

	XBRL Excel Utility
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#### 1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of shareholding pattern.

Shareholding pattern XBRL filling consists of two processes. Firstly generation of XBRL/XML file of the Shareholding pattern, and upload of generated XBRL/XML file to BSE Listing Center.

#### 2. Before you begin

- 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
- 2. The system should have a file compression software to unzip excel utility file.
- 3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
- 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities o Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

	3. Index	
1	Details of general information about company	General Info
2	Declaration	Declaration
3	Summary	Summary
4	Shareholding Pattern	Shareholding Pattern
5	Annexure B	Annexure B

### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on Genenr information sheet.

## 5. Steps for Filing Shareholding Pattern

- Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.
- II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

- IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
   Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report: Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Brows
- To print report in PDF Format, Click on print button and save as PDF.
- VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

## 6. Fill up the Shareholding Pattern

- 1. Cells with red fonts indicate mandatory fields.
- 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
- 3. You are not allowed to enter data in the Grey Cells.
- 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating
- Adding new rows: Sections such as Promoters details allow you to enter as much data in a tabular form. You can Click on "Add" to add more rows.
- 7. Deleting rows: Rows that has been added can be removed by clicking the button "Delete". A popup will ask you to provide the range of rows you want to delete.
- 8. Select data from "Dropdown list" wherever applicable.
- 9. Adding Notes: Click on "Add Notes" button to add notes

General information about company	
Scrip code	523708
NSE Symbol	EIMCOELECO
MSEI Symbol	NOTLISTED
ISIN	INE158B01016
Name of the company	EIMCO ELECON (INDIA) 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)	31-03-2024
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

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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?	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			

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Table I - Summary Statement holding of specifie	ed securities																				
Note: Data will be automatically populated from	m shareholding pa	attern sheet - Data Entry Re	stricted in this shee	et																	
							Numi	per of Voting Rightsheld	in each class ofsecurities(IX)				Shareholding, as a %	Number of Lo	cked in shares		Shares pledged or		Su	ub-categorization of shares	
		No. of fully paid up equity	No. Of Partly paid-	No. Of shares		Shareholding as a % of total no. of		No of Voting (XIV) Rig	hts		No. Of Shares	No. of Shares	assuming full conversion	(X	II)		e encumbered (XIII)	Number of equity shares held in	Share	eholding (No. of shares) und	er
Category of shareholder ry (II)	Nos. Of shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg.y	Total	Total as a % of (A+B+C)	Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (XI)	of convertible securities ( as a 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) Su	b-category (iii)
(A) Promoter & Promoter Group	8	4271795			4271795	74.06	42,71,795.00		4271795.00	74.06			74.06					4271795			
(B) Public	8340	1496590			1496590	25.94	1496590.00		1496590.00	25.94			25.94					1444039	0	0	0
(C) Non Promoter- Non Public																					
(C1) Shares underlying DRs																					
(C2) Trusts																					
Total	8348	5768385			5768385	100	5768385.00		5768385.00	100.00			100					5715834		0	0

