

| General information about company | |
|--|-----------------------|
| Scrip code | 500878 |
| NSE Symbol | CEATLTD |
| MSEI Symbol | NOTLISTED |
| ISIN | INE482A01020 |
| Name of the company | CEAT 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) | 31-03-2026 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

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

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 16.91 |
| As on the end of previous 1st quarter | 100 | 17.23 |
| As on the end of previous 2nd quarter | 100 | 16.55 |
| As on the end of previous 3rd quarter | 100 | 17.72 |
| As on the end of previous 4th quarter | 100 | 15.56 |

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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | |
| (A) | Promoter & Promoter Group | 21 | 19129128 | | | 19129128 | 47.29 | 19129128 | | 19129128 | 47.29 | | | |
| (B) | Public | 136352 | 21212392 | | | 21212392 | 52.44 | 21212392 | | 21212392 | 52.44 | | | |
| (C) | Non Promoter-Non Public | 1 | 108572 | | | 108572 | | 108572 | | 108572 | 0.27 | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | 1 | 108572 | | | 108572 | 0.27 | 108572 | | 108572 | 0.27 | | | |
| | Total | 136374 | 40450092 | | | 40450092 | 100 | 40450092 | | 40450092 | 100 | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 47.29 | | | | | | | | | | | 19129128 | | | |
| (B) | Public | 52.44 | | | | | | | | | | | 20988604 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | 108572 | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | 0.27 | | | | | | | | | | | 108572 | | | |
| | Total | 100 | | | | | | | | | | | 40226304 | 0 | 0 | 0 |

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

| Sr. No. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. of Outs ESO Grar (XC) | |
|--|---|----------------------------|--|--|---|--|---|---|------------|----------|--|--|---------------------------|-------------------------------------|
| | | | | | | | | 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 | 4 | 148139 | | | 148139 | 0.37 | 148139 | | 148139 | 0.37 | | | |
| (d) | Any Other (specify) | 17 | 18980989 | | | 18980989 | 46.92 | 18980989 | | 18980989 | 46.92 | | | |
| Sub-Total (A) (1) | | 21 | 19129128 | | | 19129128 | 47.29 | 19129128 | | 19129128 | 47.29 | | | |
| (2) | Foreign | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 21 | 19129128 | | | 19129128 | 47.29 | 19129128 | | 19129128 | 47.29 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | |
| (a) | Mutual Funds | 29 | 7139751 | | | 7139751 | 17.65 | 7139751 | | 7139751 | 17.65 | | | |
| (c) | Alternate Investment Funds | 11 | 301571 | | | 301571 | 0.75 | 301571 | | 301571 | 0.75 | | | |
| (d) | Banks | 20 | 3357 | | | 3357 | 0.01 | 3357 | | 3357 | 0.01 | | | |
| (e) | Insurance Companies | 11 | 1005212 | | | 1005212 | 2.49 | 1005212 | | 1005212 | 2.49 | | | |
| (i) | NBFCs registered with RBI | 3 | 890 | | | 890 | 0 | 890 | | 890 | 0 | | | |
| (j) | Other Financial Institutions | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | |
| (k) | Any Other (specify) | 1 | 262 | | | 262 | 0 | 262 | | 262 | 0 | | | |
| Sub-Total (B) (1) | | 75 | 8451043 | | | 8451043 | 20.89 | 8451043 | | 8451043 | 20.89 | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 177 | 6445256 | | | 6445256 | 15.93 | 6445256 | | 6445256 | 15.93 | | | |
| (e) | Foreign Portfolio Investors Category II | 20 | 246380 | | | 246380 | 0.61 | 246380 | | 246380 | 0.61 | | | |
| (g) | Any Other (specify) | 6 | 2996 | | | 2996 | 0.01 | 2996 | | 2996 | 0.01 | | | |
| Sub-Total (B) (2) | | 203 | 6694632 | | | 6694632 | 16.55 | 6694632 | | 6694632 | 16.55 | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | |
| (b) | State Government / Governor | 1 | 67 | | | 67 | 0 | 67 | | 67 | 0 | | | |
| Sub-Total (B) (3) | | 1 | 67 | | | 67 | 0 | 67 | | 67 | 0 | | | |
| (4) | Non-institutions | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 3000 | | | 3000 | 0.01 | 3000 | | 3000 | 0.01 | | | |
| (c) | Key Managerial Personnel | 1 | 500 | | | 500 | 0 | 500 | | 500 | 0 | | | |
| (f) | Investor Education and | 1 | 349481 | | | 349481 | 0.86 | 349481 | | 349481 | 0.86 | | | |

