

| General information about company                                                          |                                          |
|--------------------------------------------------------------------------------------------|------------------------------------------|
| Scrip code                                                                                 | 540168                                   |
| NSE Symbol                                                                                 | NOTLISTED                                |
| MSEI Symbol                                                                                | NOTLISTED                                |
| ISIN                                                                                       | INE268T01015                             |
| Name of the company                                                                        | SUPRA PACIFIC FINANCIAL SERVICES 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)                | 30-06-2026                               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                          |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)                    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                       |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 5.28                |
| As on the end of previous 1st quarter                 | 100                 | 5.44                |
| As on the end of previous 2nd quarter                 | 100                 | 5.42                |
| As on the end of previous 3rd quarter                 | 100                 | 5.39                |
| As on the end of previous 4th quarter                 | 100                 | 5.45                |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |  |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |  |          |                                                                  |                                                    |                                      | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |  |          |                                                                  |                                                    |                                      |                         |
| (A)          | Promoter & Promoter Group      | 2                          | 15807190                                     |                                              |                                                   | 15807190                                       | 32.17                                                                                               | 15807190                                                      |  | 15807190 | 32.17                                                            |                                                    |                                      |                         |
| (B)          | Public                         | 5076                       | 33333076                                     |                                              |                                                   | 33333076                                       | 67.83                                                                                               | 33333076                                                      |  | 33333076 | 67.83                                                            |                                                    |                                      |                         |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |  |          |                                                                  |                                                    |                                      |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |  |          |                                                                  |                                                    |                                      |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |  |          |                                                                  |                                                    |                                      |                         |
|              | Total                          | 5078                       | 49140266                                     |                                              |                                                   | 49140266                                       | 100                                                                                                 | 49140266                                                      |  | 49140266 | 100                                                              |                                                    |                                      |                         |

| Table I - Summary Statement holding of specified securities |                                |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|-------------------------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Category (I)                                                | Category of shareholder (II)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                             |                                |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)                                                         | Promoter & Promoter Group      | 32.17                                                                                                                                                    | 1371047                           | 8.67                            |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 15807190                                                    |                              |                   |                    |
| (B)                                                         | Public                         | 67.83                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 32872976                                                    | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter-Non Public        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|                                                             | Total                          | 100                                                                                                                                                      | 1371047                           | 2.79                            |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 48680166                                                    | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                        |
|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|------------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Out: ESC Gran (XC) |
|                                                                                      |                                                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |                                                                  |                                                    |                        |
|                                                                                      |                                                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:Y | Total    |                                     |                                                                  |                                                    |                        |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group                                          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                        |
| (1)                                                                                  | Indian                                                                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                        |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                                                            | 2                          | 15807190                                     |                                              |                                                   | 15807190                                       | 32.17                                                                                               | 15807190                                                      |            | 15807190 | 32.17                               |                                                                  |                                                    |                        |
| Sub-Total (A)(1)                                                                     |                                                                                                                               | 2                          | 15807190                                     |                                              |                                                   | 15807190                                       | 32.17                                                                                               | 15807190                                                      |            | 15807190 | 32.17                               |                                                                  |                                                    |                        |
| (2)                                                                                  | Foreign                                                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                        |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                                                               | 2                          | 15807190                                     |                                              |                                                   | 15807190                                       | 32.17                                                                                               | 15807190                                                      |            | 15807190 | 32.17                               |                                                                  |                                                    |                        |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                                                  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                        |
| (1)                                                                                  | Institutions (Domestic)                                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                        |
| (2)                                                                                  | Institutions (Foreign)                                                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                        |
| (3)                                                                                  | Central Government / State Government(s)                                                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                        |
| (4)                                                                                  | Non-institutions                                                                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                        |
| (b)                                                                                  | Directors and their relatives (excluding independent directors and nominee directors)                                         | 4                          | 3813998                                      |                                              |                                                   | 3813998                                        | 7.76                                                                                                | 3813998                                                       |            | 3813998  | 7.76                                |                                                                  |                                                    |                        |
| (c)                                                                                  | Key Managerial Personnel                                                                                                      | 1                          | 17                                           |                                              |                                                   | 17                                             | 0                                                                                                   | 17                                                            |            | 17       | 0                                   |                                                                  |                                                    |                        |
| (d)                                                                                  | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | 1                          | 281328                                       |                                              |                                                   | 281328                                         | 0.57                                                                                                | 281328                                                        |            | 281328   | 0.57                                |                                                                  |                                                    |                        |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                          | 4526                       | 3810014                                      |                                              |                                                   | 3810014                                        | 7.75                                                                                                | 3810014                                                       |            | 3810014  | 7.75                                |                                                                  |                                                    |                        |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                   | 193                        | 16593878                                     |                                              |                                                   | 16593878                                       | 33.77                                                                                               | 16593878                                                      |            | 16593878 | 33.77                               |                                                                  |                                                    |                        |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                                                   | 295                        | 1248934                                      |                                              |                                                   | 1248934                                        | 2.54                                                                                                | 1248934                                                       |            | 1248934  | 2.54                                |                                                                  |                                                    |                        |
| (l)                                                                                  | Bodies Corporate                                                                                                              | 14                         | 7261409                                      |                                              |                                                   | 7261409                                        | 14.78                                                                                               | 7261409                                                       |            | 7261409  | 14.78                               |                                                                  |                                                    |                        |
| (m)                                                                                  | Any Other (specify)                                                                                                           | 42                         | 323498                                       |                                              |                                                   | 323498                                         | 0.66                                                                                                | 323498                                                        |            | 323498   | 0.66                                |                                                                  |                                                    |                        |
| Sub-Total (B)(4)                                                                     |                                                                                                                               | 5076                       | 33333076                                     |                                              |                                                   | 33333076                                       | 67.83                                                                                               | 33333076                                                      |            | 33333076 | 67.83                               |                                                                  |                                                    |                        |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                                                               | 5076                       | 33333076                                     |                                              |                                                   | 33333076                                       | 67.83                                                                                               | 33333076                                                      |            | 33333076 | 67.83                               |                                                                  |                                                    |                        |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                                 |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                     |                                                                  |                                                    |                        |
| Total ( A+B+C2 )                                                                     |                                                                                                                               | 5078                       | 49140266                                     |                                              |                                                   | 49140266                                       | 100                                                                                                 | 49140266                                                      |            | 49140266 | 100                                 |                                                                  |                                                    |                        |

