

| <b>General information about company</b>   |                          |
|--|--------------------------|
| Scrip code   | 512299                   |
| NSE Symbol   | STERLINBIO               |
| MSEI Symbol  |                          |
| ISIN   | INE324C01038             |
| Name of the company  | STERLING BIOTECH 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)                | 31-12-2019               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |

**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 the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                      |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                         |                    |                         |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                         |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |           | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                         |
| (A)          | Promoter & Promoter Group      | 31                         | 67059864                                     |  |   | 67059864                                     | 24.64   | 67059864  |            | 67059864  | 24.64                   |
| (B)          | Public                         | 35134                      | 205110524                                    |  |   | 205110524                                    | 75.36   | 205110524   |            | 205110524 | 75.36                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |                         |
|              | Total                          | 35165                      | 272170388                                    |  |   | 272170388                                    | 100   | 272170388   |            | 272170388 | 100                     |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 24.64   |                                  |                                 | 41768693  | 62.29                           | 67059864  |
| (B)          | Public                         |   |  |  | 75.36   |                                  |                                 |   |                                 | 197250651   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 | 41768693  | 15.35                           | 264310515   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |           |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr.   | 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 Voting (XIV) Rights                                     |            |           | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |           |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |           |                                     |
| (a)   | Individuals/Hindu undivided Family  | 2                          | 6252000                                      |  |   | 6252000                                      | 2.3   | 6252000   |            | 6252000   | 2.3                                 |
| (d)   | Any Other (specify)   | 29                         | 60807864                                     |  |   | 60807864                                     | 22.34   | 60807864  |            | 60807864  | 22.34                               |
| Sub-Total (A)(1)  |   | 31                         | 67059864                                     |  |   | 67059864                                     | 24.64   | 67059864  |            | 67059864  | 24.64                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 31                         | 67059864                                     |  |   | 67059864                                     | 24.64   | 67059864  |            | 67059864  | 24.64                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |           |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (e)   | Foreign Portfolio Investors   | 4                          | 34447307                                     |  |   | 34447307                                     | 12.66   | 34447307  |            | 34447307  | 12.66                               |
| (f)   | Financial Institutions/ Banks   | 6                          | 7258   |  |   | 7258   | 0   | 7258  |            | 7258      | 0                                   |
| (i)   | Any Other (specify)   | 1                          | 25226463                                     |  |   | 25226463                                     | 9.27  | 25226463  |            | 25226463  | 9.27                                |
| Sub-Total (B)(1)  |   | 11                         | 59681028                                     |  |   | 59681028                                     | 21.93   | 59681028  |            | 59681028  | 21.93                               |
| ( 3 )   | Non-institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 33679                      | 72662454                                     |  |   | 72662454                                     | 26.7  | 72662454  |            | 72662454  | 26.7                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 30                         | 15214639                                     |  |   | 15214639                                     | 5.59  | 15214639  |            | 15214639  | 5.59                                |
| (b)   | NBFCs registered with RBI   | 2                          | 174500                                       |  |   | 174500                                       | 0.06  | 174500  |            | 174500    | 0.06                                |
| (e)   | Any Other (specify)   | 1412                       | 57377903                                     |  |   | 57377903                                     | 21.08   | 57377903  |            | 57377903  | 21.08                               |
| Sub-Total (B)(3)  |   | 35123                      | 145429496                                    |  |   | 145429496                                    | 53.43   | 145429496   |            | 145429496 | 53.43                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 35134                      | 205110524                                    |  |   | 205110524                                    | 75.36   | 205110524   |            | 205110524 | 75.36                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |           |                                     |
| Total ( A+B+C2 )  |   | 35165                      | 272170388                                    |  |   | 272170388                                    | 100   | 272170388   |            | 272170388 | 100                                 |
| Total (A+B+C )  |   | 35165                      | 272170388                                    |  |   | 272170388                                    | 100   | 272170388   |            | 272170388 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 2.3   |                                  |                                 | 6252000   | 100                             | 6252000   |
| (d)   |   |  |  | 22.34   |                                  |                                 | 35516693  | 58.41                           | 60807864  |
| Sub-Total (A)(1)  |   |  |  | 24.64   |                                  |                                 | 41768693  | 62.29                           | 67059864  |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   |  |  | 24.64   |                                  |                                 | 41768693  | 62.29                           | 67059864  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (e)   |   |  |  | 12.66   |                                  |                                 |   |                                 | 34447307  |
| (f)   |   |  |  | 0   |                                  |                                 |   |                                 | 1258  |
| (i)   |   |  |  | 9.27  |                                  |                                 |   |                                 | 25226463  |
| Sub-Total (B) (1)   |   |  |  | 21.93   |                                  |                                 |   |                                 | 59675028  |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 26.7  |                                  |                                 |   |                                 | 65437701  |
| (a(ii))   |   |  |  | 5.59  |                                  |                                 |   |                                 | 15214639  |
| (b)   |   |  |  | 0.06  |                                  |                                 |   |                                 | 174500  |
| (e)   |   |  |  | 21.08   |                                  |                                 |   |                                 | 56748783  |
| Sub-Total (B) (3)   |   |  |  | 53.43   |                                  |                                 |   |                                 | 137575623   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)   |   |  |  | 75.36   |                                  |                                 |   |                                 | 197250651   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 264310515   |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 | 41768693  | 15.35                           | 264310515   |
| Disclosure of notes on shareholding pattern for company remarks explanatory                 |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |

