

| General information about company  |                           |
|--|---------------------------|
| Scrip code   | 523844                    |
| NSE Symbol   | NOTLISTED                 |
| MSEI Symbol  | NOTLISTED                 |
| ISIN   | INE537B01011              |
| Name of the company  | CONSTRONICS INFRA 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)                | 30-06-2024                |
| 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 ?                                    | No     | No                          | No                 | 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?                                 | Yes    | No                          | Yes                | 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?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 23.75                      |
| As on the end of previous 1st quarter | 100                        | 23.75                      |
| 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 Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 2                          | 1331658                                      |  |   | 1331658  | 10.63   | 1331658   |            | 1331658  | 10.63                   |
| (B)          | Public                         | 3543                       | 11197383                                     |  |   | 11197383                                       | 89.37   | 11197383  |            | 11197383 | 89.37                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 3545                       | 12529041                                     |  |   | 12529041                                       | 100   | 12529041  |            | 12529041 | 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      |   |  |  | 10.63   |                                  |                                 |   |                                 | 1331558   |                              |                   |                    |
| (B)          | Public                         |   |  |  | 89.37   | 5624526                          | 50.23                           |   |                                 | 8715586   | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   | 5624526                          | 44.89                           |   |                                 | 10047144  | 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  | 1                          | 1331558                                      |  |   | 1331558                                      | 10.63   | 1331558   |            | 1331558  | 10.63                               |
| Sub-Total (A)(1)   |   | 1                          | 1331558                                      |  |   | 1331558                                      | 10.63   | 1331558   |            | 1331558  | 10.63                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)  | Individuals (NonResident Individuals/ Foreign Individuals)                                    | 1                          | 100  |  |   | 100  | 0   | 100   |            | 100      | 0                                   |
| Sub-Total (A)(2)   |   | 1                          | 100  |  |   | 100  | 0   | 100   |            | 100      | 0                                   |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   | 2                          | 1331658                                      |  |   | 1331658                                      | 10.63   | 1331658   |            | 1331658  | 10.63                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |          |                                     |
| (1)  | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |          |                                     |
| (2)  | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |          |                                     |
| (3)  | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |          |                                     |
| (4)  | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 3422                       | 1676097                                      |  |   | 1676097                                      | 13.38   | 1676097   |            | 1676097  | 13.38                               |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 46                         | 7624844                                      |  |   | 7624844                                      | 60.86   | 7624844   |            | 7624844  | 60.86                               |
| (i)  | Non Resident Indians (NRIs)   | 13                         | 814111                                       |  |   | 814111                                       | 6.5   | 814111  |            | 814111   | 6.5                                 |
| (j)  | Foreign Nationals   | 8                          | 859014                                       |  |   | 859014                                       | 6.86  | 859014  |            | 859014   | 6.86                                |
| (l)  | Bodies Corporate  | 22                         | 108907                                       |  |   | 108907                                       | 0.87  | 108907  |            | 108907   | 0.87                                |
| (m)  | Any Other (specify)   | 32                         | 114410                                       |  |   | 114410                                       | 0.91  | 114410  |            | 114410   | 0.91                                |
| Sub-Total (B)(4)   |   | 3543                       | 11197383                                     |  |   | 11197383                                     | 89.37   | 11197383  |            | 11197383 | 89.37                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   | 3543                       | 11197383                                     |  |   | 11197383                                     | 89.37   | 11197383  |            | 11197383 | 89.37                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |          |                                     |
| Total ( A+B+C2 )   |   | 3545                       | 12529041                                     |  |   | 12529041                                     | 100   | 12529041  |            | 12529041 | 100                                 |
| Total (A+B+C )   |   | 3545                       | 12529041                                     |  |   | 12529041                                     | 100   | 12529041  |            | 12529041 | 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)  |   |  |  | 10.63   |                                  |                                 |   |                                 | 1331558   |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 10.63   |                                  |                                 |   |                                 | 1331558   |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 0   |                                  |                                 |   |                                 | 0   |                              |                   |                    |
| Sub-Total (A) (2)  |   |  |  | 0   |                                  |                                 |   |                                 | 0   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 10.63   |                                  |                                 |   |                                 | 1331558   |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  |   |  |  | 13.38   | 50000                            | 2.98                            |   |                                 | 1047889   | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 60.86   | 5574526                          | 73.11                           |   |                                 | 7444911   | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 6.5   | 0                                | 0                               |   |                                 | 1869  | 0                            | 0                 | 0                  |
| (j)  |   |  |  | 6.86  | 0                                | 0                               |   |                                 | 0   | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 0.87  | 0                                | 0                               |   |                                 | 106507  | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 0.91  | 0                                | 0                               |   |                                 | 114410  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 89.37   | 5624526                          | 50.23                           |   |                                 | 8715586   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |   |  |  | 89.37   | 5624526                          | 50.23                           |   |                                 | 8715586   | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   | 5624526                          | 44.89                           |   |                                 | 10047144  |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   | 5624526                          | 44.89                           |   |                                 | 10047144  |                              |                   |                    |