|                   |  |      |          |  |  |          |     |          |  |          |     |  |  |  |
|-------------------|--|------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|--|
| Total<br>(A+B+C ) |  | 5078 | 49140266 |  |  | 49140266 | 100 | 49140266 |  | 49140266 | 100 |  |  |  |
|-------------------|--|------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|--|

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                       |                   |                    |
|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|-----------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                                                                       | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of |                   |                    |
|                                                                                      |                                                                                                                               |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)      | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group                                          |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                       |                   |                    |
| (1)                                                                                  | Indian                                                                                                                        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                       |                   |                    |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                                                            | 32.17                                                                                                                                                    | 1371047                           | 8.67                            |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 15807190                                                    |                       |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                                                               | 32.17                                                                                                                                                    | 1371047                           | 8.67                            |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 15807190                                                    |                       |                   |                    |
| (2)                                                                                  | Foreign                                                                                                                       |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                       |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                                                               | 32.17                                                                                                                                                    | 1371047                           | 8.67                            |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 15807190                                                    |                       |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                                                  |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                       |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                                                                       |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                       |                   |                    |
| (2)                                                                                  | Institutions (Foreign)                                                                                                        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                       |                   |                    |
| (3)                                                                                  | Central Government / State Government(s)                                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                       |                   |                    |
| (4)                                                                                  | Non-institutions                                                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                       |                   |                    |
| (b)                                                                                  | Directors and their relatives (excluding independent directors and nominee directors)                                         | 7.76                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 3813998                                                     | 0                     | 0                 | 0                  |
| (c)                                                                                  | Key Managerial Personnel                                                                                                      | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 17                                                          | 0                     | 0                 | 0                  |
| (d)                                                                                  | Relatives of promoters (other than ‘immediate relatives’ of promoters disclosed under ‘Promoter and Promoter Group’ category) | 0.57                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 281328                                                      | 0                     | 0                 | 0                  |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                                          | 7.75                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 3695114                                                     | 0                     | 0                 | 0                  |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                                   | 33.77                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 16593878                                                    | 0                     | 0                 | 0                  |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                                                   | 2.54                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 903734                                                      | 0                     | 0                 | 0                  |
| (l)                                                                                  | Bodies Corporate                                                                                                              | 14.78                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 7261409                                                     | 0                     | 0                 | 0                  |
| (m)                                                                                  | Any Other (specify)                                                                                                           | 0.66                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 323498                                                      | 0                     | 0                 | 0                  |
| Sub-Total (B)(4)                                                                     |                                                                                                                               | 67.83                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 32872976                                                    | 0                     | 0                 | 0                  |