**Text Block**

Textual Information()

Beneficial Ownership in respect of the Promoter and Promoter Group (Bodies Corporate) is with the Individual Promoters and their family members only.

| <b>Individuals/Hindu undivided Family</b>  |                  |                 |                                       |
|--|------------------|-----------------|---------------------------------------|
| Serial No.   | 1                | 2               |                                       |
| Name of the Shareholders (I)   | Chetan Sandesara | Nitin Sandesara | <a href="#">Click here to go back</a> |
| PAN (II)   | ANIPS6175K       | AGDPS6471N      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 5200000          | 1052000         | 6252000                               |
| No. Of Partly paid-up equity shares held (V)   |                  |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 5200000          | 1052000         | 6252000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.91             | 0.39            | 2.3                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                 |                                       |
| Class eg:X   | 5200000          | 1052000         | 6252000                               |
| Class eg:y   |                  |                 |                                       |
| Total  | 5200000          | 1052000         | 6252000                               |
| Total as a % of Total Voting rights  | 1.91             | 0.39            | 2.3                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                 |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.91             | 0.39            | 2.3                                   |
| <b>Number of Locked in shares (XII)</b>  |                  |                 |                                       |
| No. (a)  |                  |                 |                                       |
| As a % of total Shares held (b)  |                  |                 |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                  |                 |                                       |
| No. (a)  | 5200000          | 1052000         | 6252000                               |
| As a % of total Shares held (b)  | 100              | 100             | 100                                   |
| Number of equity shares held in dematerialized form (XIV)  | 5200000          | 1052000         | 6252000                               |



| Reason for not providing PAN |          |          |  |
|------------------------------|----------|----------|--|
| Reason for not providing PAN |          |          |  |
| Shareholder type             | Promoter | Promoter |  |