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									ber of Voting Rights held in No of Voting (XV)Rights	each class of securities)	×0				Shareholding, as a %	Number of Lo	doed in shares	encur	oledged or otherwise inbered			ib-categorization of sha sholding (No. of shares)	
	Category & Name		No. of fully paid up	No. Of Partly paid-up	No. Of shares	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		no or some (sealeding		Total as	No. Of Shares	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of distred share capital) (x0)= (x1)+(x) As a % of (A+B+C2)				110	Number of equity		mountg (ec. or mares)	
Sr.	Category & Name of the Shareholders (0)	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)	(calculated as per SCRR, 1957) Austi	Class	Class egy	Total	Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (X)	No. or snares Underlying Outstanding Warrants (XI)	Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	as a percentage of distant share capital)	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	Number of equity shares held in dematerialized form (XIV)	Sub-category (I)	Sub-category (ii)	Sub-category (III)
	10				(44)		As a % of (A+8+C2)	eg: X	eg.y	Total	rights	141		(30) (a)	(XI)= (VII)+(X) As a % of (A+B+C2)	(a)	held (b)	(a)	held (b)	(800)	Sub-category (I)	Sub-category (II)	Sub-category (III)
AT	ble II - Statement showing shareholding pattern o	of the Promoter and P	romoter Group																				
(1) Ir (a)	Individuals/Nindu undivided Family		1 17796			17796	0.31	17796.00		17796	0.31				0.31					17796			
(b)	Central Government/State Government(s) Financial Institutions/ Banks		*******			27.00		27786382		27.00										17786			
(c) (d)	Any Other (specify)		2806124			2806124	46.65	2806124.00		2806124	48.65				48.65					2806124			
(2) F	Sub-Total (A)(1) reign	1	2823920			2823920	48.56	2823920.00		2823920	48.96				48.96					2823920			
(a) (b)	Individuals (NorResident Individuals/ Foreign Individuals) Sovernment																						
(c) (d)	Institutions																						
(d) (e)	Foreign Portfolio Investor  Any Other (specify)		1447875			1447875		1447875.00		1447875	25.10				25.10					1447875			
	Sub-Total (A)(2)		1447875			1447875	25.10			3447875	25.10				25.10					1447875			
$\vdash$	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)  Details of Shares which remain sunclaimed for Pro-	ometer & Drometer Grou	4271795			4271795	74.06	4271795.00		4271795	74.05				74.05					4271795			
вт	ble III - Statement showing shareholding pattern the Public shareholder	Note : Kindly show d	etails of shareholders has	ing more than one per	centage of total no of si	hares. Please refer soft:	ware manual.																
(1)	ionariani (permine)	1				_			,	,											,		
(a) (b)	Muhasi Funda Venture Capital Funda Alternate Investment Funda																						
(c) (d)	Banks		100			100	0.00	100		100	0.00				0.00					100	0		
(e) (f)	Insurance Companies Provident Funds/ Pension Funds																						
(h)	Asset reconstruction companies Sovereirn Wealth Funds																						1
60	NBFCs registered with RBI Other Engardal Institutions																						
(k)	NEFCs registered with RBI  Other Financial Institutions  Any Other Ispacify)  Sub-Total (BIG)																						1
(2) In	inturions (Foreign)		100			100	0.00	100		100	0.00				0.00					100	0		
(b)	Foreign Venture Capital Investors																						
(c) (d)	Sovereign Wealth Funds  Foreign Portfolio Investors Category I		11192			11392	0.20	11392		11392	0.20				0.20					11392	0		
(e) (f)	Foreign Portfolio Investors Category II  Overseas Depositories (holding DFs) (balancing																						
(g)	Any Other (specify)		,				0.00	5		5	0.00				0.00						0		2
(3) C	Sub-Total (B)(2) intral Government / State Government(s)	1	11397			11397	0.20	11397		11397	0.20			1	0.20					11397	0		
(b)	Central Government / President of India State Government / Governor Shareholding by Companies or Bodies Comporate																						
(c)																							
(4) N	Sub-Total (BND) on-Institutions																						
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (excluding																						
	inseparate streeton and nomines predont		600			600	0.01	600		600	0.01				0.01					600	0		4
(c)	Key Managerial Personnel																						
(d)	Selatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																						
	Promoter and Promoter Group' category!  Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee'.																						
(4)	and Promoter Group' category is 'trustee'.  'beneficiary', or 'author of the trust'	1																					<del> </del>
(f)	Investor Education and Protection Fund (EPF)		14810			14810	0.60	34829		34810	0.50				0.50					34110		,	
(g)	Sesident Individuals holding nominal share capital up to Rs. 2 lakhs		-			700				29845										- 400	j	,	
		778	1036739			1036739	17.97	2036739		2036739	17.97				17.97					984318	0		1
(6)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	95264			95264	1.65	95264		95264	1.65				1.65					95264			4
00	Non Resident Indians (NRIs)	18	49055			49095	0.85	49035		49035	0.85				0.85					49095			2
60	Foreign Nationals																						
(k)	Foreign Companies																						
60	Bodies Corporate		202207			202207	151	202207		202207	151				351					201657			İ
(m)	Any Other (specify)	26	66369			66309	1.15	66369		66309	1.15				1.15					66219	0		2
	Sub-Total (B)(4) otal Public Shareholding (B)= B (1)+ B (2)+ B (2)+ B (4)	E34				1485093 1496590				1485091 1496590	25.75 25.94				25.75 25.94					1432542 1444019	0		2
	Details of the shareholders acting as persons in C																						
	Details of Shares which remain unclaimed for Put																						
C T	ble IV - Statement showing shareholding pattern		Non Public shareholder		ı																		
(1)	<u>Custodisn/CE, Holder - Name of DE Holders, III.</u> Available) Inforce Benefit Tout / Employee William Tout under																						
(2)	El (Share Based Employee Benefits and Sweat Equity)																						
	Total NonPromoter- Non Public Shareholding (C)= (Cl(1)+(Cl(2)																						
	Total (A+8+C2) Total (A+8+C)	E34	5768385 5768385			5768385 5768385	100.00	5768385.00 5768385.00		5768385 5768385	100.00				100.00 100.00					5715834 5715834	0		
						of notes on shareholdir	g pattern	Add Not															
						form is less than 100 p		Add Not	ri .														
						olding is less than 25 p		Add Not															
				Disclosure of notes on	shareholding pattern fo	or company remarks ex	planatory	Add Not	is														

