

Shareholding Pattern : Quarter ending : March 2024

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	Yes
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of equity shares held in dematerialized form
							No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	10	2,96,34,630	2,96,34,630	65.66	2,96,34,630	65.66	90,27,000	30.46	2,96,34,630
(B) Public	86,545	1,51,22,497	1,51,22,497	33.51	1,51,22,497	33.51		0	1,51,22,497
(C1) Shares underlying DRs				0		0		0	
(C2) Shares held by Employee Trust	1	3,76,631	3,76,631	0.83	3,76,631	0.83		0	3,76,631
(C) Non Promoter-Non Public	1	3,76,631	3,76,631	0	3,76,631	0.83		0	3,76,631
Grand Total	86,556	4,51,33,758	4,51,33,758	100	4,51,33,758	100	90,27,000	20	4,51,33,758

Note:C=C1+C2

Grand Total=A+B+C

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of Locked in shares		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)			
								Class eg: X	Total	
A1) Indian					0		0		0	
Individuals/Hindu undivided Family		6	1,48,39,540	1,48,39,540	32.88	1,48,39,540	32.88	88,30,656	59.51	1,48,39,540
Gurdeep Soni	Promoter	1	89,95,090	89,95,090	19.93	89,95,090	19.93	88,30,656	98.17	89,95,090
Angad Soni	Promoter Group	1	20,00,000	20,00,000	4.43	20,00,000	4.43		0	20,00,000
Arjun Soni	Promoter Group	1	20,00,000	20,00,000	4.43	20,00,000	4.43		0	20,00,000
Tanya Kohli	Promoter Group	1	10,00,000	10,00,000	2.22	10,00,000	2.22		0	10,00,000
Pamela Soni	Promoter Group	1	8,00,000	8,00,000	1.77	8,00,000	1.77		0	8,00,000
Jaswinder Singh Bhogal	Promoter Group	1	44,450	44,450	0.1	44,450	0.1		0	44,450
Sub Total A1		6	1,48,39,540	1,48,39,540	32.88	1,48,39,540	32.88	88,30,656	59.51	1,48,39,540
A2) Foreign					0		0		0	
Individuals (NonResident Individuals/ Foreign Individuals)		1	2,00,000	2,00,000	0.44	2,00,000	0.44	1,96,344	98.17	2,00,000
Paramjit Singh Soni	Promoter	1	2,00,000	2,00,000	0.44	2,00,000	0.44	1,96,344	98.17	2,00,000
Any Other (specify)		3	1,45,95,090	1,45,95,090	32.34	1,45,95,090	32.34		0	1,45,95,090
The Paramjit Soni 2018 CG-NG Nevada Trust (Through its trustee Peak Trust Company-Nv)	Promoter Group	1	63,95,090	63,95,090	14.17	63,95,090	14.17		0	63,95,090

The Meher Soni 2018 CG-NG Nevada Trust (Through its trustee Peak Trust Company-Nv)	Promoter Group	1	41,00,000	41,00,000	9.08	41,00,000	9.08		0	41,00,000
The Karan Soni 2018 CG-NG Nevada Trust (Through its trustee Peak Trust Company-Nv)	Promoter Group	1	41,00,000	41,00,000	9.08	41,00,000	9.08		0	41,00,000
Sub Total A2		4	1,47,95,090	1,47,95,090	32.78	1,47,95,090	32.78	1,96,344	1.33	1,47,95,090
A=A1+A2		10	2,96,34,630	2,96,34,630	65.66	2,96,34,630	65.66	90,27,000	30.46	2,96,34,630

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Locked in shares		No. of equity shares held in dematerialized form(Not Applicable)
							No.(a)	As a % of total Shares held(b)	
B1) Institutions	0	0		0		0		0	
B2) Institutions (Domestic)	0	0		0		0		0	
Mutual Funds/	6	1176412	11,76,412	2.61	11,76,412	2.61		0	11,76,412
Hdfc Mutual Fund - Hdfc Childrens Gift Fund	1	787327	7,87,327	1.74	7,87,327	1.74		0	7,87,327
Alternate Investment Funds	4	1114237	11,14,237	2.47	11,14,237	2.47		0	11,14,237
Abakkus Emerging Opportunities Fund-1	1	989500	9,89,500	2.19	9,89,500	2.19		0	9,89,500
Insurance Companies	3	1902237	19,02,237	4.21	19,02,237	4.21		0	19,02,237
Aditya Birla Sun Life Insurance Company Limited	1	1793737	17,93,737	3.97	17,93,737	3.97		0	17,93,737
NBFCs registered with RBI	1	350	350	0	350	0		0	350
Sub Total B1	14	4193236	41,93,236	9.29	41,93,236	9.29		0	41,93,236
B3) Institutions (Foreign)	0	0		0		0		0	
Foreign Portfolio Investors Category I	13	373432	3,73,432	0.83	3,73,432	0.83		0	3,73,432
Foreign Portfolio Investors Category II	2	655339	6,55,339	1.45	6,55,339	1.45		0	6,55,339
lcg Q Limited	1	505267	5,05,267	1.12	5,05,267	1.12		0	5,05,267
Sub Total B2	15	1028771	10,28,771	2.28	10,28,771	2.28		0	10,28,771
B4) Central Government/ State Government(s)/ President of India	0	0		0		0		0	
B5) Non-Institutions	0	0		0		0		0	

