## **Holding of Specified Securities**

## Annexure - I

- 1. Name of Listed Entity: POOJAWESTERN METALIKS LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security 540727
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-202
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
   4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities?		
3	Whether the Listed Entity has issued any Warrants?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya Chairman and Managing Director OOJAN

DIN: 02080742

Place: Jamnagar

Date: January 12, 2022

					Tab	ole I - SUMM	ARY STATEME	NT HOLDING	OF SPE	CIFIED SEC	URITIES							
Cate gory	Category of shareholder	No.s of Share	No. of fully	No.s of Partly	No. of shares	Total nos. shares	Shareholdin q			Votting Righ		No. of Shares	Shareholding, as a %		ber of red in	Numl Sha		Number of equity
(1)	(II)	holders (III)	paid up equity Share	paid-up equity Share	underlying Depository	(VII)=	as a % of total			urities (IX)		Underlying Outstating	assuming full	sha (X	nres (II)	pledg other	wise	shares held in
			held (IV)	held (V)	Receipts (VI)	(IV)+(V)+(V I)	no. of shares (calculated	No of Voting Rights  Class Class Total			Total as a	convertible securities (including	conversion of convertible securities( as			encum (X		dematerializ ed form
							as per SCRR,1957)	Rights			% of (A+B+C)	Warrants) (X)	a % of diluted	No. (a)	As a % of	No. (a)	As a % of	(XIV)
							(VIII) As a % of (A+B+C2)			Iotai			share capital) (XI)=(VII)+(X) As a % of		total shares held		total shares held	
(A)	Promoter & Promoter Group	8	7130000	0	0	7130000	70.3017	7130000	0	7130000	70.3017	0	70.3017	0	0.0000	0	0.0000	7130000
(B)	Public	78	3012000	0	0	3012000	29.6983	3012000	0	3012000	29.6983	0	29.6983	0	0.0000	0	0	3012000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	86	10142000	0	0	10142000		10142000	0	10142000	100.0000	0	100.0000	0	0.0000			10142000