| | | | | | | | | | | | | | |
|---|---|--------|----------|--|--|----------|-------|----------|----------|-------|--|--|--|
| | Protection Fund (IEPF) | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 129818 | 4836936 | | | 4836936 | 11.96 | 4836936 | 4836936 | 11.96 | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 110395 | | | 110395 | 0.27 | 110395 | 110395 | 0.27 | | | |
| (i) | Non Resident Indians (NRIs) | 3638 | 335824 | | | 335824 | 0.83 | 335824 | 335824 | 0.83 | | | |
| (k) | Foreign Companies | 1 | 37 | | | 37 | 0 | 37 | 37 | 0 | | | |
| (l) | Bodies Corporate | 737 | 263871 | | | 263871 | 0.65 | 263871 | 263871 | 0.65 | | | |
| (m) | Any Other (specify) | 1874 | 166606 | | | 166606 | 0.41 | 166606 | 166606 | 0.41 | | | |
| Sub-Total (B) (4) | | 136073 | 6066650 | | | 6066650 | 15 | 6066650 | 6066650 | 15 | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 136352 | 21212392 | | | 21212392 | 52.44 | 21212392 | 21212392 | 52.44 | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 1 | 108572 | | | 108572 | 0.27 | 108572 | 108572 | 0.27 | | | |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 1 | 108572 | | | 108572 | | 108572 | 108572 | 0.27 | | | |
| Total (A+B+C2) | | 136374 | 40450092 | | | 40450092 | 100 | 40450092 | 40450092 | 100 | | | |
| Total (A+B+C) | | 136374 | 40450092 | | | 40450092 | 100 | 40450092 | 40450092 | 100 | | | |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 0.37 | | | | | | | | | | | 148139 | | | |
| (d) | Any Other (specify) | 46.92 | | | | | | | | | | | 18980989 | | | |
| Sub-Total (A) (1) | | 47.29 | | | | | | | | | | | 19129128 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 47.29 | | | | | | | | | | | 19129128 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 17.65 | | | | | | | | | | | 7137839 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 0.75 | | | | | | | | | | | 301571 | 0 | 0 | 0 |
| (d) | Banks | 0.01 | | | | | | | | | | | 1734 | 0 | 0 | 0 |
| (e) | Insurance Companies | 2.49 | | | | | | | | | | | 1005137 | 0 | 0 | 0 |
| (i) | NBFCs registered with RBI | 0 | | | | | | | | | | | 890 | 0 | 0 | 0 |
| (j) | Other Financial Institutions | 0 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (k) | Any Other (specify) | 0 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | 20.89 | | | | | | | | | | | 8447171 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 15.93 | | | | | | | | | | | 6445256 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 0.61 | | | | | | | | | | | 246380 | 0 | 0 | 0 |
| (g) | Any Other (specify) | 0.01 | | | | | | | | | | | 485 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | 16.55 | | | | | | | | | | | 6692121 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (b) | State Government / Governor | 0 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (3) | | 0 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent | 0.01 | | | | | | | | | | | 3000 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|-------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|-----|---|---|----------------|--------|---|---|---|---------|---|---|--------|--------|---|--------|--------|---------|---|----------|--------|---|--------|--|----------|--|----------|--|--|--|
