| General information about company                                                          |                        |
|--------------------------------------------------------------------------------------------|------------------------|
| Scrip code                                                                                 | 503031                 |
| NSE Symbol                                                                                 | PENINLAND              |
| MSEI Symbol                                                                                | Notlisted              |
| ISIN                                                                                       | INE138A01028           |
| Name of the company                                                                        | Peninsula Land Limited |
| Whether company is SME                                                                     | No                     |
| Class of Security                                                                          | Equity Shares          |
| Type of report                                                                             | Quarterly              |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2023             |
| 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.<br>No. | Particular                                                                             | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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 ?                                    | Yes    | Yes                            | No                    | No                          |  |  |  |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                            | No                    | No                          |  |  |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 8          | 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                               | 100 | 0 |  |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100 | 0 |  |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100 | 0 |  |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100 | 0 |  |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100 | 0 |  |  |  |  |  |  |  |  |

|              |                                      |              | Table I                       | - Summa            | ary Statement            | holding of sp              | oecified securities                      |                                                    |               |           |                 |  |
|--------------|--------------------------------------|--------------|-------------------------------|--------------------|--------------------------|----------------------------|------------------------------------------|----------------------------------------------------|---------------|-----------|-----------------|--|
|              | Category of                          | Nos. Of      | No. of fully                  | No. Of<br>Partly   | No. Of shares            | of total no of charge      |                                          | Number of Voting Rights held in of securities (IX) |               |           | each class      |  |
| Category (I) | shareholder                          | shareholders | paid up equity<br>shares held | paid-up<br>equity  | underlying<br>Depository | shares held (calculated as | (calculated as per                       | No of Votin                                        | g (XIV)       | Rights    | Total as a      |  |
|              | (II)                                 | (III)        | (IV)                          | shares<br>held (V) | Receipts (VI)            | (V)+ (VI)                  | SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Class eg:<br>X                                     | Class<br>eg:y | Total     | % of<br>(A+B+C) |  |
| (A)          | Promoter &<br>Promoter<br>Group      | 12           | 186524333                     |                    |                          | 186524333                  | 63.51                                    | 186524333                                          |               | 186524333 | 63.51           |  |
| (B)          | Public                               | 46722        | 107176887                     |                    |                          | 107176887                  | 36.49                                    | 107176887                                          |               | 107176887 | 36.49           |  |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                               |                    |                          |                            |                                          |                                                    |               |           |                 |  |
| (C1)         | Shares<br>underlying<br>DRs          |              |                               |                    |                          |                            |                                          |                                                    |               |           |                 |  |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                               |                    |                          |                            |                                          |                                                    |               |           |                 |  |
|              | Total                                | 46734        | 293701220                     |                    |                          | 293701220                  | 100                                      | 293701220                                          |               | 293701220 | 100             |  |

|          |                                         |                                               | Table                           | e I - Summa                                                  | ry Statement                                                                                 | holding o                       | f specif                        | ied s                | ecuritie                        | s                               |                              |                          |                           |
|----------|-----------------------------------------|-----------------------------------------------|---------------------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|----------------------|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of                             | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding<br>, as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as | Number of<br>Locked in<br>(XII) |                                 | Shar<br>pled<br>othe | ged or<br>rwise<br>mbered       | Number of equity shares held in | Sub-categorization of shares |                          |                           |
| (I)      | shareholder<br>(II)                     | convertible<br>securities<br>(X)              | Outstanding<br>Warrants<br>(Xi) | securities<br>and No. Of<br>Warrants<br>(Xi) (a)             | a percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+<br>(X) As a % of<br>(A+B+C2)    | No. (a)                         | As a % of total Shares held (b) | No.<br>(a)           | As a % of total Shares held (b) | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |                                               | 15300000                        | 15300000                                                     | 65.32                                                                                        | 14500000                        | 7.77                            |                      |                                 | 186524333                       |                              |                          |                           |
| (B)      | Public                                  |                                               |                                 |                                                              | 34.68                                                                                        |                                 |                                 |                      |                                 | 104626891                       | 0                            | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public          |                                               |                                 |                                                              |                                                                                              |                                 |                                 |                      |                                 |                                 |                              |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs             |                                               |                                 |                                                              |                                                                                              |                                 |                                 |                      |                                 |                                 |                              |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |                                               |                                 |                                                              |                                                                                              |                                 |                                 |                      |                                 |                                 |                              |                          |                           |
|          | Total                                   |                                               | 15300000                        | 15300000                                                     | 100                                                                                          | 14500000                        | 4.94                            |                      |                                 | 291151224                       | 0                            | 0                        | 0                         |