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						Number of Vot	ing Rights held in each clas (IX)	ss of securities	Shareholding , as a %			
	Name		No. of fully paid up	Total nos shares	Shareholding as a % of total no. of shares	No of Voting	(XIV) Rights		assuming full conversion of convertible securities	Number of equity shares		
Searial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(XI)(a) As a % of (A+B+C2)	form (XIV)	Reason for not providing PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family											
	Add Delete											
1	PRAYASVIN BHANUBHAI PATEL	AFHPP3384G	17796	17796	0.31	17796.00	17796.00	0.31	0.31	17796		Promoter
	Click here to go back	<u>Total</u>	17796	17796	0.31	17796.00	17796.00	0.31	0.31	17796		

Sr. No.			Details of the	: SBO				Details of the regist	ered owner	Details of holding/ exercise of right of the SBO in t whether direct or indirect*:				) in the reporti	ng company,	Date of creation / acquisition of
Sr. No.	Name	PAN	Passport No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)		rights			Exercise of significant influence	significant beneficial interest
	significant be	eneficial owners														
		AFHPP3384G		India		AAKAAISH INVESTMENTS	AAMCA2957M		India		24.91	24.91	24.91	No	No	07-11-2022
2	BHANUBHAI PRAYASVIN	AFHPP3384G		India		ELECON ENGINEERING	AAACE4644D		India		16.62	16.62	16.62	No	No	11-01-1996
3		AFHPP3384G		India		INVESTMENTS POWER BUILD	AAACK4618B		India		6.74	6.74	6.74	No	No	21-10-2008
		AFHPP3384G		India			AABCP2464K		India		0.28	0.28	0.28	No	No	11-01-1996

								Number of Vot	ing Rights held in each cla	ss of securities				
							Shareholding as a % of	No of Vo	(IX)		Shareholding, as a % assuming full conversion			
		Name		No.	No. of fully paid up	Total nos. shares	total no. of shares	Rig		Total as	of convertible securities	Number of equity shares		
Searial No	Category	of the Shareholders	PAN (II)	of the Shareholders	equity shares held	held	(calculated as per SCRR, 1957)			a % of	(as a percentage of	held in dematerialized form	Reason for not providing PAN	Shareholder type
		(I)	(11)	(I)	(IV)	(VII) = (IV)+(V)+(VI)	(VIII)	Class		Total	diluted share capital)	(XIV)	r Alv	
							As a % of (A+B+C2)	eg:	Total	Voting rights	(XI)= (VII)+(X) As a % of (A+B+C2)			
								х		rigitts	AS 8 % OF (ATBTC2)			
A1(d)	Any Other (specify)										<b>'</b>			
	Add Delete													
1	Bodies Corporate	AAKAAISH INVESTMENTS PRIVATE LIMITED	AAMCA2957M	1	1436858	1436858	24.91	1436858.00	1436858.00	24.91	24.91	1436858		Promoter Group
2	Bodies Corporate	ELECON ENGINEERING COMPANY LIMITED	AAACE4644D	-	958426	958426	16.62	958426.00		16.62				Promoter Group
	Bodies Corporate													Promoter Group
3	•	K B INVESTMENTS PRIVATE LIMITED	AAACK4618B	1	388515	388515	6.74	388515.00	388515.00	6.74	6.74	388515		·
4	Bodies Corporate	POWER BUILD PVT LIMITED	AABCP2464K	1	16050	16050	0.28	16050.00	16050.00	0.28	0.28	16050		Promoter Group
5	Person Acting in Concert	TARUNABEN PATEL	ADOPP9036A	1	5000	5000	0.09	5000.00	5000.00	0.09	0.09	5000		Promoter Group
6	Person Acting in Concert	PRASHANT C AMIN	ACJPA6312J	1	1275	1275	0.02	1275.00	1275.00	0.02	0.02	1275		Promoter Group
7	Bodies Corporate	PRAYAS ENGINEERING LTD.	AABCP5134E	0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Group
8	Bodies Corporate	EMTICI ENGINEERING LIMITED	AAACE4642F	0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Group
9	Bodies Corporate	ELECON INFORMATION TECHNOLOGY LIMITED	AAACT6926F	0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Group
10	Bodies Corporate	AKAAISH MECHATRONICS LIMITED	AAECA5386J	0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Group
11	Trusts	LOTUS TRUST	AABTL1843R	0	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter Group
	Click here to go back		Total	6	2806124	2806124	48.65	2806124.00	2806124.00	48.65	48.65	2806124		

