

| General information about company                                                          |                           |
|--------------------------------------------------------------------------------------------|---------------------------|
| Scrip code                                                                                 | 511507                    |
| NSE Symbol                                                                                 | NOTLISTED                 |
| MSEI Symbol                                                                                | NOTLISTED                 |
| ISIN                                                                                       | INE697C01011              |
| Name of the company                                                                        | USHAKIRAN FINANCE 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)                | 30-09-2025                |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                           |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)     |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                        |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.14                |
| As on the end of previous 1st quarter                 | 100                 | 0.01                |
| As on the end of previous 2nd quarter                 | 100                 | 0.04                |
| As on the end of previous 3rd quarter                 | 100                 | 0.04                |
| As on the end of previous 4th quarter                 | 100                 | 0.04                |

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

| Category<br>(I) | Category<br>of shareholder<br>(II)      | Nos. Of<br>shareholders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>shares<br>held<br>(IV) | No.<br>Of<br>Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | No. Of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>(VII) =<br>(IV)+<br>(V)+<br>(VI) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated<br>as per<br>SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Number of Voting Rights held in each<br>class of securities (IX) |               |         |                               | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(XA) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(XB) | No. Of<br>Outstanding<br>ESOP<br>Granted<br>(XC) | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities, No.<br>of Warrants<br>and ESOP etc.<br>(X) =<br>(XA+XB+XC) | Total No.<br>of shares<br>on fully<br>diluted<br>basis<br>(including<br>warrants,<br>ESOP,<br>Convertible<br>Securities<br>etc.) (XI)=<br>(VII+X) |
|-----------------|-----------------------------------------|----------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---------------|---------|-------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
|                 |                                         |                                  |                                                                |                                                                   |                                                                  |                                                                     |                                                                                                                                | No of Voting (XIV)<br>Rights                                     |               |         | Total as a<br>% of<br>(A+B+C) |                                                                                    |                                                                   |                                                  |                                                                                                                                     |                                                                                                                                                   |
|                 |                                         |                                  |                                                                |                                                                   |                                                                  |                                                                     |                                                                                                                                | Class<br>eg:X                                                    | Class<br>eg:Y | Total   |                               |                                                                                    |                                                                   |                                                  |                                                                                                                                     |                                                                                                                                                   |
| (A)             | Promoter<br>&<br>Promoter<br>Group      | 16                               | 1219111                                                        |                                                                   |                                                                  | 1219111                                                             | 47.91                                                                                                                          | 1219111                                                          |               | 1219111 | 47.91                         |                                                                                    |                                                                   |                                                  |                                                                                                                                     | 1219111                                                                                                                                           |
| (B)             | Public                                  | 2689                             | 1325389                                                        |                                                                   |                                                                  | 1325389                                                             | 52.09                                                                                                                          | 1325389                                                          |               | 1325389 | 52.09                         |                                                                                    |                                                                   |                                                  |                                                                                                                                     | 1325389                                                                                                                                           |
| (C)             | Non<br>Promoter-<br>Non Public          |                                  |                                                                |                                                                   |                                                                  |                                                                     |                                                                                                                                |                                                                  |               |         |                               |                                                                                    |                                                                   |                                                  |                                                                                                                                     |                                                                                                                                                   |
| (C1)            | Shares<br>underlying<br>DRs             |                                  |                                                                |                                                                   |                                                                  |                                                                     |                                                                                                                                |                                                                  |               |         |                               |                                                                                    |                                                                   |                                                  |                                                                                                                                     |                                                                                                                                                   |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |                                  |                                                                |                                                                   |                                                                  |                                                                     |                                                                                                                                |                                                                  |               |         |                               |                                                                                    |                                                                   |                                                  |                                                                                                                                     |                                                                                                                                                   |
|                 | Total                                   | 2705                             | 2544500                                                        |                                                                   |                                                                  | 2544500                                                             | 100                                                                                                                            | 2544500                                                          |               | 2544500 | 100                           |                                                                                    |                                                                   |                                                  |                                                                                                                                     | 2544500                                                                                                                                           |