| Individuals/Hindu undivided Family   |                |                   |                                       |
|--|----------------|-------------------|---------------------------------------|
| Searial No.  | 1              | 2                 |                                       |
| Name of the Shareholders (I)   | VISHNU VARDHAN | R SUNDARARAGHAVAN | <a href="#">Click here to go back</a> |
| PAN (II)   | AHJPV5438P     | ARXPS3778B        | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1331558        | 0                 | 1331558                               |
| No. Of Partly paid-up equity shares held (V)   |                |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1331558        | 0                 | 1331558                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 10.63          | 0                 | 10.63                                 |
| Number of Voting Rights held in each class of securities (IX)  |                |                   |                                       |
| Class eg:X   | 1331558        | 0                 | 1331558                               |
| Class eg:y   |                |                   |                                       |
| Total  | 1331558        | 0                 | 1331558                               |
| Total as a % of Total Voting rights  | 10.63          | 0                 | 10.63                                 |
| 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) | 10.63          | 0                 | 10.63                                 |
| 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)  | 1331558        | 0                 | 1331558                               |
| Reason for not providing PAN   |                |                   |                                       |



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

| Individuals (NonResident Individuals/ Foreign Individuals)   |               |              |                                       |
|--|---------------|--------------|---------------------------------------|
| Searial No.  | 1             | 2            |                                       |
| Name of the Shareholders (I)   | SATHISH KUMAR | SMITHA KUMAR | <a href="#">Click here to go back</a> |
| PAN (II)   | AISPM8766H    | BAGPK3135B   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 100           | 0            | 100                                   |
| No. Of Partly paid-up equity shares held (V)   |               |              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |               |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 100           | 0            | 100                                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0             | 0            | 0                                     |
| Number of Voting Rights held in each class of securities (IX)  |               |              |                                       |
| Class eg: X  | 100           | 0            | 100                                   |
| Class eg:y   |               |              |                                       |
| Total  | 100           | 0            | 100                                   |
| Total as a % of Total Voting rights  | 0             | 0            | 0                                     |
| 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) | 0             | 0            | 0                                     |
| 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)  | 0             | 0            | 0                                     |
| Reason for not providing PAN   |               |              |                                       |

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

### Foreign Nationals

|  |                        |                        |                                       |
|--|------------------------|------------------------|---------------------------------------|
| Searial No.  | 1                      | 2                      |                                       |
| Name of the Shareholders (I)   | BRIAN BOISSEREE        | CHRISTOPHER SCHOTT     | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z             | ZZZZZ9999Z             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 268333                 | 260000                 | 528333                                |
| No. Of Partly paid-up equity shares held (V)   |                        |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 268333                 | 260000                 | 528333                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.14                   | 2.08                   | 4.22                                  |
| Number of Voting Rights held in each class of securities (IX)  |                        |                        |                                       |
| Class eg: X  | 268333                 | 260000                 | 528333                                |
| Class eg:y   |                        |                        |                                       |
| Total  | 268333                 | 260000                 | 528333                                |
| Total as a % of Total Voting rights  | 2.14                   | 2.08                   | 4.22                                  |
| 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) | 2.14                   | 2.08                   | 4.22                                  |
| Number of Locked in shares (XII)   |                        |                        |                                       |
| No. (a)  | 0                      | 0                      | 0                                     |
| As a % of total Shares held (b)  | 0                      | 0                      | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 0                      | 0                      | 0                                     |
| Reason for not providing PAN   |                        |                        |                                       |
| Reason for not providing PAN   | Textual Information(1) | Textual Information(2) |                                       |
| Sub-categorization of shares   |                        |                        |                                       |
| Shareholding (No. of shares) under   |                        |                        |                                       |

|                    |   |   |   |
|--------------------|---|---|---|
| Sub-category (i)   | 0 | 0 | 0 |
| Sub-category (ii)  | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Text Block             |                  |
|------------------------|------------------|
| Textual Information(1) | FOREIGN NATIONAL |
| Textual Information(2) | FOREIGN NATIONAL |

