

NICHE TECHNOLOGIES PRIVATE LIMITED  
(An ISO 9001:2015 Certified Company)  
(Registrar & Share Transfer Agent)  
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017  
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E-Mail: nichetechpl@nichetechpl.com CIN : U74140WB1994PTC062636

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TO WHOMSOEVER IT MAY CONCERN  
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COMPANY : INTERNATIONAL CONSTRUCTIONS LTD.

ISIN : INE845C01016

THIS IS TO CERTIFY THE FOLLOWING :

|                               | AS ON 31/03/2020 | AS ON 31/12/2019 |
|-------------------------------|------------------|------------------|
|                               | -----            | -----            |
| TOTAL NSDL POSITION :         | 3503685          | 3414245          |
| TOTAL CDSL POSITION :         | 87715            | 177155           |
| TOTAL DEMATERIALISED SHARES : | -----            | -----            |
|                               | 3591400          | 3591400          |
| TOTAL PHYSICAL SHARES :       | 42560            | 42560            |
| TOTAL ISSUED CAPITAL :        | 3633960          | 3633960          |

FOR NICHE TECHNOLOGIES PVT. LTD.  
(REGISTRAR & TRANSFER AGENT)



PLACE : KOLKATA  
DATE : 01.04.2020

( AUTHORISED SIGNATORY )

**Format of holding of specified securities**

**Annexure - I**

1 **Name of Listed Entity : INTERNATIONAL CONSTRUCTIONS LTD.**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/03/2020**

4 Declaration:

|   | <b>Particulars</b>  | <b>Yes</b> | <b>No</b> |
|---|---|------------|-----------|
| 1 | Whether the Listed Entity has issued any partly paid up shares                        |            | NO        |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?          |            | NO        |
| 3 | Whether the Listed Entity has any shares against which depository receipt are issued? |            | NO        |
| 4 | Whether the Listed Entity has any shares in locked-in?                                |            | NO        |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?              |            | NO        |

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

**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 Receipt (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 convertible securities (Including 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+C) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|--|--|---|---|------------|----------------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |                            |  |  |  |  |   | No. of Voting Rights  |            |                | Total as a % of (A+B+C) |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
|              |                                |                            |  |  |  |  |   | Class eg:x  | Class eg:y | Total          |                         |  |  |                                  |                                 |   |                                 |   |
| (A)          | Promoter & Promoter Group      | 5                          | 2725470                                      | 0  | 0  | 2725470                                      | 75.000  | 2725470   | 0          | 2725470        | 75.000                  | 0  | 75.000   | 0                                | 0.000                           | 0   | 0.000                           | 2725470   |
| (B)          | Public                         | 156                        | 908490                                       | 0  | 0  | 908490                                       | 25.000  | 908490  | 0          | 908490         | 25.000                  | 0  | 25.000   | 0                                | 0.000                           | 0   | 0.000                           | 865930  |
| (C)          | Non Promoter - Non Public      |                            |  |  |  |  |   |   |            |                |                         |  |  |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |                            |  |  |  |  |   |   |            |                |                         |  |  |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |                            |  |  |  |  |   |   |            |                |                         |  |  |                                  |                                 |   |                                 |   |
|              | <b>TOTAL</b>                   | <b>161</b>                 | <b>3633960</b>                               | <b>0</b>                                     |  | <b>3633960</b>                               | <b>100.000</b>  | <b>3633960</b>  | <b>0</b>   | <b>3633960</b> | <b>100.000</b>          | <b>0</b>   | <b>100.000</b>   | <b>0</b>                         | <b>0.000</b>                    | <b>0</b>  | <b>0.000</b>                    | <b>3591400</b>  |

