

| <b>General information about company</b>   |                            |
|--|----------------------------|
| Scrip code   | 531458                     |
| NSE Symbol   | NOTLISTED                  |
| MSEI Symbol  | NOTLISTED                  |
| ISIN   | INE109B01019               |
| Name of the company  | BOSTON BIO SYSTEMS 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                         |

| <b>Declaration</b> |  |         |                             |                    |                          |
|--------------------|--|---------|-----------------------------|--------------------|--------------------------|
| 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?                                  | No      |                             |                    |                          |

| <b>Table VI - Statement showing foreign ownership limits</b> |                            |                            |
|--|----------------------------|----------------------------|
| <b>Particular</b>  | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
| As on shareholding date                                      | 100                        | 0                          |
| As on the end of previous 1st quarter                        | 100                        | 0                          |
| As on the end of previous 2nd quarter                        | 100                        | 0                          |
| As on the end of previous 3rd quarter                        | 100                        | 0                          |
| As on the end of previous 4th quarter                        | 100                        | 0                          |

**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) |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|--|--|--------------------------------------|---|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |  |  |                                      |   | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg:X  | Class eg:Y | Total   |  |  |                                      |   |                         |
| (A)          | Promoter & Promoter Group      | 3                          | 150020                                       |  |   | 150020                                       | 2.14  | 150020  |            | 150020  | 2.14   |  |                                      |   |                         |
| (B)          | Public                         | 1407                       | 6852180                                      |  |   | 6852180                                      | 97.86   | 6852180   |            | 6852180 | 97.86  |  |                                      |   |                         |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |  |  |                                      |   |                         |
|              | Total                          | 1410                       | 7002200                                      |  |   | 7002200                                      | 100   | 7002200   |            | 7002200 | 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      | 2.14  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 150000  |                              |                   |                    |
| (B)   | Public                         | 97.86   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6717080   | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6867080   | 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, Nc of Warrants and ESOP etc (X) = (XA+XB+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   | 1                          | 150000                                       |  |   | 150000                                       | 2.14  | 150000  |             | 150000  | 2.14   |  |                                      |   |                                     |
| (d)  | Any Other (specify)   | 2                          | 20   |  |   | 20   | 0   | 20  |             | 20      | 0  |  |                                      |   |                                     |
| Sub-Total (A)(1)   |   | 3                          | 150020                                       |  |   | 150020                                       | 2.14  | 150020  |             | 150020  | 2.14   |  |                                      |   |                                     |
| (2)  | Foreign   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   | 3                          | 150020                                       |  |   | 150020                                       | 2.14  | 150020  |             | 150020  | 2.14   |  |                                      |   |                                     |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |                                     |
| (c)  | Alternate Investment Funds  | 1                          | 1  |  |   | 1  | 0   | 1   |             | 1       | 0  |  |                                      |   |                                     |
| Sub-Total (B)(1)   |   | 1                          | 1  |  |   | 1  | 0   | 1   |             | 1       | 0  |  |                                      |   |                                     |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |                                     |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 1240                       | 1947895                                      |  |   | 1947895                                      | 27.82   | 1947895   |             | 1947895 | 27.82  |  |                                      |   |                                     |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 80                         | 3990839                                      |  |   | 3990839                                      | 56.99   | 3990839   |             | 3990839 | 56.99  |  |                                      |   |                                     |
| (i)  | Non Resident Indians (NRIs)   | 4                          | 9301   |  |   | 9301   | 0.13  | 9301  |             | 9301    | 0.13   |  |                                      |   |                                     |
| (l)  | Bodies Corporate  | 22                         | 362349                                       |  |   | 362349                                       | 5.17  | 362349  |             | 362349  | 5.17   |  |                                      |   |                                     |
| (m)  | Any Other (specify)   | 60                         | 541795                                       |  |   | 541795                                       | 7.74  | 541795  |             | 541795  | 7.74   |  |                                      |   |                                     |
| Sub-Total (B)(4)   |   | 1406                       | 6852179                                      |  |   | 6852179                                      | 97.86   | 6852179   |             | 6852179 | 97.86  |  |                                      |   |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   | 1407                       | 6852180                                      |  |   | 6852180                                      | 97.86   | 6852180   |             | 6852180 | 97.86  |  |                                      |   |                                     |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |         |  |  |                                      |   |                                     |