| Any Other (specify)  |  |                               |                                  |                                      |                                      |                              |                            |
|--|--|-------------------------------|----------------------------------|--------------------------------------|--------------------------------------|------------------------------|----------------------------|
| Serial No.   | 1  | 2                             | 3                                | 4                                    | 5                                    | 6                            | 7                          |
| Category   | Bodies Corporate                           | Bodies Corporate              | Bodies Corporate                 | Bodies Corporate                     | Bodies Corporate                     | Bodies Corporate             | Bodies Corporate           |
| Name of the Shareholders (I)   | Antariksha Capital And Finance (I) Pvt Ltd | Antariksha Securities Pvt Ltd | Anula Properties Private Limited | Blue Mark Mercantile Private Limited | Bullworth Investrade Private Limited | Ciel Port Management Pvt Ltd | Coyote Leasing Private Ltd |
| PAN (II)   | AAECA0566A                                 | AABCA0819P                    | AABCA2299P                       | AAACB4717E                           | AAACB6495P                           | AAACC5487E                   | AACCC0345F                 |
| No. of the Shareholders (I)  | 1  | 1                             | 1                                | 1                                    | 1                                    | 1                            | 1                          |
| No. of fully paid up equity shares held (IV)   | 1522451                                    | 1950000                       | 3218048                          | 326890                               | 2971458                              | 1567300                      | 1086765                    |
| No. Of Partly paid-up equity shares held (V)   |  |                               |                                  |                                      |                                      |                              |                            |
| No. Of shares underlying Depository Receipts (VI)  |  |                               |                                  |                                      |                                      |                              |                            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1522451                                    | 1950000                       | 3218048                          | 326890                               | 2971458                              | 1567300                      | 1086765                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.56                                       | 0.72                          | 1.18                             | 0.12                                 | 1.09                                 | 0.58                         | 0.4                        |
| Number of Voting Rights held in each class of securities (IX)  |  |                               |                                  |                                      |                                      |                              |                            |
| Class eg: X  | 1522451                                    | 1950000                       | 3218048                          | 326890                               | 2971458                              | 1567300                      | 1086765                    |
| Class eg:y   |  |                               |                                  |                                      |                                      |                              |                            |
| Total  | 1522451                                    | 1950000                       | 3218048                          | 326890                               | 2971458                              | 1567300                      | 1086765                    |
| Total as a % of Total Voting rights  | 0.56                                       | 0.72                          | 1.18                             | 0.12                                 | 1.09                                 | 0.58                         | 0.4                        |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                               |                                  |                                      |                                      |                              |                            |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                               |                                  |                                      |                                      |                              |                            |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                               |                                  |                                      |                                      |                              |                            |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.56                                       | 0.72                          | 1.18                             | 0.12                                 | 1.09                                 | 0.58                         | 0.4                        |
| Number of Locked in shares (XII)   |  |                               |                                  |                                      |                                      |                              |                            |
| No. (a)  |  |                               |                                  |                                      |                                      |                              |                            |
| As a % of total Shares held (b)  |  |                               |                                  |                                      |                                      |                              |                            |
| Number of Shares pledged or otherwise encumbered (XIII)  |  |                               |                                  |                                      |                                      |                              |                            |
| No. (a)  | 0  | 1950000                       | 3218048                          | 326890                               | 601458                               | 1567300                      | 1086765                    |



