

Declaration

**Declaration: The Listed entity has submitted the following declaration.**

| SR. NO. | PARTICULARS | PROMOTER & PROMOTER GROUP | PUBLIC | NON PROMOT |
|---------|--|---------------------------|--------|------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No | No | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No | No | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | No | No |
| 7 | Whether the listed entity has any significant beneficial ownership? | No | No | No |

COMPANY REMARKS

- No Remarks.

REVISION REMARKS

Revision Date :

- No Remarks.

SHAREHOLDING PATTERN DETAIL

Declaration

**Declaration: The Listed entity has submitted the following declaration.**

| SR. NO. | PARTICULARS | PROMOTER & PROMOTER GROUP | PUBLIC | NON PROMOT |
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| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No | No | No |
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| 4 | Whether the Listed Entity has any shares in locked-in? | No | No | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | No | No |
| 7 | Whether the listed entity has any significant beneficial ownership? | No | No | No |

COMPANY REMARKS

- No Remarks.

REVISION REMARKS

Revision Date :

- No Remarks.

Summary

**Summary Statement holding of specified securities**

| CATEGORY | CATEGORY OF SHAREHOLDER | NOS. OF SHAREHOLDERS | NO. OF FULLY PAID UP EQUITY SHARES HELD | NO. OF PARTLY PAID UP EQUITY SHARES HELD | NO. OF SHARES UNDERLYING DEPOSITORY RECIEPTS | TOTAL NOS. SHARES HELD |
|----------|--------------------------------|----------------------|---|--|--|------------------------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) |
| A | Promoter & Promoter Group | 4 | 5,31,400 | - | - | 5,31,400 |
| B | Public | 480 | 4,68,600 | - | - | 4,68,600 |
| C | Non Promoter- Non Public | - | - | - | - | - |
| C1 | Shares underlying DRs | - | - | - | - | - |
| C2 | Shares held by Employee Trusts | - | - | - | - | - |
| | Total | 484 | 10,00,000 | - | - | 10,00,000 |

Note

1. Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (Column VIII) is calculated as % of (A+B+C2).
2. Number of Voting Rights (Total as a % of Total Voting rights) (Column IX) is calculated as % of Total Share Capital (A+B+C).
3. Number of Locked in shares (As a % of total Shares held) (Column XII) is calculated as % of Total shares held.
(Kindly note that this formula is applicable w.e.f. Apr 1, 2016; previously it was calculated as % of Total Share Capital (A+B+C)).
4. Number of Shares pledged or otherwise encumbered (As a % of total Shares held) (Column XIII) is calculated as % of Total nos. shares held.

SHAREHOLDING PATTERN DETAIL

Summary

**Summary Statement holding of specified securities**

| CATEGORY | CATEGORY OF SHAREHOLDER | NOS. OF SHAREHOLDERS | NO. OF FULLY PAID UP EQUITY SHARES HELD | NO. OF PARTLY PAID UP EQUITY SHARES HELD | NO. OF SHARES UNDERLYING DEPOSITORY RECIEPTS | TOTAL NOS. SHARES HELD |
|----------|--------------------------------|----------------------|---|--|--|------------------------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) |
| A | Promoter & Promoter Group | 4 | 5,31,400 | - | - | 5,31,400 |
| B | Public | 480 | 4,68,600 | - | - | 4,68,600 |
| C | Non Promoter- Non Public | - | - | - | - | - |
| C1 | Shares underlying DRs | - | - | - | - | - |
| C2 | Shares held by Employee Trusts | - | - | - | - | - |
| | Total | 484 | 10,00,000 | - | - | 10,00,000 |

Note

1. Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (Column VIII) is calculated as % of (A+B+C2).
2. Number of Voting Rights (Total as a % of Total Voting rights) (Column IX) is calculated as % of Total Share Capital (A+B+C).
3. Number of Locked in shares (As a % of total Shares held) (Column XII) is calculated as % of Total shares held.
(Kindly note that this formula is applicable w.e.f. Apr 1, 2016; previously it was calculated as % of Total Share Capital (A+B+C)).
4. Number of Shares pledged or otherwise encumbered (As a % of total Shares held) (Column XIII) is calculated as % of Total nos. shares held.

