| General information about company | | | | | | | | |
|--|--------------------------------|--|--|--|--|--|--|--|
| Scrip code | 000000 | | | | | | | |
| NSE Symbol | BALAXI | | | | | | | |
| MSEI Symbol | NOTLISTED | | | | | | | |
| ISIN | INE618N01022 | | | | | | | |
| 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) | 31-12-2024 | | | | | | | |
| 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 | 16.76 | | | | | | |
| As on the end of previous 1st quarter | 100 | 16.73 | | | | | | |
| As on the end of previous 2nd quarter | 100 | 17.17 | | | | | | |
| As on the end of previous 3rd quarter | 100 | 17.39 | | | | | | |
| As on the end of previous 4th quarter | 100 | 18.84 | | | | | | |

| | | | Table l | I - Summa | ry Statement | holding of sp | ecified securities | | | | |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|-------------------|--|---------------------------|---------------|---------------------|-----------------|
| G . C | Category of | Nos. Of | No. of fully | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of class of sec | | Rights held (IX) | in each |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | (VII) = | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voti | ng (XIV |) Rights | Total as a |
| (1) | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 3 | 36431770 | | | 36431770 | 65.99 | 36431770 | | 36431770 | 65.99 |
| (B) | Public | 8526 | 18775730 | | | 18775730 | 34.01 | 18775730 | | 18775730 | 34.01 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8529 | 55207500 | | | 55207500 | 100 | 55207500 | | 55207500 | 100 |

| | | | Table | I - Summary | Statement hol | ding | of spec | ified | securiti | es | | | |
|----------|---|---|---------------------------------|--|--|------------|--|----------------------|---------------------------------|------------------------------|-------------------------|--------------------------|---------------------------|
| Category | Category of shareholder | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Loc | nber of ked in es (XII) | Shar pled othe | ged or rwise imbered | Number of equity shares | | | |
| (I) | (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| (A) | Promoter & Promoter Group | | | | 65.99 | | | | | 36431770 | | | |
| (B) | Public | | 0 | 0 | 34.01 | | | | | 18622530 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | 0 | 0 | 100 | | | | | 55054300 | 0 | 0 | 0 |

| | | | No. of fully | No. Of | | Total nos. | Shareholding as a % | Number of class of sec | | Rights held IX) | in each |
|--|---|-------------------------|---------------------|-----------------------------|---|------------------------|--|---------------------------|---------------|--------------------|---------------------------|
| Sr. | Category & Name of the | Nos. Of shareholders | paid up equity | Partly paid-up equity | No. Of shares underlying Depository | shares held (VII) = | of total no. of shares (calculated as per SCRR, 1957) (VIII) | No of Votir | ng (XIV |) Rights | Total as |
| | Shareholders (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statemen | nt showing shar | eholding patter | n of the Pro | omoter and Pron | noter Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/ Hindu undivided Family | 2 | 1431770 | | | 1431770 | 2.59 | 1431770 | | 1431770 | 2.59 |
| (d) | Any Other (specify) | 1 | 35000000 | | | 35000000 | 63.4 | 35000000 | | 35000000 | 63.4 |
| Sub-Total (A)(1) | | 3 | 36431770 | | | 36431770 | 65.99 | 36431770 | | 36431770 | 65.99 |
| (2) | Foreign | 1 | | - | - | 1 | - L | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 3 | 36431770 | | | 36431770 | 65.99 | 36431770 | | 36431770 | 65.99 |
| В | Table III - Stateme | ent showing sha | reholding patte | rn of the P | ublic shareholde | r | | | | | |
| (1) | Institutions (Dome | estic) | | | | | | | | | |
| (d) | Banks | 1 | 13160 | | | 13160 | 0.02 | 13160 | | 13160 | 0.02 |
| Sub-Total (B)(1) | | 1 | 13160 | | | 13160 | 0.02 | 13160 | | 13160 | 0.02 |
| (2) | Institutions (Foreig | gn) | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 4577717 | | | 4577717 | 8.29 | 4577717 | | 4577717 | 8.29 |
| (e) | Foreign Portfolio Investors Category II | 1 | 4521028 | | | 4521028 | 8.19 | 4521028 | | 4521028 | 8.19 |
| Sub-Total (B)(2) | | 2 | 9098745 | | | 9098745 | 16.48 | 9098745 | | 9098745 | 16.48 |
| (3) | Central Governme | nt / State Gover | nment(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 778176 | | | 778176 | 1.41 | 778176 | | 778176 | 1.41 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 388580 | | | 388580 | 0.7 | 388580 | | 388580 | 0.7 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 8254 | 3683830 | | | 3683830 | 6.67 | 3683830 | | 3683830 | 6.67 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 | 5 | 1667631 | | | 1667631 | 3.02 | 1667631 | | 1667631 | 3.02 |