| Any Other (specify)  |                           |                                  |                            |                                   |                                |                                       |                                |
|--|---------------------------|----------------------------------|----------------------------|-----------------------------------|--------------------------------|---------------------------------------|--------------------------------|
| Serial No.   | 8                         | 9                                | 10                         | 11                                | 12                             | 13                                    | 14                             |
| Category   | Bodies Corporate          | Bodies Corporate                 | Bodies Corporate           | Bodies Corporate                  | Bodies Corporate               | Bodies Corporate                      | Bodies Corporate               |
| Name of the Shareholders (I)   | Doral Trading Private Ltd | Eminence Trading Private Limited | Helicopter Service Pvt Ltd | Hizin Trading Company Private Ltd | Jaico Textiles Private Limited | Jangpriya Investments Private Limited | Marut Apparels Private Limited |
| PAN (II)   | AABCD3064D                | AAACJ9033H                       | AAACH7087F                 | AAACH3256Q                        | AAACJ3155A                     | AAACJ1389G                            | AABCM0158M                     |
| No. of the Shareholders (I)  | 1                         | 1                                | 1                          | 1                                 | 1                              | 1                                     | 1                              |
| No. of fully paid up equity shares held (IV)   | 3207570                   | 1919000                          | 4970220                    | 1244450                           | 4823620                        | 2242000                               | 1885000                        |
| No. Of Partly paid-up equity shares held (V)   |                           |                                  |                            |                                   |                                |                                       |                                |
| No. Of shares underlying Depository Receipts (VI)  |                           |                                  |                            |                                   |                                |                                       |                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3207570                   | 1919000                          | 4970220                    | 1244450                           | 4823620                        | 2242000                               | 1885000                        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.18                      | 0.71                             | 1.83                       | 0.46                              | 1.77                           | 0.82                                  | 0.69                           |
| Number of Voting Rights held in each class of securities (IX)  |                           |                                  |                            |                                   |                                |                                       |                                |
| Class eg: X  | 3207570                   | 1919000                          | 4970220                    | 1244450                           | 4823620                        | 2242000                               | 1885000                        |
| Class eg:y   |                           |                                  |                            |                                   |                                |                                       |                                |
| Total  | 3207570                   | 1919000                          | 4970220                    | 1244450                           | 4823620                        | 2242000                               | 1885000                        |
| Total as a % of Total Voting rights  | 1.18                      | 0.71                             | 1.83                       | 0.46                              | 1.77                           | 0.82                                  | 0.69                           |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                           |                                  |                            |                                   |                                |                                       |                                |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                           |                                  |                            |                                   |                                |                                       |                                |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                           |                                  |                            |                                   |                                |                                       |                                |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.18                      | 0.71                             | 1.83                       | 0.46                              | 1.77                           | 0.82                                  | 0.69                           |
| Number of Locked in shares (XII)   |                           |                                  |                            |                                   |                                |                                       |                                |
| No. (a)  |                           |                                  |                            |                                   |                                |                                       |                                |
| As a % of total Shares held (b)  |                           |                                  |                            |                                   |                                |                                       |                                |
| Number of Shares pledged or otherwise encumbered (XIII)  |                           |                                  |                            |                                   |                                |                                       |                                |
| No. (a)  | 3207570                   | 1919000                          | 2950220                    | 1244450                           | 0                              | 0                                     | 0                              |