Promoter & Promoter Group

**Statement showing shareholding pattern of the Promoter and Promoter Group**

| CATEGORY | CATEGORY OF SHAREHOLDER | ENTITY TYPE | NOS. OF SHAREHOLDERS | NO. OF FULLY PAID UP EQUITY SHARES HELD | NO. OF PARTLY PAID UP EQUITY SHARES HELD | NO. OF SHARES UNDERLYING DEPOSITORY RECIEPTS | TOTAL NOS. SHARES HELD |
|----------|---|-------------|----------------------|---|--|--|------------------------|
| (I) | (II) | | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) |
| 1 | Indian | - | - | - | - | - | - |
| a | Individuals/Hindu undivided Family | - | 4 | 5,31,400 | - | - | 5,31,400 |
| | SHANKAR LAL AGARWAL | Promoter | 1 | 4,18,000 | - | - | 4,18,000 |
| | MALA AGARWAL | Promoter | 1 | 45,000 | - | - | 45,000 |
| | SHANKAR LAL AGARWAL HUF | Promoter | 1 | 40,000 | - | - | 40,000 |
| | SOURABH AGARWAL | Promoter | 1 | 28,400 | - | - | 28,400 |
| b | Central Government/ State Government(s) | - | - | - | - | - | - |
| c | Financial Institutions/ Banks | - | - | - | - | - | - |
| d | Any Other (specify) | - | - | - | - | - | - |
| | Sub-Total (A)(1) | - | 4 | 5,31,400 | - | - | 5,31,400 |
| 2 | Foreign | - | - | - | - | - | - |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - |
| b | Government | - | - | - | - | - | - |
| c | Institutions | - | - | - | - | - | - |
| d | Foreign Portfolio Investor | - | - | - | - | - | - |
| e | Any Other (specify) | - | - | - | - | - | - |
| | Sub-Total (A)(2) | - | - | - | - | - | - |

SHAREHOLDING PATTERN DETAIL

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| |
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Details of Unclaimed shares

| NO. OF SHAREHOLDERS | NO OF SHARES HELD |
|---------------------|-------------------|
| No Records | |

Promoter & Promoter Group

**Statement showing shareholding pattern of the Promoter and Promoter Group**

| CATEGORY | CATEGORY OF SHAREHOLDER | ENTITY TYPE | NOS. OF SHAREHOLDERS | NO. OF FULLY PAID UP EQUITY SHARES HELD | NO. OF PARTLY PAID UP EQUITY SHARES HELD | NO. OF SHARES UNDERLYING DEPOSITORY RECIEPTS | TOTAL NOS. SHARES HELD |
|----------|--|-------------|----------------------|---|--|--|------------------------|
| (I) | (II) | | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) |
| 1 | Indian | - | - | - | - | - | - |
| a | Individuals/Hindu undivided Family | - | 4 | 5,31,400 | - | - | 5,31,400 |
| | SHANKAR LAL AGARWAL | Promoter | 1 | 4,18,000 | - | - | 4,18,000 |
| | MALA AGARWAL | Promoter | 1 | 45,000 | - | - | 45,000 |
| | SHANKAR LAL AGARWAL HUF | Promoter | 1 | 40,000 | - | - | 40,000 |
| | SOURABH AGARWAL | Promoter | 1 | 28,400 | - | - | 28,400 |
| b | Central Government/ State Government(s) | - | - | - | - | - | - |
| c | Financial Institutions/ Banks | - | - | - | - | - | - |
| d | Any Other (specify) | - | - | - | - | - | - |
| | Sub-Total (A)(1) | - | 4 | 5,31,400 | - | - | 5,31,400 |
| 2 | Foreign | - | - | - | - | - | - |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - |
| b | Government | - | - | - | - | - | - |
| c | Institutions | - | - | - | - | - | - |
| d | Foreign Portfolio Investor | - | - | - | - | - | - |
| e | Any Other (specify) | - | - | - | - | - | - |
| | Sub-Total (A)(2) | - | - | - | - | - | - |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | - | 4 | 5,31,400 | - | - | 5,31,400 |