**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      | 47.91                                                                                                                                                    |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 1204111                                                     |                              |                   |                    |
| (B)          | Public                         | 52.09                                                                                                                                                    |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 745844                                                      | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                          |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                      |                                   |                                 |                                |                                 |                                |                                 |                                  |                                 |                                                         |                                 | 1949955                                                     | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |         |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|---------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |                                     | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |         |
|                                                                                      |                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |             | Total as a % of Total Voting rights |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |         |
|                                                                                      |                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg: Y |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  | Total   |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |         |
| (1)                                                                                  | Indian                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |         |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                   | 14                         | 596561                                       |                                              |                                                   | 596561                                       | 23.45                                                                                               | 596561                                                        |             | 596561                              | 23.45                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 596561  |
| (d)                                                                                  | Any Other (specify)                                                                  | 2                          | 622550                                       |                                              |                                                   | 622550                                       | 24.47                                                                                               | 622550                                                        |             | 622550                              | 24.47                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 622550  |
| Sub-Total (A)(1)                                                                     |                                                                                      | 16                         | 1219111                                      |                                              |                                                   | 1219111                                      | 47.91                                                                                               | 1219111                                                       |             | 1219111                             | 47.91                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 1219111 |
| (2)                                                                                  | Foreign                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |         |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                      | 16                         | 1219111                                      |                                              |                                                   | 1219111                                      | 47.91                                                                                               | 1219111                                                       |             | 1219111                             | 47.91                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 1219111 |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |         |
| (1)                                                                                  | Institutions (Domestic)                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |         |
| (2)                                                                                  | Institutions (Foreign)                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |         |
| (3)                                                                                  | Central Government / State Government(s)                                             |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |         |
| (b)                                                                                  | State Government / Governor                                                          | 1                          | 192900                                       |                                              |                                                   | 192900                                       | 7.58                                                                                                | 192900                                                        |             | 192900                              | 7.58                                                             |                                                    |                                      |                                                                                                             |                                                                                                                  | 192900  |
| Sub-Total (B)(3)                                                                     |                                                                                      | 1                          | 192900                                       |                                              |                                                   | 192900                                       | 7.58                                                                                                | 192900                                                        |             | 192900                              | 7.58                                                             |                                                    |                                      |                                                                                                             |                                                                                                                  | 192900  |
| (4)                                                                                  | Non-institutions                                                                     |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |             |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |         |
| (c)                                                                                  | Key Managerial Personnel                                                             | 1                          | 10500                                        |                                              |                                                   | 10500                                        | 0.41                                                                                                | 10500                                                         |             | 10500                               | 0.41                                                             |                                                    |                                      |                                                                                                             |                                                                                                                  | 10500   |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 2642                       | 959927                                       |                                              |                                                   | 959927                                       | 37.73                                                                                               | 959927                                                        |             | 959927                              | 37.73                                                            |                                                    |                                      |                                                                                                             |                                                                                                                  | 959927  |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 5                          | 135258                                       |                                              |                                                   | 135258                                       | 5.32                                                                                                | 135258                                                        |             | 135258                              | 5.32                                                             |                                                    |                                      |                                                                                                             |                                                                                                                  | 135258  |