Sunil Devram Panchmatiya Chairman and Managing Director DIN: 02080742

	Category & Name of the	Entity Type	PAN	No of	No of	Table II - ST Partly	ATEMENT SHOW	ING SHAREHOLDING Total nos.	PATTERN OF THE PR Shareholding	OMOTER ANI		R GROUP Votina Rights		No. of	Shareholding,		Number of		Number of	Number of
	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		held in e	ach class of curities (IX)		No. of Shares Underlying Outstating convertible	Shareholding, as a % assuming full conversion of convertible securities( as a	1	Number of Locked in shares (XII)		Shares pledged or otherwise	Number of equity shares held in dematerialize
					held (IV)	(v)	(VI)		(VIII)		No of Voting Rights		Total as a % of (A+B+C)	securities (including Warrants) (X)	% of diluted share capital) (XI)=(VII)+(X)	No.	As a % of total shares held	No.	(XIII) As a % of total	form (XIV)
										Class Equity	Class Others	Total			As a % of (A+B+C2)		shares held (b)		shares held (b)	
	Indian	•	•			•						•			•					
	Individuals/Hindu undivided Family SUNIL DEVRAM PANCHMATIYA ANII DEVRAM PANCHMATIYA		ADDPP8637N ADDPP8638D	- 1	1939000	0	0		19.1185 16.8902	1939000	0	1939000	19,1185	0		0		0	0.0000	193900
	Total		AINTPPRESET	2	1713000 3652000	0	0	1713000 3652000	36,0087	1713000 3652000	0	1713000 3652000	16.8902 36.0087	0	16.8902 36.0087	0	0.0000	0	0.0000	1713000 3652000
	Central Government/State Government(s)			0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	
(c)	Total Financial Institutions/Banks				0	- 0			0.0000	0		0		- 0		0		0	0.0000	
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Any Other(DIRECTORS RELATIVES) (Promo RASILA DEVRAM PANCHMATIYA	ters Group)	ADDPP8635Q	1	107000	0	0	107000	1.0550	107000	0	107000	1.0550	0		0	0.0000	0	0.0000	10700
	BINA ANIL PANCHMATIYA .		APMPP7707E APMPP7708M	1	1140000 1150000	0	0	1140000 1150000	11.2404 11.3390	1140000 1150000	0	1140000	11,3390	0	11.2404 11.3390	0	0.0000	0	0.0000	115000
	VIVEK SUNIL PANCHMATIYA RIDDHI PANCHMATIYA		CSNPP0858A DAHPP1517B	- 1	540500 53000	0	0	540500 53000	5.3293 0.5226	540500 53000	0	540500 53000	5.3293 0.5226	0	5.3293 0.5226	0	0.0000	0	0.0000	54050 5300
	MEET PANCHMATIVA Mahek Panchmativa		DAIPP9407H DXPPP9080J	1 0	487500	0	0	487500	4.8067	487500	0	487500	4 8067	0	4.8067	0	0.0000	0	0.000	48750
	Prabhudas Badiani Kaushal Badiani		ACOPB5477C ABBPB3945M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Riddhish Badiani Bina Panchmativa		ALVPB8701B APMPP7708M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Bria Panchmativa Bakul Kachela Ramesh Panchmativa		AIYPK7231M Z999999999	0	0	0	0	0	0	9	0	0	0	0	0	0	ŏ	0	0	
	Bhaarti Raichura Kamla Radia		Z99999999 ABIPR9842E	0	0	0	ó	0	0	0	0	0	0	ó	0	9	, o	0	0	
	Urmilla Badiani		Z999999999	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Pina Ruddhdev Pooia Panchmativa		AMOPRIZADAC BBLPP5773Q	0	0	0	0	n 0	0	0	0	0	0	0	0	0	0	0	0	
	Heena Gokani Javshree Jasani		AIQPG7312P BMUPJ4285K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Manoi Kachela Mayur Kachela		CPGPK3621A HAPPK7149E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
_	Saroi Kanii Hansa Maiithia		Z999999999 AYZPM8708.I	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Sub-Total (A)(1			6	3478000 7130000	0	0	3478000 7130000	34,2930 70,3017	3478000 7130000	0	3478000	34,2930 70,3017	0		0	0.0000	0	0.0000	3478000 7130000
	Foreign				7 1300001	v.		7130000	70.3017	/130000		/ / / / / / / / / / / / / / / / / / / /	70.30171		10.2017		0.00001		0.0000	
(a) 2	Individuals/Non-Resident Individuals/Foreig	n Individuals)		0	0	0	0	0	0.0000	0		0	0.0000	0	0.0000	0		0	0.0000	
	Total Institutions		-	0	0	0		0	0.0000	0	•	0					0.0000	0	0.0000	
(c)	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Sub-Total (A)(2 Total Shareholding of Promoters			0	7130000	0	0	7130000	0.0000 70.3017	7130000	0	7130000	0.0000 70.3017	0	0.0000 70.3017	0	0.0000	0	0.0000	7130000
				-							_					_		1		
Details of Shares																				1
which remain																				1
unclaimed																				1
may be given hear																				1
along with details such																				1
as number of																				1
shareholder s,				l																1
outstanding shares held				l																1
in demat/uncl																				1
aimed suspense																				1
account,																				1
rights which are																				1
which are frozen etc.																				1
Note: (1) PAN																				
would not																				1
be displayed																				1
on website of Stock																				1
Exchange(s ).																				1
(2) The term "Encumbra																				1
nce" has																				1
the same meaning as																				1
assigned under regulation				l																1
regulation 28(3) of																				1
28(3) of SEBI (Substantial																				1
Acquisition of Shares																				1
and				l																1
Takeovers) Regulations																				1
, 2011.		1	1	l .									1 1		1		1 1			



