

| General information about company                                                          |                                  |
|--------------------------------------------------------------------------------------------|----------------------------------|
| Scrip code                                                                                 | 544370                           |
| NSE Symbol                                                                                 | NOTLISTED                        |
| MSEI Symbol                                                                                | NOTLISTED                        |
| ISIN                                                                                       | INE0VYX01018                     |
| Name of the company                                                                        | NUKLEUS OFFICE SOLUTIONS LIMITED |
| Whether company is SME                                                                     | Yes                              |
| Class of Security                                                                          | Equity Shares                    |
| Type of report                                                                             | Half yearly                      |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2025                       |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                  |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)            |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                               |

| Declaration |                                                                                                  |        |                             |                    |                          |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | Yes    | Yes                         | Yes                | 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                        | 0.03                       |
| As on the end of previous 1st quarter | 100                        | 0.03                       |
| As on the end of previous 2nd quarter | 100                        | 0.03                       |
| As on the end of previous 3rd quarter | 100                        | 0                          |
| As on the end of previous 4th quarter | 100                        | 0                          |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Underl Outstar conver securiti of War and ES (X) = (XA+XB+XC) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------------------------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |                                                                  |                                                    |                                      |                                                                      |
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total   |                         |                                                                  |                                                    |                                      |                                                                      |
| (A)          | Promoter & Promoter Group      | 4                          | 2806748                                      |                                              |                                                   | 2806748                                      | 69.61                                                                                               | 2806748                                                       |            | 2806748 | 69.61                   |                                                                  |                                                    |                                      |                                                                      |
| (B)          | Public                         | 417                        | 1225252                                      |                                              |                                                   | 1225252                                      | 30.39                                                                                               | 1225252                                                       |            | 1225252 | 30.39                   |                                                                  |                                                    |                                      |                                                                      |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                         |                                                                  |                                                    |                                      |                                                                      |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                         |                                                                  |                                                    |                                      |                                                                      |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                         |                                                                  |                                                    |                                      |                                                                      |
|              | Total                          | 421                        | 4032000                                      |                                              |                                                   | 4032000                                      | 100                                                                                                 | 4032000                                                       |            | 4032000 | 100                     |                                                                  |                                                    |                                      |                                                                      |

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

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                        | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 69.61                                                                                                                                                  | 2806748                           | 100                             |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2806748                                                     |                              |                   |                    |
| (B)          | Public                         | 30.39                                                                                                                                                  | 160252                            | 13.08                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1224602                                                     | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                    | 2967000                           | 73.59                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 4031350                                                     | 0                            | 0                 | 0                  |