|                                                           |                                                                                               |      |         |  |  |         |       |         |  |         |       |  |  |  |  |         |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|------|---------|--|--|---------|-------|---------|--|---------|-------|--|--|--|--|---------|
| (i)                                                       | Non Resident Indians (NRIs)                                                                   | 3    | 3503    |  |  | 3503    | 0.14  | 3503    |  | 3503    | 0.14  |  |  |  |  | 3503    |
| (l)                                                       | Bodies Corporate                                                                              | 22   | 18558   |  |  | 18558   | 0.73  | 18558   |  | 18558   | 0.73  |  |  |  |  | 18558   |
| (m)                                                       | Any Other (specify)                                                                           | 15   | 4743    |  |  | 4743    | 0.19  | 4743    |  | 4743    | 0.19  |  |  |  |  | 4743    |
| Sub-Total (B)(4)                                          |                                                                                               | 2688 | 1132489 |  |  | 1132489 | 44.51 | 1132489 |  | 1132489 | 44.51 |  |  |  |  | 1132489 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 2689 | 1325389 |  |  | 1325389 | 52.09 | 1325389 |  | 1325389 | 52.09 |  |  |  |  | 1325389 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |       |         |  |         |       |  |  |  |  |         |
| Total (A+B+C2 )                                           |                                                                                               | 2705 | 2544500 |  |  | 2544500 | 100   | 2544500 |  | 2544500 | 100   |  |  |  |  | 2544500 |
| Total (A+B+C )                                            |                                                                                               | 2705 | 2544500 |  |  | 2544500 | 100   | 2544500 |  | 2544500 | 100   |  |  |  |  | 2544500 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                      |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Indian                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                   | 23.45                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 591561                                                      |                              |                   |                    |
| (d)                                                                                  | Any Other (specify)                                                                  | 24.47                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 612550                                                      |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                      | 47.91                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1204111                                                     |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |                                                                                      | 47.91                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1204111                                                     |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (2)                                                                                  | Institutions (Foreign)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (3)                                                                                  | Central Government / State Government(s)                                             |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (b)                                                                                  | State Government / Governor                                                          | 7.58                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 192900                                                      | 0                            | 0                 | 0                  |
| Sub-Total (B)(3)                                                                     |                                                                                      | 7.58                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 192900                                                      | 0                            | 0                 | 0                  |
| (4)                                                                                  | Non-institutions                                                                     |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (c)                                                                                  | Key Managerial Personnel                                                             | 0.41                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 300                                                         | 0                            | 0                 | 0                  |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 37.73                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 465182                                                      | 0                            | 0                 | 0                  |

|                                                                                                    |                                                                                               |       |  |  |  |  |  |  |  |  |  |  |         |   |                        |   |
|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|---------|---|------------------------|---|
| (h)                                                                                                | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 5.32  |  |  |  |  |  |  |  |  |  |  | 76258   | 0 | 0                      | 0 |
| (i)                                                                                                | Non Resident Indians (NRIs)                                                                   | 0.14  |  |  |  |  |  |  |  |  |  |  | 3503    | 0 | 0                      | 0 |
| (l)                                                                                                | Bodies Corporate                                                                              | 0.73  |  |  |  |  |  |  |  |  |  |  | 2958    | 0 | 0                      | 0 |
| (m)                                                                                                | Any Other (specify)                                                                           | 0.19  |  |  |  |  |  |  |  |  |  |  | 4743    | 0 | 0                      | 0 |
| Sub-Total (B)(4)                                                                                   |                                                                                               | 44.51 |  |  |  |  |  |  |  |  |  |  | 552944  | 0 | 0                      | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                          |                                                                                               | 52.09 |  |  |  |  |  |  |  |  |  |  | 745844  | 0 | 0                      | 0 |
| C                                                                                                  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |  |  |  |  |  |  |  |  |  |  |         |   |                        |   |
| Total (A+B+C2 )                                                                                    |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  | 1949955 |   |                        |   |
| Total (A+B+C )                                                                                     |                                                                                               | 100   |  |  |  |  |  |  |  |  |  |  | 1949955 |   |                        |   |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |                                                                                               |       |  |  |  |  |  |  |  |  |  |  |         |   | Textual Information(1) |   |

| Text Block             |                                                                                                              |
|------------------------|--------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | THESE SHARES WERE ALLOTTED 30 YEARS BACK AND THREE OF THOSE PROMOTERS HAVE NOT DEMATERIALIZED THEIR HOLDINGS |