					Table III - ST	TATEMENT SHO	WING SHAREHO	LDING PATTE	RN OF TH	IE PUBLIC SH	AREHOLDER								
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2)		held in e	Voting Rights ach class of curities (IX)	Total	No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities( as a		Number of ked in shares (XII)	Sha pledg other	red or rwise nbered	Number of equity shares held in dematerialized form	
			(IV)				(VIII)		Rights	•	as a % of	(including Warrants) (X)	percentage of diluted share capital)					(XIV)	
								Class Equity	Class Others	Total	Total Voting Rights	(A)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
1 Institutions					1	l .	ļ	×	V			I			Į.	Į.	I		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA.	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.			
(c) Alternate Investment Funds		0	0		0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA			
(d) Foreign Venture Capital Investors (e) Foreign Portfolio Investors		0	- 0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000				
(f) Financial Institution/Banks		0	0	0	Ö	ő	0.0000	0	0	0	0.0000	ő	0.0000	0	0.0000				
(g) Insurance Companies		0	Ō	0	ō		0.0000	0	0	0	0.0000	ō	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
SUB TOTAL (B)(1)		0	0	. 0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2 Central / State government(s) (a) Central Government/ State Government(s)/P	recident of			_ ^	0	0	0.0000	0	_ ^	0	0.0000	0	0.0000	0	0.0000	NA	NA.	_	
(a) Central Government/ State Government(s)/P	resident or	٥	0	"	1 "	"	0.0000	U	"		0.0000	l "	0.0000	1 0	0.0000	l NA	l NA	٥	<b>-</b>
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA.	0	
3 Non-institutions														•					
(a.1 Individuals - i. Individual shareholders holding share capital up to Rs. 2 lakhs.	ng nominal	34	318000	0	0	318000	3.1355	318000	0	318000	3.1355	0	3.1355	0	0.0000	NA	NA	318000	
(a.2 INDIVIDUAL - ii. Individual shareholders hold	ding nominal	36	2592000	0	0	2592000	25.5571	2592000	0	2592000	25.5571	0	25.5571	0	0.0000	NA	NA	2592000	
) share capital in excess of Rs. 2 lakhs.																			
ASHISH KISHOR MEHTA	ADCPM3110C	1	132000	0	0	132000	1.3015	132000	0	132000	1.3015	0	1.3015	0	0.0000	0	0	132000	
AYUSH ARUN MANDAWEWALA  DHARMISHTHABEN PANKAJKUMAR SHAH	AORPM7048 D	1	240000	0	0	240000 108000	2.3664 1.0649	240000	0	240000 108000	2.3664	0	2.3664	0	0.0000	0	0	240000 108000	
HEMENDRABHAI PATEL	AKSPP9896R	1	108000	0	0	108000	1.0649	108000	0	108000	1.0649	0	1.0649	0	0.0000	0	0	108000	
	BELPS5975N		126000	0	0	126000	1.2424	126000	0	126000	1.2424	0	1.2424	0	0.0000	0	0	126000	
JIGNESH AMRUTLAL THOBHANI	ABSPT6398K	1	126000	0	0	126000	1.2424	126000	0	126000	1.2424	0	1.2424	0	0.0000	0	0	126000	
									Ů					Ľ			Ů		
MEERA MUKESH VITHALANI MINITA AALOK KILLAWALA	AATPV6737A ABOPJ6020C	1	138000	0	0	138000	1.3607	138000	0	138000	1.3607	0	1.3607	0	0.0000	0		138000	
	ABOF 30020C	ı '		U	U				U			-		U					
(b) NBFCs registered with RBI		0	. 0	0	0		0.0000	0	0	0		0		0	0.0000				
(d) Overseas Depositories (holding DRs) (balance	cing figure)	0	0	0	0	0	0.0000 0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0	
(e) Any Other(BODIES CORPORATE)		1	6000	0	0	6000	0.0592	6000	0	6000	0.0592	0	0.0592	0	0.0000			6000	
(e) Any Other(CLEARING MEMBER)		2	12000	0	0		0.1183	12000	0	12000	0.1183	0	0.1183	0	0.0000				
(e) Any Other(HINDU UNDIVIDED FAMILY)		5	84000	0	0	84000	0.8282	84000	0	84000	0.8282	0	0.8282	0	0.0000			84000	
SUB TOTAL (B)(3) Total Public Shareholding (B) =		78 78	3012000 3012000	0	0	3012000 3012000	29.6983 29.6983	3012000 3012000	0	3012000 3012000	29.6983 29.6983	0	29.6983 29.6983	0	0.0000		NA NA	3012000 3012000	
(B)(1)+(B)(2)+(B)(3)		/8	3012000	۰		3012000	29.6983	3012000	۰	3012000	29.6983		29.6983		0.0000		NA.	3012000	
Details of the shareholders acting as persons in C Details of Shares which remain unclaimed may b						outstanding sh	ares held in dema	at/unclaimed s	suspense	account, votin	a riahts whic	h are frozen et	с.	•					
Note:	-	-	45					cu e			g.m.s +111C								
(1) PAN would not be displayed on website of Sto																			<b>-</b>
(2) The above format needs to be disclosed along Institutions/Non Institutions holding more than 13																			<b>-</b>
Insurans/Non institutions notating more than 19	or total numb	er of spare	N									T			T	T	T		
	· —													1					