|                                                                      | Table II                                                                                                    | - Statement          | showing sh          | arehold               | ing pattern           | of the Prom            | oter and Promo                      | ter Group                 |                  |           |                           |
|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------|---------------------|-----------------------|-----------------------|------------------------|-------------------------------------|---------------------------|------------------|-----------|---------------------------|
|                                                                      |                                                                                                             |                      | No. of fully        | No. Of<br>Partly      | No. Of shares         | Total nos.             | Shareholding as a % of total no. of | Number of V               | ights held in X) | each      |                           |
| Sr.                                                                  | Category & Name of<br>the Shareholders (I)                                                                  | Nos. Of shareholders | paid up<br>equity   | paid-up<br>equity     | underlying Depository | shares held<br>(VII) = | shares (calculated                  | No of Voting (XIV) Rights |                  |           | Total as a % of           |
|                                                                      | the Shareholders (1)                                                                                        | (III)                | shares held<br>(IV) | shares<br>held<br>(V) | Receipts (VI)         | (IV)+(V)+<br>(VI)      | 1957) (VIII) As a<br>% of (A+B+C2)  | Class eg: X               | Class<br>eg:y    | Total     | Total<br>Voting<br>rights |
| A                                                                    | Table II - Statement she                                                                                    | owing sharehole      | ding pattern of     | the Promo             | ter and Promot        | er Group               | •                                   |                           |                  |           |                           |
| (1)                                                                  | Indian                                                                                                      |                      |                     |                       |                       |                        |                                     |                           |                  |           |                           |
| (a)                                                                  | Individuals/Hindu<br>undivided Family                                                                       | 6                    | 47686110            |                       |                       | 47686110               | 16.24                               | 47686110                  |                  | 47686110  | 16.24                     |
| (d)                                                                  | Any Other (specify)                                                                                         | 6                    | 138838223           |                       |                       | 138838223              | 47.27                               | 138838223                 |                  | 138838223 | 47.27                     |
| Sub-Total (A) (1)                                                    |                                                                                                             | 12                   | 186524333           |                       |                       | 186524333              | 63.51                               | 186524333                 |                  | 186524333 | 63.51                     |
| (2)                                                                  | Foreign                                                                                                     |                      |                     |                       |                       |                        | •                                   |                           |                  |           |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) |                                                                                                             | 12                   | 186524333           |                       |                       | 186524333              | 63.51                               | 186524333                 |                  | 186524333 | 63.51                     |
| В                                                                    | Table III - Statement sh                                                                                    | nowing shareho       | lding pattern o     | f the Publi           | c shareholder         |                        |                                     |                           | •                |           | •                         |
| (1)                                                                  | Institutions (Domestic)                                                                                     |                      |                     |                       |                       |                        |                                     |                           |                  |           |                           |
| (a)                                                                  | Mutual Funds                                                                                                | 1                    | 4795                |                       |                       | 4795                   | 0                                   | 4795                      |                  | 4795      | 0                         |
| (d)                                                                  | Banks                                                                                                       | 9                    | 713844              |                       |                       | 713844                 | 0.24                                | 713844                    |                  | 713844    | 0.24                      |
| (e)                                                                  | Insurance Companies                                                                                         | 2                    | 3870230             |                       |                       | 3870230                | 1.32                                | 3870230                   |                  | 3870230   | 1.32                      |
| Sub-Total (B) (1)                                                    |                                                                                                             | 12                   | 4588869             |                       |                       | 4588869                | 1.56                                | 4588869                   |                  | 4588869   | 1.56                      |
| (2)                                                                  | Institutions (Foreign)                                                                                      |                      |                     |                       |                       |                        | •                                   |                           |                  |           |                           |
| (d)                                                                  | Foreign Portfolio<br>Investors Category I                                                                   | 2                    | 8125                |                       |                       | 8125                   | 0                                   | 8125                      |                  | 8125      | 0                         |
| Sub-Total (B) (2)                                                    |                                                                                                             | 2                    | 8125                |                       |                       | 8125                   | 0                                   | 8125                      |                  | 8125      | 0                         |
| (3)                                                                  | Central Government / S                                                                                      | State Governme       | ent(s)              |                       |                       |                        |                                     |                           |                  |           |                           |
| (c)                                                                  | Shareholding by<br>Companies or Bodies<br>Corporate where<br>Central / State<br>Government is a<br>promoter | 1                    | 500                 |                       |                       | 500                    | 0                                   | 500                       |                  | 500       | 0                         |
| Sub-Total (B) (3)                                                    |                                                                                                             | 1                    | 500                 |                       |                       | 500                    | 0                                   | 500                       |                  | 500       | 0                         |

| (4)                                                         | Non-institutions                                                                                  |                |                  |             |               |                |       |           |           |       |
|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------|------------------|-------------|---------------|----------------|-------|-----------|-----------|-------|
| (b)                                                         | Directors and their<br>relatives (excluding<br>independent directors<br>and nominee<br>directors) | 5              | 5482196          |             |               | 5482196        | 1.87  | 5482196   | 5482196   | 1.87  |
| (c)                                                         | Key Managerial<br>Personnel                                                                       | 1              | 5                |             |               | 5              | 0     | 5         | 5         | 0     |
| (f)                                                         | Investor Education<br>and Protection Fund<br>(IEPF)                                               | 1              | 2759591          |             |               | 2759591        | 0.94  | 2759591   | 2759591   | 0.94  |
| (g)                                                         | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2<br>lakhs                     | 44584          | 53976033         |             |               | 53976033       | 18.38 | 53976033  | 53976033  | 18.38 |
| (h)                                                         | Resident Individuals<br>holding nominal share<br>capital in excess of<br>Rs. 2 lakhs              | 75             | 24079609         |             |               | 24079609       | 8.2   | 24079609  | 24079609  | 8.2   |
| (i)                                                         | Non Resident Indians<br>(NRIs)                                                                    | 361            | 1305735          |             |               | 1305735        | 0.44  | 1305735   | 1305735   | 0.44  |
| (k)                                                         | Foreign Companies                                                                                 | 1              | 50               |             |               | 50             | 0     | 50        | 50        | 0     |
| (1)                                                         | Bodies Corporate                                                                                  | 293            | 9223886          |             |               | 9223886        | 3.14  | 9223886   | 9223886   | 3.14  |
| (m)                                                         | Any Other (specify)                                                                               | 1386           | 5752288          |             |               | 5752288        | 1.96  | 5752288   | 5752288   | 1.96  |
| Sub-Total (B) (4)                                           |                                                                                                   | 46707          | 102579393        |             |               | 102579393      | 34.93 | 102579393 | 102579393 | 34.93 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) |                                                                                                   | 46722          | 107176887        |             |               | 107176887      | 36.49 | 107176887 | 107176887 | 36.49 |
| С                                                           | Table IV - Statement sh                                                                           | nowing shareho | olding pattern o | f the Non F | Promoter- Non | Public shareho | lder  |           |           |       |
| Total ( A+B+C2 )                                            |                                                                                                   | 46734          | 293701220        |             |               | 293701220      | 100   | 293701220 | 293701220 | 100   |
| Total (A+B+C)                                               |                                                                                                   | 46734          | 293701220        |             |               | 293701220      | 100   | 293701220 | 293701220 | 100   |