| Any Other (specify)  |                                    |                                   |                                   |                                 |                                 |                              |   |
|--|------------------------------------|-----------------------------------|-----------------------------------|---------------------------------|---------------------------------|------------------------------|---|
| Serial No.   | 15                                 | 16                                | 17                                | 18                              | 19                              | 20                           | 21                                      |
| Category   | Bodies Corporate                   | Bodies Corporate                  | Bodies Corporate                  | Bodies Corporate                | Bodies Corporate                | Bodies Corporate             | Bodies Corporate                        |
| Name of the Shareholders (I)   | Natasha Investment Company Pvt Ltd | Paysan Publishers Private Limited | Prabal Investrade Private Limited | Puja Aqua Farms Private Limited | Relique Leasfin Private Limited | Richmond Investments Pvt Ltd | Rollstar Finance And Investment Pvt Ltd |
| PAN (II)   | AAACN5619D                         | AAACP8537E                        | AAACP8484A                        | AAACP7075M                      | AABCR0457Q                      | AAACR1915J                   | AABCR7568N                              |
| No. of the Shareholders (I)  | 1                                  | 1                                 | 1                                 | 1                               | 1                               | 1                            | 1                                       |
| No. of fully paid up equity shares held (IV)   | 3145392                            | 574000                            | 3927146                           | 212778                          | 1640458                         | 2435058                      | 2948500                                 |
| No. Of Partly paid-up equity shares held (V)   |                                    |                                   |                                   |                                 |                                 |                              |   |
| No. Of shares underlying Depository Receipts (VI)  |                                    |                                   |                                   |                                 |                                 |                              |   |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 3145392                            | 574000                            | 3927146                           | 212778                          | 1640458                         | 2435058                      | 2948500                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.16                               | 0.21                              | 1.44                              | 0.08                            | 0.6                             | 0.89                         | 1.08                                    |
| Number of Voting Rights held in each class of securities (IX)  |                                    |                                   |                                   |                                 |                                 |                              |   |
| Class eg: X  | 3145392                            | 574000                            | 3927146                           | 212778                          | 1640458                         | 2435058                      | 2948500                                 |
| Class eg:y   |                                    |                                   |                                   |                                 |                                 |                              |   |
| Total  | 3145392                            | 574000                            | 3927146                           | 212778                          | 1640458                         | 2435058                      | 2948500                                 |
| Total as a % of Total Voting rights  | 1.16                               | 0.21                              | 1.44                              | 0.08                            | 0.6                             | 0.89                         | 1.08                                    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                    |                                   |                                   |                                 |                                 |                              |   |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                    |                                   |                                   |                                 |                                 |                              |   |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                    |                                   |                                   |                                 |                                 |                              |   |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.16                               | 0.21                              | 1.44                              | 0.08                            | 0.6                             | 0.89                         | 1.08                                    |
| Number of Locked in shares (XII)   |                                    |                                   |                                   |                                 |                                 |                              |   |
| No. (a)  |                                    |                                   |                                   |                                 |                                 |                              |   |
| As a % of total Shares held (b)  |                                    |                                   |                                   |                                 |                                 |                              |   |
| Number of Shares pledged or otherwise encumbered (XIII)  |                                    |                                   |                                   |                                 |                                 |                              |   |
| No. (a)  | 3145392                            | 574000                            | 0                                 | 212778                          | 1640458                         | 2435058                      | 2948500                                 |



| Any Other (specify)  |                                 |                                   |                                   |                            |                              |                                |  |
|--|---------------------------------|-----------------------------------|-----------------------------------|----------------------------|------------------------------|--------------------------------|--|
| Serial No.   | 22                              | 23                                | 24                                | 25                         | 26                           | 27                             | 28   |
| Category   | Bodies Corporate                | Bodies Corporate                  | Bodies Corporate                  | Bodies Corporate           | Bodies Corporate             | Bodies Corporate               | Bodies Corporate                           |
| Name of the Shareholders (I)   | Sanyukta Investrade Private Ltd | Sealord Erections Private Limited | Shameek Breweries Private Limited | Soham Proteins Private Ltd | Swadeshi Finvest Private Ltd | Tarana Exports Private Limited | Titanic Investment And Consultants Pvt Ltd |
| PAN (II)   | AACCS0033Q                      | AABCS8525N                        | AACCS0034K                        | AAGCS8557H                 | AAGCS6793K                   | AAACT5474G                     | AAACJ8116B                                 |
| No. of the Shareholders (I)  | 1                               | 1                                 | 1                                 | 1                          | 1                            | 1                              | 1  |
| No. of fully paid up equity shares held (IV)   | 2710000                         | 1870000                           | 100000                            | 1596384                    | 1406000                      | 1646422                        | 1276000                                    |
| No. Of Partly paid-up equity shares held (V)   |                                 |                                   |                                   |                            |                              |                                |  |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                                   |                                   |                            |                              |                                |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2710000                         | 1870000                           | 100000                            | 1596384                    | 1406000                      | 1646422                        | 1276000                                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1                               | 0.69                              | 0.04                              | 0.59                       | 0.52                         | 0.6                            | 0.47                                       |
| Number of Voting Rights held in each class of securities (IX)  |                                 |                                   |                                   |                            |                              |                                |  |
| Class eg: X  | 2710000                         | 1870000                           | 100000                            | 1596384                    | 1406000                      | 1646422                        | 1276000                                    |
| Class eg:y   |                                 |                                   |                                   |                            |                              |                                |  |
| Total  | 2710000                         | 1870000                           | 100000                            | 1596384                    | 1406000                      | 1646422                        | 1276000                                    |
| Total as a % of Total Voting rights  | 1                               | 0.69                              | 0.04                              | 0.59                       | 0.52                         | 0.6                            | 0.47                                       |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                 |                                   |                                   |                            |                              |                                |  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                 |                                   |                                   |                            |                              |                                |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                 |                                   |                                   |                            |                              |                                |  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1                               | 0.69                              | 0.04                              | 0.59                       | 0.52                         | 0.6                            | 0.47                                       |
| Number of Locked in shares (XII)   |                                 |                                   |                                   |                            |                              |                                |  |
| No. (a)  |                                 |                                   |                                   |                            |                              |                                |  |
| As a % of total Shares held (b)  |                                 |                                   |                                   |                            |                              |                                |  |
| Number of Shares pledged or otherwise encumbered (XIII)  |                                 |                                   |                                   |                            |                              |                                |  |
| No. (a)  | 0                               | 1870000                           | 100000                            | 1596384                    | 0                            | 1646422                        | 1276000                                    |