Sunil Devram Panchmatiya Chairman and Managing Director DIN: 02080742

		1	Table IV - STA	ATEMENT SE	HOWING SHA	AREHOLDING	G PATTERN (					UBLIC SHAF	REHOLDER						
Category & Name of the	PAN	No. of	No. of	Partly	No.s of	Total no.	Shareholdi	Nun	ber of V	otting Ri	ghts	No. of	Total	Num	ber of	Numi	per of	Number of	
shareholders	(II)	Share	fully	paid-up	shares	shares	ng	h	eld in ea	ch class	of	Shares	Shareholding,	Lock	ked in	Sha	res	equity	
(1)	, ,	holders	paid up	equity	underlying	held	%		secu	rities		Underlying	as a %	sha	ares	pledg	ed or	shares	
	'	(III)	equity	Share	Depository	(VII)=	calculated		(1	X)		Outstating	assuming	()	(II)	other	wise	held	
	'		Share	held	Receipts	(IV)+(V)+(V)	as per					convertible	full			encun		in	
	,		held	(V)	(VI)	I)	SCRR, 195	M	o of Voti	ner	Total	securities	conversion			(X	III)	demateriali	
	,		(IV)				7)	/*	Rights	·9	as a	(including						zed	
	,						As a % of		ragins		% of	Warrants)	securities( as					form	
			(A+B+C2)				(A+B+	(X)	a %	No.	As a %	No.	As a %	(XIV)					
	,						(VIII)				(C)		of diluted	(a)	of	(Not	of		
	,							Class	Class	Total	٠,		share	.,	total	applicabl	total		
	,							Equity	Others				capital)		shares	e)	shares		
	,							x	v				(XI)=(VII)+(X)		held	(a)	held		
	'												As a % of		(b)		(Not		
Custodian/DR Holder		0	1 0	0	1 0	I 0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA.	NA	0	
Total Non Promoter-		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	- 0	0.0000		NA NA	0	
Non Public Shareholding	'	l .	0	U	U		0.0000	U		0	0.0000	,	0.0000	0	0.0000	INA	IVA	U	-
(C)=(C)(1)+(C)(2)	'																		-
(C)=(C)(1)+(C)(2)	'																		
1			1		1	1						1			'				_
PAN would not be displayed on	website of S	Stock Exchar	nne(s)																
The above format needs to disc				than 1% of	total number	of shares													1
							mns to the ex	tent info	rmation	available									
								WILL HILL		a r andibite	r —	T							-
W.r.t. the information pertaining	to Deposite																		
	to Debosito																		
	a to Debosito																		

