# Format of holding of specified securities

- 1. Name of Listed Entity: Havells India Limited
- 2. Scrip Code/Name of Scrip/Class of Security: 517354-BSE/HAVELLS-NSE/HAVELLS INDIA LIMITED/EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C): Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 30/06/2023
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment N.A.
- 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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

<sup>\*</sup> 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Categ	Category of shareholder	Nos. of	No. of fully	No. of Partly	Nos. of	Total nos.	Shareholding	Number of Vot	ng Rig	hts held in eac	ch class of	No. of Shares	Shareholding,	Number	of Locked	Number	of Shares	Number of
ory		shareholde	paid up equity	paid-up	shares	shares held	as a % of		seci	urities		Underlying	as a %	in s	hares	pled	ged or	equity shares
		rs	shares held	equity	underlying		total no. of					Outstanding	assuming full			othe	erwise	held in
				shares held	Depository		shares					convertible	conversion of			encur	mbered	dematerialized
					Receipts		(calculated as	No of Vo	oting R	ights	Total as a	securities	convertible	No.	As a % of	No.	As a % of	form
							per SCRR,	Class: EQUITY	Class	Total	% of	(including	securities ( as	(a)	total	(a)	total	
							1957)	SHARES OF RE.	eq: y		(A+B+C)	Warrants)	a percentage		Shares		Shares	
								1/- EACH					of diluted		held		held	
													share capital)		(b)		(b)	
													(XI)= (VII)+(X)					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		(	(IX)		(X)	As a % of	(	XII)	()	XIII)	(XIV)
''		` ,	, ,	',	, ,	(IV)+(V)+ (VI)	of (A+B+C2)					, ,	(A+B+C2)		-			, ,
(A)	Promoter & Promoter Group	3	372457920	0	0	372457920	59.43	372457920	0	372457920	59.43	0	59.43	0	0	0	0.00	372457920
(B)	Public	225251	254009858	0	0	254009858	40.53	254009858	0	254009858	40.53	0	40.53	206671	0.08	ľ	NA	253070940
(C)	Non Promoter - Non Public	1	206572	0	0	206572	0.03	206572	0	206572	0.03	0	0.03	0	0.00	ľ	NA	206572
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	1	NA	0
(C2)	Shares held By Employee Trusts	1	206572	0	0	206572	0.03	206572	0	206572	0.03	0	0.03	164612	79.69	1	NA	206572
	Total	225255	626674350	0	0	626674350	100.00	626674350	0	626674350	100.00	0	100.00	371283	0.06	0	0.00	625735432