|                                                           |                                                                                               |       |         |      |  |  |  |  |  |  |  |  |  |          |   |   |   |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|---------|------|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 67.83 |         |      |  |  |  |  |  |  |  |  |  | 32872976 | 0 | 0 | 0 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |         |      |  |  |  |  |  |  |  |  |  |          |   |   |   |
| Total (A+B+C2 )                                           |                                                                                               | 100   | 1371047 | 2.79 |  |  |  |  |  |  |  |  |  | 48680166 |   |   |   |
| Total (A+B+C )                                            |                                                                                               | 100   | 1371047 | 2.79 |  |  |  |  |  |  |  |  |  | 48680166 |   |   |   |

| Individuals/Hindu undivided Family                                                                                                                      |                            |             |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------|---------------------------------------|
| Sr. No.                                                                                                                                                 | 1                          | 2           |                                       |
| Name of the Shareholders (I)                                                                                                                            | THONNANGAMATH BABU SANDEEP | GEORGE JOBY | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                | BNAPS8734D                 | AGOPJ1913F  | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                            | 1686742                    | 14120448    | 15807190                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 1686742                    | 14120448    | 15807190                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 3.43                       | 28.73       | 32.17                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |                            |             |                                       |
| Class eg:X                                                                                                                                              | 1686742                    | 14120448    | 15807190                              |
| Total                                                                                                                                                   | 1686742                    | 14120448    | 15807190                              |
| Total as a % of Total Voting rights                                                                                                                     | 3.43                       | 28.73       | 32.17                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                            | 1686742                    | 14120448    | 15807190                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 3.43                       | 28.73       | 32.17                                 |
| Number of Locked in shares (XIII)                                                                                                                       |                            |             |                                       |
| No. (a)                                                                                                                                                 | 166389                     | 1204658     | 1371047                               |
| As a % of total Shares held (b)                                                                                                                         | 9.86                       | 8.53        | 8.67                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                             | 1686742                    | 14120448    | 15807190                              |
| Reason for not providing PAN                                                                                                                            |                            |             |                                       |
| Reason for not providing PAN                                                                                                                            |                            |             |                                       |
| Shareholder type                                                                                                                                        | Promoter                   | Promoter    |                                       |

| Bodies Corporate                                                                                                                                         |                                               |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                             |                                       |
| Name of the Shareholders (I)                                                                                                                             | CENTREAL CONSULTANCY SERVICES PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAJCC2559C                                    | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 6261905                                       | 6261905                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 6261905                                       | 6261905                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 12.74                                         | 12.74                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                               |                                       |
| Class eg: X                                                                                                                                              | 6261905                                       | 6261905                               |
| Total                                                                                                                                                    | 6261905                                       | 6261905                               |
| Total as a % of Total Voting rights                                                                                                                      | 12.74                                         | 12.74                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 6261905                                       | 6261905                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 12.74                                         | 12.74                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 6261905                                       | 6261905                               |
| Reason for not providing PAN                                                                                                                             |                                               |                                       |
| Reason for not providing PAN                                                                                                                             |                                               |                                       |
| Sub-categorization of shares                                                                                                                             |                                               |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                                               |                                       |
| Sub-category (i)                                                                                                                                         | 0                                             | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                                             | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                                             | 0                                     |