| <b>Any Other (specify)</b>   |                                 |                                       |
|--|---------------------------------|---------------------------------------|
| Searial No.  | 29                              |                                       |
| Category   | Bodies Corporate                | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Unique Proteins Private Limited |                                       |
| PAN (II)   | AAACU6480F                      | Total                                 |
| No. of the Shareholders (I)  | 1                               | 29                                    |
| No. of fully paid up equity shares held (IV)   | 2384954                         | 60807864                              |
| No. Of Partly paid-up equity shares held (V)   |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2384954                         | 60807864                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.88                            | 22.34                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                 |                                       |
| Class eg: X  | 2384954                         | 60807864                              |
| Class eg:y   |                                 |                                       |
| Total  | 2384954                         | 60807864                              |
| Total as a % of Total Voting rights  | 0.88                            | 22.34                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                 |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.88                            | 22.34                                 |
| <b>Number of Locked in shares (XII)</b>  |                                 |                                       |
| No. (a)  |                                 |                                       |
| As a % of total Shares held (b)  |                                 |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                                 |                                       |
| No. (a)  | 0                               | 35516693                              |
| As a % of total Shares held (b)  | 0                               | 58.41                                 |
| Number of equity   | 2384954                         | 60807864                              |

|  |                |  |
|--|----------------|--|
| shares held in dematerialized form (XIV) |                |  |
| Reason for not providing PAN             |                |  |
| Reason for not providing PAN             |                |  |
| Shareholder type                         | Promoter Group |  |

| <b>Foreign Portfolio Investors</b>   |                            |                                      |  |                                       |
|--|----------------------------|--------------------------------------|--|---------------------------------------|
| Serial No.   | 1                          | 2                                    | 3                                      |                                       |
| Name of the Shareholders (I)   | Albula Investment Fund Ltd | Lotus Global Investments Ltd-Adr/Gdr | Elara India Opportunities Fund Limited | <a href="#">Click here to go back</a> |
| PAN (II)   | AAHCA3597Q                 | AAACL6080E                           | AABCE6307N                             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 14285273                   | 13948302                             | 4455831                                | 32689406                              |
| No. Of Partly paid-up equity shares held (V)   |                            |                                      |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                            |                                      |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 14285273                   | 13948302                             | 4455831                                | 32689406                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.25                       | 5.12                                 | 1.64                                   | 12.01                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                            |                                      |  |                                       |
| Class eg: X  | 14285273                   | 13948302                             | 4455831                                | 32689406                              |
| Class eg:y   |                            |                                      |  |                                       |
| Total  | 14285273                   | 13948302                             | 4455831                                | 32689406                              |
| Total as a % of Total Voting rights  | 5.25                       | 5.12                                 | 1.64                                   | 12.01                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                            |                                      |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                            |                                      |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                            |                                      |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.25                       | 5.12                                 | 1.64                                   | 12.01                                 |
| <b>Number of Locked in shares (XII)</b>  |                            |                                      |  |                                       |
| No. (a)  |                            |                                      |  |                                       |
| As a % of total Shares held (b)  |                            |                                      |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 14285273                   | 13948302                             | 4455831                                | 32689406                              |
| <b>Reason for not providing PAN</b>  |                            |                                      |  |                                       |
| Reason for not providing PAN   |                            |                                      |  |                                       |