Notes During the quarter, 1,64,612 Equity Shares of Re. 1 each have been allotted on 8th June 2023, under the existing ESPS Plans of the Company, to the Havells Employees Welfare Trust that are under lock-in. These shares together with the 41,960 Shares of Re. 1 each lying with the Trust, will be transferred to the beneficiary employees against the Exercise of a total of 2,06,572 Shares by them. The Listing Approvals for these Shares have been applied for and are awaited.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	-		Partly paid-up equity shares	underlyin g	Total nos. shares held	ing % calculated as per	Number of Votin securities	ng Rights	held in each clas	s of	No. of Shares Underlying Outstanding convertible	as a % assuming full conversion of	Lock shar	nber of sed in res	Share or o	mber of s pledged therwise ımbered	Number of equity shares held in dematerialized form
			held	Deposito ry Receipts		SCRR, 1957 As a % of	No of Class EQUITY	Voting R	Rights Total	Total as a % of Total	securities (including Warrants)	convertible securities ( as a percentage of	No. (a)	of total	No. (a)	As a % of total	
				Receipts		% 0J (A+B+C2)	SHARES OF RE. 1/- EACH			Voting Rights	warrantsj	diluted share capital)		Shares held (b)		Shares held (b)	
(1)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)
1 Indian																	
(a) Individuals/Hindu Undivided Family	0	0	0	0	0	0.00	0		0			0.00		0.00	0	0.00	0
1 Shri Anil Rai Gupta	0	0	0	0	0	0.00	0		0			0.00	0	0.00	0	0.00	О
2 Shri Surjit Kumar Gupta	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3 Shri Ameet Kumar Gupta	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
4 Smt Vinod Gupta 5 Smt Santosh Gupta	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0
	0	0	0	0	0	0.00	0		0	0.00		0.00	0	0.00	0		0
6 Smt Sangeeta Rai Gupta 7 Smt Shalini Gupta	0	0	0	0	0	0.00	0		0			0.00	_	0.00	0	0.00	0
<u>'</u>	-	·			•												0
8 Mr Abhinav Rai Gupta	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (specify)	3	372457920	0	0	372457920	59.43	372457920		372457920	59.43	0	59.43	_	0.00	0	0.00	372457920
Trust**	2	113857380	0	0	113857380	18.17	113857380		113857380	18.17	0	18.17			0	0.00	113857380
1 Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	1	77425200	0	0	77425200	12.35	77425200		77425200	12.35	0	12.35	0	0.00	0	0.00	77425200
2 Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	1	36432180	0	0	36432180	5.81	36432180		36432180	5.81	0	5.81		0.00	0	0.00	36432180
Bodies Corporate	1	258600540	0	0	258600540	41.27	258600540		258600540	41.27	0	41.27			0	0.00	258600540
1 QRG Enterprises Limited	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	С
2 QRG Investments and Holdings Limited	1	258600540	0	0	258600540	41.27	258600540	0	258600540	41.27	0	41.27	0	0.00	0	0.00	258600540
Sub-Total (A)(1)	3	372457920	0	0	372457920	59.43	372457920	0	372457920	59.43	0	59.43	0	0.00	0	0.00	372457920
2 Foreign		_			_		_		_					0.00	_	0.00	_
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	Ů	0	0.00		0.00		0.00	0	0.00	U
(b) Government	0	0	0	0	0	0.00	0		0	0.00		0.00		0.00	0	0.00	С
(c) Institutions	0	0	0	0	0	0.00	0		0			0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0.00	0		0			0.00	0		0	0.00	C
(e) Any Other (Specify)	0	0	0	0	0	0.00	0		0	0.00		0.00	0	0.00	0	0.00	C
Sub Total (A)(2)	0	0	0	0	0	0.00	0		0	0.00		0.00	0	0.00	0	0.00	C
Total Shareholding of Promoter and  Promoter Group (A) = (A)(1)+(A)(2)  Details of Shares which remain unclaimed may be given	3	372457920	0	0	372457920	59.43			372457920		-	59.43	0	0.00	0	0.00	372457920

