

(I)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Total Shares held		Encumbered Shares(*)			Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
		Number	As a % of Grand Total (A+B+C)	Number	As a % (VI)/(VII)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Upendrabhai Megarabhai Patel	531655	10.46	0	0.00	0.00	0	0	0	0	531655
2	Bharatbhai Upendrabhai Patel	376300	7.40	0	0.00	0.00	0	0	0	0	376300
3	Nimishabhai Upendrabhai Patel	316360	6.22	0	0.00	0.00	0	0	0	0	316360
4	Nimish Upendrabhai Patel	257028	5.08	0	0.00	0.00	0	0	0	0	257028
5	Aditya B Patel	209639	4.12	0	0.00	0.00	0	0	0	0	209639
6	Patel Miraben Upendrabhai	181856	3.58	0	0.00	0.00	0	0	0	0	181856
7	Bharatbhai Upendrabhai Patel	115410	2.27	0	0.00	0.00	0	0	0	0	115410
8	Arushaben Nimishabhai Patel	58085	1.14	0	0.00	0.00	0	0	0	0	58085
9	Nishank Nimishabhai Patel	118199	2.32	0	0.00	0.00	0	0	0	0	118199
10	Minal Shekhar Desai	34640	0.68	0	0.00	0.00	0	0	0	0	34640
11	Ranek Kamlesh Laskari	34060	0.67	0	0.00	0.00	0	0	0	0	34060
12	Roopaben Bharatbhai Patel	29140	0.57	0	0.00	0.00	0	0	0	0	29140
13	Jemika Bharatbhai Patel	20560	0.40	0	0.00	0.00	0	0	0	0	20560
14	Aditya Bharatbhai Patel	3960	0.08	0	0.00	0.00	0	0	0	0	3960
15	Aditya Bharatbhai Patel	880	0.02	0	0.00	0.00	0	0	0	0	880
16	Jemika Bharatbhai Patel	600	0.01	0	0.00	0.00	0	0	0	0	600
		2288372	46.01	0	0.00	0.00	0	0	0	0	2288372

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				No. of warrants held	AS as a % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class	
1	Vinodchandra Manaukhal Parekh	90721	1.78	0	0	0	0	90721
2	Pranav Kumarpal Parekh	86220	1.70	0	0	0	0	86220
3	Chandrika Madanmohan Desai	76750	1.51	0	0	0	0	76750
4	Shared Kanayyal Shah	75700	1.49	0	0	0	0	75700
5	Varsha Shared Shah	60200	1.18	0	0	0	0	60200
	TOTAL	388591	7.66	0	0	0	0	388591

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Person Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	AS as a % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class	
1		0	0.00	0	0	0	0	0
	TOTAL	0	0.00	0	0	0	0	0

(I)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter/Promoter Group / Public
		0	0.00	
	Total	0	0.00	

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
		0	0	0.00
	TOTAL	0	0	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by				
Sr. No.	Name of the DR Holder Type of outstanding DR(ADRs, GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	
1		0	0.00	
	TOTAL	0	0.00	

(III)(a) Statement showing the voting pattern of Shareholders, if more than one class of Shares/ Securities is

Note : Company has not issued any ADR or GDR or SDR



FOR SHRI DINESH MILLS LTD.

COMPANY SECRETARY