| <b>Any Other (specify)</b>   |              |  |                                       |
|--|--------------|--|---------------------------------------|
| Serial No.   | 1            | 2                                      |                                       |
| Category   | Other        | Other                                  |                                       |
| Category / More than 1 percentage  | Category     | More than 1 percentage of shareholding | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | Foreign Bank | The Bank Of New York                   |                                       |
| PAN (II)   |              | AACCT2969G                             | Total                                 |
| No. of the Shareholders (I)  | 1            | 1                                      | 1                                     |
| No. of fully paid up equity shares held (IV)   | 25226463     | 25226463                               | 25226463                              |
| No. Of Partly paid-up equity shares held (V)   |              |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |              |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 25226463     | 25226463                               | 25226463                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 9.27         | 9.27                                   | 9.27                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |  |                                       |
| Class eg: X  | 25226463     | 25226463                               | 25226463                              |
| Class eg:y   |              |  |                                       |
| Total  | 25226463     | 25226463                               | 25226463                              |
| Total as a % of Total Voting rights  | 9.27         | 9.27                                   | 9.27                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |              |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |              |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X)   |              |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 9.27         | 9.27                                   | 9.27                                  |
| <b>Number of Locked in shares (XII)</b>  |              |  |                                       |
| No. (a)  |              |  |                                       |
| As a % of total Shares held (b)  |              |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 25226463     | 25226463                               | 25226463                              |
| Reason for not providing PAN   |              |  |                                       |

|                              |  |  |  |
|------------------------------|--|--|--|
| Reason for not providing PAN |  |  |  |
|------------------------------|--|--|--|

| Any Other (specify)  |          |          |  |                           |  |                           |                  |
|--|----------|----------|--|---------------------------|--|---------------------------|------------------|
| Serial No.   | 1        | 2        | 3                                      | 4                         | 5                                      | 6                         | 7                |
| Category   | Trusts   | HUF      | HUF                                    | Overseas Corporate Bodies | Overseas Corporate Bodies              | Non-Resident Indian (NRI) | Clearing Members |
| Category / More than 1 percentage  | Category | Category | More than 1 percentage of shareholding | Category                  | More than 1 percentage of shareholding | Category                  | Category         |
| Name of the Shareholders (I)   |          |          | Prahalad Rai Rathi HUF                 |                           | Bank J Safra Sarasin Ltd               |                           |                  |
| PAN (II)   |          |          | AABHP5024J                             |                           | AADCB1716C                             |                           |                  |
| No. of the Shareholders (I)  | 1        | 695      | 1                                      | 1                         | 1                                      | 416                       | 9                |
| No. of fully paid up equity shares held (IV)   | 2600     | 5880971  | 2867002                                | 4483000                   | 4483000                                | 6056298                   | 2900827          |
| No. Of Partly paid-up equity shares held (V)   |          |          |  |                           |  |                           |                  |
| No. Of shares underlying Depository Receipts (VI)  |          |          |  |                           |  |                           |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2600     | 5880971  | 2867002                                | 4483000                   | 4483000                                | 6056298                   | 2900827          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0        | 2.16     | 1.05                                   | 1.65                      | 1.65                                   | 2.23                      | 1.07             |
| Number of Voting Rights held in each class of securities (IX)  |          |          |  |                           |  |                           |                  |
| Class eg: X  | 2600     | 5880971  | 2867002                                | 4483000                   | 4483000                                | 6056298                   | 2900827          |
| Class eg:y   |          |          |  |                           |  |                           |                  |
| Total  | 2600     | 5880971  | 2867002                                | 4483000                   | 4483000                                | 6056298                   | 2900827          |
| Total as a % of Total Voting rights  | 0        | 2.16     | 1.05                                   | 1.65                      | 1.65                                   | 2.23                      | 1.07             |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |          |  |                           |  |                           |                  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |          |  |                           |  |                           |                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |          |  |                           |  |                           |                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0        | 2.16     | 1.05                                   | 1.65                      | 1.65                                   | 2.23                      | 1.07             |
| Number of Locked in shares (XII)   |          |          |  |                           |  |                           |                  |
| No. (a)  |          |          |  |                           |  |                           |                  |
| As a % of total Shares held (b)  |          |          |  |                           |  |                           |                  |
| Number of equity   | 2600     | 5880971  | 2867002                                | 4483000                   | 4483000                                | 5613798                   | 2900827          |