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

### Note:

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	Nos. of shareholder	No. of fully paid up equity	Partly paid-up	Nos. of shares	Total nos. shares held	Sharehold ing %	Number of Vo		hts held in ead urities	th class of	No. of Shares Underlying	Total shareholding,		of Locked hares	ple	er of Shares edged or	Number of equity shares			
			shares held	equity shares	underlying Depository		calculated as per					Outstanding convertible	as a % assuming full				herwise umbered	held in dematerialized	Sub-cat	tegorization (	of shares
				held	Receipts		SCRR,	N= -f	Vatina D	):-ba-	Tatal as	securities	conversion of	A/-	A==0/=f	No.	A = 0/ = f	form		<b></b>	
							1957 As a		Voting R	Total	Total as a % of	(including	convertible	No. (a)	As a % of total	No. (a)	As a % of total		Shareholding	(No. of shar	es) under
							% of	Class EQUITY SHARES OF	Class Y	Iotai	Total	Warrants)	securities ( as	(u)	Shares	(u)	shares held				
								RE. 1/- EACH			Voting		a percentage		held		(b)		Subcategory	Subcategory	Subcategory
								KL. 17- LACII			Rights		of diluted share capital)		(b)		1-7		(i)	(ii)	(iii)
													snare capital)		, , ,						
l							(VIII) As a			1											
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	% of		-	IX)		(X)	(XI)		XII)		(XIII)	(XIV)		(XV)	
	17	(,	(1.57	(0)	(**/	(IV)+(V)+ (VI)	(A+B+C2)		,	,		(29)	(20)	,	,,		(,,,,,	(20.0)		(/	
1	Institutions (Domestic)						,			1	1				1						
	Mutual Funds	28	21737078	0	0	21737078	3.47	21737078	0	21737078	3.47	0	3.47		0.00		NA	21737078	0		) 0
	Venture Capital Funds	0	0	0	0	0	0.00	0	0	1	0.00	0	1			_	NA NA	0	0		
(c)	Alternate Investment Funds	10	1281695	0	0	1281695	0.20	1281695	0	1281695	0.20	0	0.20	0		_	NA	1281695			1
	Banks	2	2040	0	0	2040	0.00		0		0.00	0	1			_	NA	2040			
	Insurance Companies	16	31334534	0	0	31334534	5.00		_	31334534	5.00	0					NA	31334534			
121	Life Insurance Corporation Of India	1	29254744	0	0	29254744	4.67	29254744	0	29254744	4.67	0		0			NA	29254744			
(f)	Provident / Pension Funds	1	6354949	0	0	6354949	1.01		0	6354949	1.01	0					NA	6354949		C	0
.,	Nps Trust- A/C Uti Retirement Solutions	1	6354949	0	0	6354949	1.01	6354949	0	6354949	1.01	0	1.01	C	0.00	_	NA	6354949		C	0
	Pension Fund Scheme - State Govt																				
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00		NA	0	0	C	0
(h)	Sovereign Wealth Funds	2	644326	0	0	644326	0.10	644326	0	644326	0.10	0	0.10		0.00		NA	644326	0	C	0
	NBFCs registered with RBI	5	21150	0	0	21150	0.00	21150	0	21150	0.00	0	0.00	C	0.00		NA	21150	0	C	0
	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		NA	0	0	C	0
	Any Other (specify)	0	0	0	0	0	0.00		0	0	0.00	0	0.00			_	NA	0	0	C	0
, ,	Sub Total (B)(1)	64	61375772	0	0	61375772	9.79	61375772	0	61375772	9.79	0	9.79	C	0.00		NA	61375772	0	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00		NA	0	0	C	0
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00		NA	0	0	C	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	i	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I	670	145424157	0	0	145424157	23.21	145424157	0	145424157	23.21	0	23.21	C	0.00	i	NA	145424157	0	C	0
	Nalanda India Equity Fund Limited	1	33044930	0	0	33044930	5.27	33044930	0	33044930	5.27	0	5.27	C	0.00		NA	33044930	0	C	0
	Government Pension Fund Global	1	12532935	0	0	12532935	2.00	12532935	0	12532935	2.00	0	2.00	C	0.00	_	NA	12532935	0	C	0
	Invesco Developing Markets Fund	1	6317937	0	0	6317937	1.01	6317937	0	6317937	1.01	0	1.01	C	0.00		NA	6317937	0		
	Foreign Portfolio Investors Category II	42	3622246	0	0	3622246	0.58	3622246	0	3622246	0.58	0	0.58	C	0.00		NA	3622246	1	0	0
(f)	Overseas Depositories (holding DRs)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	1	NA	0	0	0	0
	(balancing figure)																				
(g)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				NA	0	0		
	Sub- Total (B)(2)	712	149046403	0	0	149046403	23.78	149046403	0	149046403	23.78	0	23.78	C	0.00	<u> </u>	NA	149046403	0	0	0
3	Central Government/ State																				
(a)	Government(s) Central Government / President of India	4	620	0	0	620	0.00	620	0	620	0.00	_	0.00	0	0.00	1	NA	620	0		
(a)	Central Government / President of India	1	620	U	0	620	0.00	620	1 "	620	0.00	U	0.00	\ \ \ \	0.00		INA	620		·	,
(b)	State Government / Governor	0	0	0	0	0	0.00	0	0	1	0.00	0	0.00	0	0.00		NA	0	0		)
,	Shareholding by Companies or Bodies	0	0	0	0	0	0.00		1	1 0	0.00	0	0.00				NA NA	0			) 0
(-,	Corporate where Central / State	Ĭ	Ĭ		]	ا	5.50			1	5.50		]		3.30			l			1
	Government is a promoter																				
	Sub Total (B)(3)	1	620	0	0	620	0.00	620	0	620	0.00	0	0.00	0	0.00	1	NA	620	0		_
	. ,, ,	-	020	U	U	020	0.00	620	1 0	620	0.00	0	0.00	- 0	0.00	-	NA	620	-		, 0
	Non-institutions Associate companies / Subsidiaries			0	0	_	0.00	_	_		0.00		0.00	٠.	0.00	1	NA	-	0	_	_
(a) (b)	Directors and their relatives (excluding	3	1259028	0	0	1259028	0.00	1259028	-	1259028	0.00	- 0	0.20			_	NA NA	1259028		1	2
(1)	independent directors and nominee	3	1235028	J		1239028	0.20	1233028	1 "	1239028	0.20	١	1 0.20	100700	8.00	1	IVA	1239028	1 "	1 '	Ί "
	directors)																	1			
	Key Managerial Personnel	1	3394	0	0	3394	0.00	3394		3394	0.00	_	0.00	318	9.37	<del>                                     </del>	NA	3354	0		) ^
(4)	ncy managenar refolities	1	3334	J		3394	0.00	3334		, 3394	0.00	<u>_</u>	, 0.00	310	7.37	1	170	3334		<u> </u>	, 0

