

| General information about company | |
|--|--------------------------------|
| Scrip code | 000000 |
| NSE Symbol | BALAXI |
| MSEI Symbol | NOTLISTED |
| ISIN | INE618N01014 |
| Name of the company | BALAXI PHARMACEUTICALS 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) | 31-12-2023 |
| 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 ? | Yes | No | Yes | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 18.84 |
| As on the end of previous 1st quarter | 100 | 18.83 |
| As on the end of previous 2nd quarter | 100 | 18.83 |
| As on the end of previous 3rd quarter | 100 | 18.93 |
| As on the end of previous 4th quarter | 100 | 19.12 |

| 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 7286354 | | | 7286354 | 71.22 | 7286354 | | 7286354 | 71.22 |
| (B) | Public | 5042 | 2943846 | | | 2943846 | 28.78 | 2943846 | | 2943846 | 28.78 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 5045 | 10230200 | | | 10230200 | 100 | 10230200 | | 10230200 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | | 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 | | | | 65.68 | | | | | 7286354 | | | |
| (B) | Public | | 864300 | 864300 | 34.32 | | | | | 2909891 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | 864300 | 864300 | 100 | | | | | 10196245 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | 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 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 | 2 | 286354 | | | 286354 | 2.8 | 286354 | | 286354 | 2.8 |
| (d) | Any Other (specify) | 1 | 7000000 | | | 7000000 | 68.42 | 7000000 | | 7000000 | 68.42 |
| Sub-Total (A)(1) | | 3 | 7286354 | | | 7286354 | 71.22 | 7286354 | | 7286354 | 71.22 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 7286354 | | | 7286354 | 71.22 | 7286354 | | 7286354 | 71.22 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (d) | Banks | 1 | 2632 | | | 2632 | 0.03 | 2632 | | 2632 | 0.03 |
| Sub-Total (B)(1) | | 1 | 2632 | | | 2632 | 0.03 | 2632 | | 2632 | 0.03 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 950000 | | | 950000 | 9.29 | 950000 | | 950000 | 9.29 |
| (e) | Foreign Portfolio Investors Category II | 1 | 950000 | | | 950000 | 9.29 | 950000 | | 950000 | 9.29 |
| Sub-Total (B)(2) | | 2 | 1900000 | | | 1900000 | 18.57 | 1900000 | | 1900000 | 18.57 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 173465 | | | 173465 | 1.7 | 173465 | | 173465 | 1.7 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 77716 | | | 77716 | 0.76 | 77716 | | 77716 | 0.76 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 4848 | 511885 | | | 511885 | 5 | 511885 | | 511885 | 5 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 3 | 166333 | | | 166333 | 1.63 | 166333 | | 166333 | 1.63 |
| (i) | Non Resident Indians (NRIs) | 79 | 39447 | | | 39447 | 0.39 | 39447 | | 39447 | 0.39 |
| (l) | Bodies Corporate | 28 | 48134 | | | 48134 | 0.47 | 48134 | | 48134 | 0.47 |
| (m) | Any Other (specify) | 79 | 24234 | | | 24234 | 0.24 | 24234 | | 24234 | 0.24 |

| | | | | | | | | | | | |
|---|---|------|----------|--|--|----------|-------|----------|--|----------|-------|
| Sub-Total (B)(4) | | 5039 | 1041214 | | | 1041214 | 10.18 | 1041214 | | 1041214 | 10.18 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 5042 | 2943846 | | | 2943846 | 28.78 | 2943846 | | 2943846 | 28.78 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 5045 | 10230200 | | | 10230200 | 100 | 10230200 | | 10230200 | 100 |
| Total (A+B+C) | | 5045 | 10230200 | | | 10230200 | 100 | 10230200 | | 10230200 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | 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) | | | | 2.58 | | | | | 286354 | | | |
| (d) | | | | 63.09 | | | | | 7000000 | | | |
| Sub-Total (A) (1) | | | | 65.68 | | | | | 7286354 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 65.68 | | | | | 7286354 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (d) | | 0 | 0 | 0.02 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | 0 | 0 | 0.02 | | | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | 0 | 0 | 8.56 | | | | | 950000 | 0 | 0 | 0 |
| (e) | | 0 | 0 | 8.56 | | | | | 950000 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | 0 | 0 | 17.13 | | | | | 1900000 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (c) | | 0 | 0 | 1.56 | | | | | 173465 | 0 | 0 | 0 |
| (f) | | 0 | 0 | 0.7 | | | | | 77716 | 0 | 0 | 0 |
| (g) | | 197800 | 197800 | 6.4 | | | | | 480562 | 0 | 0 | 0 |
| (h) | | 82500 | 82500 | 2.24 | | | | | 166333 | 0 | 0 | 0 |
| (i) | | 16000 | 16000 | 0.5 | | | | | 39447 | 0 | 0 | 0 |
| (l) | | 361500 | 361500 | 3.69 | | | | | 48134 | 0 | 0 | 0 |
| (m) | | 206500 | 206500 | 2.08 | | | | | 24234 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | 864300 | 864300 | 17.18 | | | | | 1009891 | 0 | 0 | 0 |