| | directors and nominee directors) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0 | | | | | | | | | | | | | | | | | | 500 | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 0.86 | | | | | | | | | | | | | | | | | | | | | | 349481 | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 11.96 | | | | | | | | | | | | | | | | | | | | | | | | | | 4627837 | 0 | 0 | 0 | | | | | | | | | | | | | | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 0.27 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 110395 | 0 | 0 | 0 | | | | | | | | | | | | | | |
| (i) | Non Resident Indians (NRIs) | 0.83 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 335726 | 0 | 0 | 0 | | | | | | | | | | | | | |
| (k) | Foreign Companies | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0 | 0 | 0 | 0 | | | | | | | | | | | | |
| (l) | Bodies Corporate | 0.65 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 255767 | 0 | 0 | 0 | | | | | | | | | | | |
| (m) | Any Other (specify) | 0.41 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 166606 | 0 | 0 | 0 | | | | | | | | | | |
| Sub-Total (B) (4) | | 15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 5849312 | 0 | 0 | 0 | | | | | | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 52.44 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 20988604 | 0 | 0 | 0 | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0.27 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 108572 | | | | | | | | | |
| Total NonPromoter-Non Public Shareholding (C)=(C)(1)+(C)(2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 108572 | | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 40226304 | | | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 40226304 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | | | | | | | | | | | | | | | | Textu Infor | | | | | | | | | | | | | | | | | | | | | | | | | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | <p>1. The date of creation/acquisition of beneficial interest as updated in the SBO sheet is captured as per Form BEN-2 submitted to the Registrar of Companies, pursuant to the Companies (Significant Beneficial Owners) Rules, 2018 as amended. 2. In connection with details of Foreign ownership reported under Annexure B, the details for this Quarter are as provided by National Securities Depository Limited, the Designated Depository appointed by the Company, for monitoring of Foreign Investment Limits as per SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018. 3. According to the NSE FAQ no. 51 dated July 9, 2025, if an ESOP scheme is implemented through a trust with secondary acquisition, outstanding ESOPs are not required to be disclosed in the shareholding pattern. Accordingly, since the Company's ESOP scheme is through trust route, the outstanding options have been shown as 0. 4. Pursuant to SEBI Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/35 dated March 20, 2025, the Company reports the following under Promoter Group with NIL shareholding {please refer to definitions of promoter and promoter group under Regulation 2(1)(pp) and Reg 2(1)(oo) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018}: Vasundhara Patni Ishaan Goenka Navya Goenka Organised Investments Limited Astaka Properties Private Limited</p> |