(d)	Relatives of promoters (other than	0	0	0	0	0	0.00	0	_	1 0	0.00	0	0.00	_	0.00	NA	0	0		ı o
(u)	'immediate relatives' of promoters	ŭ	Ū		"	l "	0.00	Ĭ	·		0.00	Ĭ	0.00	ľ	0.00	NA.	ı	Ū		1 1
	disclosed under 'Promoter and Promoter																			
	Group' category)																			
	Trusts where any person belonging to	0		0	n	0	0.00	0	_		0.00	0	0.00	_	0.00	NA	-	0		,
(e)	'Promoter and Promoter Group' category	Ü	Ū	U		١	0.00	ŭ	U	ı	0.00	ď	0.00	١	0.00	IVA		U		1 1
	is 'trustee', 'beneficiary', or 'author of the																		1	
	trust"																		1	
(f)	Investor Education and Protection Fund	1	241285	0	0	241285	0.04	241285	0	241285	0.04	0	0.04	0	0	NA	241285			+
(.,	(IEPF)	_				2.1200	0.0 .	2 12200	·	2 12200	0.0 .	٦	0.0 .				2.1200	0		اه اد
(g)	i. Individual shareholders holding	215584	30469300	0	0	30469300	4.86	30469300	0	30469300	4.86	0	4.86	55653	0.18	NA	29891422			†
107	nominal share capital up to Rs. 2 lakhs.			_														0		اه اد
(h)	ii. Individual shareholders holding	7	3504021	0	0	3504021	0.56	3504021	0	3504021	0.56	0	0.56	50000	1.43	NA	3504021			
, ,	nominal share capital in excess of Rs. 2			-														0		اه اد
(i)	Non Resident Indians (NRIs)	5387	2577520	0	0	2577520	0.41	2577520	0	2577520	0.41	0	0.41	0	0	NA	2224520	0	(	0
(i)	Foreign Nationals	1	25	0	0	25	0.00	25	0	25	0.00	0	0.00	0	0	NA	25	0	C	0
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	0	C	0
(1)	Bodies Corporate	1140	4524215	0	0	4524215	0.72	4524215	0	4524215	0.72	0	0.72	0	0	NA	4524215	0	C	0
(m)	Any Other (specify)	2350	1008275	0	0	1008275	0.16	1008275	0	1008275	0.16	0	0.16	0	0	NA	1000275	0	C	0
	Trusts	10	75218	0	0	75218	0.01	75218	0	75218	0.01	0	0.01	0	0	NA	75218	0	C	) 0
	LLP	95	208627	0	0	208627	0.03	208627	0	208627	0.03	0	0.03	0	0	NA	208627	0	C	0
	Hindu Undivided Family	2227	548474	0	0	548474	0.09	548474	0	548474	0.09	0	0.09	0	0	NA	540474	0	C	0
	Unclaimed Shares	1	164100	0	0	164100	0.03	164100	0	164100	0.03	0	0.03	0	0	NA	164100	0	C	0
	Clearing Member	17	11856	0	0	11856	0.00	11856	0	11856	0.00	0	0.00	0	0	NA	11856	0	C	0
	Sub- Total (B)(4)	224474	43587063	0	0	43587063	6.96	43587063	0	43587063	6.96	0	6.96	206671	0.47	NA	42648145	0	0	0
	Total Public Shareholding (B)= (B)(1) +	225251	254009858	0	0	254009858	40.53	254009858	0	254009858	40.53	0	40.53	206671	0.08	NA	253070940	0	C	0
	(B)(2) + (B)(3) + (B)(4)																			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No	. of	shar	eholo	ders	;			No	. 01	Sh	ar	es
23								16	410	0		