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| shares held in dematerialized form (XIV) |  |  |  |  |  |  |  |
| Reason for not providing PAN             |  |  |  |  |  |  |  |
| Reason for not providing PAN             |  |  |  |  |  |  |  |



| Any Other (specify)  |                  |  |  |  |  |                                       |
|--|------------------|--|--|--|--|---------------------------------------|
| Serial No.   | 8                | 9                                      | 10                                     | 11   | 12   |                                       |
| Category   | Bodies Corporate | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                             | Bodies Corporate                           |                                       |
| Category / More than 1 percentage  | Category         | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding       | More than 1 percentage of shareholding     |                                       |
| Name of the Shareholders (I)   |                  | Traub Automatics Private Limited       | Amin Technology Services Pvt Ltd       | Softstar Merchantile Company Private Limited | Jitlal Financial Services Private Limited. | <a href="#">Click here to go back</a> |
| PAN (II)   |                  | AABCT7833L                             | AADCA8127C                             | AAHCS9383E                                   | AAACJ3758R                                 | Total                                 |
| No. of the Shareholders (I)  | 290              | 1                                      | 1                                      | 1  | 1  | 1412                                  |
| No. of fully paid up equity shares held (IV)   | 38054207         | 5538316                                | 5002268                                | 3868305                                      | 3255952                                    | 57377903                              |
| No. Of Partly paid-up equity shares held (V)   |                  |  |  |  |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |  |  |  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 38054207         | 5538316                                | 5002268                                | 3868305                                      | 3255952                                    | 57377903                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 13.98            | 2.03                                   | 1.84                                   | 1.42   | 1.2  | 21.09                                 |
| Number of Voting Rights held in each class of securities (IX)  |                  |  |  |  |  |                                       |
| Class eg: X  | 38054207         | 5538316                                | 5002268                                | 3868305                                      | 3255952                                    | 57377903                              |
| Class eg:y   |                  |  |  |  |  |                                       |
| Total  | 38054207         | 5538316                                | 5002268                                | 3868305                                      | 3255952                                    | 57377903                              |
| Total as a % of Total Voting rights  | 13.98            | 2.03                                   | 1.84                                   | 1.42   | 1.2  | 21.09                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |  |  |  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |  |  |  |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |  |  |  |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 13.98            | 2.03                                   | 1.84                                   | 1.42   | 1.2  | 21.09                                 |
| Number of Locked in shares (XII)   |                  |  |  |  |  |                                       |
| No. (a)  |                  |  |  |  |  |                                       |
| As a % of total Shares held (b)  |                  |  |  |  |  |                                       |
| Number of equity   | 37867587         | 5538316                                | 5002268                                | 3868305                                      | 3255952                                    | 56748783                              |

|  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| shares held in dematerialized form (XIV) |  |  |  |  |  |  |
| Reason for not providing PAN             |  |  |  |  |  |  |
| Reason for not providing PAN             |  |  |  |  |  |  |

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