Sunil Devram Pinchmatiya Chairman and Managing Director DIN: 02080742

		Table	e V - STATEN	MENT SHOW	ING DETAIL	S OF SIGNIF	ICANT B	ENEFICIAL C	OWNERS							
Sr. No	Details of t	he significan owner (I)	t beneficial	Details of	f the register (II)	ed owner		Details of	f holding/ ex company	, whethe (		r indirec		orting		ficial
	Name	PAN/Pass port No. in case of a foreign national	Nationality	Name	PAN/Pass port No. in case of a foreign national			Shares %	Voting rights %	on	Exercis e of control		se of sigi influence		(I	

Sunil Devram Panchmatiya Chairman and Managing Director

DIN: 02080742

## **Holding of Specified Securities**

## Annexure - I

- 1. Name of Listed Entity: POOJAWESTERN METALIKS LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security 540727
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-202
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities?		
3	Whether the Listed Entity has issued any Warrants?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya Chairman and Managing Director 603AW

DIN: 02080742

Place: Jamnagar

Date: January 12, 2022

					Tab	le I - SUMM	ARY STATEME	NT HOLDING	OF SPE	CIFIED SEC	URITIES							
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Shareholdin	Nu	mber of	Votting Righ	its	No. of	Shareholding,	Numi	ber of	Numl	ber of	Number of
gory	shareholder	Share	fully	Partly	shares	shares	g		held in e	ach class of		Shares	as a %	Lock	ed in	Sha	res	equity
(1)	(II)	holders	paid up	paid-up	underlying	held	as a % of		sec	urities		Underlying	assuming	sha	ires	pledg	ed or	shares held
		(III)	equity	equity	Depository	(VII)=	total			(IX)		Outstating	full	(X	(II)	other	wise	in
			Share	Share	Receipts	(IV)+(V)+(V	no. of					convertible	conversion			encun	bered	dematerializ
			held	held	(VI)	I)	shares	N	of Votir	ng	Total	securities	of convertible			(X	III)	ed
			(IV)	(V)			(calculated		Rights		as a	(including	securities( as					form
							as per				% of	Warrants)	a %	No.	Asa%	No.	As a %	(XIV)
							SCRR,1957)	01	01	T-1-1	(A+B+C)	(X)	of diluted	(a)	of	(a)	of	
							(VIII) As a % of	Class	Class Others	Total			share		total		total	
							(A+B+C2)	Equity	Outers				capital)		shares		shares	
							(A+D+C2)	^	У				(XI)=(VII)+(X) As a % of		held		held	
(A)	Promoter & Promoter Group	8	7130000	0	0	7130000	70.3017	7130000	0	7130000	70.3017	0	70.3017	0	0.0000	0	0.0000	7130000
(B)	Public	78	3012000	0	0	3012000	29.6983	3012000	0	3012000	29.6983	0	29.6983	0	0.0000	0	0	3012000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	86	10142000			10142000		10142000		10142000	100.0000	0	100.0000		0.0000			10142000