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

| Sr. No.                                                              | Category & Name of the Shareholders (I)                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |  |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|--|
|                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |                                                                  |                                                    |                                      |  |
|                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg:Y | Total   |                                     |                                                                  |                                                    |                                      |  |
| A                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |  |
| (1)                                                                  | Indian                                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |  |
| (a)                                                                  | Individuals/Hindu undivided Family                                                            | 4                          | 2806748                                      |                                              |                                                   | 2806748                                      | 69.61                                                                                               | 2806748                                                       |            | 2806748 | 69.61                               |                                                                  |                                                    |                                      |  |
| (d)                                                                  | Any Other (specify)                                                                           | 0                          | 0                                            |                                              |                                                   | 0                                            | 0                                                                                                   | 0                                                             |            | 0       | 0                                   |                                                                  |                                                    |                                      |  |
| Sub-Total (A)(1)                                                     |                                                                                               | 4                          | 2806748                                      |                                              |                                                   | 2806748                                      | 69.61                                                                                               | 2806748                                                       |            | 2806748 | 69.61                               |                                                                  |                                                    |                                      |  |
| (2)                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                               | 4                          | 2806748                                      |                                              |                                                   | 2806748                                      | 69.61                                                                                               | 2806748                                                       |            | 2806748 | 69.61                               |                                                                  |                                                    |                                      |  |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |  |
| (1)                                                                  | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |  |
| (c)                                                                  | Alternate Investment Funds                                                                    | 2                          | 95200                                        |                                              |                                                   | 95200                                        | 2.36                                                                                                | 95200                                                         |            | 95200   | 2.36                                |                                                                  |                                                    |                                      |  |
| Sub-Total (B)(1)                                                     |                                                                                               | 2                          | 95200                                        |                                              |                                                   | 95200                                        | 2.36                                                                                                | 95200                                                         |            | 95200   | 2.36                                |                                                                  |                                                    |                                      |  |
| (2)                                                                  | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |  |
| (3)                                                                  | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |  |
| (4)                                                                  | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |  |
| (g)                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 373                        | 375402                                       |                                              |                                                   | 375402                                       | 9.31                                                                                                | 375402                                                        |            | 375402  | 9.31                                |                                                                  |                                                    |                                      |  |
| (h)                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 9                          | 431200                                       |                                              |                                                   | 431200                                       | 10.69                                                                                               | 431200                                                        |            | 431200  | 10.69                               |                                                                  |                                                    |                                      |  |
| (i)                                                                  | Non Resident Indians (NRIs)                                                                   | 6                          | 3650                                         |                                              |                                                   | 3650                                         | 0.09                                                                                                | 3650                                                          |            | 3650    | 0.09                                |                                                                  |                                                    |                                      |  |
| (l)                                                                  | Bodies Corporate                                                                              | 14                         | 284400                                       |                                              |                                                   | 284400                                       | 7.05                                                                                                | 284400                                                        |            | 284400  | 7.05                                |                                                                  |                                                    |                                      |  |
| (m)                                                                  | Any Other (specify)                                                                           | 13                         | 35400                                        |                                              |                                                   | 35400                                        | 0.88                                                                                                | 35400                                                         |            | 35400   | 0.88                                |                                                                  |                                                    |                                      |  |
| Sub-Total (B)(4)                                                     |                                                                                               | 415                        | 1130052                                      |                                              |                                                   | 1130052                                      | 28.03                                                                                               | 1130052                                                       |            | 1130052 | 28.03                               |                                                                  |                                                    |                                      |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |                                                                                               | 417                        | 1225252                                      |                                              |                                                   | 1225252                                      | 30.39                                                                                               | 1225252                                                       |            | 1225252 | 30.39                               |                                                                  |                                                    |                                      |  |
| C                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |  |
| Total ( A+B+C2 )                                                     |                                                                                               | 421                        | 4032000                                      |                                              |                                                   | 4032000                                      | 100                                                                                                 | 4032000                                                       |            | 4032000 | 100                                 |                                                                  |                                                    |                                      |  |
| Total (A+B+C )                                                       |                                                                                               | 421                        | 4032000                                      |                                              |                                                   | 4032000                                      | 100                                                                                                 | 4032000                                                       |            | 4032000 | 100                                 |                                                                  |                                                    |                                      |  |

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

| Sr. No.                                                               | Category & Name of the Shareholders (I)                                              | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|                                                                       |                                                                                      |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                     | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                   | Indian                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                   | Individuals/Hindu undivided Family                                                   | 69.61                                                                                                                                                    | 2806748                           | 100                             |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2806748                                                     |                              |                   |                    |
| (d)                                                                   | Any Other (specify)                                                                  | 0                                                                                                                                                        | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 0                                                           |                              |                   |                    |
| Sub-Total (A)(1)                                                      |                                                                                      | 69.61                                                                                                                                                    | 2806748                           | 100                             |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2806748                                                     |                              |                   |                    |
| (2)                                                                   | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                                                                      | 69.61                                                                                                                                                    | 2806748                           | 100                             |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2806748                                                     |                              |                   |                    |
| B                                                                     | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                   | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (c)                                                                   | Alternate Investment Funds                                                           | 2.36                                                                                                                                                     | 53200                             | 55.88                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 95200                                                       | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)                                                      |                                                                                      | 2.36                                                                                                                                                     | 53200                             | 55.88                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 95200                                                       | 0                            | 0                 | 0                  |
| (2)                                                                   | Institutions (Foreign)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (3)                                                                   | Central Government / State Government(s)                                             |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (4)                                                                   | Non-institutions                                                                     |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (g)                                                                   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 9.31                                                                                                                                                     | 53202                             | 14.17                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 375402                                                      | 0                            | 0                 | 0                  |
| (h)                                                                   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 10.69                                                                                                                                                    | 53200                             | 12.34                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 431200                                                      | 0                            | 0                 | 0                  |
| (i)                                                                   | Non Resident Indians (NRIs)                                                          | 0.09                                                                                                                                                     | 650                               | 17.81                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 3000                                                        | 0                            | 0                 | 0                  |
| (l)                                                                   | Bodies Corporate                                                                     | 7.05                                                                                                                                                     | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 284400                                                      | 0                            | 0                 | 0                  |
| (m)                                                                   | Any Other (specify)                                                                  | 0.88                                                                                                                                                     | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 35400                                                       | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)                                                      |                                                                                      | 28.03                                                                                                                                                    | 107052                            | 9.47                            |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1129402                                                     | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)             |                                                                                      | 30.39                                                                                                                                                    | 160252                            | 13.08                           |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1224602                                                     | 0                            | 0                 | 0                  |

