

**Shareholding Pattern : Quarter ending : June 30, 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 equity shares held in dematerialized form	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								Sub Category_I	Sub Category_II	Sub Category_III
(A) Promoter & Promoter Group	10	29634630	29634630	65.66	29634630	65.66	29634630	--	--	--
(B) Public	85872	15125822	15125822	33.51	15125822	33.51	15125822			
(C1) Shares underlying DRs				0		0		--	--	--
(C2) Shares held by Employee Trust	1	373306	373306	0.83	373306	0.83	373306	--	--	--
(C) Non Promoter-Non Public	1	373306	373306	0	373306	0.83	373306	--	--	--
<b>Grand Total</b>	<b>85883</b>	<b>45133758</b>	<b>45133758</b>	<b>100</b>	<b>45133758</b>	<b>100</b>	<b>45133758</b>			

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 equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	
<b>A1) Indian</b>								
<b>Individuals/Hindu undivided Family</b>		6	1,48,39,540	1,48,39,540	32.88	1,48,39,540	32.88	1,48,39,540
Gurdeep Soni	Promoter	1	89,95,090	89,95,090	19.93	89,95,090	19.93	89,95,090
Angad Soni	Promoter Group	1	20,00,000	20,00,000	4.43	20,00,000	4.43	20,00,000
Arjun Soni	Promoter Group	1	20,00,000	20,00,000	4.43	20,00,000	4.43	20,00,000
Tanya Kohli	Promoter Group	1	10,00,000	10,00,000	2.22	10,00,000	2.22	10,00,000
Pamela Soni	Promoter Group	1	8,00,000	8,00,000	1.77	8,00,000	1.77	8,00,000
Jaswinder Singh Bhogal	Promoter Group	1	44,450	44,450	0.1	44,450	0.1	44,450
<b>Sub Total A1</b>		6	1,48,39,540	1,48,39,540	32.88	1,48,39,540	32.88	1,48,39,540
<b>A2) Foreign</b>								
<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>		1	10,000	10,000	0.02	10,000	0.02	10,000
Paramjit Singh Soni	Promoter	1	10,000	10,000	0.02	10,000	0.02	10,000
<b>Any Other (specify)</b>		3	1,47,85,090	1,47,85,090	32.76	1,47,85,090	32.76	1,47,85,090
The Paramjit Soni 2018 CG-NG Nevada Trust (Through its trustee Peak Trust Company-Nv)	Promoter Group	1	65,85,090	65,85,090	14.59	65,85,090	14.59	65,85,090
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	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	41,00,000
<b>Sub Total A2</b>		4	1,47,95,090	1,47,95,090	32.78	1,47,95,090	32.78	1,47,95,090
<b>A=A1+A2</b>		10	2,96,34,630	2,96,34,630	65.66	2,96,34,630	65.66	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 equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								Sub Category_I	Sub Category_II	Sub Category_III
B1) Institutions										
B2) Institutions (Domestic)										
Mutual Funds/	5	1133304	11,33,304	2.51	11,33,304	2.51	11,33,304			
Hdfc Mutual Fund - Hdfc Childrens Gift Fund	1	787327	7,87,327	1.74	7,87,327	1.74	7,87,327			
Alternate Investment Funds	2	1039900	10,39,900	2.3	10,39,900	2.3	10,39,900			
Abakkus Emerging Opportunities Fund-1	1	989500	9,89,500	2.19	9,89,500	2.19	9,89,500			
Insurance Companies	2	1854567	18,54,567	4.11	18,54,567	4.11	18,54,567			
Limited	1	1779567	17,79,567	3.94	17,79,567	3.94	17,79,567			
NBFCs registered with RBI	1	350	350	0	350	0	350			
Sub Total B1	10	4028121	40,28,121	8.92	40,28,121	8.92	40,28,121			
B3) Institutions (Foreign)										
Foreign Portfolio Investors Category I	10	376628	3,76,628	0.83	3,76,628	0.83	3,76,628			
Foreign Portfolio Investors Category II	3	670357	6,70,357	1.49	6,70,357	1.49	6,70,357			
Icg Q Limited	1	505267	5,05,267	1.12	5,05,267	1.12	5,05,267			
Sub Total B2	13	1046985	10,46,985	2.32	10,46,985	2.32	10,46,985			
B4) Central Government/ State Government(s)/ President of India	0	0		0		0		-	-	-
B5) Non-Institutions	0	0		0		0		-	-	-
Directors and their relatives (excluding independent directors and nominee)	1	171136	1,71,136	0.38	1,71,136	0.38	1,71,136			

Resident Individuals holding nominal share capital up to Rs. 2 lakhs	81568	7623596	76,23,596	16.89	76,23,596	16.89	76,23,596			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	654974	6,54,974	1.45	6,54,974	1.45	6,54,974			
Non Resident Indians (NRIs)	1220	419645	4,19,645	0.93	4,19,645	0.93	4,19,645			
Bodies Corporate	314	644971	6,44,971	1.43	6,44,971	1.43	6,44,971			
Any Other (specify)	2736	536394	5,36,394	1.19	5,36,394	1.19	5,36,394			
Clearing Members	4	7959	7,959	0.02	7,959	0.02	7,959			
HUF	2701	466539	4,66,539	1.03	4,66,539	1.03	4,66,539			
LLP	31	61896	61,896	0.14	61,896	0.14	61,896			
Sub Total B4	85849	10050716	1,00,50,716	22.27	1,00,50,716	22.27	1,00,50,716			
B=B1+B2+B3+B4	85872	15125822	1,51,25,822	33.51	1,51,25,822	33.51	1,51,25,822			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. :NIL

**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 equity shares held in dematerialized form(XIV)(Not Applicable)
<b>C1) Custodian/DR Holder</b>	0	0		0	
<b>C2) Employee Benefit Trust</b>					
<b>Employee Benefit Trust</b>	1	373306	3,73,306	0.83	3,73,306
<b>Sub Total C2</b>	1	373306	3,73,306	0.83	3,73,306
<b>C= C1+C2</b>	1	373306	3,73,306	0	3,73,306

**Statement showing foreign ownership limits**

	Approved Limits %	Limits Utilized %
As on shareholding date	100	3.63
As on the end of previous 1st quarter	100	3.09
As on the end of previous 2nd quarter	100	3.41
As on the end of previous 3rd quarter	100	4.24
As on the end of previous 4th quarter	100	5.87

### 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 SUB-SECTION (2) OF SECTION 89, AND HAS MADE A DECLARATION IN THIS REGARD TO THE REPORTING COMPANY.

THE COMPANY HAS RECEIVED DECLARATION FROM MR. KARAN SONI (PAN: BMVPS0564H) AND MS. MEHER SONI (PAN: CWJPS7500Q) IN FORM 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.