| | | | | | | | | | | | | |
|---|---|--------|--------|-------|--|--|--|--|----------|---|---|---|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 864300 | 864300 | 34.32 | | | | | 2909891 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | 864300 | 864300 | 100 | | | | | 10196245 | | | |
| Total (A+B+C) | | 864300 | 864300 | 100 | | | | | 10196245 | | | |

| Individuals/Hindu undivided Family | | | |
|--|--------------------|-------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | MINOSHI MAHESHWARI | ASHISH MAHESHWARI | Click here to go back |
| PAN (II) | ADGPM5813J | ADKPM6911H | Total |
| No. of fully paid up equity shares held (IV) | 105580 | 180774 | 286354 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 105580 | 180774 | 286354 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.03 | 1.77 | 2.8 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 105580 | 180774 | 286354 |
| Class eg:y | | | |
| Total | 105580 | 180774 | 286354 |
| Total as a % of Total Voting rights | 1.03 | 1.77 | 2.8 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.95 | 1.63 | 2.58 |

| | | | |
|---|----------------|----------------|--------|
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 105580 | 180774 | 286354 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Any Other (specify) | | |
|---|---------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| | | |
| Name of the Shareholders (I) | BALAXI OVERSEAS PRIVATE LIMITED | |
| PAN (II) | AAECA0526G | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 7000000 | 7000000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7000000 | 7000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 68.42 | 68.42 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 7000000 | 7000000 |
| Class eg:y | | |
| Total | 7000000 | 7000000 |
| Total as a % of Total Voting rights | 68.42 | 68.42 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a | 63.09 | 63.09 |

| | | |
|---|----------|---------|
| percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 7000000 | 7000000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Foreign Portfolio Investors Category I | | |
|--|--|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | ELARA INDIA OPPORTUNITIES FUND LIMITED | Click here to go back |
| PAN (II) | AABCE6307N | Total |
| No. of fully paid up equity shares held (IV) | 950000 | 950000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 950000 | 950000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.29 | 9.29 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 950000 | 950000 |
| Class eg:y | | |
| Total | 950000 | 950000 |
| Total as a % of Total Voting rights | 9.29 | 9.29 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.56 | 8.56 |

| | | |
|---|--------|--------|
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 950000 | 950000 |
| 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 |

| Key Managerial Personnel | | |
|--|-------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | AMOL ANAND MANTRI | Click here to go back |
| PAN (II) | AKTPM5103F | Total |
| No. of fully paid up equity shares held (IV) | 173465 | 173465 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 173465 | 173465 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.7 | 1.7 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 173465 | 173465 |
| Class eg:y | | |
| Total | 173465 | 173465 |
| Total as a % of Total Voting rights | 1.7 | 1.7 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.56 | 1.56 |

| | | |
|---|--------|--------|
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 173465 | 173465 |
| 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 |

| Foreign Portfolio Category II | | |
|--|------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | MGC FUND LIMITED | Click here to go back |
| PAN (II) | AAFCM5737N | Total |
| No. of fully paid up equity shares held (IV) | 950000 | 950000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 950000 | 950000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.29 | 9.29 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 950000 | 950000 |
| Class eg:y | | |
| Total | 950000 | 950000 |
| Total as a % of Total Voting rights | 9.29 | 9.29 |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Warrants (Xi) | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.56 | 8.56 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |

| | | |
|---|--------|--------|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 950000 | 950000 |
| 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. | | |
|--|---------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | P P ZIBI JOSE | Click here to go back |
| PAN (II) | AAAPZ6993K | Total |
| No. of fully paid up equity shares held (IV) | 115733 | 115733 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 115733 | 115733 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.13 | 1.13 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 115733 | 115733 |
| Class eg:y | | |
| Total | 115733 | 115733 |
| Total as a % of Total Voting rights | 1.13 | 1.13 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.04 | 1.04 |

| | | |
|---|--------|--------|
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 115733 | 115733 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | | |
|---|----------------------------------|------------------|----------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Director or Director's Relatives | Clearing Members | HUF | |
| 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) | 2 | 1 | 76 | 79 |
| No. of fully paid up equity shares held (IV) | 10771 | 10 | 13453 | 24234 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10771 | 10 | 13453 | 24234 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.11 | 0 | 0.13 | 0.24 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 10771 | 10 | 13453 | 24234 |
| Class eg:y | | | | |
| Total | 10771 | 10 | 13453 | 24234 |
| Total as a % of Total Voting rights | 0.11 | 0 | 0.13 | 0.24 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 205000 | 0 | 1500 | 206500 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 205000 | 0 | 1500 | 206500 |
| Shareholding , as a % assuming full conversion of | 1.94 | 0 | 0.13 | 2.07 |

| | | | | |
|--|-------|----|-------|-------|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 10771 | 10 | 13453 | 24234 |
| 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 |

| 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 | MINOSHI MAHESHWARI | ADGPM5813J | | India | | BALAXI OVERSEAS PRIVATE LIMITED | AAECA0526G | | India | | 50 | 50 | 50 | Yes | Yes | 04-05-2017 |
| Total: | | | | | | | | | | | 50 | 50 | 50 | | | |
| 2 | ASHISH MAHESHWARI | ADKPM6911H | | India | | BALAXI OVERSEAS PRIVATE LIMITED | AAECA0526G | | India | | 50 | 50 | 50 | Yes | Yes | 04-05-2017 |
| Total: | | | | | | | | | | | 50 | 50 | 50 | | | |