|                     |                                                                                               |     |         |       |  |  |  |  |  |  |  |         |  |
|---------------------|-----------------------------------------------------------------------------------------------|-----|---------|-------|--|--|--|--|--|--|--|---------|--|
| C                   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |     |         |       |  |  |  |  |  |  |  |         |  |
| Total (<br>A+B+C2 ) |                                                                                               | 100 | 2967000 | 73.59 |  |  |  |  |  |  |  | 4031350 |  |
| Total<br>(A+B+C )   |                                                                                               | 100 | 2967000 | 73.59 |  |  |  |  |  |  |  | 4031350 |  |

| Individuals/Hindu undivided Family                                                                                                                       |                |            |             |                |                              |                |                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------|-------------|----------------|------------------------------|----------------|------------------------|
| Sr. No.                                                                                                                                                  | 1              | 2          | 3           | 4              | 5                            | 6              | 7                      |
| Name of the Shareholders (I)                                                                                                                             | NIRMAL GUPTA   | PUJA GUPTA | NIPUN GUPTA | LATA GUPTA     | Late Shri Suresh Chand Gupta | Siddhant Gupta | Saunjavi Gupta         |
| PAN (II)                                                                                                                                                 | AAEPG9366R     | AAJPG1332J | AAJPG3631N  | AAJPG3632R     | AAJPG3630P                   | DYRPG2489H     | ZZZZZ9999Z             |
| No. of fully paid up equity shares held (IV)                                                                                                             | 1              | 1826203    | 980543      | 1              | 0                            | 0              | 0                      |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 1              | 1826203    | 980543      | 1              | 0                            | 0              | 0                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0              | 45.29      | 24.32       | 0              | 0                            | 0              | 0                      |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                |            |             |                |                              |                |                        |
| Class eg:X                                                                                                                                               | 1              | 1826203    | 980543      | 1              | 0                            | 0              | 0                      |
| Total                                                                                                                                                    | 1              | 1826203    | 980543      | 1              | 0                            | 0              | 0                      |
| Total as a % of Total Voting rights                                                                                                                      | 0              | 45.29      | 24.32       | 0              | 0                            | 0              | 0                      |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 1              | 1826203    | 980543      | 1              | 0                            | 0              | 0                      |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0              | 45.29      | 24.32       | 0              | 0                            | 0              | 0                      |
| Number of Locked in shares (XIII)                                                                                                                        |                |            |             |                |                              |                |                        |
| No. (a)                                                                                                                                                  | 1              | 1826203    | 980543      | 1              | 0                            | 0              | 0                      |
| As a % of total Shares held (b)                                                                                                                          | 100            | 100        | 100         | 100            | 0                            | 0              | 0                      |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 1              | 1826203    | 980543      | 1              | 0                            | 0              | 0                      |
| Reason for not providing PAN                                                                                                                             |                |            |             |                |                              |                |                        |
| Reason for not providing PAN                                                                                                                             |                |            |             |                |                              |                | Textual Information(1) |
| Shareholder type                                                                                                                                         | Promoter Group | Promoter   | Promoter    | Promoter Group | Promoter Group               | Promoter Group | Promoter Group         |