|                                                                                         |                                                               | Table II - St                                 | atement sho                                                                    | wing shareho                                                                                                 | lding patt                      | ern of t                        | he P         | romoter and P                                       | Promoter Grou                                            | ıp                      |                             |                           |  |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|--------------|-----------------------------------------------------|----------------------------------------------------------|-------------------------|-----------------------------|---------------------------|--|
|                                                                                         | No. Of<br>Shares                                              | No. of<br>Shares                              | No. Of<br>Shares<br>Underlying                                                 | Shareholding<br>, as a %<br>assuming full<br>conversion of<br>convertible                                    | Number of<br>Locked in<br>(XII) |                                 | pled<br>othe | nber of Shares<br>ged or<br>rwise<br>imbered (XIII) | Number of                                                | Sub-cateş               | Sub-categorization of share |                           |  |
| Sr.                                                                                     | Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | securities ( as<br>a percentage<br>of diluted<br>share capital)<br>(XI)= (VII)+<br>(X) As a % of<br>(A+B+C2) | No. (a)                         | As a % of total Shares held (b) | No.<br>(a)   | As a % of total<br>Shares held<br>(b)               | equity shares<br>held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii)    | Sub-<br>category<br>(iii) |  |
| A                                                                                       | Table II - Sta                                                | tement showin                                 | g shareholding                                                                 | pattern of the P                                                                                             | romoter and                     | Promot                          | er Gro       | oup                                                 | •                                                        |                         | •                           |                           |  |
| (1)                                                                                     | Indian                                                        | dian                                          |                                                                                |                                                                                                              |                                 |                                 |              |                                                     |                                                          |                         |                             |                           |  |
| (a)                                                                                     |                                                               | 0                                             | 0                                                                              | 15.43                                                                                                        | 0                               | 0                               |              |                                                     | 47686110                                                 |                         |                             |                           |  |
| (d)                                                                                     |                                                               | 15300000                                      | 15300000                                                                       | 49.88                                                                                                        | 14500000                        | 10.44                           |              |                                                     | 138838223                                                |                         |                             |                           |  |
| Sub-Total<br>(A)(1)                                                                     |                                                               | 15300000                                      | 15300000                                                                       | 65.32                                                                                                        | 14500000                        | 7.77                            |              |                                                     | 186524333                                                |                         |                             |                           |  |
| (2)                                                                                     | Foreign                                                       | •                                             | •                                                                              | •                                                                                                            | •                               | •                               |              | •                                                   | •                                                        |                         |                             |                           |  |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |                                                               | 15300000                                      | 15300000                                                                       | 65.32                                                                                                        | 14500000                        | 7.77                            |              |                                                     | 186524333                                                |                         |                             |                           |  |
| В                                                                                       | Table III - Sta                                               | atement showing                               | ng shareholdin                                                                 | g pattern of the                                                                                             | Public share                    | holder                          |              |                                                     | l .                                                      |                         |                             |                           |  |
| (1)                                                                                     | Institutions (I                                               | Domestic)                                     |                                                                                |                                                                                                              |                                 |                                 |              |                                                     |                                                          |                         |                             |                           |  |
| (a)                                                                                     |                                                               |                                               |                                                                                | 0                                                                                                            |                                 |                                 |              |                                                     | 0                                                        | 0                       | 0                           | 0                         |  |
| (d)                                                                                     |                                                               |                                               |                                                                                | 0.23                                                                                                         |                                 |                                 |              |                                                     | 696954                                                   | 0                       | 0                           | 0                         |  |
| (e)                                                                                     |                                                               |                                               |                                                                                | 1.25                                                                                                         |                                 |                                 |              |                                                     | 3870230                                                  | 0                       | 0                           | 0                         |  |
| Sub-Total (B)(1)                                                                        |                                                               |                                               |                                                                                | 1.49                                                                                                         |                                 |                                 |              |                                                     | 4567184                                                  | 0                       | 0                           | 0                         |  |
| (2)                                                                                     | Institutions (I                                               | Foreign)                                      |                                                                                |                                                                                                              |                                 |                                 |              |                                                     |                                                          |                         |                             |                           |  |
| (d)                                                                                     |                                                               |                                               |                                                                                | 0                                                                                                            |                                 |                                 |              |                                                     | 8125                                                     | 0                       | 0                           | 0                         |  |
| Sub-Total (B)(2)                                                                        |                                                               |                                               |                                                                                | 0                                                                                                            |                                 |                                 |              |                                                     | 8125                                                     | 0                       | 0                           | 0                         |  |
| (3)                                                                                     | Central Gove                                                  | rnment / State                                | Government(s                                                                   | )                                                                                                            |                                 |                                 |              |                                                     |                                                          |                         |                             |                           |  |
| (c)                                                                                     |                                                               |                                               |                                                                                | 0                                                                                                            |                                 |                                 |              |                                                     | 500                                                      | 0                       | 0                           | 0                         |  |
| Sub-Total (B)(3)                                                                        |                                                               |                                               |                                                                                | 0                                                                                                            |                                 |                                 |              |                                                     | 500                                                      | 0                       | 0                           | 0                         |  |