| Individuals/Hindu undivided Family                                                                                                                       |                |                        |                          |                                |             |            |                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------|--------------------------|--------------------------------|-------------|------------|--------------------|
| Sr. No.                                                                                                                                                  | 8              | 9                      | 10                       | 11                             | 12          | 13         | 14                 |
| Name of the Shareholders (I)                                                                                                                             | DHARANI DEVI C | TUNUGUNTLA RAJA SEKHAR | TUNUGUNTLA NANDA KRISHNA | CHIDAMBARNATHAN SHANMUGANATHAN | SMITA SINHA | K RAJAMANI | ARCHANA TUNUGUNTLA |
| PAN (II)                                                                                                                                                 | ADVPC9721C     | ADWPT4608E             | AEQPT6519M               | AIYPS9533N                     | AUEPS8047H  | AXIPK0244M | BPKPS1983L         |
| No. of fully paid up equity shares held (IV)                                                                                                             | 2500           | 15004                  | 29400                    | 5000                           | 2500        | 2500       | 16300              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 2500           | 15004                  | 29400                    | 5000                           | 2500        | 2500       | 16300              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.1            | 0.59                   | 1.16                     | 0.2                            | 0.1         | 0.1        | 0.64               |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                |                        |                          |                                |             |            |                    |
| Class eg:X                                                                                                                                               | 2500           | 15004                  | 29400                    | 5000                           | 2500        | 2500       | 16300              |
| Total                                                                                                                                                    | 2500           | 15004                  | 29400                    | 5000                           | 2500        | 2500       | 16300              |
| Total as a % of Total Voting rights                                                                                                                      | 0.1            | 0.59                   | 1.16                     | 0.2                            | 0.1         | 0.1        | 0.64               |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 2500           | 15004                  | 29400                    | 5000                           | 2500        | 2500       | 16300              |
| 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) | 0.1            | 0.59                   | 1.16                     | 0.2                            | 0.1         | 0.1        | 0.64               |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 2500           | 15004                  | 29400                    | 5000                           | 2500        | 0          | 16300              |
| Reason for not providing PAN                                                                                                                             |                |                        |                          |                                |             |            |                    |
| Reason for not providing PAN                                                                                                                             |                |                        |                          |                                |             |            |                    |
| Shareholder type                                                                                                                                         | Promoter       | Promoter Group         | Promoter Group           | Promoter                       | Promoter    | Promoter   | Promoter Group     |

| Individuals/Hindu undivided Family                                                                                                                       |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| Sr. No.                                                                                                                                                  |                       |
| Name of the Shareholders (I)                                                                                                                             | Click here to go back |
| PAN (II)                                                                                                                                                 | Total                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 596561                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 596561                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 23.45                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                       |
| Class eg:X                                                                                                                                               | 596561                |
| Total                                                                                                                                                    | 596561                |
| Total as a % of Total Voting rights                                                                                                                      | 23.45                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 596561                |
| 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) | 23.45                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 591561                |
| Reason for not providing PAN                                                                                                                             |                       |
| Reason for not providing PAN                                                                                                                             |                       |
| Shareholder type                                                                                                                                         |                       |

| Any Other (specify)                                                                                                                                      |                                       |                                          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                     | 2                                        |                                       |
| Category                                                                                                                                                 | Bodies Corporate                      | Bodies Corporate                         | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | KRISHNARAJ SECURITIES PRIVATE LIMITED | SIGACHI CHLORO CHEMICALS PRIVATE LIMITED |                                       |
| PAN (II)                                                                                                                                                 | AAACK7466M                            | AACCS8339R                               | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                                     | 1                                        | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 612550                                | 10000                                    | 622550                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 612550                                | 10000                                    | 622550                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 24.07                                 | 0.39                                     | 24.47                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                       |                                          |                                       |
| Class eg: X                                                                                                                                              | 612550                                | 10000                                    | 622550                                |
| Total                                                                                                                                                    | 612550                                | 10000                                    | 622550                                |
| Total as a % of Total Voting rights                                                                                                                      | 24.07                                 | 0.39                                     | 24.47                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 612550                                | 10000                                    | 622550                                |
| 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) | 24.07                                 | 0.39                                     | 24.47                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 612550                                | 0                                        | 612550                                |
| Reason for not providing PAN                                                                                                                             |                                       |                                          |                                       |
| Reason for not providing PAN                                                                                                                             |                                       |                                          |                                       |
| Shareholder type                                                                                                                                         | Promoter                              | Promoter Group                           |                                       |