| Individuals/Hindu undivided Family                                                                                                                       |                |                |                  |                        |                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------|------------------|------------------------|----------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8              | 9              | 10               | 11                     | 12             |                                       |
| Name of the Shareholders (I)                                                                                                                             | Nitin Gupta    | Nidhi Goel     | Prem Kumar Gupta | Late Shri Rajan Gupta  | Renu Singhania | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AEOPG8631F     | AJCPG6064D     | AAMPK0739Q       | ZZZZZ9999Z             | BSLPS1192P     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 0              | 0              | 0                | 0                      | 0              | 2806748                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 0              | 0              | 0                | 0                      | 0              | 2806748                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0              | 0              | 0                | 0                      | 0              | 69.61                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                |                |                  |                        |                |                                       |
| Class eg:X                                                                                                                                               | 0              | 0              | 0                | 0                      | 0              | 2806748                               |
| Total                                                                                                                                                    | 0              | 0              | 0                | 0                      | 0              | 2806748                               |
| Total as a % of Total Voting rights                                                                                                                      | 0              | 0              | 0                | 0                      | 0              | 69.61                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 0              | 0              | 0                | 0                      | 0              | 2806748                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0              | 0              | 0                | 0                      | 0              | 69.61                                 |
| Number of Locked in shares (XIII)                                                                                                                        |                |                |                  |                        |                |                                       |
| No. (a)                                                                                                                                                  | 0              | 0              | 0                | 0                      | 0              | 2806748                               |
| As a % of total Shares held (b)                                                                                                                          | 0              | 0              | 0                | 0                      | 0              | 100                                   |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 0              | 0              | 0                | 0                      | 0              | 2806748                               |
| Reason for not providing PAN                                                                                                                             |                |                |                  |                        |                |                                       |
| Reason for not providing PAN                                                                                                                             |                |                |                  | Textual Information(2) |                |                                       |
| Shareholder type                                                                                                                                         | Promoter Group | Promoter Group | Promoter Group   | Promoter Group         | Promoter Group |                                       |

| Text Block             |                                     |
|------------------------|-------------------------------------|
| Textual Information(1) | She is Minor and does not have PAN. |
| Textual Information(2) | He is deceased.                     |

[illegible]

[illegible]

| Any Other (specify)                                                                                                                                      |                                    |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 15                                 |                                       |
| Category                                                                                                                                                 | Bodies Corporate                   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | Fortune Securities Private Limited |                                       |
| PAN (II)                                                                                                                                                 | AAACF5654Q                         | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 0                                  | 0                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 0                                  | 0                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 0                                  | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0                                  | 0                                     |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                    |                                       |
| Class eg: X                                                                                                                                              | 0                                  | 0                                     |
| Total                                                                                                                                                    | 0                                  | 0                                     |
| Total as a % of Total Voting rights                                                                                                                      | 0                                  | 0                                     |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 0                                  | 0                                     |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0                                  | 0                                     |
| Number of Locked in shares (XIII)                                                                                                                        |                                    |                                       |
| No. (a)                                                                                                                                                  | 0                                  | 0                                     |
| As a % of total Shares held (b)                                                                                                                          | 0                                  | 0                                     |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 0                                  | 0                                     |
| Reason for not providing PAN                                                                                                                             |                                    |                                       |
| Reason for not providing PAN                                                                                                                             |                                    |                                       |
| Shareholder type                                                                                                                                         | Promoter Group                     |                                       |

| Alternate Investment Funds                                                                                                                               |                         |                     |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                       | 2                   |                                       |
| Name of the Shareholders (I)                                                                                                                             | INDIA DISCOVERY FUND-II | MONEYPLANT SME FUND | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AACTI2885B              | AAJTM5241N          | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 53200                   | 42000               | 95200                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 53200                   | 42000               | 95200                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.32                    | 1.04                | 2.36                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                         |                     |                                       |
| Class eg: X                                                                                                                                              | 53200                   | 42000               | 95200                                 |
| Total                                                                                                                                                    | 53200                   | 42000               | 95200                                 |
| Total as a % of Total Voting rights                                                                                                                      | 1.32                    | 1.04                | 2.36                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 53200                   | 42000               | 95200                                 |
| 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) | 1.32                    | 1.04                | 2.36                                  |
| Number of Locked in shares (XIII)                                                                                                                        |                         |                     |                                       |
| No. (a)                                                                                                                                                  | 53200                   | 0                   | 53200                                 |
| As a % of total Shares held (b)                                                                                                                          | 100                     | 0                   | 55.88                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 53200                   | 42000               | 95200                                 |
| 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                                     |