Directors and their relatives (excluding independent directors and nominee directors)	1	171136	1,71,136	0.38	1,71,136	0.38		0	1,71,136
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	82239	7517655	75,17,655	16.66	75,17,655	16.66		0	75,17,655
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	693581	6,93,581	1.54	6,93,581	1.54		0	6,93,581
Non Resident Indians (NRIs)	1183	369428	3,69,428	0.82	3,69,428	0.82		0	3,69,428
Bodies Corporate	329	626025	6,26,025	1.39	6,26,025	1.39		0	6,26,025
Any Other (specify)	2752	522665	5,22,665	1.16	5,22,665	1.16		0	5,22,665
Clearing Members	4	982	982	0	982	0		0	982
HUF	2706	445078	4,45,078	0.99	4,45,078	0.99		0	4,45,078
LLP	42	76605	76,605	0.17	76,605	0.17		0	76,605
Sub Total B4	86516	9900490	99,00,490	21.94	99,00,490	21.94		0	99,00,490
B=B1+B2+B3+B4	86545	15122497	1,51,22,497	33.51	1,51,22,497	33.51		0	1,51,22,497

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of Locked in shares(XII)		Number of equity shares held in dematerialized form(XIV)(Not Applicable)
					No	As a % of total Shares held	
C1) Custodian/DR Holder	0	0		0		0	
C2) Employee Benefit Trust	0	0		0		0	
Employee Benefit Trust	1	376631	3,76,631	0.83		0	3,76,631
Sub Total C2	1	376631	3,76,631	0.83		0	3,76,631
C= C1+C2	1	376631	3,76,631	0		0	3,76,631

Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100	3.09
As on the end of previous 1st quarter	100	3.41
As on the end of previous 2nd quarter	100	4.24
As on the end of previous 3rd quarter	100	5.87
As on the end of previous 4th quarter	100	6.96

Company Remarks

AS PER RULE 2(H) OF COMPANIES (SIGNIFICANT BENEFICIAL OWNER RULES), 2018, EXPLANATION II, AN INDIVIDUAL SHALL BE CONSIDERED TO HOLD A RIGHT OR ENTITLEMENT DIRECTLY IN THE REPORTING COMPANY, IF HE SATISFIES (CLAUSE II)

THAT THE INDIVIDUAL HOLDS OR ACQUIRES A BENEFICIAL INTEREST IN THE SHARE OF THE REPORTING COMPANY UNDER SUBSECTION (2) OF SECTION 89, AND HAS MADE A DECLARATION IN THIS REGARD TO THE REPORTING COMPANY.

THE COMPANY HAS RECEIVED A DECLARATION FROM MR. KARAN SONI (PAN: BMVPS0564H) AND MS. MEHER SONI (PAN: CWJPS7500Q) UNDER MGT-5 THAT THEY ARE THE BENEFICIAL OWNERS OF THE PARAMJIT SONI-2018 CG-NG NEVADA TRUST (THROUGH PEAK TRUST COMPANY-NV). THE SAID TRUST IS HOLDING MORE THAN 10% EQUITY SHARES IN THE COMPANY.

THE COMPANY HAS FILED THE DECLARATION IN FORM MGT-6 WITH THE ROC. THEREFORE, THE DETAILS OF SBO IS NOT REQUIRED AS THE NAME OF BENEFICIARIES HAS BEEN RECEIVED AND FILED WITH THE ROC.

Note on Foreign Ownership Limits:

As per the said Rule 2(s), foreign investment means any investment made by person resident outside India on a repatriable basis in equity instrument of Indian Company.

Please note that the 1,47,95,090 equity shares of Promotor and Promotor group as mentioned under Table II Part A2 are held on non-repatriable basis. Therefore, the said shareholding has not been considered under foreign ownership limits.