

| General information about company  |                             |
|--|-----------------------------|
| Scrip code   | 512404                      |
| NSE Symbol   | NOTLISTED                   |
| MSEI Symbol  | NOTLISTED                   |
| ISIN   | INE523W01017                |
| Name of the company  | BENGAL STEEL INDUSTRIES LTD |
| Whether company is SME   | No                          |
| Class of Security  | Equity Shares               |
| Type of report   | Quarterly                   |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2025                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                          |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |
|---|---------------------|---------------------|
| Particular  | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 0                   | 0                   |
| As on the end of previous 1st quarter                 | 0                   | 0                   |
| As on the end of previous 2nd quarter                 | 0                   | 0                   |
| As on the end of previous 3rd quarter                 | 0                   | 0                   |
| As on the end of previous 4th quarter                 | 0                   | 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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|--|--|--------------------------------------|---|--|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |  |  |                                      |   |  |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total   |                         |  |  |                                      |   |  |
| (A)          | Promoter & Promoter Group      | 8                          | 3674748                                      |  |   | 3674748                                      | 74.99   | 3674748   |            | 3674748 | 74.99                   |  |  |                                      |   | 3674748  |
| (B)          | Public                         | 679                        | 1225252                                      |  |   | 1225252                                      | 25.01   | 1225252   |            | 1225252 | 25.01                   |  |  |                                      |   | 1225252  |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |  |  |                                      |   |  |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |  |  |                                      |   |  |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |  |  |                                      |   |  |
|              | Total                          | 687                        | 4900000                                      |  |   | 4900000                                      | 100   | 4900000   |            | 4900000 | 100                     |  |  |                                      |   | 4900000  |

**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      | 74.99   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3674748   |                              |                   |                    |
| (B)          | Public                         | 25.01   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 336795  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 4011543   | 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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |                                     |
|  |  |                            |  |  |   |  |   | 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   | 1                          | 118350                                       |  |   | 118350                                       | 2.42  | 118350  |             | 118350  | 2.42   |  |                                      |   |  | 118350                              |
| (d)  | Any Other (specify)  | 7                          | 3556398                                      |  |   | 3556398                                      | 72.58   | 3556398   |             | 3556398 | 72.58  |  |                                      |   |  | 3556398                             |
| Sub-Total (A)(1)   |  | 8                          | 3674748                                      |  |   | 3674748                                      | 74.99   | 3674748   |             | 3674748 | 74.99  |  |                                      |   |  | 3674748                             |
| (2)  | Foreign  |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |  | 8                          | 3674748                                      |  |   | 3674748                                      | 74.99   | 3674748   |             | 3674748 | 74.99  |  |                                      |   |  | 3674748                             |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (1)  | Institutions (Domestic)  |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (i)  | NBFCs registered with RBI  | 1                          | 140000                                       |  |   | 140000                                       | 2.86  | 140000  |             | 140000  | 2.86   |  |                                      |   |  | 140000                              |
| Sub-Total (B)(1)   |  | 1                          | 140000                                       |  |   | 140000                                       | 2.86  | 140000  |             | 140000  | 2.86   |  |                                      |   |  | 140000                              |
| (2)  | Institutions (Foreign)   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (3)  | Central Government / State Government(s)   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (a)  | Central Government / President of India  | 1                          | 784  |  |   | 784  | 0.02  | 784   |             | 784     | 0.02   |  |                                      |   |  | 784                                 |
| Sub-Total (B)(3)   |  | 1                          | 784  |  |   | 784  | 0.02  | 784   |             | 784     | 0.02   |  |                                      |   |  | 784                                 |
| (4)  | Non-institutions   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |  |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 648                        | 144373                                       |  |   | 144373                                       | 2.95  | 144373  |             | 144373  | 2.95   |  |                                      |   |  | 144373                              |

|   |   |     |         |  |  |         |       |         |  |         |       |  |  |  |  |         |
|---|---|-----|---------|--|--|---------|-------|---------|--|---------|-------|--|--|--|--|---------|
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 27  | 904995  |  |  | 904995  | 18.47 | 904995  |  | 904995  | 18.47 |  |  |  |  | 904995  |
| (l)   | Bodies Corporate  | 2   | 35100   |  |  | 35100   | 0.72  | 35100   |  | 35100   | 0.72  |  |  |  |  | 35100   |
| Sub-Total (B)(4)  |   | 677 | 1084468 |  |  | 1084468 | 22.13 | 1084468 |  | 1084468 | 22.13 |  |  |  |  | 1084468 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 679 | 1225252 |  |  | 1225252 | 25.01 | 1225252 |  | 1225252 | 25.01 |  |  |  |  | 1225252 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |     |         |  |  |         |       |         |  |         |       |  |  |  |  |         |
| Total (A+B+C2 )   |   | 687 | 4900000 |  |  | 4900000 | 100   | 4900000 |  | 4900000 | 100   |  |  |  |  | 4900000 |
| Total (A+B+C )  |   | 687 | 4900000 |  |  | 4900000 | 100   | 4900000 |  | 4900000 | 100   |  |  |  |  | 4900000 |