| Individuals/Hindu undivided Family | | | | | |
|--|--------------------|-------------------------------|----------------|----------------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | RADHA ANANT GOENKA | HARSHVARDHAN RAMPRASAD GOENKA | MALA GOENKA | ANANT VARDHAN GOENKA | Click here to go back |
| PAN (II) | | | | | Total |
| No. of fully paid up equity shares held (IV) | 10 | 133934 | 10 | 14185 | 148139 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10 | 133934 | 10 | 14185 | 148139 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.33 | 0 | 0.04 | 0.37 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 10 | 133934 | 10 | 14185 | 148139 |
| Total | 10 | 133934 | 10 | 14185 | 148139 |
| Total as a % of Total Voting rights | 0 | 0.33 | 0 | 0.04 | 0.37 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 10 | 133934 | 10 | 14185 | 148139 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.33 | 0 | 0.04 | 0.37 |
| Number of equity shares held in dematerialized form (XVIII) | 10 | 133934 | 10 | 14185 | 148139 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter | |

| Any Other (specify) | | | | | | | |
|--|--|---|--|---|---|---|--|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | Trusts | Trusts | Trusts | Trusts | Trusts | Trusts |
| Name of the Shareholders (I) | Ishaan Goenka Trust (Harsh Vardhan Goenka- In the capacity of Trustee) | Nucleus Life Trust (Harsh Vardhan Goenka- in the capacity of Trustee) | Prism Estates Trust (Harsh Vardhan Goenka- in the capacity of Trustee) | RG Family Trust (Anant Vardhan Goenka-in the capacity of Trustee) | Navya Goenka Trust (Harsh Vardhan Goenka- in the capacity of Trustee) | AVG Family Trust (Anant Vardhan Goenka- in the capacity of Trustee) | Secura India Trust (Harsh Vardhan Goenka-in the capacity of Trustee) |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 10 | 1 | 1 | 10 | 10 | 10 | 2 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10 | 1 | 1 | 10 | 10 | 10 | 2 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 10 | 1 | 1 | 10 | 10 | 10 | 2 |
| Total | 10 | 1 | 1 | 10 | 10 | 10 | 2 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 10 | 1 | 1 | 10 | 10 | 10 | 2 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 10 | 1 | 1 | 10 | 10 | 10 | 2 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | | | |
|--|---------------------------|--------------------------|-----------------------|------------------------|----------------------------|---------------------|-----------------------------|
| Sr. 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) | SUMMIT SECURITIES LIMITED | INSTANT HOLDINGS LIMITED | STEL HOLDINGS LIMITED | EKTARA ENTERPRISES LLP | CHATTARPATI APARTMENTS LLP | VAYU ASSOCIATES LLP | SOFREAL MERCANTRADE PVT LTD |
| PAN (II) | | | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1046248 | 11935260 | 1513887 | 10 | 876 | 10 | 10 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1046248 | 11935260 | 1513887 | 10 | 876 | 10 | 10 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.59 | 29.51 | 3.74 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1046248 | 11935260 | 1513887 | 10 | 876 | 10 | 10 |
| Total | 1046248 | 11935260 | 1513887 | 10 | 876 | 10 | 10 |
| Total as a % of Total Voting rights | 2.59 | 29.51 | 3.74 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1046248 | 11935260 | 1513887 | 10 | 876 | 10 | 10 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.59 | 29.51 | 3.74 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 1046248 | 11935260 | 1513887 | 10 | 876 | 10 | 10 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | |
|--|------------------------------|---|------------------------|---------------------------------------|
| Sr. No. | 15 | 16 | 17 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | MALABAR COASTAL HOLDINGS LLP | ATLANTUS DWELLINGS AND INFRASTRUCTURE LLP | SWALLOW ASSOCIATES LLP | |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 17 |
| No. of fully paid up equity shares held (IV) | 10 | 10 | 4484624 | 18980989 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10 | 10 | 4484624 | 18980989 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 11.09 | 46.92 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 10 | 10 | 4484624 | 18980989 |
| Total | 10 | 10 | 4484624 | 18980989 |
| Total as a % of Total Voting rights | 0 | 0 | 11.09 | 46.92 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 10 | 10 | 4484624 | 18980989 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 11.09 | 46.92 |
| Number of equity shares held in dematerialized form (XVIII) | 10 | 10 | 4484624 | 18980989 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Mutual Funds | | | | | |
|--|---|---|---|-----------------------------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | MIRAE ASSET NIFTY TOTAL MARKET INDEX FUND | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C - ADITYA BIRLA SUN LIFE TRANSPORTATION AND LOGISTICS FUND | HDFC MUTUAL FUND - HDFC RETIREMENT SAVINGS FUND - EQUITY PLAN | TATA MUTUAL FUND- TATA VALUE FUND | Click here to go back |
| PAN (II) | | | | | Total |
| No. of fully paid up equity shares held (IV) | 4020797 | 543381 | 1067289 | 438507 | 6069974 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4020797 | 543381 | 1067289 | 438507 | 6069974 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.94 | 1.34 | 2.64 | 1.08 | 15.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 4020797 | 543381 | 1067289 | 438507 | 6069974 |
| Total | 4020797 | 543381 | 1067289 | 438507 | 6069974 |
| Total as a % of Total Voting rights | 9.94 | 1.34 | 2.64 | 1.08 | 15.01 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 4020797 | 543381 | 1067289 | 438507 | 6069974 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 9.94 | 1.34 | 2.64 | 1.08 | 15.01 |
| Number of equity shares held in dematerialized form (XIV) | 4020797 | 543381 | 1067289 | 438507 | 6069974 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