Sunil Devram Panchmatiya Chairman and Managing Director DIN: 02080742

					T	able II - STATEMEN	NT SHOWING SHARE	HOLDING PATTERN OF	F THE PROMO	OTER AND PR	OMOTER GRO	UP							
	Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares	Partly paid-up equity Share held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		Number of held in e	Voting Rights such class of surities (IX)		No. of Shares Underlying Outstating convertible	Shareholding, as a % assuming full conversion of convertible securities( as a		Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialize
				held (IV)	(V)	(vi)		(VIII)		No of Voting Rights	,	Total as a % of (A+B+C)	securities (including Warrants) (X)	% of diluted share capital) (XI)=(VII)+(X)	No.	As a % of total	No. (a)	(XIII) As a % of total	form (XIV)
									Class Equity	Class Others	Total			As a % of (A+B+C2)		shares held (b)		shares held (b)	
	Indian																		
(a)	Individuals/Hindu undivided Family SUNIL DEVRAM PANCHMATIYA	1	1	1939000	l 0		1939000	19.1185	1939000	ol c	1939000	19.1185		19.1185	_	0.0000	0	0.0000	193900
	ANII DEVRAM PANCHMATIYA		- 1	1713000			1713000	16 8902	1713000		1713000	16 8902		16.8902		0.0000	n	0.0000	1713000
(b)	Total Central Government/State Government(s)	1	. 2	3652000	) 0					)  0	3652000					0.0000	. 0	0.0000	
	Total		0		0	0			0		0	0.0000		0.0000		0.0000	0	0.0000	
(c)	Financial Institutions/Banks						0		0			0.0000							
	Total					0	0	0.0000			0	0.0000		0.0000		0.0000	0	0.0000	) (
(d)	Any Other(DIRECTORS RELATIVES) (Promo RASILA DEVRAM PANCHMATIYA	ters Group)	1	107000	l 0		107000	1.0550	107000	ol c	107000	1.0550		1.0550		0.0000	0	0.0000	107000
	PRITI SUNIL PANCHMATIYA .		1	1140000	0	0	1140000	11.2404	1140000		1140000 1150000	11.2404		11.2404		0.0000	0	0.0000	1140000
	BINA ANIL PANCHMATIYA VIVEK SUNIL PANCHMATIYA		1	1150000 540500	0	0	1150000 540500	5.3293	1150000 540500	0 0	540500	11.3390 5.3293		11.3390 5.3293	- 4	0.0000	0	0.0000	540500
	RIDDHI PANCHMATIYA MEET PANCHMATIYA	1	1 1	53000	9	0	53000 487500	0.5226 4.8087	53000 487500	-	53000 487500	0.5226 4.8067		0.5226		0.0000	0	0.0000	53000
	Mahek Panchmativa Prahhudas Badiani				0	0	0	0	0		0	0		0		0 0	0	9	
	Kaushal Badiani				0	0	0	0	0		0	0		0 0		0 0	0	0	) (
<b>—</b>	Riddhish Badiani Bina Panchmativa		0	1 7	0	0	0	0	0	9	0	0		0	H	0 0	0	9	
	Bakul Kachela				,		9	,	0		0	,				0 0	0	9	
L	Ramesh Panchmatiya				°	0	0	0	0	'L	0	0		1°	∟'	0	0		
	Bhaarti Raichura		0	0	0	0	0	0	0	- 0	0	0		0	-	0 0	0	0	
	Kamla Radia		0	) (	0	0	0	0	0		0	0		0	-	0 0	0	0	
	Hansa Maithia			) (		0		0	0			0		0	-	0 0	0	e	
	Urmilla Badiani													0				·	
				,	, ,	u	0	U	U		U	0	'			0	U		
	Pina Buddhdev		0	0	0	0	0	0	0	0	0	0		0		0	0	۰ 0	
	Pooja Panchmatiya		0	) (	0	0	0	0	0	0	0	0	-	0	-	0 0	0	0	0
	Heena Gokani		0	) (	0	0	0	0	0		0	0		0	-	0 0	0	0	
	Javshree Jasani							0				0			-	0 0	0		
	,	1	ļ .	<u> </u>		1		Ĭ		ļ .				-			L .	<u>.</u>	
	Manoj Kachela		C	(	٥	0	0	0	0	' °	0	0		0		0	0	0	0
	Mayur Kachela	1	0		0	0	0	0	0	1 0	0	0		0	1	0 0	0	۰ 0	0
	Saroi Kanii Hansa Maiithia				0	0	0	0	0		Ŏ	0		0 0	-	0 0	0	9	
	Total		6		Ö	0	3478000				3478000	34.2930		34.2930		0.0000	0	0.0000	3478000
	Sub-Total (A)(1 Foreign	1		7130000	0		7130000	70.3017	7130000	) 0	7130000	70,3017		70,3017	_	0.0000	0	0.0000	7130000
2	Individuals(Non-Resident Individuals/Foreig	n Individuals)													_				
(a)	Total		0		0	0		0.0000	0	0	0	0.0000		0.0000		0.0000		0.0000	
(c)	Institutions							0.0000				0.0000		0.0000	, <u> </u>	0.0000	-	0.0000	
	Total		0	1	0	0		0.0000	0	0	0	0.0000		0.0000		0.0000	0	0.0000	0
	Sub-Total (A)(2 Total Shareholding of Promoters		0	7130000	0	0	7130000	0.0000 70.3017	7130000	0	7130000	0.0000 70.3017		0.0000		0.0000	0	0.0000	7130000
	•																		
Details of			1 -	1 -	<b>-</b>	1				<del>                                     </del>				1	$\vdash$				+—=
Shares																		l .	
which remain																		l .	
unclaimed																		l .	
may be given hear																		ı	
along with details such																		l .	
as number		1								1								I	
of shareholder		1								1								I	
s,		1																I	
outstanding shares held		1								1								I	
in demat/uncl		1								1								I	
aimed		1																I	
suspense account.		1																I	
voting		1																I	
rights which are		1								1								I	
frozen etc.																			
Note:																			
						<u> </u>								<u> </u>					
$\vdash$			1	1		1	1			1				1		1		- <u> </u>	+ =