| (4)                                                                     | Non-institution                                                    | ons           |                |                   |            |         |        |             |           |   |   |   |
|-------------------------------------------------------------------------|--------------------------------------------------------------------|---------------|----------------|-------------------|------------|---------|--------|-------------|-----------|---|---|---|
| (b)                                                                     |                                                                    |               |                | 1.77              |            |         |        |             | 5482196   | 0 | 0 | 0 |
| (c)                                                                     |                                                                    |               |                | 0                 |            |         |        |             | 5         | 0 | 0 | 0 |
| (f)                                                                     |                                                                    |               |                | 0.89              |            |         |        |             | 2759591   | 0 | 0 | 0 |
| (g)                                                                     |                                                                    |               |                | 17.47             |            |         |        |             | 51794813  | 0 | 0 | 0 |
| (h)                                                                     |                                                                    |               |                | 7.79              |            |         |        |             | 23810944  | 0 | 0 | 0 |
| (i)                                                                     |                                                                    |               |                | 0.42              |            |         |        |             | 1270484   | 0 | 0 | 0 |
| (k)                                                                     |                                                                    |               |                | 0                 |            |         |        |             | 50        | 0 | 0 | 0 |
| (1)                                                                     |                                                                    |               |                | 2.99              |            |         |        |             | 9180711   | 0 | 0 | 0 |
| (m)                                                                     |                                                                    |               |                | 1.86              |            |         |        |             | 5752288   | 0 | 0 | 0 |
| Sub-Total<br>(B)(4)                                                     |                                                                    |               |                | 33.2              |            |         |        |             | 100051082 | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |                                                                    |               |                | 34.68             |            |         |        |             | 104626891 | 0 | 0 | 0 |
| С                                                                       | Table IV - Sta                                                     | atement showi | ng shareholdin | ng pattern of the | Non Promot | er- Non | Public | shareholder | •         |   |   | • |
| Total (<br>A+B+C2)                                                      |                                                                    | 15300000      | 15300000       | 100               | 14500000   | 4.94    |        |             | 291151224 |   |   |   |
| Total<br>(A+B+C)                                                        |                                                                    | 15300000      | 15300000       | 100               | 14500000   | 4.94    |        |             | 291151224 |   |   |   |
| Disclosure of                                                           | isclosure of notes on shareholding pattern  Textual Information(1) |               |                |                   |            |         |        |             |           |   |   |   |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Text Block                                                                                                                                                                                                                                                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information()                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | a. Aarti Pandit Family Pvt Ltd is holding as a trustee for Aarti J Mody Trust. b. Anjali Mody Family Pvt Ltd is holding as a trustee for Anjali J Mody Trust. c. Aditi Mody Family Pvt Ltd is holding as a trustee for Aditi J Mody Trust. Note on SBO: Since the Company is same, shareholding is shown against only one Company. |
| , and the second | Under Table VI- Foreign Ownership Limit Column E Approved Limit is 100% as prescribed in sectoral cap under Foreign Exchange Management Act, 1999 as may be amended from time to time.                                                                                                                                             |

|                                                                                                                    |                   |                            | Individuals/Hindu       | undivided Family        |                               |                      |
|--------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|-------------------------|-------------------------|-------------------------------|----------------------|
| Searial No.                                                                                                        | 1                 | 2                          | 3                       | 4                       | 5                             | 6                    |
| Name of the<br>Shareholders (I)                                                                                    | Urvi Piramal<br>A | JAYDEV MUKUND<br>MODY      | RAJEEV ASHOK<br>PIRAMAL | NANDAN ASHOK<br>PIRAMAL | HARSHVARDHAN ASHOK<br>PIRAMAL | KALPANA<br>SINGHANIA |
| PAN (II)                                                                                                           | AAJPP8861F        | AFJPM7431F                 | AAEPP7727R              | AFWPP9313E              | AAEPP7728A                    | ABXPS4726R           |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 3092015           | 41800000                   | 921365                  | 921365                  | 921365                        | 30000                |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                |                   |                            |                         |                         |                               |                      |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                         |                   |                            |                         |                         |                               |                      |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                               | 3092015           | 41800000                   | 921365                  | 921365                  | 921365                        | 30000                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 1.05              | 14.23                      | 0.31                    | 0.31                    | 0.31                          | 0.01                 |
| Number of Voting                                                                                                   | Rights held in ea | ch class of securities (IX | ζ)                      |                         |                               |                      |
| Class eg:X                                                                                                         | 3092015           | 41800000                   | 921365                  | 921365                  | 921365                        | 30000                |
| Class eg:y                                                                                                         |                   |                            |                         |                         |                               |                      |
| Total                                                                                                              | 3092015           | 41800000                   | 921365                  | 921365                  | 921365                        | 30000                |
| Total as a % of<br>Total Voting rights                                                                             | 1.05              | 14.23                      | 0.31                    | 0.31                    | 0.31                          | 0.01                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                        |                   |                            |                         |                         |                               |                      |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                        | 0                 | 0                          | 0                       | 0                       | 0                             | 0                    |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                           | 0                 | 0                          | 0                       | 0                       | 0                             | 0                    |

| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1                | 13.53                  | 0.3      | 0.3      | 0.3      | 0.01           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------|----------|----------|----------|----------------|
| Number of Locked                                                                                                                                          | in shares (XII)  |                        |          |          |          |                |
| No. (a)                                                                                                                                                   | 0                | 0                      | 0        | 0        | 0        | 0              |
| As a % of total<br>Shares held (b)                                                                                                                        | 0                | 0                      | 0        | 0        | 0        | 0              |
| Number of Shares p                                                                                                                                        | pledged or other | wise encumbered (XIII) |          |          |          |                |
| No. (a)                                                                                                                                                   |                  |                        |          |          |          |                |
| As a % of total<br>Shares held (b)                                                                                                                        |                  |                        |          |          |          |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                        | 3092015          | 41800000               | 921365   | 921365   | 921365   | 30000          |
| Reason for not prov                                                                                                                                       | viding PAN       |                        |          |          |          |                |
| Reason for not providing PAN                                                                                                                              |                  |                        |          |          |          |                |
| Shareholder type                                                                                                                                          | Promoter         | Promoter Group         | Promoter | Promoter | Promoter | Promoter Group |

|                                                                                                                    | Individuals/Hindu undivided Family           |  |  |  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--|--|--|--|--|--|--|
|                                                                                                                    | Individuals/IIIIdu undivided Fainity         |  |  |  |  |  |  |  |
| Searial No.                                                                                                        |                                              |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                                    | Click here to go back                        |  |  |  |  |  |  |  |
| PAN (II)                                                                                                           | Total                                        |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 47686110                                     |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                |                                              |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                         |                                              |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                               | 47686110                                     |  |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 16.24                                        |  |  |  |  |  |  |  |
| Number of Voting                                                                                                   | Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg:X                                                                                                         | 47686110                                     |  |  |  |  |  |  |  |
| Class eg:y                                                                                                         |                                              |  |  |  |  |  |  |  |
| Total                                                                                                              | 47686110                                     |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights                                                                             | 16.24                                        |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                        |                                              |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                        | 0                                            |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)         | 0                                            |  |  |  |  |  |  |  |

| 15.43                                  |
|----------------------------------------|
| in shares (XII)                        |
| 0                                      |
| 0                                      |
| oledged or otherwise encumbered (XIII) |
|                                        |
|                                        |
| 47686110                               |
| riding PAN                             |
|                                        |
|                                        |
| i                                      |

|                                                                                                     |                                     |                                         | Any Other (sp                             | ecify)                                           |                                                                                        |                                  |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------|-------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------|--|--|--|--|--|
| Segrial No.                                                                                         | Searial No.   1   2   3   4   5   6 |                                         |                                           |                                                  |                                                                                        |                                  |  |  |  |  |  |
| Category Trusts                                                                                     |                                     | Trusts                                  | Trusts                                    | Bodies Corporate                                 | Trusts                                                                                 | Bodies Corporate                 |  |  |  |  |  |
| Name of the Shareholders (I)  ANJALI MODY FAMILY PRIVATE LIMITED                                    |                                     | ADITI MODY<br>FAMILY PRIVATE<br>LIMITED | AARTI PANDIT<br>FAMILY PRIVATE<br>LIMITED | POWERJET CARRIERS<br>AND TRANSPORTERS<br>PVT LTD | Ashok Piramal Group<br>Real Estate Trust through<br>its Trustee Ms. Urvi A.<br>Piramal | Miranda Tools<br>Private Limited |  |  |  |  |  |
| PAN (II)                                                                                            | AACTA7565N                          | AACTA6703A                              | AACTA7012Q                                | AAECP7951J                                       | AACTA4230A                                                                             | AAACP7200N                       |  |  |  |  |  |
| No. of the<br>Shareholders (I)                                                                      | 1                                   | 1                                       | 1                                         | 1                                                | 1                                                                                      | 1                                |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 1324000                             | 1324000                                 | 1313092                                   | 66414                                            | 120310717                                                                              | 14500000                         |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                 |                                     |                                         |                                           |                                                  |                                                                                        |                                  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                     |                                         |                                           |                                                  |                                                                                        |                                  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 1324000                             | 1324000                                 | 1313092                                   | 66414                                            | 120310717                                                                              | 14500000                         |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.45                                | 0.45                                    | 0.45                                      | 0.02                                             | 40.96                                                                                  | 4.94                             |  |  |  |  |  |
| Number of Voting                                                                                    | Rights held in each clas            | ss of securities (IX)                   |                                           |                                                  |                                                                                        |                                  |  |  |  |  |  |
| Class eg: X                                                                                         | 1324000                             | 1324000                                 | 1313092                                   | 66414                                            | 120310717                                                                              | 14500000                         |  |  |  |  |  |
| Class eg:y                                                                                          |                                     |                                         |                                           |                                                  |                                                                                        |                                  |  |  |  |  |  |
| Total                                                                                               | 1324000                             | 1324000                                 | 1313092                                   | 66414                                            | 120310717                                                                              | 14500000                         |  |  |  |  |  |
| Total as a % of<br>Total Voting rights                                                              | 0.45                                | 0.45                                    | 0.45                                      | 0.02                                             | 40.96                                                                                  | 4.94                             |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |                                     |                                         |                                           |                                                  |                                                                                        |                                  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                         | 0                                   | 0                                       | 0                                         | 0                                                | 0                                                                                      | 15300000                         |  |  |  |  |  |