| Total (A+B+C2)   |   | 1410                       | 7002200                                      |  |   | 7002200                                      | 100   | 7002200   |             | 7002200 | 100  |  |                                      |   |                                     |
| Total (A+B+C)  |   | 1410                       | 7002200                                      |  |   | 7002200                                      | 100   | 7002200   |             | 7002200 | 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) = (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) |                                 | 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) | Number of equity shares held in dematerialized form (XVIII) | 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   | 2.14  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 150000  |                        |                   |                    |
| (d)  | Any Other (specify)   | 0   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 0   |                        |                   |                    |
| Sub-Total (A)(1)   |   | 2.14  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 150000  |                        |                   |                    |
| (2)  | Foreign   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                        |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                                |   | 2.14  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 150000  |                        |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                        |                   |                    |
| (1)  | Institutions (Domestic)   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                        |                   |                    |
| (c)  | Alternate Investment Funds  | 0   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1   | 0                      | 0                 | 0                  |
| Sub-Total (B)(1)   |   | 0   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1   | 0                      | 0                 | 0                  |
| (2)  | Institutions (Foreign)  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                        |                   |                    |
| (3)  | Central Government / State Government(s)  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                        |                   |                    |
| (4)  | Non-institutions  |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                        |                   |                    |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 27.82   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 1945495   | 0                      | 0                 | 0                  |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 56.99   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 3858139   | 0                      | 0                 | 0                  |
| (i)  | Non Resident Indians (NRIs)   | 0.13  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 9301  | 0                      | 0                 | 0                  |
| (l)  | Bodies Corporate  | 5.17  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 362349  | 0                      | 0                 | 0                  |
| (m)  | Any Other (specify)   | 7.74  |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 541795  | 0                      | 0                 | 0                  |
| Sub-Total (B)(4)   |   | 97.86   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6717079   | 0                      | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)  |   | 97.86   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6717080   | 0                      | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                        |                   |                    |
| Total (A+B+C2)   |   | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6867080   |                        |                   |                    |
| Total (A+B+C)  |   | 100   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 | 6867080   |                        |                   |                    |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   |                        |                   |                    |
|  |   |   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |   |                                 |   | Textual Information(1) |                   |                    |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | <p>We would like to clarify that a portion of the promoter shareholding is currently in physical form due to the suspension from trading of its securities on BSE Limited, which led to the freezing of the promoter shareholding. As a result, the said shares could not be converted into dematerialized form. We are fully aware that compliance with the dematerialization requirement is mandatory, and the company is committed to ensuring timely adherence to all applicable SEBI regulations. The Company has now get revoked by the BSE Limited. Following this, it has initiated the necessary process with the concerned authorities for the unfreezing of the demat accounts of the Promoter and Promoter Group. As of now, some of the PANs associated with the promoters have been unfrozen, and the process of dematerialization is currently underway. The promoter holding in physical form is minimal, comprising only 20 fully paid-up equity shares, held equally by two promoters (10 shares each). The promoters are taking the necessary steps to initiate the process of dematerialisation at the earliest.</p> |

| <b>Individuals/Hindu undivided Family</b>  |                              |                                       |
|--|------------------------------|---------------------------------------|
| Sr. No.  | 1                            |                                       |
| Name of the Shareholders (I)   | JYOTSHNA JAGDISHCHANDRA SHAH | <a href="#">Click here to go back</a> |
| PAN (II)   | BENPS0492A                   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 150000                       | 150000                                |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 150000                       | 150000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.14                         | 2.14                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |                                       |
| Class eg:X   | 150000                       | 150000                                |
| Total  | 150000                       | 150000                                |
| Total as a % of Total Voting rights  | 2.14                         | 2.14                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 150000                       | 150000                                |
| 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) | 2.14                         | 2.14                                  |
| Number of equity shares held in dematerialized form (XVIII)  | 150000                       | 150000                                |
| <b>Reason for not providing PAN</b>  |                              |                                       |
| Reason for not providing PAN   |                              |                                       |
| Shareholder type   | Promoter                     |                                       |