Details of Unclaimed shares

| NO. OF SHAREHOLDERS | NO OF SHARES HELD |
|---------------------|-------------------|
| No Records | |

Public Shareholder



Statement showing shareholding pattern of the Public shareholder

| CATEGORY | CATEGORY OF SHAREHOLDER | NOS. OF SHAREHOLDERS | NO. OF FULLY PAID UP EQUITY SHARES HELD | NO. OF PARTLY PAID UP EQUITY SHARES HELD | NO. OF SHARES UNDERLYING DEPOSITORY RECEIPTS | TOTAL NOS. SHARES HELD |
|----------|--|----------------------|---|--|--|------------------------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) |
| 1 | Institutions | - | - | - | - | - |
| a | Mutual Funds/ | - | - | - | - | - |
| b | Venture Capital Funds | - | - | - | - | - |
| c | Alternate Investment Funds | - | - | - | - | - |
| d | Foreign Venture Capital Investors | - | - | - | - | - |
| e | Foreign Portfolio Investors | - | - | - | - | - |
| f | Financial Institutions/ Banks | - | - | - | - | - |
| g | Insurance Companies | - | - | - | - | - |
| h | Provident Funds/ Pension Funds | - | - | - | - | - |
| i | Any Other (specify) | - | - | - | - | - |
| | Sub-Total (B)(1) | - | - | - | - | - |
| 2 | Central Government/ State Government(s)/ President of India | - | - | - | - | - |
| | Sub-Total (B)(2) | - | - | - | - | - |
| 3 | Non-institutions | - | - | - | - | - |
| a | Individuals - | 470 | 4,54,700 | - | - | 4,54,700 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 470 | 4,54,700 | - | - | 4,54,700 |
| | SURESH KUMAR AGARWAL | 1 | 19,200 | - | - | 19,200 |
| | AMIT WALIA | 1 | 15,000 | - | - | 15,000 |

SHAREHOLDING PATTERN DETAIL

| | | | | | | |
|----|---|-----|----------|---|---|----------|
| | NARENDRA KUMAR SHARMA | 1 | 10,800 | - | - | 10,800 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | - | - | - | - | - |
| b | NBFCs registered with RBI | - | - | - | - | - |
| c | Employee Trusts | - | - | - | - | - |
| d | Overseas Depositories (holding DRs) (balancing figure) | - | - | - | - | - |
| e | Any Other (specify) | 10 | 13,900 | - | - | 13,900 |
| | Sub-Total (B)(3) | 480 | 4,68,600 | - | - | 4,68,600 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 480 | 4,68,600 | - | - | 4,68,600 |

Details of Unclaimed shares

Public Shareholder



Statement showing shareholding pattern of the Public shareholder

| CATEGORY | CATEGORY OF SHAREHOLDER | NOS. OF SHAREHOLDERS | NO. OF FULLY PAID UP EQUITY SHARES HELD | NO. OF PARTLY PAID UP EQUITY SHARES HELD | NO. OF SHARES UNDERLYING DEPOSITORY RECEIPTS | TOTAL NOS. SHARES HELD |
|----------|---|----------------------|---|--|--|------------------------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+(VI) |
| 1 | Institutions | - | - | - | - | - |
| a | Mutual Funds/ | - | - | - | - | - |
| b | Venture Capital Funds | - | - | - | - | - |
| c | Alternate Investment Funds | - | - | - | - | - |
| d | Foreign Venture Capital Investors | - | - | - | - | - |
| e | Foreign Portfolio Investors | - | - | - | - | - |
| f | Financial Institutions/ Banks | - | - | - | - | - |
| g | Insurance Companies | - | - | - | - | - |
| h | Provident Funds/ Pension Funds | - | - | - | - | - |
| i | Any Other (specify) | - | - | - | - | - |
| | Sub-Total (B)(1) | - | - | - | - | - |
| 2 | Central Government/ State Government(s)/ President of India | - | - | - | - | - |
| | Sub-Total (B)(2) | - | - | - | - | - |
| 3 | Non-institutions | - | - | - | - | - |
| a | Individuals - | 470 | 4,54,700 | - | - | 4,54,700 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 470 | 4,54,700 | - | - | 4,54,700 |
| | SURESH KUMAR AGARWAL | 1 | 19,200 | - | - | 19,200 |
| | AMIT WALIA | 1 | 15,000 | - | - | 15,000 |
| | KAVITA JOSHI | 1 | 14,800 | - | - | 14,800 |
| | AKHIL AGARWAL HUF | 1 | 12,000 | - | - | 12,000 |
| | NARENDRA KUMAR SHARMA | 1 | 10,800 | - | - | 10,800 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | - | - | - | - | - |
| b | NBFCs registered with RBI | - | - | - | - | - |
| c | Employee Trusts | - | - | - | - | - |
| d | Overseas Depositories (holding DRs) (balancing figure) | - | - | - | - | - |
| e | Any Other (specify) | 10 | 13,900 | - | - | 13,900 |
| | Sub-Total (B)(3) | 480 | 4,68,600 | - | - | 4,68,600 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 480 | 4,68,600 | - | - | 4,68,600 |

Details of Unclaimed shares