| 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   | 2.42   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 118350  |                              |                   |                    |
| (d)  | Any Other (specify)  | 72.58  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3556398   |                              |                   |                    |
| Sub-Total (A)(1)   |  | 74.99  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3674748   |                              |                   |                    |
| (2)  | Foreign  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |  | 74.99  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3674748   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder         |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)  |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (i)  | NBFCs registered with RBI  | 2.86   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 140000  | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)   |  | 2.86   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 140000  | 0                            | 0                 | 0                  |
| (2)  | Institutions (Foreign)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)   |  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  | Central Government / President of India  | 0.02   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 784   | 0                            | 0                 | 0                  |
| Sub-Total (B)(3)   |  | 0.02   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 784   | 0                            | 0                 | 0                  |



|   |   |       |  |  |  |  |  |  |  |  |  |  |         |   |   |   |
|---|---|-------|--|--|--|--|--|--|--|--|--|--|---------|---|---|---|
| (4)   | Non-institutions  |       |  |  |  |  |  |  |  |  |  |  |         |   |   |   |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 2.95  |  |  |  |  |  |  |  |  |  |  | 5516    | 0 | 0 | 0 |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 18.47 |  |  |  |  |  |  |  |  |  |  | 155495  | 0 | 0 | 0 |
| (l)   | Bodies Corporate  | 0.72  |  |  |  |  |  |  |  |  |  |  | 35000   | 0 | 0 | 0 |
| Sub-Total (B)(4)  |   | 22.13 |  |  |  |  |  |  |  |  |  |  | 196011  | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 25.01 |  |  |  |  |  |  |  |  |  |  | 336795  | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |         |   |   |   |
| Total ( A+B+C2 )  |   | 100   |  |  |  |  |  |  |  |  |  |  | 4011543 |   |   |   |
| Total (A+B+C )  |   | 100   |  |  |  |  |  |  |  |  |  |  | 4011543 |   |   |   |

| Individuals/Hindu undivided Family   |                 |                                       |
|--|-----------------|---------------------------------------|
| Sr. No.  | 1               |                                       |
| Name of the Shareholders (I)   | Prakash Agarwal | <a href="#">Click here to go back</a> |
| PAN (II)   | ACMPA9020A      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 118350          | 118350                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 118350          | 118350                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.42            | 2.42                                  |
| Number of Voting Rights held in each class of securities (IX)  |                 |                                       |
| Class eg:X   | 118350          | 118350                                |
| Total  | 118350          | 118350                                |
| Total as a % of Total Voting rights  | 2.42            | 2.42                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 118350          | 118350                                |
| 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) | 2.42            | 2.42                                  |
| Number of equity shares held in dematerialized form (XVIII)  | 118350          | 118350                                |
| Reason for not providing PAN   |                 |                                       |
| Reason for not providing PAN   |                 |                                       |
| Shareholder type   | Promoter        |                                       |

| Any Other (specify)  |                      |                     |                         |                              |                             |                             |                     |
|--|----------------------|---------------------|-------------------------|------------------------------|-----------------------------|-----------------------------|---------------------|
| Sr. No.  | 1                    | 2                   | 3                       | 4                            | 5                           | 6                           | 7                   |
| Category   | Bodies Corporate     | Bodies Corporate    | Bodies Corporate        | Bodies Corporate             | Bodies Corporate            | Bodies Corporate            | Bodies Corporate    |
| Name of the Shareholders (I)   | Hindusthan Udyog Ltd | V N Enterprises Ltd | Asutosh Enterprises Ltd | Macneill Electricals Limited | Revox Enterprises Pvt. Ltd. | HSM International Pvt. Ltd. | HSM Investments Ltd |
| PAN (II)   | AAACH6606G           | AAACV8991L          | AACCA1969M              | AABCM7111J                   | AABCR2645G                  | AAACH6609K                  | AAACH6608J          |
| No. of the Shareholders (I)  | 1                    | 1                   | 1                       | 1                            | 1                           | 1                           | 1                   |
| No. of fully paid up equity shares held (IV)   | 1862651              | 844935              | 489801                  | 114250                       | 100000                      | 94751                       | 50010               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1862651              | 844935              | 489801                  | 114250                       | 100000                      | 94751                       | 50010               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 38.01                | 17.24               | 10                      | 2.33                         | 2.04                        | 1.93                        | 1.02                |
| Number of Voting Rights held in each class of securities (IX)  |                      |                     |                         |                              |                             |                             |                     |
| Class eg: X  | 1862651              | 844935              | 489801                  | 114250                       | 100000                      | 94751                       | 50010               |
| Total  | 1862651              | 844935              | 489801                  | 114250                       | 100000                      | 94751                       | 50010               |
| Total as a % of Total Voting rights  | 38.01                | 17.24               | 10                      | 2.33                         | 2.04                        | 1.93                        | 1.02                |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 1862651              | 844935              | 489801                  | 114250                       | 100000                      | 94751                       | 50010               |
| 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) | 38.01                | 17.24               | 10                      | 2.33                         | 2.04                        | 1.93                        | 1.02                |
| Number of equity shares held in dematerialized form (XVIII)  | 1862651              | 844935              | 489801                  | 114250                       | 100000                      | 94751                       | 50010               |
| Reason for not providing PAN   |                      |                     |                         |                              |                             |                             |                     |

