

| General information about company | |
|--|-------------------------|
| Scrip code | 532764 |
| NSE Symbol | GEECEE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE916G01016 |
| Name of the company | GEECEE VENTURES 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) | 31-12-2025 |
| 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 | 0.1 | 100 |
| As on the end of previous 1st quarter | 0.1 | 100 |
| As on the end of previous 2nd quarter | 0.12 | 100 |
| As on the end of previous 3rd quarter | 0.12 | 100 |
| As on the end of previous 4th quarter | 0.24 | 100 |

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 Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|--------------------------------------|---|--|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 18 | 14159942 | | | 14159942 | 67.71 | 14159942 | | 14159942 | 67.71 | | | | | 14159942 |
| (B) | Public | 7126 | 6751787 | | | 6751787 | 32.29 | 6751787 | | 6751787 | 32.29 | | | | | 6751787 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 7144 | 20911729 | | | 20911729 | 100 | 20911729 | | 20911729 | 100 | | | | | 20911729 |

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 | 67.71 | | | | | | | | | | | 14159942 | | | |
| (B) | Public | 32.29 | | | | | | | | | | | 6751786 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 20911728 | 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 Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) | |
|--|---|----------------------------|--|--|---|---|---|---|------------|----------|--|--|--------------------------------------|---|--|-------------------------------------|
| | | | | | | | | 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 | 12 | 10275555 | | | 10275555 | 49.14 | 10275555 | | 10275555 | 49.14 | | | | 10275555 | |
| (d) | Any Other (specify) | 6 | 3884387 | | | 3884387 | 18.58 | 3884387 | | 3884387 | 18.58 | | | | 3884387 | |
| Sub-Total (A)(1) | | 18 | 14159942 | | | 14159942 | 67.71 | 14159942 | | 14159942 | 67.71 | | | | 14159942 | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 18 | 14159942 | | | 14159942 | 67.71 | 14159942 | | 14159942 | 67.71 | | | | 14159942 | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | 1 | 27000 | | | 27000 | 0.13 | 27000 | | 27000 | 0.13 | | | | 27000 | |
| Sub-Total (B)(1) | | 1 | 27000 | | | 27000 | 0.13 | 27000 | | 27000 | 0.13 | | | | 27000 | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 284 | | | 284 | 0 | 284 | | 284 | 0 | | | | 284 | |

| | | | | | | | | | | | | | | | | |
|-----|---|------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|--|----------|
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 12355 | | | 12355 | 0.06 | 12355 | | 12355 | 0.06 | | | | | 12355 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6673 | 1667348 | | | 1667348 | 7.97 | 1667348 | | 1667348 | 7.97 | | | | | 1667348 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 32 | 3095529 | | | 3095529 | 14.8 | 3095529 | | 3095529 | 14.8 | | | | | 3095529 |
| (i) | Non Resident Indians (NRIs) | 124 | 62213 | | | 62213 | 0.3 | 62213 | | 62213 | 0.3 | | | | | 62213 |
| (l) | Bodies Corporate | 48 | 1345715 | | | 1345715 | 6.44 | 1345715 | | 1345715 | 6.44 | | | | | 1345715 |
| (m) | Any Other (specify) | 245 | 541343 | | | 541343 | 2.59 | 541343 | | 541343 | 2.59 | | | | | 541343 |
| | Sub-Total (B)(4) | 7125 | 6724787 | | | 6724787 | 32.16 | 6724787 | | 6724787 | 32.16 | | | | | 6724787 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | 7126 | 6751787 | | | 6751787 | 32.29 | 6751787 | | 6751787 | 32.29 | | | | | 6751787 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| | Total (A+B+C2) | 7144 | 20911729 | | | 20911729 | 100 | 20911729 | | 20911729 | 100 | | | | | 20911729 |
| | Total (A+B+C) | 7144 | 20911729 | | | 20911729 | 100 | 20911729 | | 20911729 | 100 | | | | | 20911729 |