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| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                             | 0                       | 0                | 0              | 0              | 0         | 15300000       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------|----------------|----------------|-----------|----------------|
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.43                    | 0.43             | 0.42           | 0.02           | 38.94     | 9.64           |
| Number of Locked                                                                                                                                       | in shares (XII)         |                  |                |                |           |                |
| No. (a)                                                                                                                                                | 0                       | 0                | 0              | 0              | 0         | 14500000       |
| As a % of total<br>Shares held (b)                                                                                                                     | 0                       | 0                | 0              | 0              | 0         | 100            |
| Number of Shares                                                                                                                                       | pledged or otherwise er | ncumbered (XIII) |                |                |           |                |
| No. (a)                                                                                                                                                |                         |                  |                |                |           |                |
| As a % of total<br>Shares held (b)                                                                                                                     |                         |                  |                |                |           |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                     | 1324000                 | 1324000          | 1313092        | 66414          | 120310717 | 14500000       |
| Reason for not prov                                                                                                                                    | viding PAN              |                  |                |                |           |                |
| Reason for not providing PAN                                                                                                                           |                         |                  |                |                |           |                |
| Shareholder type                                                                                                                                       | Promoter Group          | Promoter Group   | Promoter Group | Promoter Group | Promoter  | Promoter Group |

|                                                                                                     | Any Other (specify)                          |  |  |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------|--|--|--|--|--|--|--|
| Searial No.                                                                                         |                                              |  |  |  |  |  |  |  |
| Category                                                                                            | Click here to go back                        |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                     |                                              |  |  |  |  |  |  |  |
| PAN (II)                                                                                            | Total                                        |  |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)                                                                      | 6                                            |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                  | 138838223                                    |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                 |                                              |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                          |                                              |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                | 138838223                                    |  |  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 47.27                                        |  |  |  |  |  |  |  |
| Number of Voting                                                                                    | Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X                                                                                         | 138838223                                    |  |  |  |  |  |  |  |
| Class eg:y                                                                                          |                                              |  |  |  |  |  |  |  |
| Total                                                                                               | 138838223                                    |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights                                                              | 47.27                                        |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |                                              |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                         | 15300000                                     |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding                                                          | 15300000                                     |  |  |  |  |  |  |  |

| convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                                                                          |                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 49.88                                  |
| Number of Locked                                                                                                                                      | in shares (XII)                        |
| No. (a)                                                                                                                                               | 14500000                               |
| As a % of total<br>Shares held (b)                                                                                                                    | 10.44                                  |
| Number of Shares                                                                                                                                      | pledged or otherwise encumbered (XIII) |
| No. (a)                                                                                                                                               |                                        |
| As a % of total<br>Shares held (b)                                                                                                                    |                                        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 138838223                              |
| Reason for not pro                                                                                                                                    | viding PAN                             |
| Reason for not providing PAN                                                                                                                          |                                        |
| Shareholder type                                                                                                                                      |                                        |

|                                                                                                                    | Directors and their relatives (excluding independent directors and nominee directors) |                       |  |  |  |  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------|--|--|--|--|--|--|--|--|
| Searial No.                                                                                                        | 1                                                                                     |                       |  |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                                    | SUNITA MAHESH GUPTA                                                                   | Click here to go back |  |  |  |  |  |  |  |  |
| PAN (II)                                                                                                           | AAQPG7154F                                                                            | Total                 |  |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 3220401                                                                               | 3220401               |  |  |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                |                                                                                       |                       |  |  |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                         |                                                                                       |                       |  |  |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                               | 3220401                                                                               | 3220401               |  |  |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 1.1                                                                                   | 1.1                   |  |  |  |  |  |  |  |  |
| Number of Voting                                                                                                   | Rights held in each class of securities (IX)                                          |                       |  |  |  |  |  |  |  |  |
| Class eg: X                                                                                                        | 3220401                                                                               | 3220401               |  |  |  |  |  |  |  |  |
| Class eg:y                                                                                                         |                                                                                       |                       |  |  |  |  |  |  |  |  |
| Total                                                                                                              | 3220401                                                                               | 3220401               |  |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights                                                                             | 1.1                                                                                   | 1.1                   |  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                        |                                                                                       |                       |  |  |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                        |                                                                                       |                       |  |  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)         |                                                                                       |                       |  |  |  |  |  |  |  |  |

| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.04             | 1.04    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------|
| Number of Locked                                                                                                                                      | in shares (XII)  |         |
| No. (a)                                                                                                                                               |                  |         |
| As a % of total<br>Shares held (b)                                                                                                                    |                  |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 3220401          | 3220401 |
| Reason for not prov                                                                                                                                   | viding 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       |