| Bodies Corporate                                                                                                                                         |                                 |                        |                              |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------|------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                               | 2                      | 3                            |                                       |
| Name of the Shareholders (I)                                                                                                                             | GOLDEN GLOW ENTERPRISES PVT LTD | GROWTH 360 DEGREES LLP | NIKUNJ STOCK BROKERS LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AACCG7623C                      | AAXFG4980C             | AABCN6492M                   | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 52200                           | 66600                  | 51000                        | 169800                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 52200                           | 66600                  | 51000                        | 169800                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.29                            | 1.65                   | 1.26                         | 4.21                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                 |                        |                              |                                       |
| Class eg: X                                                                                                                                              | 52200                           | 66600                  | 51000                        | 169800                                |
| Total                                                                                                                                                    | 52200                           | 66600                  | 51000                        | 169800                                |
| Total as a % of Total Voting rights                                                                                                                      | 1.29                            | 1.65                   | 1.26                         | 4.21                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 52200                           | 66600                  | 51000                        | 169800                                |
| 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) | 1.29                            | 1.65                   | 1.26                         | 4.21                                  |
| Number of Locked in shares (XIII)                                                                                                                        |                                 |                        |                              |                                       |
| No. (a)                                                                                                                                                  | 0                               | 0                      | 0                            | 0                                     |
| As a % of total Shares held (b)                                                                                                                          | 0                               | 0                      | 0                            | 0                                     |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 52200                           | 66600                  | 51000                        | 169800                                |
| 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                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                  |                 |                  |                 |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------|------------------|-----------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                | 2               | 3                | 4               |                                       |
| Name of the Shareholders (I)                                                                                                                             | AMARBIR PASRICHA | ANSHUL AGGARWAL | MAYANK S AGARWAL | VIJAY SINGHANIA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAEPP2286M       | AFUPA3575P      | AHVPA1861H       | AAKPS7116B      | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 52800            | 173400          | 53200            | 41400           | 320800                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 52800            | 173400          | 53200            | 41400           | 320800                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.31             | 4.3             | 1.32             | 1.03            | 7.96                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                  |                 |                  |                 |                                       |
| Class eg: X                                                                                                                                              | 52800            | 173400          | 53200            | 41400           | 320800                                |
| Total                                                                                                                                                    | 52800            | 173400          | 53200            | 41400           | 320800                                |
| Total as a % of Total Voting rights                                                                                                                      | 1.31             | 4.3             | 1.32             | 1.03            | 7.96                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 52800            | 173400          | 53200            | 41400           | 320800                                |
| 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) | 1.31             | 4.3             | 1.32             | 1.03            | 7.96                                  |
| Number of Locked in shares (XIII)                                                                                                                        |                  |                 |                  |                 |                                       |
| No. (a)                                                                                                                                                  | 0                | 0               | 53200            | 0               | 53200                                 |
| As a % of total Shares held (b)                                                                                                                          | 0                | 0               | 100              | 0               | 16.58                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 52800            | 173400          | 53200            | 41400           | 320800                                |
| 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                                     |

| Any Other (specify)                                                                                                                                      |                  |          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                | 2        |                                       |
| Category                                                                                                                                                 | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage                                                                                                                        | Category         | Category |                                       |
| Name of the Shareholders (I)                                                                                                                             |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                  |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                | 12       | 13                                    |
| No. of fully paid up equity shares held (IV)                                                                                                             | 19800            | 15600    | 35400                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 19800            | 15600    | 35400                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.49             | 0.39     | 0.88                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                  |          |                                       |
| Class eg: X                                                                                                                                              | 19800            | 15600    | 35400                                 |
| Total                                                                                                                                                    | 19800            | 15600    | 35400                                 |
| Total as a % of Total Voting rights                                                                                                                      | 0.49             | 0.39     | 0.88                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X                                          | 19800            | 15600    | 35400                                 |
| 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) | 0.49             | 0.39     | 0.88                                  |
| Number of Locked in shares (XIII)                                                                                                                        |                  |          |                                       |
| No. (a)                                                                                                                                                  | 0                | 0        | 0                                     |
| As a % of total Shares held (b)                                                                                                                          | 0                | 0        | 0                                     |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 19800            | 15600    | 35400                                 |
| 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                                     |