Unclaimed Shares are held in demat a/c, namely, Havells India Limited Unclaimed Suspense A/c and the voting rights on such shares are frozen.

### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholders who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

#### Disclosure of Notes on Shareholding Pattern

In the new categories i.e. 'Directors and their relatives' and 'Relatives of Promoters' as mentioned in sub-clause 4(b) and 4(d) respectively in TABLE – III, as introduced vide SEBI Circular dtd 30 June 2022, details of independent relatives of Directors/Promoters are not privided as they are no

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	•	No. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		_	Rights held ecurities	d in each	No. of Shares Underlying Outstanding convertible securities (including	Total shareholding, as a % assuming full conversion of convertible		of Locked hares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Vo	Class Y		Total as a % of Total Voting rights	Warrants)	securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. As a % of total Shares held (b)	
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2) (VIII)		(D	k)		(X)	(XI)	Ø	XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder	0	0	0	0	0	0	C	0	0	0	0	0	0	0	NA	0
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	206572	0	0	206572	0.03	206572	0	206572	0.03	0	0.03	164612	79.69	NA	206572
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	206572	0	0	206572	0.03	206572	2 0	206572	0.03	0	0.03	164612	79.69	NA	206572

## Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

Table V- Statement showing details of Significant Beneficial Owners (SBOs)

	Details of the SB	80	Details of the registered own	er			ding/ exercise of righ ompany, whether di		lirect*:	Date of creation / acquisition of significant beneficial interest <sup>#</sup>
	(1)		(II)				(111)			(IV)
Sr.							Whether by virtue	of:		
No	Name	Nationa lity	Name	Nation ality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of Control	Exercise of significant influence	
(1)	Shri Anil Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17
(2)	Smt Vinod Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17
(3)	Smt Sangeeta Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17
(4)	Mr Abhinav Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17
(5)	Ms Aradhana Rai Gupta	Indian	Shri Anil Rai Gupta as Managing Trustee of ARG Family Trust	Indian				Yes	Yes	29-Mar-17
(6)	Shri Surjit Kumar Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18
(7)	Shri Ameet Kumar Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18
(8)	Smt Santosh Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18
(9)	Smt Shalini Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18
(10)	Ms Ishita Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18
	Mr Aditya Gupta	Indian	Shri Surjit Kumar Gupta as Trustee of SKG Family Trust	Indian				Yes	Yes	18-Dec-18

<sup>\*</sup> In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

<sup>&</sup>lt;sup>#</sup>This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Table VI - Statement showing foreign ownership limits

	Board approved limits (%)	Limits utilized (%)
As on shareholding date	40.00	23.79
As on the end of previous 1st quarter	40.00	23.11
As on the end of previous 2nd quarter	40.00	22.60
As on the end of previous 3rd quarter	40.00	23.30
As on the end of previous 4th quarter	40.00	23.10

## Notes:-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.