|                                                                                                                    |                        |                          | Any Other (specify) |          |                       |
|--------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------|---------------------|----------|-----------------------|
|                                                                                                                    |                        | T                        |                     |          |                       |
| Searial No.                                                                                                        | 1                      | 2                        | 3                   | 4        |                       |
| Category                                                                                                           | LLP                    | Trusts                   | Clearing Members    | HUF      |                       |
| Category / More than 1 percentage                                                                                  | Category               | Category                 | Category            | Category |                       |
| Name of the<br>Shareholders (I)                                                                                    |                        |                          |                     |          | Click here to go back |
| PAN (II)                                                                                                           |                        |                          |                     |          | Total                 |
| No. of the<br>Shareholders (I)                                                                                     | 18                     | 2                        | 45                  | 1321     | 1386                  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                 | 310708                 | 22400                    | 941219              | 4477961  | 5752288               |
| No. Of Partly paid-<br>up equity shares<br>held (V)                                                                |                        |                          |                     |          |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)                                                         |                        |                          |                     |          |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)                                                               | 310708                 | 22400                    | 941219              | 4477961  | 5752288               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2) | 0.11                   | 0.01                     | 0.32                | 1.52     | 1.96                  |
| Number of Voting                                                                                                   | Rights held in each of | class of securities (IX) | )                   | •        |                       |
| Class eg: X                                                                                                        | 310708                 | 22400                    | 941219              | 4477961  | 5752288               |
| Class eg:y                                                                                                         |                        |                          |                     |          |                       |
| Total                                                                                                              | 310708                 | 22400                    | 941219              | 4477961  | 5752288               |
| Total as a % of<br>Total Voting rights                                                                             | 0.11                   | 0.01                     | 0.32                | 1.52     | 1.96                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                        |                        |                          |                     |          |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)                                                        |                        |                          |                     |          |                       |

|                                                                                                                                                       | 1 EEGTI Wald EGE STILL |       |        |         |         |  |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------|--------|---------|---------|--|--|--|--|--|--|
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)                                            |                        |       |        |         |         |  |  |  |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.1                    | 0.01  | 0.3    | 1.45    | 1.86    |  |  |  |  |  |  |
| Number of Locked                                                                                                                                      | in shares (XII)        |       |        |         |         |  |  |  |  |  |  |
| No. (a)                                                                                                                                               |                        |       |        |         |         |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)                                                                                                                    |                        |       |        |         |         |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 310708                 | 22400 | 941219 | 4477961 | 5752288 |  |  |  |  |  |  |
| Reason for not prov                                                                                                                                   | viding 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       |  |  |  |  |  |  |