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

|     | Category & Name of shareholders (I)  | PAN (II)   | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |          |                |                                     | No. of Shares Underlying Outstanding convertible securities (Including 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+C) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|-----|--|------------|----------------------------|--|--|---|--|---|---|----------|----------------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|     |  |            |                            |  |  |   |  |   | No. of Voting Rights  |          |                | Total as a % of Total Voting rights |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
|     |  |            |                            |  |  |   |  |   | Class x   | Class y  | Total          |                                     |  |   |                                  |                                 |   |                                 |   |
| (1) | Indian   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (a) | Individuals/Hindu undivided Family   |            | 4                          | 2211770                                      | 0  | 0   | 2211770                                      | 60.864  | 2211770   | 0        | 2211770        | 60.864                              | 0  | 60.864  | 0                                | 0.000                           | 0   | 0.000                           | 2211770   |
|     | ANIL KUMAR SETHI   | AMGSP8646C | 0                          | 343670                                       | 0  | 0   | 343670                                       | 9.457   | 343670  | 0        | 343670         | 9.457                               | 0  | 9.457   | 0                                | 0.000                           | 0   | 0.000                           | 343670  |
|     | ANIL KUMAR SETHI   | AACHA0036Q | 0                          | 30000  | 0  | 0   | 30000  | 0.826   | 30000   | 0        | 30000          | 0.826                               | 0  | 0.826   | 0                                | 0.000                           | 0   | 0.000                           | 30000   |
|     | DEEPAK SETHI   | AMGSP8644A | 0                          | 887100                                       | 0  | 0   | 887100                                       | 24.411  | 887100  | 0        | 887100         | 24.411                              | 0  | 24.411  | 0                                | 0.000                           | 0   | 0.000                           | 887100  |
|     | PRITI DEVI SETHI   | AMGSP8641F | 0                          | 951000                                       | 0  | 0   | 951000                                       | 26.170  | 951000  | 0        | 951000         | 26.170                              | 0  | 26.170  | 0                                | 0.000                           | 0   | 0.000                           | 951000  |
| (b) | Central Government/State Government(s)                                     |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (c) | Financial Institutions/Banks   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (d) | Any Other  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | Bodies Corporate   |            | 1                          | 513700                                       | 0  | 0   | 513700                                       | 14.136  | 513700  | 0        | 513700         | 14.136                              | 0  | 14.136  | 0                                | 0.000                           | 0   | 0.000                           | 513700  |
|     | ZOOM INDUSTRIAL SERVICES LIMITED   | AAACZ0928K | 0                          | 513700                                       | 0  | 0   | 513700                                       | 14.136  | 513700  | 0        | 513700         | 14.136                              | 0  | 14.136  | 0                                | 0.000                           | 0   | 0.000                           | 513700  |
|     | Trusts   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | Clearing Members   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | Sub-Total (A)(1)   |            | 5                          | 2725470                                      | 0  | 0   | 2725470                                      | 75.000  | 2725470   | 0        | 2725470        | 75.000                              | 0  | 75.000  | 0                                | 0.000                           | 0   | 0.000                           | 2725470   |
| (2) | Foreign  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals)                 |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (b) | Government   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (c) | Institutions   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (d) | Foreign Portfolio Investor   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
| (e) | Any Other  |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | OCBs   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | Sub-Total (A)(2)   |            | 0                          | 0  | 0  | 0   | 0  | 0.000   | 0   | 0        | 0              | 0.000                               | 0  | 0.000   | 0                                | 0.000                           | 0   | 0.000                           | 0   |
|     | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> |            | <b>5</b>                   | <b>2725470</b>                               | <b>0</b>                                     | <b>0</b>  | <b>2725470</b>                               | <b>75.000</b>   | <b>2725470</b>  | <b>0</b> | <b>2725470</b> | <b>75.000</b>                       | <b>0</b>   | <b>75.000</b>   | <b>0</b>                         | <b>0.000</b>                    | <b>0</b>  | <b>0.000</b>                    | <b>2725470</b>  |

**Table III - Statement showing shareholding pattern of the Public shareholder**

|     | Category & Name of shareholders (I)  | PAN (II)   | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |        | No. of Shares Underlying Outstanding convertible securities (Including 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+C) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered |         | Number of equity shares held in dematerialized form (XIV) |                                 |
|-----|--|------------|----------------------------|--|--|---|--------------------------------------|---|---|---------|--------|--|---|-------------------------------------|---------|--|---------|---|---------------------------------|
|     |  |            |                            |  |  |   |                                      |   | No. of Voting Rights  |         |        |  |   | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b)                  | No. (a) |   | As a % of total Shares held (b) |
|     |  |            |                            |  |  |   |                                      |   | Class x   | Class y | Total  |  |   |                                     |         |  |         |   |                                 |
| (1) | Institutions   |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (a) | Mutual Funds   |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (b) | Venture Capital Funds  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (c) | Alternate Investment Funds   |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (d) | Foreign Venture Capital Investors  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (e) | Foreign Portfolio Investors  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (f) | Financial Institutions/Banks   |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (g) | Insurance Companies  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (h) | Provident Funds/Pension Funds  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (i) | Any Other  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
|     | Foreign Institutional Investors  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
|     | QFI - Corporate  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
|     | Sub-Total (B)(1)   |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (2) | Central Government/State Government(s)/President of India                          |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
|     | Sub-Total (B)(2)   |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (3) | Non-Institutions   |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
| (a) | Individuals  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0   |                                 |
|     | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.         |            | 143                        | 118895                                       | 0  | 0   | 118895                               | 3.272   | 118895  | 0       | 118895 | 3.272  | 0   | 3.272                               | 0       | 0.000  | 0       | 0.000   | 76835                           |
|     | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. |            | 5                          | 343169                                       | 0  | 0   | 343169                               | 9.443   | 343169  | 0       | 343169 | 9.443  | 0   | 9.443                               | 0       | 0.000  | 0       | 0.000   | 343169                          |
|     | ANITA JAIN   | ADAPJ0395A | 0                          | 62000  | 0  | 0   | 62000                                | 1.706   | 62000   | 0       | 62000  | 1.706  | 0   | 1.706                               | 0       | 0.000  | 0       | 0.000   | 62000                           |
|     | SEEMA JAIN   | AGIPJ9074H | 0                          | 60000  | 0  | 0   | 60000                                | 1.651   | 60000   | 0       | 60000  | 1.651  | 0   | 1.651                               | 0       | 0.000  | 0       | 0.000   | 60000                           |
|     | SUSHILA DEVI PATNI   | AASPP2899Q | 0                          | 100289                                       | 0  | 0   | 100289                               | 2.760   | 100289  | 0       | 100289 | 2.760  | 0   | 2.760                               | 0       | 0.000  | 0       | 0.000   | 100289                          |
|     | VIMAL KUMAR PATNI  | ADUPP9023D | 0                          | 90880  | 0  | 0   | 90880                                | 2.501   | 90880   | 0       | 90880  | 2.501  | 0   | 2.501                               | 0       | 0.000  | 0       | 0.000   | 90880                           |
| (b) | NBFCs registered with RBI  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |
| (c) | Employee Trusts  |            | 0                          | 0  | 0  | 0   | 0                                    | 0.000   | 0   | 0       | 0      | 0.000  | 0   | 0.000                               | 0       | 0.000  | 0       | 0.000   | 0                               |

