            | ADEPC8518Q              | AGAPJ8214B     | AHYPP8709N     | AEAPA7277H           | AFOPJ3639M     |
| No. of fully paid up equity shares held (IV)  | 75000                 | 75000                   | 261396         | 130800         | 140650               | 76435          |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                       |                         |                |                |                      |                |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                       |                         |                |                |                      |                |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 75000                 | 75000                   | 261396         | 130800         | 140650               | 76435          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.04                  | 1.04                    | 3.64           | 1.82           | 1.96                 | 1.06           |
| Number of Voting  | Rights held in each c | lass of securities (IX) |                |                |                      |                |
| Class eg: X   | 75000                 | 75000                   | 261396         | 130800         | 140650               | 76435          |
| Class eg:y  |                       |                         |                |                |                      |                |
| Total   | 75000                 | 75000                   | 261396         | 130800         | 140650               | 76435          |
| Total as a % of<br>Total Voting rights  | 1.04                  | 1.04                    | 3.64           | 1.82           | 1.96                 | 1.06           |
| No. Of Shares<br>Underlying<br>Outstanding  |                       |                         |                |                |                      |                |

|   |                   |       | shoramg_r attorn o noo. |        |        |       |
|---|-------------------|-------|-------------------------|--------|--------|-------|
| convertible securities (X)  |                   |       |                         |        |        |       |
| No. Of Warrants (Xi)  |                   |       |                         |        |        |       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                   |       |                         |        |        |       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.04              | 1.04  | 3.64                    | 1.82   | 1.96   | 1.06  |
| Number of Locked  | d in shares (XII) |       |                         |        |        |       |
| No. (a)   |                   |       |                         |        |        |       |
| As a % of total<br>Shares held (b)  |                   |       |                         |        |        |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 75000             | 75000 | 261396                  | 130800 | 140650 | 76435 |

| Individ   | uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |
|---|--|
| Searial No.   |  |
| Name of the<br>Shareholders (I)   | Click here to go back  |
| PAN (II)  | Total  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 759281   |
| No. Of Partly paid-up equity shares held (V)  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 759281   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.57  |
| Number of Voting  | Rights held in each class of securities (IX)   |
| Class eg: X   | 759281   |
| Class eg:y  |  |
| Total   | 759281   |
| Total as a % of<br>Total Voting rights  | 10.57  |
| No. Of Shares<br>Underlying<br>Outstanding  |  |

|   | <del></del>       |
|---|-------------------|
| convertible securities (X)  |                   |
| No. Of Warrants (Xi)  |                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                   |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 10.57             |
| Number of Locked  | l in shares (XII) |
| No. (a)   |                   |
| As a % of total<br>Shares held (b)  |                   |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 759281            |

|   | Any Other (specify) |                                  |  |  |                     |                     |   |
|---|---------------------|----------------------------------|--|--|---------------------|---------------------|---|
| Searial No.   | 1                   | 2                                | 3  | 4  | 5                   | 6                   | 7   |
| Category  | HUF                 | Foreign<br>Individuals<br>or NRI | Foreign<br>Individuals or NRI                | Foreign Individuals or NRI                   | Clearing<br>Members | Bodies<br>Corporate | Bodies Corporate                            |
| Category / More<br>than 1 percentage  | Category            | Category                         | More than 1<br>percentage of<br>shareholding | More than 1<br>percentage of<br>shareholding | Category            | Category            | More than 1 percentage of shareholding      |
| Name of the<br>Shareholders (I)   |                     |                                  | ANITA MOHAN                                  | MOHAN<br>VISWANATHAN<br>PUDUGRAM             |                     |                     | A.R. INFRASTRUCTURES AND PROJECTS PVT. LTD. |
| PAN (II)  |                     |                                  | BEQPM3361F                                   | AMFPM9956L                                   |                     |                     | AAECA9081A                                  |
| No. of the<br>Shareholders (I)  | 8                   | 5                                |  |  | 2                   | 49                  |   |
| No. of fully paid<br>up equity shares<br>held (IV)  | 999                 | 68400                            | 204184                                       | 151893                                       | 210                 | 104255              | 170097                                      |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                     |                                  |  |  |                     |                     |   |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                     |                                  |  |  |                     |                     |   |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 999                 | 68400                            | 204184                                       | 151893                                       | 210                 | 104255              | 170097                                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01                | 0.95                             | 2.84   | 2.11   | 0                   | 1.45                | 2.37  |

| Number of Voting  | Number of Voting Rights held in each class of securities (IX) |       |        |        |     |        |        |
|---|---|-------|--------|--------|-----|--------|--------|
| Class eg: X   | 999   | 68400 | 204184 | 151893 | 210 | 104255 | 170097 |
| Class eg:y  |   |       |        |        |     |        |        |
| Total   | 999   | 68400 | 204184 | 151893 | 210 | 104255 | 170097 |
| Total as a % of<br>Total Voting rights  | 0.01  | 0.95  | 2.84   | 2.11   | 0   | 1.45   | 2.37   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |       |        |        |     |        |        |
| No. Of Warrants (Xi)  |   |       |        |        |     |        |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)  |   |       |        |        |     |        |        |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01  | 0.95  | 2.84   | 2.11   | 0   | 1.45   | 2.37   |
| Number of Locked  | d in shares   | (XII) |        |        |     |        |        |
| No. (a)   |   |       |        |        |     |        |        |
| As a % of total<br>Shares held (b)  |   |       |        |        |     |        |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 999   | 68400 | 204184 | 151893 | 210 | 82555  | 170097 |

| Any Other (specify)   |   |  |                       |  |  |  |  |
|---|---|--|-----------------------|--|--|--|--|
| Searial No.   | 8   | 9                                      |                       |  |  |  |  |
| Category  | Bodies Corporate  | Bodies Corporate                       |                       |  |  |  |  |
| Category / More than 1 percentage   | More than 1 percentage of shareholding                        | More than 1 percentage of shareholding |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | FLEX INTERNATIONAL PRIVATE LIMITED                            | R N CONSULTANTS PRIVATE LIMITED        | Click here to go back |  |  |  |  |
| PAN (II)  | AAACF0250E  | AAACR3034N                             | Total                 |  |  |  |  |
| No. of the Shareholders (I)   |   |  | 64                    |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 78500   | 76000                                  | 854538                |  |  |  |  |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |   |  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |  |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 78500   | 76000                                  | 854538                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.09  | 1.06                                   | 11.89                 |  |  |  |  |
| Number of Voting  | Number of Voting Rights held in each class of securities (IX) |  |                       |  |  |  |  |
| Class eg: X   | 78500   | 76000                                  | 854538                |  |  |  |  |
| Class eg:y  |   |  |                       |  |  |  |  |
|   |   |  |                       |  |  |  |  |

| Total   | 78500             | 76000 | 854538 |
|---|-------------------|-------|--------|
| Total as a % of<br>Total Voting rights  | 1.09              | 1.06  | 11.89  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                   |       |        |
| No. Of Warrants (Xi)  |                   |       |        |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                   |       |        |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.09              | 1.06  | 11.89  |
| Number of Locked  | l in shares (XII) |       |        |
| No. (a)   |                   |       |        |
| As a % of total<br>Shares held (b)  |                   |       |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 78500             | 76000 | 832838 |