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							Shareholding as a % of	Number of Vo	ting Rights held in each clas (IX)	s of securities	Shareholding , as a %			
		Name of the	PAN	No. of the	No. of fully paid up	Total nos. shares	total no. of shares (calculated as per SCRR,	No of Vo Rig	ting (XIV) thts	Total as	or convertible securities	Number of equity shares	Reason for not providing	
Searial No.	Category	Shareholders (I)	(II)	Shareholders (I)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	a % of Total Total Voting rights		(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Shareholder type
A2(d)	Any Other (specify)				,									
	Add Delete													
1	Bodies Corporate	TAMROCK GREAT BRITAIN HOLDING LTD	AADCT9895Q	1	1447875	1447875	25.10	1447875.00	1447875.00	25.10	25.10	1447875		Promoter Group
		Click here to go back	<u>Total</u>	1	1447875	1447875	25.10	1447875.00	1447875.00	25.10	25.10	1447875	;	

				Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of	Number of Vo	ting Rights held in each cla (IX)	ss of securities	Shareholding , as a %			S	ub-categorization of share	25
Searial	Name of the Shareholders	PAN	No. of fully paid up		total no. of shares (calculated as per SCRR,	No of Vo Rig	ting (XIV) ghts	Total as	assuming full conversion of convertible securities	Number of equity	D f	Shar	eholding (No. of shares) u	nder
No.		(II)	equity shares held (IV)		1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(I)	Bodies Corporate													
	Add Delete	Disclosure of sh	areholder holding more th	han 1% of total number of	shares									
1	Aequitas Investment Consultancy Private Li	AAKCA3641G	63110	63110	1.09	63110.00	63110.00	1.09	1.09	63110		0	0	0
	Click here to go back	Total	63110	63110	1.09	63110.00	63110.00	1.09	1.09	63110		0	0	0

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	Home Validate							T	Number of V	oting Rights hald in each	ace of carreities	Shareholding , as a %		1			
Searia	d Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR,	No of Voting (XIV)		Total as a % of	assuming full conversion	held in dematerialized	Reason for not providing	Sub-categorization of shares Shareholding (No. of shares) under		
				(11)					Class eg: X	Total	Total Voting rights	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	form (XIV)	PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B2(g)	Any Other (specify) Add Delete													1			
1	Other	Category	The Hongkong And Shanghai Banking		1	5	5	0.00		5 5.0	0.0	0.00	5			0 (	0
		Click here to go baci	Ł	Total	1	5	5	0.00		5.0	0.0	0.00	5			0	0

	urial Category		Name of the Shareholders (I)			No. of fully paid up equity shares held (IV)	Total nes charas	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	(IX)			Shareholding , as a % assuming full	Number of equity		Sub-categorization of shares		
Searial No.		Category / More than 1 percentage		PAN	No. of the Shareholders				No of Voting (XIV) Rights		a % of convertible secur	conversion of convertible securities	shares held in dematerialized form	Reason for not providing PAN	Shareholding (No. of shares) under		under
				(11)	(I)				Class eg: X	Total	Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X)	(XIV)	providing PAIN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(m	B4(m) Any Other (specify)																
Add Drive																	
	1 LLP	Category			5	2145	2145	0.04	2145	2145	0.04	0.04	2145			0	0
	2 Clearing Members	Category			2	540	540	0.01	540	540	0.01	0.01	540		(	0	0
	3 HUF	Category			253	63634	63634	1.10	63634	63634	1.10	1.10	63484		(	0	0
	4 Unclaimed or Suspense or Escrow Account	Category			1	50	50	0.00	50	50	0.00	0.00	50			0	0
	Click here to go back Total 261 66309 66309 1.15 66309.00 1.15 1.15 66219 0 0								0								

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Table VI - Statement showing foreign ownership limits										
Particular	Approved limits (%)	Limits utilized (%)								
As on shareholding date	100.00	25.77								
As on the end of previous 1st quarter	100.00	25.60								
As on the end of previous 2nd quarter	100.00	25.54								
As on the end of previous 3rd quarter	100.00	25.49								
As on the end of previous 4th quarter	100.00	25.53								

### Notes :-

<sup>1) &</sup>quot;Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

<sup>2)</sup> Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

## Disclosure notes of shareholding pattern:

This is to inform you that the composite scheme of merger and arrangement ("Scheme") consisting of Promoter Group of Companies is approved by the National Company Law Tribunal, Ahmedabad Bench vide by an order dated November 02, 2022 (certified copy of said Order dated November 04, 2022) in accordance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The same was informed to the exchange on 08th November, 2022.

Due to the implementation of the aforesaid scheme, it is to be noted that there is no existence of (1) Devkishan Investments Private Limited and (2) Bipra Investments and Trusts Private Limited as on 31st March, 2023 as these companies have been merged with Aakaaish Investments Private Limited pursuant to the aforesaid order. Therefore, (1) Devkishan Investments Private Limited and (2) Bipra Investments and Trusts Private Limited have not been disclosed in the list of PROMOTER GROUP Companies.

You are requested to take the same on your records.