Sunil Devram Panchmatiya Chairman and Managing Director DIN: 02080742

					Table	III - STATEME	NT SHOWING SH	AREHOLDING	PATTER	N OF THE PUB	LIC SHAREHO	OLDER						
	Category & Name of the shareholders (f)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		held in e	Voting Rights each class of curities (IX)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share	Number of Locked in shares (XII)	Shi pledg othe	rwise nbered	Number of equity shares held in dematerialized form (XIV)	
								Class Equity	Class Others	Total	Total Voting Rights	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
1	Institutions				<u>'</u>													
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.000	) NA	NA	0	
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0.000		NA	0	
	Alternate Investment Funds Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0 0.000			0	
	Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0 0.000				
m	Financial Institution/Banks	0	0	0	0	0	0.0000	Ō	0	0	0.0000	0	0.0000	0.000	NA NA	NA	0	
	Insurance Companies	0	0	0	0	0	0.0000	0	0		0.0000	0		0.000				
(h)	Provident Funds/ Pension Funds SUB TOTAL (B)(1)	0		0	0	0	0.0000	0	0		0.0000	0	0.0000	0 0.000			0	
2	Central / State government(s) Central Government State Government(s)/President of India	0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0 0.000	•		0	
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0 0.000	NA NA	NA.	0	
	Non-institutions															,		
(a.1 )	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	34	318000	0	0	318000	3.1355	318000	0	318000	3.1355	0	3.1355	0 0.000	NA NA	NA	318000	
(a.2 )	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	2592000	0	0	2592000	25.5571	2592000	0	2592000	25.5571	0	25.5571	0 0.000	) NA	NA	2592000	
	ASHISH KISHOR MEHTA	1	132000	0	0	132000	1.3015	132000	0	132000	1.3015	0	1.3015	0.000	0	0	132000	
	AYUSH ARUN MANDAWEWALA	1	240000	0	0	240000	2.3664	240000	0	240000	2.3664	0	2.3664	0.000	0	0	240000	
	DHARMISHTHABEN PANKAJKUMAR SHAH	1	108000	0	0	108000	1.0649	108000	0	108000	1.0649	0	1.0649	0 0.000		0	108000	
	HEMENDRABHAI PATEL	1	108000	0	0	108000	1.0649	108000	0	108000	1.0649	0	1.0649	0 0.000	0	0	108000	
	JAINIK BHARATKUMAR SHAH	1	126000	0	0	126000	1.2424	126000	0	126000	1.2424	0	1.2424	0 0.000	0	0	126000	
	JIGNESH AMRUTLAL THOBHANI	1	126000	0	0	126000	1.2424	126000	0	126000	1.2424	0	1.2424	0.000	0	0	126000	
	MEERA MUKESH VITHALANI	1	138000	0	0	138000	1.3607	138000	0	138000	1.3607	0	1.3607	0.000	0	0	138000	
	MINITA AALOK KILLAWALA	1	102000	0	0	102000	1.0057	102000	0	102000	1.0057	0	1.0057	0.000	0	0	102000	
	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0		0.0000	0		0.000			0	
	Employee Trusts Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0 0.000			0	
(e)	Any Other(BODIES CORPORATE)	1	6000	0	0	6000	0.0592	6000	0	6000	0.0592	0	0.0592	0.000	NA NA	NA	6000	
(e)	Any Other(CLEARING MEMBER)	2	12000	0	0	12000	0.1183	12000	0	12000	0.1183	0	0.1183	0.000	NA NA	NA	12000	
• •	Any Other(HINDU UNDIVIDED FAMILY)  SUB TOTAL (BV3)	5 78	84000 3012000	0	0	84000 3012000	0.8282 29.6983	84000 3012000	0	84000 3012000	0.8282 29.6983	0	0.8282 29.6983	0 0.000			84000 3012000	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	78	3012000	0	0	3012000	29.6983	3012000	0	3012000	29.6983	0	29.6983 29.6983	0 0.000		NA NA	3012000	
	ils of the shareholders acting as persons in C																	
Note	ils of Shares which remain unclaimed may b : AN would not be displayed on website of Sto	-	-	details such	as number of	f shareholders,	outstanding share	es held in den	nat/unclai	med suspense	account, voti	ing rights whic	h are frozen etc.					
(2) T	he above format needs to be disclosed along tutions/Non Institutions holding more than 19	with the n	ame of followi		E .													
usaii	management institutions notition more than 1%	out total N	aer or share	-														