| <b>Any Other (specify)</b>   |                          |                          |                                       |
|--|--------------------------|--------------------------|---------------------------------------|
| Sr. No.  | 1                        | 2                        |                                       |
| Category   | Person Acting in Concert | Person Acting in Concert | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | DR. BAKUL J. VAISHNAV    | DR. USHMA B. VAISHNAV    |                                       |
| PAN (II)   | ZZZZZ9999Z               | ZZZZZ9999Z               | Total                                 |
| No. of the Shareholders (I)  | 1                        | 1                        | 2                                     |
| No. of fully paid up equity shares held (IV)   | 10                       | 10                       | 20                                    |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 10                       | 10                       | 20                                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                        | 0                        | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                          |                          |                                       |
| Class eg: X  | 10                       | 10                       | 20                                    |
| Total  | 10                       | 10                       | 20                                    |
| Total as a % of Total Voting rights  | 0                        | 0                        | 0                                     |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)   | 10                       | 10                       | 20                                    |
| 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                                     |
| Number of equity shares held in dematerialized form (XVIII)  | 0                        | 0                        | 0                                     |
| <b>Reason for not providing PAN</b>  |                          |                          |                                       |
| Reason for not providing PAN   | Textual Information(1)   | Textual Information(2)   |                                       |
| Shareholder type   | Promoter                 | Promoter                 |                                       |

| <b>Text Block</b>      |                          |
|------------------------|--------------------------|
| Textual Information(1) | The pan is not available |
| Textual Information(2) | The pan is not available |