| Directors and their relatives (excluding independent directors and nominee directors)                                                                    |                   |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                 |                                       |
| Name of the Shareholders (I)                                                                                                                             | ABIDH ABUBAKKAR . | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AMQPA2093P        | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 3175812           | 3175812                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 3175812           | 3175812                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 6.46              | 6.46                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                   |                                       |
| Class eg: X                                                                                                                                              | 3175812           | 3175812                               |
| Total                                                                                                                                                    | 3175812           | 3175812                               |
| Total as a % of Total Voting rights                                                                                                                      | 6.46              | 6.46                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 3175812           | 3175812                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 6.46              | 6.46                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 3175812           | 3175812                               |
| Reason for not providing PAN                                                                                                                             |                   |                                       |
| Reason for not providing PAN                                                                                                                             |                   |                                       |
| Sub-categorization of shares                                                                                                                             |                   |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                   |                                       |
| Sub-category (i)                                                                                                                                         | 0                 | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                 | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                 | 0                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |               |               |                   |                                   |                     |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|-------------------|-----------------------------------|---------------------|-------------------|
| Sr. No.                                                                                                                                                  | 1             | 2             | 3                 | 4                                 | 5                   | 6                 |
| Name of the Shareholders (I)                                                                                                                             | THOMAS PHILIP | FIROSE YOOSAF | AJITHKUMAR PALERI | KAREEPADATH GOPALAKRISHNAN VINESH | JITHESH VIJAYAKUMAR | SAJI SAILAVUDHEEN |
| PAN (II)                                                                                                                                                 | AITPP6571C    | ACXPY6897L    | AFLPP0086M        | ADNFS3090C                        | AGZPJ3461B          | CCTPS4797M        |
| No. of fully paid up equity shares held (IV)                                                                                                             | 1663893       | 581843        | 585000            | 980453                            | 607407              | 600001            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 1663893       | 581843        | 585000            | 980453                            | 607407              | 600001            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 3.39          | 1.18          | 1.19              | 2                                 | 1.24                | 1.22              |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |               |               |                   |                                   |                     |                   |
| Class eg: X                                                                                                                                              | 1663893       | 581843        | 585000            | 980453                            | 607407              | 600001            |
| Total                                                                                                                                                    | 1663893       | 581843        | 585000            | 980453                            | 607407              | 600001            |
| Total as a % of Total Voting rights                                                                                                                      | 3.39          | 1.18          | 1.19              | 2                                 | 1.24                | 1.22              |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 1663893       | 581843        | 585000            | 980453                            | 607407              | 600001            |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.39          | 1.18          | 1.19              | 2                                 | 1.24                | 1.22              |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 1663893       | 581843        | 585000            | 980453                            | 607407              | 600001            |
| Reason for not providing PAN                                                                                                                             |               |               |                   |                                   |                     |                   |
| Reason for not providing PAN                                                                                                                             |               |               |                   |                                   |                     |                   |
| Sub-categorization of shares                                                                                                                             |               |               |                   |                                   |                     |                   |
| Sub-category (i)                                                                                                                                         | 0             | 0             | 0                 | 0                                 | 0                   | 0                 |
| Sub-category (ii)                                                                                                                                        | 0             | 0             | 0                 | 0                                 | 0                   | 0                 |
| Sub-category (iii)                                                                                                                                       | 0             | 0             | 0                 | 0                                 | 0                   | 0                 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Sr. No.                                                                                                                                                  |                       |
| Name of the Shareholders (I)                                                                                                                             | Click here to go back |
| PAN (II)                                                                                                                                                 | Total                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 5018597               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 5018597               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 10.21                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                       |
| Class eg: X                                                                                                                                              | 5018597               |
| Total                                                                                                                                                    | 5018597               |
| Total as a % of Total Voting rights                                                                                                                      | 10.21                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 5018597               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 10.21                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 5018597               |
| Reason for not providing PAN                                                                                                                             |                       |
| Reason for not providing PAN                                                                                                                             |                       |
| Sub-categorization of shares                                                                                                                             |                       |
| Shareholding (No. of shares) under                                                                                                                       |                       |
| Sub-category (i)                                                                                                                                         | 0                     |
| Sub-category (ii)                                                                                                                                        | 0                     |
| Sub-category (iii)                                                                                                                                       | 0                     |

| Any Other (specify)                                                                                                                                      |          |                  |          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------|----------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1        | 2                | 3        |                                       |
| Category                                                                                                                                                 | LLP      | Clearing Members | HUF      |                                       |
| Category / More than 1 percentage                                                                                                                        | Category | Category         | Category |                                       |
| Name of the Shareholders (I)                                                                                                                             |          |                  |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |          |                  |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 8        | 1                | 33       | 42                                    |
| No. of fully paid up equity shares held (IV)                                                                                                             | 45525    | 122072           | 155901   | 323498                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 45525    | 122072           | 155901   | 323498                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.09     | 0.25             | 0.32     | 0.66                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |          |                  |          |                                       |
| Class eg: X                                                                                                                                              | 45525    | 122072           | 155901   | 323498                                |
| Total                                                                                                                                                    | 45525    | 122072           | 155901   | 323498                                |
| Total as a % of Total Voting rights                                                                                                                      | 0.09     | 0.25             | 0.32     | 0.66                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 45525    | 122072           | 155901   | 323498                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.09     | 0.25             | 0.32     | 0.66                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 45525    | 122072           | 155901   | 323498                                |
| Reason for not providing PAN                                                                                                                             |          |                  |          |                                       |
| Reason for not providing PAN                                                                                                                             |          |                  |          |                                       |
| Sub-categorization of shares                                                                                                                             |          |                  |          |                                       |
| Shareholding (No. of shares) under                                                                                                                       |          |                  |          |                                       |
| Sub-category (i)                                                                                                                                         | 0        | 0                | 0        | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0        | 0                | 0        | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0        | 0                | 0        | 0                                     |