Sunil Devram Panchmatiya Chairman and Managing Director DIN: 02080742

				Tab	e IV - STATEM	ENT SHOWING	SHAREHOLDI	NG PATTERN C	F THE NO	N PROMO	TER - NON	PUBLIC S	SHAREHOLDE	R						
	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		mber of V held in each secu (I. No of Voting Rights	ch class of rities		No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share		red in ares	Numl Sha pledg other encum (Xi	res ed or wise bered	Number of equity shares held in dematerialize d form (XIV)	
1	Custodian/DR Holder								Class Equity x	Class Others	Total	(A+B+C)	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
_	Γn	1	0	0	0	0		0.0000	0		0	0.0000		0.0000	0	0.0000	NA.	NA		
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA.	0	
te	AN would not be displayed on websi			re than 1% of to	otal number of				hlo								•			
PA Th	e above format needs to disclose b r.t. the information pertaining to De				d in the respec	tive columns t	the extent inf	ormation availa	Die.											
PA Th	e above format needs to disclose b				d in the respec	tive columns to	o the extent inf	ormation availa	DIE.											
PA Th	e above format needs to disclose b				d in the respec	tive columns t	o the extent inf	ormation availa	Die.											

Sunil Devram Panchmatiya Chairman and Managing Director DIN: 02080742

			Table V - S7	TATEMENT SH	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	RS							
Sr. No	Details of the	e significant ber (I)	neficial owner	Details	of the registere (II)	ed owner		Details of	holding/ exerc w	hether dire		ct *:	oorting con	npany,	Date of c acquis signi beneficia (I	ition of ficant I interest*
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national			Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exe	rcise of signit influence	,	•,	

Sunil Devram Phnchmatiya Chairman and Managing Director DIN: 02080742