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|            |                           |            |                                   |             |                                                                       | significa                                     | nt beneficial o | wners                             |                                                                                         |                                                                       |                       |               |                                                                        |                     |
|------------|---------------------------|------------|-----------------------------------|-------------|-----------------------------------------------------------------------|-----------------------------------------------|-----------------|-----------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------|---------------|------------------------------------------------------------------------|---------------------|
|            | Details of the SBO        |            |                                   |             | Details of the registered owner                                       |                                               |                 |                                   | Details of holding/ exercise of right of the the reporting company, whether direct or i |                                                                       |                       |               |                                                                        |                     |
|            |                           |            | Passport                          |             |                                                                       |                                               |                 | Passport                          |                                                                                         |                                                                       | Whether by virtue of: |               |                                                                        |                     |
| Sr.<br>No. | Name                      | PAN        | No. in case of a foreign national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name                                          | PAN             | No. in case of a foreign national | Nationality                                                                             | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Shares                | Voting rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control |
| 1          | Urvi A.Piramal            | AAJPP8861F |                                   | India       |                                                                       | Ashok PiramalGroup Real<br>EstateTrust        | AACTA4230A      |                                   | India                                                                                   |                                                                       | 20.48                 | 20.48         | 21.545                                                                 | Yes                 |
|            |                           |            |                                   |             |                                                                       |                                               |                 |                                   |                                                                                         | Total:                                                                | 20.48                 | 20.48         | 21.545                                                                 |                     |
| 2          | HarshvardhanA.<br>Piramal | AAEPP7728A |                                   | India       |                                                                       | Ashok PiramalGroup Real<br>EstateTrust        | AACTA4230A      |                                   | India                                                                                   |                                                                       | 6.82                  | 6.82          | 7.18                                                                   | Yes                 |
|            |                           |            |                                   |             |                                                                       |                                               |                 |                                   |                                                                                         | Total:                                                                | 6.82                  | 6.82          | 7.18                                                                   |                     |
| 3          | Rajeev<br>A.Piramal       | AAEPP7727R |                                   | India       |                                                                       | Ashok PiramalGroup Real<br>EstateTrust        | AACTA4230A      |                                   | India                                                                                   |                                                                       | 6.83                  | 6.83          | 7.18                                                                   | Yes                 |
|            | •                         | •          | •                                 | •           | •                                                                     | •                                             | •               | •                                 | •                                                                                       | Total:                                                                | 6.83                  | 6.83          | 7.18                                                                   |                     |
| 4          | Nandan<br>A.Piramal       | AFWPP9313E |                                   | India       |                                                                       | Ashok PiramalGroup Real<br>EstateTrust        | AACTA4230A      |                                   | India                                                                                   |                                                                       | 6.83                  | 6.83          | 7.18                                                                   | Yes                 |
|            | •                         | •          | •                                 | •           | •                                                                     |                                               | •               |                                   | •                                                                                       | Total:                                                                | 6.83                  | 6.83          | 7.18                                                                   |                     |
| 5          | Urvi A.Piramal            | AAJPP8861F |                                   | India       |                                                                       | POWERJETCARRIERS<br>ANDTRANSPORTERSPVT<br>LTD | AAECP7951J      |                                   | India                                                                                   |                                                                       | 0.01                  | 0.01          | 0.01                                                                   | Yes                 |
|            |                           |            | 1                                 | I           | I.                                                                    |                                               |                 |                                   |                                                                                         | Total:                                                                | 40.97                 | 40.97         | 43.095                                                                 |                     |
| 6          | HarshvardhanA.<br>Piramal | AAEPP7728A |                                   | India       |                                                                       | POWERJETCARRIERS<br>ANDTRANSPORTERSPVT<br>LTD | AAECP7951J      |                                   | India                                                                                   |                                                                       | 0.01                  | 0.01          | 0.01                                                                   | Yes                 |
|            | l .                       | L          | l                                 | I.          | I                                                                     | l                                             |                 |                                   | l                                                                                       | Total:                                                                | 20.5                  | 20.5          | 21.56                                                                  |                     |
| 7          | Rajeev<br>A.Piramal       | AAEPP7727R |                                   | India       |                                                                       | POWERJETCARRIERS<br>ANDTRANSPORTERSPVT<br>LTD | AAECP7951J      |                                   | India                                                                                   |                                                                       | 0.01                  | 0.01          | 0.01                                                                   | Yes                 |
|            |                           |            |                                   |             |                                                                       |                                               |                 |                                   |                                                                                         | Total:                                                                | 13.69                 | 13.69         | 14.39                                                                  |                     |
| 8          | Nandan<br>A.Piramal       | AFWPP9313E |                                   | India       |                                                                       | POWERJETCARRIERS<br>ANDTRANSPORTERSPVT<br>LTD | AAECP7951J      |                                   | India                                                                                   |                                                                       | 0.01                  | 0.01          | 0.01                                                                   | Yes                 |
|            |                           | ı          |                                   |             |                                                                       | <u>'</u>                                      |                 | ı                                 |                                                                                         | Total:                                                                | 6.87                  | 6.87          | 7.22                                                                   |                     |
| 9          | Urvi A.Piramal            | AAJPP8861F |                                   | India       |                                                                       | Urvi A. Piramal                               | AAJPP8861F      |                                   | India                                                                                   |                                                                       | 1.05                  | 1.05          | 1.11                                                                   | Yes                 |
|            | •                         | •          |                                   |             | •                                                                     | •                                             | •               | •                                 | •                                                                                       | Total:                                                                | 42.05                 | 42.05         | 44.235                                                                 |                     |
| 10         | HarshvardhanA.<br>Piramal | AAEPP7728A |                                   | India       |                                                                       | HarshvardhanA. Piramal                        | AAEPP7728A      |                                   | India                                                                                   |                                                                       | 0.31                  | 0.31          | 0.33                                                                   | Yes                 |

|        |                           |            |       |                                  |            |       | Total: | 21.88 | 21.88 | 23.02 |     |    |
|--------|---------------------------|------------|-------|----------------------------------|------------|-------|--------|-------|-------|-------|-----|----|
| 11     | Rajeev<br>A.Piramal       | AAEPP7727R | India | Rajeev A.Piramal                 | AAEPP7727R | India |        | 0.31  | 0.31  | 0.33  | Yes | Ţ, |
|        |                           |            |       |                                  |            |       | Total: | 15.37 | 15.37 | 16.17 |     |    |
| 12     | Nandan<br>A.Piramal       | AFWPP9313E | India | Nandan A.Piramal                 | AFWPP9313E | India |        | 0.31  | 0.31  | 0.33  | Yes | Ţ, |
|        |                           | Total:     | 8.85  | 8.85                             | 9.32       |       |        |       |       |       |     |    |
| 13     | Urvi A.Piramal            | AAJPP8861F | India | Miranda Tools Private<br>Limited | AAACP7200N | India |        | 2.47  | 2.47  | 0.02  | Yes | Ţ, |
|        |                           | Total:     | 45.45 | 45.45                            | 45.245     |       |        |       |       |       |     |    |
| 14     | HarshvardhanA.<br>Piramal | AAEPP7728A | India | Miranda Tools Private<br>Limited | AAACP7200N | India |        | 0.82  | 0.82  | 0.01  | Yes | Ţ, |
|        |                           | Total:     | 25.79 | 25.79                            | 23.71      |       |        |       |       |       |     |    |
| 15     | Rajeev<br>A.Piramal       | AAEPP7727R | India | Miranda Tools Private<br>Limited | AAACP7200N | India |        | 0.83  | 0.83  | 0.01  | Yes | T  |
|        |                           | Total:     | 19.8  | 19.8                             | 16.54      |       |        |       |       |       |     |    |
| 16     | Nandan<br>A.Piramal       | AFWPP9313E | India | Miranda Tools Private<br>Limited | AAACP7200N | India |        | 0.82  | 0.82  | 0.01  | Yes | Ţ, |
| Total: |                           |            |       |                                  |            |       |        |       |       | 9.37  |     |    |