[illegible]

| Any Other (specify)  |                       |
|--|-----------------------|
| Sr. No.  |                       |
| Category   | Click here to go back |
| Name of the Shareholders (I)   |                       |
| PAN (II)   | Total                 |
| No. of the Shareholders (I)  | 7                     |
| No. of fully paid up equity shares held (IV)   | 3556398               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3556398               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 72.58                 |
| Number of Voting Rights held in each class of securities (IX)  |                       |
| Class eg: X  | 3556398               |
| Total  | 3556398               |
| Total as a % of Total Voting rights  | 72.58                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 3556398               |
| 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) | 72.58                 |
| Number of equity shares held in dematerialized form (XVIII)  | 3556398               |
| Reason for not providing PAN   |                       |
| Reason for not providing PAN   |                       |

|                  |  |
|------------------|--|
| Shareholder type |  |
|------------------|--|

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                        |                        |                        |                       |
|--|------------------------|------------------------|------------------------|-----------------------|
| Sr. No.  | 1                      | 2                      | 3                      |                       |
| Name of the Shareholders (I)   | Sudha Verma            | Sumitra Nangalia       | Shiv Kumar Kayal       | Click here to go back |
| PAN (II)   |                        |                        |                        | Total                 |
| No. of fully paid up equity shares held (IV)   | 60000                  | 53000                  | 50000                  | 163000                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 60000                  | 53000                  | 50000                  | 163000                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.22                   | 1.08                   | 1.02                   | 3.33                  |
| Number of Voting Rights held in each class of securities (IX)  |                        |                        |                        |                       |
| Class eg: X  | 60000                  | 53000                  | 50000                  | 163000                |
| Total  | 60000                  | 53000                  | 50000                  | 163000                |
| Total as a % of Total Voting rights  | 1.22                   | 1.08                   | 1.02                   | 3.33                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 60000                  | 53000                  | 50000                  | 163000                |
| 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) | 1.22                   | 1.08                   | 1.02                   | 3.33                  |
| Number of equity shares held in dematerialized form (XIV)  | 0                      | 0                      | 0                      | 0                     |
| Reason for not providing PAN   |                        |                        |                        |                       |
| Reason for not providing PAN   | Textual Information(1) | Textual Information(2) | Textual Information(3) |                       |
| 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 |



| Text Block             |                            |
|------------------------|----------------------------|
| Textual Information(1) | PAN details not available. |
| Textual Information(2) | PAN details not available. |
| Textual Information(3) | PAN details not available. |

| NBFCs registered with RBI  |                            |                                       |
|--|----------------------------|---------------------------------------|
| Sr. No.  | 1                          |                                       |
| Name of the Shareholders (I)   | Shiv Shakti Barter Pvt Ltd | <a href="#">Click here to go back</a> |
| PAN (II)   | AADCS5349A                 | Total                                 |
| No. of fully paid up equity shares held (IV)   | 140000                     | 140000                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 140000                     | 140000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.86                       | 2.86                                  |
| Number of Voting Rights held in each class of securities (IX)  |                            |                                       |
| Class eg: X  | 140000                     | 140000                                |
| Total  | 140000                     | 140000                                |
| Total as a % of Total Voting rights  | 2.86                       | 2.86                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 140000                     | 140000                                |
| 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) | 2.86                       | 2.86                                  |
| Number of equity shares held in dematerialized form (XIV)  | 140000                     | 140000                                |
| Reason for not providing PAN   |                            |                                       |
| Reason for not providing PAN   |                            |                                       |
| Sub-categorization of shares   |                            |                                       |
| Shareholding (No. of shares) under   |                            |                                       |

|                    |   |   |
|--------------------|---|---|
| Sub-category (i)   | 0 | 0 |
| Sub-category (ii)  | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Significant Beneficial Owners |                    |            |  |             |   |                                 |            |  |             |   |   |               |  |                     |                                   |   |
|-------------------------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No.                       | Details of the SBO |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|                               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |   |
|                               |                    |            |  |             |   |                                 |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |
| 1                             | Prakash Agarwal    | ACMPA9020A |  | India       |   | Prakash Agarwal                 | ACMPA9020A |  | India       |   | 2.42  | 2.42          | 2.42   | No                  | No                                | 28-08-2024  |
| 2                             | Prakash Agarwal    | ACMPA9020A |  | India       |   | V N Enterprises Ltd             | AAACV8991L |  | India       |   | 17.24   | 17.24         | 17.24  | No                  | No                                | 27-04-2023  |
| 3                             | Prakash Agarwal    | ACMPA9020A |  | India       |   | Macneill Electricals Ltd        | AABCM7111J |  | India       |   | 2.33  | 2.33          | 2.33   | No                  | No                                | 08-05-2023  |
| Total:                        |                    |            |  |             |   |                                 |            |  |             |   | 21.99   | 21.99         | 21.99  |                     |                                   |   |