|     |   |            |            |               |          |          |               |               |               |          |               |               |          |               |          |              |          |              |               |
|-----|---|------------|------------|---------------|----------|----------|---------------|---------------|---------------|----------|---------------|---------------|----------|---------------|----------|--------------|----------|--------------|---------------|
| (d) | Overseas Depositors (holding DRs)(balancing figure)       |            | 0          | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
| (e) | Any Other   |            | 0          | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | Bodies Corporate  |            | 5          | 436060        | 0        | 0        | 436060        | 12.000        | 436060        | 0        | 436060        | 12.000        | 0        | 12.000        | 0        | 0.000        | 0        | 0.000        | 435560        |
|     | TECHNO MECHANICAL SERVICES PVT LTD                        | AABCT8449C | 0          | 427460        | 0        | 0        | 427460        | 11.763        | 427460        | 0        | 427460        | 11.763        | 0        | 11.763        | 0        | 0.000        | 0        | 0.000        | 427460        |
|     | QFI - Individual  |            | 0          | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | NRI - Repatriable   |            | 0          | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | NRI - Non-Repatriable                                     |            | 0          | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | OCBs  |            | 0          | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | Trusts  |            | 0          | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | Clearing Memebers   |            | 3          | 10366         | 0        | 0        | 10366         | 0.285         | 10366         | 0        | 10366         | 0.285         | 0        | 0.285         | 0        | 0.000        | 0        | 0.000        | 10366         |
|     | IEPF Authority  |            | 0          | 0             | 0        | 0        | 0             | 0.000         | 0             | 0        | 0             | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0             |
|     | Sub-Total (B)(3)  |            | 156        | 908490        | 0        | 0        | 908490        | 25.000        | 908490        | 0        | 908490        | 25.000        | 0        | 25.000        | 0        | 0.000        | 0        | 0.000        | 865930        |
|     | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b> |            | <b>156</b> | <b>908490</b> | <b>0</b> | <b>0</b> | <b>908490</b> | <b>25.000</b> | <b>908490</b> | <b>0</b> | <b>908490</b> | <b>25.000</b> | <b>0</b> | <b>25.000</b> | <b>0</b> | <b>0.000</b> | <b>0</b> | <b>0.000</b> | <b>865930</b> |



**Table V - Statement showing shareholding details of significant beneficial owner**

| <i>Details of the significant beneficial owner<br/>(I)</i> |                   |  |             | <i>Details of the registered owner<br/>(II)</i> |  |             | <i>Details of holding/ exercise of right of the<br/>SBO in the reporting company, whether direct<br/>or indirect :(III)<br/>Whether by virtue of:</i> |                 |  |                     |                                   |  |
|--|-------------------|--|-------------|---|--|-------------|---|-----------------|--|---------------------|-----------------------------------|--|
| Sr No.   | Name              | PAN/Passport No. in case of a foreign national | Nationality | Name  | PAN/Passport No. in case of a foreign national | Nationality | Shares %  | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| 1  | Anil Kumar Sethi  | AMGPS8646C                                     | Indian      | Anil Kumar Sethi                                | AMGPS8646C                                     | Indian      | 9.46  | 9.46            | 9.46   | -                   | -                                 |  |
| 2  | Anil Kumar Sethi* | AMGPS8646C                                     | Indian      | Anil Kumar Sethi (HUF)                          | AACHA0036Q                                     | Indian      | 0.83  | 0.83            | 0.83   | -                   | -                                 |  |

\*Mr. Anil Kumar Sethi is the Karte of Anil Kumar Sethi (HUF)