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 | 49.14 | | | | | | | | | | | 10275555 | | | |
| (d) | Any Other (specify) | 18.58 | | | | | | | | | | | 3884387 | | | |
| Sub-Total (A)(1) | | 67.71 | | | | | | | | | | | 14159942 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 67.71 | | | | | | | | | | | 14159942 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | 0.13 | | | | | | | | | | | 27000 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0.13 | | | | | | | | | | | 27000 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | |
|---|---|-------|--|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 0 | | | | | | | | | | | 284 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 0.06 | | | | | | | | | | | 12355 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 7.97 | | | | | | | | | | | 1667347 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 14.8 | | | | | | | | | | | 3095529 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.3 | | | | | | | | | | | 62213 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 6.44 | | | | | | | | | | | 1345715 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 2.59 | | | | | | | | | | | 541343 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 32.16 | | | | | | | | | | | 6724786 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 32.29 | | | | | | | | | | | 6751786 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 20911728 | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | | 20911728 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-----------------|-----------------|----------------------|-------------------------|----------------------|-------------------|--------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Meena A Kothari | Arti Shyamsukha | Ashwin Kumar Kothari | Nidhi Gaurav Shyamsukha | Harisingh Shyamsukha | Gaurav Shyamsukha | Harisingh Shyamsukha HUF |
| PAN (II) | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| No. of fully paid up equity shares held (IV) | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.56 | 11.33 | 4.72 | 4.49 | 3.76 | 3.04 | 1.16 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| Total | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| Total as a % of Total Voting rights | 20.56 | 11.33 | 4.72 | 4.49 | 3.76 | 3.04 | 1.16 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| 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) | 20.56 | 11.33 | 4.72 | 4.49 | 3.76 | 3.04 | 1.16 |
| Number of equity shares held in dematerialized form (XVIII) | 4300057 | 2370330 | 986910 | 938535 | 786195 | 636362 | 242040 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | | | | | | | |
|------------------|----------------|----------------|----------|----------------|----------|----------------|----------------|
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter | Promoter Group | Promoter Group |
|------------------|----------------|----------------|----------|----------------|----------|----------------|----------------|

| Individuals/Hindu undivided Family | | | | | | |
|--|---------------|----------------------------------|--------------------------|------------------------|-----------------|---------------------------------------|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | |
| Name of the Shareholders (I) | Rohit Kothari | Ashwin Kumar Kothari Smaller HUF | Ashwin Kumar Kothari HUF | Pannalal C Kothari HUF | Tejal R Kothari | Click here to go back |
| PAN (II) | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | Total |
| No. of fully paid up equity shares held (IV) | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.07 | 0 | 0 | 0 | 0 | 49.14 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| Total | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| Total as a % of Total Voting rights | 0.07 | 0 | 0 | 0 | 0 | 49.14 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| 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) | 0.07 | 0 | 0 | 0 | 0 | 49.14 |
| Number of equity shares held in dematerialized form (XVIII) | 14900 | 57 | 57 | 57 | 55 | 10275555 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------|----------------|----------------|----------------|----------------|----------------|--|
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |
|------------------|----------------|----------------|----------------|----------------|----------------|--|

| Any Other (specify) | | | | | | |
|--|----------------------------------|--------------------|----------------------------------|--|------------------------------|------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | New Age Energy India Private Ltd | Rakhee Dyechem LLP | Saraswati Commercial (India) Ltd | Four Dimensions Securities (India) Ltd | Singularity Holdings Limited | Winro Commercial (India) Ltd |
| PAN (II) | xxxxxxxxxx | xxxxxxxxxx | xxxxxxxxxx | xxxxxxxxxx | xxxxxxxxxx | xxxxxxxxxx |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.17 | 3.91 | 3.79 | 2.35 | 2.35 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 |
| Total | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 |
| Total as a % of Total Voting rights | 6.17 | 3.91 | 3.79 | 2.35 | 2.35 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 |
| 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) | 6.17 | 3.91 | 3.79 | 2.35 | 2.35 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 1290718 | 817585 | 793043 | 491497 | 491497 | 47 |

Any Other (specify)

| | |
|--|---------------------------------------|
| Sr. No. | |
| Category | Click here to go back |
| Name of the Shareholders (I) | |
| PAN (II) | Total |
| No. of the Shareholders (I) | 6 |
| No. of fully paid up equity shares held (IV) | 3884387 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3884387 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.58 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 3884387 |
| Total | 3884387 |
| Total as a % of Total Voting rights | 18.58 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 3884387 |
| 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) | 18.58 |
| Number of equity shares held in dematerialized form (XVIII) | 3884387 |