| Non Resident Indians (NRIs)  |                        |                                       |
|--|------------------------|---------------------------------------|
| Serial No.   | 1                      |                                       |
| Name of the Shareholders (I)   | ABHILASH J MAYUR       | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 539333                 | 539333                                |
| No. Of Partly paid-up equity shares held (V)   |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 539333                 | 539333                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.3                    | 4.3                                   |
| Number of Voting Rights held in each class of securities (IX)  |                        |                                       |
| Class eg: X  | 539333                 | 539333                                |
| Class eg:y   |                        |                                       |
| Total  | 539333                 | 539333                                |
| Total as a % of Total Voting rights  | 4.3                    | 4.3                                   |
| 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) | 4.3                    | 4.3                                   |
| Number of Locked in shares (XII)   |                        |                                       |
| No. (a)  | 0                      | 0                                     |
| As a % of total Shares held (b)  | 0                      | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 1869                   | 1869                                  |
| Reason for not providing PAN   |                        |                                       |
| Reason for not providing PAN   | Textual Information(1) |                                       |
| Sub-categorization of shares   |                        |                                       |

|                                    |   |   |
|------------------------------------|---|---|
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |



|                        |                     |
|------------------------|---------------------|
| Text Block             |                     |
| Textual Information(1) | Non Resident Indian |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  |                     |                           |            |                     |                    |              |                             |
|--|---------------------|---------------------------|------------|---------------------|--------------------|--------------|-----------------------------|
| Serial No.   | 1                   | 2                         | 3          | 4                   | 5                  | 6            | 7                           |
| Name of the Shareholders (I)   | ARULSUNDARAM NITHYA | PALANISAMY SATHIYAMOORTHY | JOTHI V .  | MUTHUKUMAR NAVAMAVI | M VENKATESH BABU . | LOGANATH . . | UMAMAHESWARI CHANDRAPRAKASH |
| PAN (II)   | ABSPN5094N          | AJTPP8772C                | BPUPJ9368A | ALSPN7654E          | AJWPV7740F         | ACTPL7286J   | ABNPU1447M                  |
| No. of fully paid up equity shares held (IV)   | 1600000             | 600000                    | 410000     | 405227              | 400000             | 360000       | 280216                      |
| No. Of Partly paid-up equity shares held (V)   |                     |                           |            |                     |                    |              |                             |
| No. Of shares underlying Depository Receipts (VI)  |                     |                           |            |                     |                    |              |                             |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1600000             | 600000                    | 410000     | 405227              | 400000             | 360000       | 280216                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 12.77               | 4.79                      | 3.27       | 3.23                | 3.19               | 2.87         | 2.24                        |
| Number of Voting Rights held in each class of securities (IX)  |                     |                           |            |                     |                    |              |                             |
| Class eg: X  | 1600000             | 600000                    | 410000     | 405227              | 400000             | 360000       | 280216                      |
| Class eg:y   |                     |                           |            |                     |                    |              |                             |
| Total  | 1600000             | 600000                    | 410000     | 405227              | 400000             | 360000       | 280216                      |
| Total as a % of Total Voting rights  | 12.77               | 4.79                      | 3.27       | 3.23                | 3.19               | 2.87         | 2.24                        |
| 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) | 12.77               | 4.79                      | 3.27       | 3.23                | 3.19               | 2.87         | 2.24                        |
| Number of Locked in shares (XII)   |                     |                           |            |                     |                    |              |                             |
| No. (a)  | 1600000             | 600000                    | 410000     | 405227              | 400000             | 360000       | 0                           |
| As a % of total Shares held (b)  | 100                 | 100                       | 100        | 100                 | 100                | 100          | 0                           |
| Number of equity shares held in dematerialized form (XIV)  | 1600000             | 600000                    | 410000     | 405227              | 400000             | 360000       | 280216                      |
| Reason for not providing PAN   |                     |                           |            |                     |                    |              |                             |
| Reason for not providing PAN   |                     |                           |            |                     |                    |              |                             |