| Foreign Portfolio Investors Category I | | |
|--|--|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 1782098 | 1782098 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1782098 | 1782098 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.41 | 4.41 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1782098 | 1782098 |
| Total | 1782098 | 1782098 |
| Total as a % of Total Voting rights | 4.41 | 4.41 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1782098 | 1782098 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.41 | 4.41 |
| Number of equity shares held in dematerialized form (XIV) | 1782098 | 1782098 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Insurance Companies | | |
|--|---|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | THE NEW INDIA ASSURANCE COMPANY LIMITED | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 551119 | 551119 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 551119 | 551119 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.36 | 1.36 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 551119 | 551119 |
| Total | 551119 | 551119 |
| Total as a % of Total Voting rights | 1.36 | 1.36 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 551119 | 551119 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.36 | 1.36 |
| Number of equity shares held in dematerialized form (XIV) | 551119 | 551119 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | |
|--|--------------------------------|--------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Category | Other | Other | |
| Category / More than 1 percentage | Category | Category | Click here to go back |
| Name of the Shareholders (I) | Foreign Institutional Investor | Foreign Bank | |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 4 | 2 | 6 |
| No. of fully paid up equity shares held (IV) | 2548 | 448 | 2996 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2548 | 448 | 2996 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 2548 | 448 | 2996 |
| Total | 2548 | 448 | 2996 |
| Total as a % of Total Voting rights | 0.01 | 0 | 0.01 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 2548 | 448 | 2996 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.01 | 0 | 0.01 |
| Number of equity shares held in dematerialized form (XIV) | 112 | 373 | 485 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Any Other (specify) | | |
|--|----------|---------------------------------------|
| Sr. No. | 1 | |
| Category | Other | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | UTI | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 262 | 262 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 262 | 262 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 262 | 262 |
| Total | 262 | 262 |
| Total as a % of Total Voting rights | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 262 | 262 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | | | | |
|--|----------|----------|---|----------|------------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Trusts | HUF | Unclaimed or Suspense or Escrow Account | LLP | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 7 | 1780 | 1 | 78 | 8 | 1874 |
| No. of fully paid up equity shares held (IV) | 522 | 131017 | 205 | 34039 | 823 | 166606 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 522 | 131017 | 205 | 34039 | 823 | 166606 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.32 | 0 | 0.08 | 0 | 0.4 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 522 | 131017 | 205 | 34039 | 823 | 166606 |
| Total | 522 | 131017 | 205 | 34039 | 823 | 166606 |
| Total as a % of Total Voting rights | 0 | 0.32 | 0 | 0.08 | 0 | 0.4 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 522 | 131017 | 205 | 34039 | 823 | 166606 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.32 | 0 | 0.08 | 0 | 0.4 |
| Number of equity shares held in dematerialized form (XIV) | 522 | 131017 | 205 | 34039 | 823 | 166606 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization of shares | | | | | | |
| Shareholding (No. of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

| Significant Beneficial Owners | | | | | | | | | | | | | |
|-------------------------------|----------------------|-----|--|-------------|---|--|-----|--|-------------|---|--|---------------|--|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of r the reporting company, whether | | |
| | 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 |
| 1 | Harsh Vardhan Goenka | | | India | | Swallow Associates LLP | | | India | | 11.09 | | |
| 2 | Harsh Vardhan Goenka | | | India | | Chattarpati Apartments LLP | | | India | | 0 | | |
| 3 | Harsh Vardhan Goenka | | | India | | Ektara Enterprises LLP | | | India | | 0 | | |
| 4 | Harsh Vardhan Goenka | | | India | | Vayu Associates LLP | | | India | | 0 | | |
| 5 | Harsh Vardhan Goenka | | | India | | Malabar Coastal Holdings LLP | | | India | | 0 | | |
| 6 | Harsh Vardhan Goenka | | | India | | Atlantus Dwellings and Infrastructure LLP | | | India | | 0 | | |
| 7 | Harsh Vardhan Goenka | | | India | | Nucleus Life Trust (Harsh Vardhan Goenka- in the capacity of Trustee) | | | India | | 0 | | |
| 8 | Harsh Vardhan Goenka | | | India | | Secura India Trust (Harsh Vardhan Goenka-in the capacity of Trustee) | | | India | | 0 | | |
| 9 | Harsh Vardhan Goenka | | | India | | Prism Estates Trust (Harsh Vardhan Goenka- in the capacity of Trustee) | | | India | | 0 | | |
| 10 | Harsh Vardhan Goenka | | | India | | AVG Family Trust (Anant Vardhan Goenka-in the capacity of Trustee) | | | India | | 0 | | |
| 11 | Harsh Vardhan Goenka | | | India | | Ishaan Goenka Trust (Harsh Vardhan Goenka-In the capacity of Trustee) | | | India | | 0 | | |
| 12 | Harsh Vardhan Goenka | | | India | | Navya Goenka Trust (Harsh Vardhan Goenka-In the capacity of Trustee) | | | India | | 0 | | |
| 13 | Harsh Vardhan Goenka | | | India | | RG Family Trust (Anant Vardhan Goenka-in the capacity of Trustee) | | | India | | 0 | | |
| Total: | | | | | | | | | | | 11.09 | 0 | 0 |