| State Government / Governor                                                                                                                              |                                                           |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                                         |                                       |
| Name of the Shareholders (I)                                                                                                                             | ANDHRA PRADESH INDUSTRIAL DEVELOPMENT CORPORATION LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AABCA7395Q                                                | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 192900                                                    | 192900                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 192900                                                    | 192900                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 7.58                                                      | 7.58                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                                           |                                       |
| Class eg: X                                                                                                                                              | 192900                                                    | 192900                                |
| Total                                                                                                                                                    | 192900                                                    | 192900                                |
| Total as a % of Total Voting rights                                                                                                                      | 7.58                                                      | 7.58                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 192900                                                    | 192900                                |
| 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) | 7.58                                                      | 7.58                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 192900                                                    | 192900                                |
| 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                           |                                       |
| Name of the Shareholders (I)                                                                                                                             | KULKARNI BHAGAVAN      | PUNJABHAI KESHAVBHAI JADEJA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | ZZZZZ9999Z             | AEDPK1160L                  | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 36700                  | 27511                       | 64211                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 36700                  | 27511                       | 64211                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.44                   | 1.08                        | 2.52                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                        |                             |                                       |
| Class eg: X                                                                                                                                              | 36700                  | 27511                       | 64211                                 |
| Total                                                                                                                                                    | 36700                  | 27511                       | 64211                                 |
| Total as a % of Total Voting rights                                                                                                                      | 1.44                   | 1.08                        | 2.52                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 36700                  | 27511                       | 64211                                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.44                   | 1.08                        | 2.52                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 0                      | 27511                       | 27511                                 |
| Reason for not providing PAN                                                                                                                             |                        |                             |                                       |
| Reason for not providing PAN                                                                                                                             | Textual Information(1) |                             |                                       |
| Sub-categorization of shares                                                                                                                             |                        |                             |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                        |                             |                                       |
| Sub-category (i)                                                                                                                                         | 0                      | 0                           | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                      | 0                           | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                      | 0                           | 0                                     |

|                        |                                                                                 |
|------------------------|---------------------------------------------------------------------------------|
| <b>Text Block</b>      |                                                                                 |
| Textual Information(1) | THE PUBLIC SHARE HOLDER HAS NOT PROVIDED HIS PAN AND HAS ALSO NOT DEMATERIALISD |

| Any Other (specify)                                                                                                                                      |          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1        |                                       |
| Category                                                                                                                                                 | HUF      |                                       |
| Category / More than 1 percentage                                                                                                                        | Category |                                       |
| Name of the Shareholders (I)                                                                                                                             |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 15       | 15                                    |
| No. of fully paid up equity shares held (IV)                                                                                                             | 4743     | 4743                                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 4743     | 4743                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.19     | 0.19                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |          |                                       |
| Class eg: X                                                                                                                                              | 4743     | 4743                                  |
| Total                                                                                                                                                    | 4743     | 4743                                  |
| Total as a % of Total Voting rights                                                                                                                      | 0.19     | 0.19                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 4743     | 4743                                  |
| 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) | 0.19     | 0.19                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 4743     | 4743                                  |
| Reason for not providing PAN                                                                                                                             |          |                                       |
| Reason for not providing PAN                                                                                                                             |          |                                       |

|                                    |   |   |
|------------------------------------|---|---|
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

| Significant Beneficial Owners |                        |            |                                            |             |                                                           |                                       |            |                                            |             |                                                           |                                                                                                         |               |                                                            |                     |                                   |                                                                  |
|-------------------------------|------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------|---------------------|-----------------------------------|------------------------------------------------------------------|
| Sr. No.                       | Details of the SBO     |            |                                            |             |                                                           | Details of the registered owner       |            |                                            |             |                                                           | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |                                                            |                     |                                   | Date of creation/ acquisition of significant beneficial interest |
|                               | Name                   | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                                  | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:                                                                                   |               |                                                            |                     |                                   |                                                                  |
|                               |                        |            |                                            |             |                                                           |                                       |            |                                            |             |                                                           | Shares                                                                                                  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |                                                                  |
| 1                             | TUNUGUNTLA ADINARAYANA | AAGPT9777K | NA                                         | India       |                                                           | KRISHNARAJ SECURITIES PRIVATE LIMITED | AAACK7466M | NA                                         | India       |                                                           | 37.92                                                                                                   | 37.92         | 0                                                          | No                  | No                                | 27-03-20                                                         |
| Total:                        |                        |            |                                            |             |                                                           |                                       |            |                                            |             |                                                           | 37.92                                                                                                   | 37.92         | 0                                                          |                     |                                   |                                                                  |