| <b>Bodies Corporate</b>  |                        |   |                                       |
|--|------------------------|---|---------------------------------------|
| Sr. No.  | 1                      | 2   |                                       |
| Name of the Shareholders (I)   | DAZZEL CONFINDIVE LTD. | SURYANSH STOCK AND SHARES PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACD6399N             | AAJCS3367C                                | Total                                 |
| No. of fully paid up equity shares held (IV)   | 78304                  | 97598                                     | 175902                                |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 78304                  | 97598                                     | 175902                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.12                   | 1.39                                      | 2.51                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                        |   |                                       |
| Class eg: X  | 78304                  | 97598                                     | 175902                                |
| Total  | 78304                  | 97598                                     | 175902                                |
| Total as a % of Total Voting rights  | 1.12                   | 1.39                                      | 2.51                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 78304                  | 97598                                     | 175902                                |
| 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) | 1.12                   | 1.39                                      | 2.51                                  |
| Number of equity shares held in dematerialized form (XIV)  | 78304                  | 97598                                     | 175902                                |
| <b>Reason for not providing PAN</b>  |                        |   |                                       |
| Reason for not providing PAN   |                        |   |                                       |
| <b>Sub-categorization of shares</b>  |                        |   |                                       |
| <b>Shareholding (No. of shares) under</b>  |                        |   |                                       |
| Sub-category (i)   | 0                      | 0   | 0                                     |
| Sub-category (ii)  | 0                      | 0   | 0                                     |
| Sub-category (iii)   | 0                      | 0   | 0                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                    |               |                         |                 |                            |                       |                          |
|--|--------------------|---------------|-------------------------|-----------------|----------------------------|-----------------------|--------------------------|
| Sr. No.  | 1                  | 2             | 3                       | 4               | 5                          | 6                     | 7                        |
| Name of the Shareholders (I)   | DIPAL PRERIT DOSHI | MANUBHAI SHAH | PRERIT JAYSUKHLAL DOSHI | TIKAMCHAND GARG | CHHAGANLAL KESHAVLAL PATEL | BHAVNA HASMUKH FOFANI | SAVITABEN RASIKLAL MEHTA |
| PAN (II)   | ASYPS3923J         | ALOPS1401N    | AIRPD0814E              | ACHPG3631N      | ZZZZ9999Z                  | AAAPF6629A            | ANRPM8154B               |
| No. of fully paid up equity shares held (IV)   | 73099              | 70500         | 80380                   | 74155           | 75000                      | 77518                 | 72600                    |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 73099              | 70500         | 80380                   | 74155           | 75000                      | 77518                 | 72600                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.04               | 1.01          | 1.15                    | 1.06            | 1.07                       | 1.11                  | 1.04                     |
| Number of Voting Rights held in each class of securities (IX)  |                    |               |                         |                 |                            |                       |                          |
| Class eg: X  | 73099              | 70500         | 80380                   | 74155           | 75000                      | 77518                 | 72600                    |
| Total  | 73099              | 70500         | 80380                   | 74155           | 75000                      | 77518                 | 72600                    |
| Total as a % of Total Voting rights  | 1.04               | 1.01          | 1.15                    | 1.06            | 1.07                       | 1.11                  | 1.04                     |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 73099              | 70500         | 80380                   | 74155           | 75000                      | 77518                 | 72600                    |
| 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) | 1.04               | 1.01          | 1.15                    | 1.06            | 1.07                       | 1.11                  | 1.04                     |
| Number of equity shares held in dematerialized form (XIV)  | 73099              | 70500         | 80380                   | 74155           | 75000                      | 77518                 | 72600                    |
| Reason for not providing PAN   |                    |               |                         |                 |                            |                       |                          |
| Reason for not providing PAN   |                    |               |                         |                 | Textual Information(1)     |                       |                          |
| Sub-categorization of shares   |                    |               |                         |                 |                            |                       |                          |
| Sub-category (i)   | 0                  | 0             | 0                       | 0               | 0                          | 0                     | 0                        |
| Sub-category (ii)  | 0                  | 0             | 0                       | 0               | 0                          | 0                     | 0                        |
| Sub-category (iii)   | 0                  | 0             | 0                       | 0               | 0                          | 0                     | 0                        |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                 |                    |            |                        |                   |                            |                        |
|--|-----------------|--------------------|------------|------------------------|-------------------|----------------------------|------------------------|
| Sr. No.  | 8               | 9                  | 10         | 11                     | 12                | 13                         | 14                     |
| Name of the Shareholders (I)   | AMIT KUMAR GARG | JAY HASMUKH FOFANI | ANAND GARG | HETAL BABULAL THAKORE  | RAJESH KUMAR GARG | NIRANJANA JAYSUKHLAL DOSHI | SANGITA PRADYUMAN SHAH |
| PAN (II)   | ABSPG3309B      | AAIPF7011J         | AFQPG7306A | ZZZZZ9999Z             | ACKPG1607K        | AIFPD3125Q                 | ZZZZZ9999Z             |
| No. of fully paid up equity shares held (IV)   | 78000           | 78952              | 81000      | 85000                  | 93000             | 73000                      | 150000                 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 78000           | 78952              | 81000      | 85000                  | 93000             | 73000                      | 150000                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.11            | 1.13               | 1.16       | 1.21                   | 1.33              | 1.04                       | 2.14                   |
| Number of Voting Rights held in each class of securities (IX)  |                 |                    |            |                        |                   |                            |                        |
| Class eg: X  | 78000           | 78952              | 81000      | 85000                  | 93000             | 73000                      | 150000                 |
| Total  | 78000           | 78952              | 81000      | 85000                  | 93000             | 73000                      | 150000                 |
| Total as a % of Total Voting rights  | 1.11            | 1.13               | 1.16       | 1.21                   | 1.33              | 1.04                       | 2.14                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 78000           | 78952              | 81000      | 85000                  | 93000             | 73000                      | 150000                 |
| 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) | 1.11            | 1.13               | 1.16       | 1.21                   | 1.33              | 1.04                       | 2.14                   |
| Number of equity shares held in dematerialized form (XIV)  | 78000           | 78952              | 81000      | 85000                  | 93000             | 73000                      | 150000                 |
| Reason for not providing PAN   |                 |                    |            |                        |                   |                            |                        |
| Reason for not providing PAN   |                 |                    |            | Textual Information(2) |                   |                            | Textual Information(3) |
| Sub-categorization of shares   |                 |                    |            |                        |                   |                            |                        |
| Sub-category (i)   | 0               | 0                  | 0          | 0                      | 0                 | 0                          | 0                      |
| Sub-category (ii)  | 0               | 0                  | 0          | 0                      | 0                 | 0                          | 0                      |
| Sub-category (iii)   | 0               | 0                  | 0          | 0                      | 0                 | 0                          | 0                      |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                 |              |                                       |
|--|-----------------|--------------|---------------------------------------|
| Sr. No.  | 15              | 16           |                                       |
| Name of the Shareholders (I)   | MANISHA H DABHI | MAYANK DOSHI | <a href="#">Click here to go back</a> |
| PAN (II)   | AOKPD2208K      | AXFPD0269A   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 152850          | 181971       | 1497025                               |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 152850          | 181971       | 1497025                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.18            | 2.6          | 21.38                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                 |              |                                       |
| Class eg: X  | 152850          | 181971       | 1497025                               |
| Total  | 152850          | 181971       | 1497025                               |
| Total as a % of Total Voting rights  | 2.18            | 2.6          | 21.38                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 152850          | 181971       | 1497025                               |
| 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) | 2.18            | 2.6          | 21.38                                 |
| Number of equity shares held in dematerialized form (XIV)  | 152850          | 181971       | 1497025                               |
| <b>Reason for not providing PAN</b>  |                 |              |                                       |
| Reason for not providing PAN   |                 |              |                                       |
| <b>Sub-categorization of shares</b>  |                 |              |                                       |
| <b>Shareholding (No. of shares) under</b>  |                 |              |                                       |
| Sub-category (i)   | 0               | 0            | 0                                     |
| Sub-category (ii)  | 0               | 0            | 0                                     |
| Sub-category (iii)   | 0               | 0            | 0                                     |