| | lakhs | | | | | | | | | |
|---|--------------------------------|-----------------|----------------|--------------|-----------------|-----------------|--------|----------|----------|-------|
| (i) | Non Resident Indians (NRIs) | 95 | 199740 | | | 199740 | 0.36 | 199740 | 199740 | 0.36 |
| (1) | Bodies Corporate | 50 | 1762511 | | | 1762511 | 3.19 | 1762511 | 1762511 | 3.19 |
| (m) | Any Other (specify) | 117 | 1183357 | | | 1183357 | 2.14 | 1183357 | 1183357 | 2.14 |
| Sub-Total (B)(4) | | 8523 | 9663825 | | | 9663825 | 17.5 | 9663825 | 9663825 | 17.5 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 8526 | 18775730 | | | 18775730 | 34.01 | 18775730 | 18775730 | 34.01 |
| С | Table IV - Stateme | nt showing shar | eholding patte | rn of the No | on Promoter- No | n Public sharel | nolder | | | |
| Total (A+B+C2) | | 8529 | 55207500 | | | 55207500 | 100 | 55207500 | 55207500 | 100 |
| Total (A+B+C) | | 8529 | 55207500 | | | 55207500 | 100 | 55207500 | 55207500 | 100 |

| | Ta | ble II - State | ment showing | shareholding pat | tern | of the P | rom | oter and | Promoter Gro | up | | |
|---|--------------------------------|------------------------------|---|--|--|---------------------------------|----------------------|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
| Sr. | No. Of Shares Underlying | nares Inderlying Outstanding | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Shar pled othe | ged or rwise ımbered | Number of equity shares held in | Sub-categorization of shares | | |
| | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - State | ement showing s | shareholding patt | ern of the Promoter | and P | romoter (| Group | | | | | |
| (1) | Indian | | | | | | | | | 1 | | |
| (a) | | | | 2.59 | | | | | 1431770 | | | |
| (d) | | | | 63.4 | | | | | 35000000 | 1 | | |
| Sub-Total (A) (1) | | | | 65.99 | | | | | 36431770 | | | |
| (2) | Foreign | | | | | | | | | 1 | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 65.99 | | | | | 36431770 | | | |
| В | Table III - Stat | ement showing | shareholding pat | ttern of the Public sh | areho | lder | | ' | | | | |
| (1) | Institutions (D | omestic) | | | | | | | | 1 | | |
| (d) | | 0 | 0 | 0.02 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | 0 | 0 | 0.02 | | | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (Fo | oreign) | | | | | | | | | | |
| (d) | | 0 | 0 | 8.29 | | | | | 4577717 | 0 | 0 | 0 |
| (e) | | 0 | 0 | 8.19 | | | | | 4521028 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | 0 | 0 | 16.48 | | | | | 9098745 | 0 | 0 | 0 |
| (3) | Central Govern | nment / State G | overnment(s) | | | | | | | | | |
| (4) | Non-institution | ns | | | | | | | | | | |
| (c) | | 0 | 0 | 1.41 | | | | | 778176 | 0 | 0 | 0 |
| (f) | | 0 | 0 | 0.7 | | | | | 388580 | 0 | 0 | 0 |
| (g) | | 0 | 0 | 6.67 | | | | | 3543790 | 0 | 0 | 0 |
| (h) | | 0 | 0 | 3.02 | | | | | 1667631 | 0 | 0 | 0 |
| (i) | | 0 | 0 | 0.36 | | | | | 199740 | 0 | 0 | 0 |
| (1) | | 0 | 0 | 3.19 | | | | | 1762511 | 0 | 0 | 0 |
| (m) | | 0 | 0 | 2.14 | | | | | 1183357 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | 0 | 0 | 17.5 | | | | | 9523785 | 0 | 0 | 0 |
| Total Public Shareholding | | 0 | 0 | 34.01 | | | | | 18622530 | 0 | 0 | 0 |

| (B)=(B) (1)+(B)(2)+(B) (3)+(B)(4) | | | | | | | | | | | |
|---|-----------------|---------------|------------------|----------------------|--------|---------|---------|-----------|----------|--|--|
| С | Table IV - Stat | ement showing | shareholding pat | tern of the Non Pron | noter- | Non Pub | lic sha | areholder | | | |
| Total (A+B+C2) | | 0 | 0 | 100 | | | | | 55054300 | | |
| Total (A+B+C | | 0 | 0 | 100 | | | | | 55054300 | | |

| | 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) | 527900 | 903870 | 1431770 | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 527900 | 903870 | 1431770 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.96 | 1.64 | 2.59 | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | | |
| Class eg:X | 527900 | 903870 | 1431770 | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 527900 | 903870 | 1431770 | | | | | | | |
| Total as a % of Total Voting rights | 0.96 | 1.64 | 2.59 | | | | | | | |
| 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) | | | | | | | | | | |
| 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) | 0.96 | 1.64 | 2.59 | | | | | | | |

| 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) | 527900 | 903870 | 1431770 |
| Reason for not pro | viding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| | 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) | 35000000 | 35000000 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 35000000 | 35000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 63.4 | 63.4 |
| Number of Voting | Rights held in each class of securities (IX) | 1 |
| Class eg: X | 35000000 | 35000000 |
| Class eg:y | | |
| Total | 35000000 | 35000000 |
| Total as a % of Total Voting rights | 63.4 | 63.4 |
| 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 | 63.4 | 63.4 |

| diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | |
|--|--|----------|
| Number of Locked | l 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) | 35000000 | 35000000 |
| Reason for not pro | viding 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) | 4577717 | 4577717 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 4577717 | 4577717 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.29 | 8.29 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 4577717 | 4577717 |
| Class eg:y | | |
| Total | 4577717 | 4577717 |
| Total as a % of Total Voting rights | 8.29 | 8.29 |
| 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) | 8.29 | 8.29 |

| Number of Locked in shares (XII) | | | |
|--|------------------|---------|--|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 4577717 | 4577717 | |
| Reason for not prov | viding 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 | |

| | Bodies Corporate | | | | | |
|---|--|-----------------------|--|--|--|--|
| Searial No. | · | | | | | |
| Name of the Shareholders (I) | RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED | Click here to go back | | | | |
| PAN (II) | AAACR4122R Total | | | | | |
| No. of fully paid up equity shares held (IV) | 917067 | 917067 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 917067 | 917067 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.66 | 1.66 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 917067 | 917067 | | | | |
| Class eg:y | | | | | | |
| Total | 917067 | 917067 | | | | |
| Total as a % of Total Voting rights | 1.66 | 1.66 | | | | |
| 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) | 1.66 | 1.66 | | | | |

| Number of Locked in shares (XII) | | | |
|--|------------------|--------|--|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 917067 | 917067 | |
| Reason for not pro | viding 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) | 778176 | 778176 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 778176 | 778176 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.41 | 1.41 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 778176 | 778176 |
| Class eg:y | | |
| Total | 778176 | 778176 |
| Total as a % of Total Voting rights | 1.41 | 1.41 |
| 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) | 1.41 | 1.41 |

| Number of Locked in shares (XII) | | | | |
|--|------------------|--------|--|--|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 778176 | 778176 | | |
| Reason for not pro | viding 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 Categor | y 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) | 4521028 | 4521028 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 4521028 | 4521028 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.19 | 8.19 | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 4521028 | 4521028 | | | |
| Class eg:y | | | | | |
| Total | 4521028 | 4521028 | | | |
| Total as a % of Total Voting rights | 8.19 | 8.19 | | | |
| 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) | 8.19 | 8.19 | | | |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| | | | | | |

| As a % of total Shares held (b) | | |
|--|------------------|---------|
| Number of equity shares held in dematerialized form (XIV) | 4521028 | 4521028 |
| Reason for not pro | viding 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) | 617030 | 617030 | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 617030 | 617030 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.12 | 1.12 | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | |
| Class eg: X | 617030 | 617030 | | | |
| Class eg:y | | | | | |
| Total | 617030 | 617030 | | | |
| Total as a % of Total Voting rights | 1.12 | 1.12 | | | |
| 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) | 1.12 | 1.12 | | | |

| Number of Locked in shares (XII) | | | | |
|--|------------------|--------|--|--|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 617030 | 617030 | | |
| Reason for not pro | viding 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 | 4 | |
| Category | HUF | Director or Director's Relatives | Director or Director's Relatives | Clearing Members | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | | KUNAL MAHENDRA BHAKTA | | | Click here to go back |
| PAN (II) | | AFFPB8612K | | | Total |
| No. of the Shareholders (I) | 114 | 1 | 1 | 1 | 116 |
| No. of fully paid up equity shares held (IV) | 104452 | 1028855 | 50000 | 50 | 154502 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 104452 | 1028855 | 50000 | 50 | 154502 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.19 | 1.86 | 0.09 | 0 | 0.28 |
| Number of Voting | Rights held | in each class of securities (IX) | | • | |
| Class eg: X | 104452 | 1028855 | 50000 | 50 | 154502 |
| Class eg:y | | | | | |
| Total | 104452 | 1028855 | 50000 | 50 | 154502 |
| Total as a % of Total Voting rights | 0.19 | 1.86 | 0.09 | 0 | 0.28 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | 0 | 0 | 0 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 0 | 0 | 0 | 0 | 0 |
| Shareholding, as a % assuming full conversion of convertible | 0.19 | 1.86 | 0.09 | 0 | 0.28 |

| 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) | 104452 | 1028855 | 50000 | 50 | 154502 | | | | | |
| Reason for not pro | viding PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Sub-categorization of shares | | | | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | | | | | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | | | | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | | | | | |

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|-----------------------|------------|-----------------------------------|-------------|---|--|------------|-----------------------------------|---|---|-----------------------|------------------|--|---------------------|-----------------------------------|-------------------|
| | 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 | | | |
| Sr. No. | | | Passport | | NY .: 111 | | | Passport | | NT-41114 | Whether by virtue of: | | | | creation / acquisition | |
| | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | of significant |
| 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 | | | | | | | | | | | | | | | |