|                              |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|
| 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.  |                      |                        |                    |                              |                         |                     |               |
|--|----------------------|------------------------|--------------------|------------------------------|-------------------------|---------------------|---------------|
| Searial No.  | 8                    | 9                      | 10                 | 11                           | 12                      | 13                  | 14            |
| Name of the Shareholders (I)   | SUNDARI KRISHNAKUMAR | SHARMILA SATHYAMOORTHY | RAJAN CHANDRASEKAR | KRISHNAKUMAR CHANDRA PRAKASH | RAMESHKUMAR AMUTHAVALLI | HARIHARAN VADIVEL . | G MAHENDRAN . |
| PAN (II)   | BILPS9425F           | DARPS2545L             | AFYPC4301F         | AECPC2801D                   | DAJPA6639D              | ACSPH2883G          | BKAPM3130N    |
| No. of fully paid up equity shares held (IV)   | 269271               | 232718                 | 222250             | 206622                       | 203100                  | 200000              | 200000        |
| No. Of Partly paid-up equity shares held (V)   |                      |                        |                    |                              |                         |                     |               |
| No. Of shares underlying Depository Receipts (VI)  |                      |                        |                    |                              |                         |                     |               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 269271               | 232718                 | 222250             | 206622                       | 203100                  | 200000              | 200000        |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.15                 | 1.86                   | 1.77               | 1.65                         | 1.62                    | 1.6                 | 1.6           |
| Number of Voting Rights held in each class of securities (IX)  |                      |                        |                    |                              |                         |                     |               |
| Class eg: X  | 269271               | 232718                 | 222250             | 206622                       | 203100                  | 200000              | 200000        |
| Class eg:y   |                      |                        |                    |                              |                         |                     |               |
| Total  | 269271               | 232718                 | 222250             | 206622                       | 203100                  | 200000              | 200000        |
| Total as a % of Total Voting rights  | 2.15                 | 1.86                   | 1.77               | 1.65                         | 1.62                    | 1.6                 | 1.6           |
| 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) | 2.15                 | 1.86                   | 1.77               | 1.65                         | 1.62                    | 1.6                 | 1.6           |
| Number of Locked in shares (XII)   |                      |                        |                    |                              |                         |                     |               |
| No. (a)  | 0                    | 0                      | 0                  | 0                            | 203100                  | 200000              | 200000        |
| As a % of total Shares held (b)  | 0                    | 0                      | 0                  | 0                            | 100                     | 100                 | 100           |
| Number of equity shares held in dematerialized form (XIV)  | 269271               | 232718                 | 222250             | 206622                       | 203100                  | 200000              | 200000        |
| Reason for not providing PAN   |                      |                        |                    |                              |                         |                     |               |
| Reason for not providing PAN   |                      |                        |                    |                              |                         |                     |               |
| 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.  |            |                 |                  |                                       |
|--|------------|-----------------|------------------|---------------------------------------|
| Searial No.  | 15         | 16              | 17               |                                       |
| Name of the Shareholders (I)   | T P ANANDH | MANONMANI KUMAR | MAHESH NARAYANAN | <a href="#">Click here to go back</a> |
| PAN (II)   | AAHPA5379B | APTPM9430L      | ALNPN0043N       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 175000     | 168999          | 129933           | 6063336                               |
| No. Of Partly paid-up equity shares held (V)   |            |                 |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |            |                 |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 175000     | 168999          | 129933           | 6063336                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.4        | 1.35            | 1.04             | 48.39                                 |
| Number of Voting Rights held in each class of securities (IX)  |            |                 |                  |                                       |
| Class eg: X  | 175000     | 168999          | 129933           | 6063336                               |
| Class eg:y   |            |                 |                  |                                       |
| Total  | 175000     | 168999          | 129933           | 6063336                               |
| Total as a % of Total Voting rights  | 1.4        | 1.35            | 1.04             | 48.39                                 |
| 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) | 1.4        | 1.35            | 1.04             | 48.39                                 |
| Number of Locked in shares (XII)   |            |                 |                  |                                       |
| No. (a)  | 0          | 168999          | 0                | 4547326                               |
| As a % of total Shares held (b)  | 0          | 100             | 0                | 75                                    |
| Number of equity shares held in dematerialized form (XIV)  | 175000     | 168999          | 0                | 5933403                               |
| 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 |

| Any Other (specify)  |          |                                       |
|--|----------|---------------------------------------|
| Searial No.  | 1        |                                       |
| Category   | HUF      |                                       |
| Category / More than 1 percentage  | Category |                                       |
| Name of the Shareholders (I)   |          | <a href="#">Click here to go back</a> |
| PAN (II)   |          | Total                                 |
| No. of the Shareholders (I)  | 32       | 32                                    |
| No. of fully paid up equity shares held (IV)   | 114410   | 114410                                |
| No. Of Partly paid-up equity shares held (V)   |          |                                       |
| No. Of shares underlying Depository Receipts (VI)  |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 114410   | 114410                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.91     | 0.91                                  |
| Number of Voting Rights held in each class of securities (IX)  |          |                                       |
| Class eg: X  | 114410   | 114410                                |
| Class eg:y   |          |                                       |
| Total  | 114410   | 114410                                |
| Total as a % of Total Voting rights  | 0.91     | 0.91                                  |
| 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) | 0.91     | 0.91                                  |
| Number of Locked in shares (XII)   |          |                                       |
| No. (a)  | 0        | 0                                     |
| As a % of total Shares held (b)  | 0        | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 114410   | 114410                                |



|                                    |   |   |
|------------------------------------|---|---|
| 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 |