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

| Bodies Corporate | | |
|--|------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Minix Holdings Pvt Ltd | Click here to go back |
| PAN (II) | xxxxxxxxxx | Total |
| No. of fully paid up equity shares held (IV) | 1014499 | 1014499 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1014499 | 1014499 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.85 | 4.85 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1014499 | 1014499 |
| Total | 1014499 | 1014499 |
| Total as a % of Total Voting rights | 4.85 | 4.85 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1014499 | 1014499 |
| 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) | 4.85 | 4.85 |
| Number of equity shares held in dematerialized form (XIV) | 1014499 | 1014499 |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|-----------------------|------------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | Akash Manek Bhanshali | Ashok Kumar Jain | Click here to go back |
| PAN (II) | xxxxxxxxxx | xxxxxxxxxx | Total |
| No. of fully paid up equity shares held (IV) | 629570 | 1000771 | 1630341 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 629570 | 1000771 | 1630341 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.01 | 4.79 | 7.8 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 629570 | 1000771 | 1630341 |
| Total | 629570 | 1000771 | 1630341 |
| Total as a % of Total Voting rights | 3.01 | 4.79 | 7.8 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 629570 | 1000771 | 1630341 |
| 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) | 3.01 | 4.79 | 7.8 |
| Number of equity shares held in dematerialized form (XIV) | 629570 | 1000771 | 1630341 |
| 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 | 2 | 3 | |
| Category | LLP | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 4 | 231 | 10 | 245 |
| No. of fully paid up equity shares held (IV) | 192672 | 314696 | 33975 | 541343 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 192672 | 314696 | 33975 | 541343 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.92 | 1.5 | 0.16 | 2.58 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 192672 | 314696 | 33975 | 541343 |
| Total | 192672 | 314696 | 33975 | 541343 |
| Total as a % of Total Voting rights | 0.92 | 1.5 | 0.16 | 2.58 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 192672 | 314696 | 33975 | 541343 |
| 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) | 0.92 | 1.5 | 0.16 | 2.58 |
| Number of equity shares held in | 192672 | 314696 | 33975 | 541343 |

| | | | | |
|------------------------------------|---|---|---|---|
| dematerialized form (XIV) | | | | |
| 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 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

Details of Shares which remain unclaimed for Public

| Sr. No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|---------|------------------------|--|--------------------------------|--|
| 1 | 1 | 100 | 100 | |

Significant Beneficial Owners

| 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 | |
| 1 | Mr. Gaurav Shyamsukha | xxxxxxxxxx | | India | | Mr. Gaurav Shyamsukha | xxxxxxxxxx | | India | | 3.04 | 3.04 | 3.04 | Yes | Yes | 20-01-2016 |
| 2 | Mr. Gaurav Shyamsukha | xxxxxxxxxx | | India | | NEW AGE ENERGY INDIA PRIVATE LIMITED | xxxxxxxxxx | | India | | 6.17 | 6.17 | 6.17 | Yes | Yes | 25-01-2011 |
| 3 | Mr. Gaurav Shyamsukha | xxxxxxxxxx | | India | | RAKHEE DYECHEM LLP | xxxxxxxxxx | | India | | 3.91 | 3.91 | 3.91 | Yes | Yes | 30-05-2017 |
| Total: | | | | | | | | | | | 13.12 | 13.12 | 13.12 | | | |
| 4 | Ms. Arti Shyamsukha | xxxxxxxxxx | | India | | Ms. Arti Shyamsukha | xxxxxxxxxx | | India | | 11.33 | 11.33 | 11.33 | No | No | 31-12-2004 |
| 5 | Ms. Arti Shyamsukha | xxxxxxxxxx | | India | | RAKHEE DYECHEM LLP | xxxxxxxxxx | | India | | 3.91 | 3.91 | 3.91 | No | No | 30-05-2017 |
| Total: | | | | | | | | | | | 15.24 | 15.24 | 15.24 | | | |