| <b>Text Block</b>      |                          |
|------------------------|--------------------------|
| Textual Information(1) | The pan is not available |
| Textual Information(2) | The pan is not available |
| Textual Information(3) | The pan is not available |

| Any Other (specify)  |                 |          |  |                                       |
|--|-----------------|----------|--|---------------------------------------|
| Sr. No.  | 1               | 2        | 3                                      |                                       |
| Category   | Others          | HUF      | HUF                                    |                                       |
| Category / More than 1 percentage  | Category        | Category | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)   | BODY CORPORATES |          | AMARISH JAGMOHAN SHAH (HUF)            | <a href="#">Click here to go back</a> |
| PAN (II)   |                 |          | AALHA3620B                             | Total                                 |
| No. of the Shareholders (I)  | 1               | 59       | 1                                      | 60                                    |
| No. of fully paid up equity shares held (IV)   | 1500            | 540295   | 118372                                 | 541795                                |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 1500            | 540295   | 118372                                 | 541795                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.02            | 7.72     | 1.69                                   | 7.74                                  |
| Number of Voting Rights held in each class of securities (IX)  |                 |          |  |                                       |
| Class eg: X  | 1500            | 540295   | 118372                                 | 541795                                |
| Total  | 1500            | 540295   | 118372                                 | 541795                                |
| Total as a % of Total Voting rights  | 0.02            | 7.72     | 1.69                                   | 7.74                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)  | 1500            | 540295   | 118372                                 | 541795                                |
| 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) | 0.02            | 7.72     | 1.69                                   | 7.74                                  |
| Number of equity shares held in dematerialized form (XIV)  | 1500            | 540295   | 118372                                 | 541795                                |
| 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                                     |

