

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 Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in lock-ed-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

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

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	3.19
As on the end of previous 1st quarter	100	3.34
As on the end of previous 2nd quarter	100	3.4
As on the end of previous 3rd quarter	100	3.66
As on the end of previous 4th quarter	100	3.87

**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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) – (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) – (VII+X)
								No of Voting (XIV) Rights							
								Class eg: X	Class eg: Y	Total					
(A)	Promoter & Promoter Group	3	49560983			49560983	28.14	49560983		49560983	28.14				49560983
(B)	Public	42193	126558875			126558875	71.86	126558875		126558875	71.86		5700000	5700000	132258875
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	42196	176119858			176119858	100	176119858		176119858	100		5700000	5700000	181819858

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) – (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) – (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	27.26			49402301	99.68					49402301	99.68	49560983			
(B)	Public	72.74											126554058	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100			49402301	28.05					49402301	28.05	176115041	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding securities, No. of Warrants and ESOP etc. (X) – (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)– (VII+X)	
								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	2	27360983			27360983	15.54	27360983		27360983	15.54				27360983	
(d)	Any Other (specify)	1	22200000			22200000	12.61	22200000		22200000	12.61				22200000	
Sub-Total (A)(1)		3	49560983			49560983	28.14	49560983		49560983	28.14				49560983	
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)– (A)(1)+(A)(2)		3	49560983			49560983	28.14	49560983		49560983	28.14				49560983	
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(i)	NBFCs registered with RBI	1	180000			180000	0.1	180000		180000	0.1			0	0	180000
Sub-Total (B)(1)		1	180000			180000	0.1	180000		180000	0.1			0	0	180000
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	2	640072			640072	0.36	640072		640072	0.36			0	0	640072
(e)	Foreign Portfolio Investors Category II	2	852750			852750	0.48	852750		852750	0.48			0	0	852750

Sub-Total (B)(2)		4	1492822			1492822	0.85	1492822		1492822	0.85			0	0	1492822
(3)	Central Government / State Government(s)															
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	4000			4000	0	4000		4000	0			0	0	4000
Sub-Total (B)(3)		1	4000			4000	0	4000		4000	0			0	0	4000
(4)	Non-institutions															
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	37100			37100	0.02	37100		37100	0.02			1232000	1232000	1269100
(c)	Key Managerial Personnel	1	3045			3045	0	3045		3045	0			2018000	2018000	2021045
(f)	Investor Education and Protection Fund (IEPF)	1	12543			12543	0.01	12543		12543	0.01			0	0	12543
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	39977	33325392			33325392	18.92	33325392		33325392	18.92			800000	800000	34125392
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	586	69322449			69322449	39.36	69322449		69322449	39.36			1650000	1650000	70972449
(i)	Non Resident Indians (NRIs)	288	5283584			5283584	3	5283584		5283584	3			0	0	5283584
(l)	Bodies Corporate	191	8808978			8808978	5	8808978		8808978	5			0	0	8808978
(m)	Any Other (specify)	1140	8088962			8088962	4.59	8088962		8088962	4.59			0	0	8088962
Sub-Total (B)(4)		42187	124882053			124882053	70.91	124882053		124882053	70.91			5700000	5700000	130582053
Total Public Shareholding (B)-(B)(1)-		42193	126558875			126558875	71.86	126558875		126558875	71.86			5700000	5700000	132258875

(B)(2)+(B)(3)+(B)(4)															
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)	42196	176119858			176119858	100	176119858		176119858	100			5700000	5700000	181819858
Total (A+B+C)	42196	176119858			176119858	100	176119858		176119858	100			5700000	5700000	181819858

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) - (XII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) - (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)
<b>A</b>																
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
(1) Indian																
(a)	Individuals/Hindu undivided Family	15.05			27202301	99.42						27202301	99.42	27360983		
(d)	Any Other (specify)	12.21			22200000	100						22200000	100	22200000		
Sub-Total (A)(1)		27.26			49402301	99.68						49402301	99.68	49560983		
(2) Foreign																
Total Shareholding of Promoter and Promoter Group (A) - (A)(1)+(A)(2)		27.26			49402301	99.68						49402301	99.68	49560983		
<b>B</b>																
Table III - Statement showing shareholding pattern of the Public shareholder																
(1) Institutions (Domestic)																
(i)	NBF Cs registered with RBI	0.1											180000	0	0	0
Sub-Total (B)(1)		0.1											180000	0	0	0
(2) Institutions (Foreign)																

(d)	Foreign Portfolio Investors Category I	0.35										640072	0	0	0
(e)	Foreign Portfolio Investors Category II	0.47										852750	0	0	0
Sub-Total (B)(2)		0.82										1492822	0	0	0
(3)	Central Government / State Government(s)														
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0										4000	0	0	0
Sub-Total (B)(3)		0										4000	0	0	0
(4)	Non-institutions														
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0.7										37100	0	0	0
(c)	Key Managerial Personnel	1.11										3045	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0.01										12543	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	18.77										33320575	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	39.03										69322449	0	0	0
(i)	Non Resident Indians (NRIs)	2.91										5283584	0	0	0
(l)	Bodies Corporate	4.84										8808978	0	0	0

(m)	Any Other (specify)	4.45										8088962	0	0	0
Sub-Total (B)(4)		71.82										124877236	0	0	0
Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)+(B)(4)		72.74										126554058	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		100										176115041			
Total (A+B+C)		100			49402301	28.05				49402301	28.05	176115041			

<b>Individuals/Hindu undivided Family</b>				
Sr. No.	1	2	3	
Name of the Shareholders (I)	AMIT MITTAL	PRIYA GOEL	DIPALI MITTAL	<a href="#">Click here to go back</a>
PAN (II)				Total
No. of fully paid up equity shares held (IV)	27350601	10382	0	27360983
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	27350601	10382	0	27360983
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.53	0.01	0	15.54
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	27350601	10382	0	27360983
Total	27350601	10382	0	27360983
Total as a % of Total Voting rights	15.53	0.01	0	15.54
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)–(VII+X)	27350601	10382	0	27360983
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)– (VII)+(X) As a % of (A+B+C2)	15.04	0.01	0	15.05
<b>Number of Shares pledged (XIV)</b>				
No. (a)	27202301	0	0	27202301

As a % of total Shares held (b)	99.46	0	0	99.42
Total Number of Shares encumbered (XVII) - (XIV+XV+XVI)				
No. (a)	27202301	0	0	27202301
As a % of total Shares held (b)	99.46	0	0	99.42
Number of equity shares held in dematerialized form (XVIII)	27350601	10382	0	27360983
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter Group	Promoter Group	

Any Other (specify)			
Sr. No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MESTRIC CONSULTANTS PRIVATE LIMITED	DEV DHAR TRADING AND CONSULTANTS PVT. LTD.	
PAN (II)			Total
No. of the Shareholders (I)	1	0	1
No. of fully paid up equity shares held (IV)	22200000	0	22200000
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	22200000	0	22200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.61	0	12.61
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	22200000	0	22200000
Total	22200000	0	22200000
Total as a % of Total Voting rights	12.61	0	12.61
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)–(VII+X)	22200000	0	22200000
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)– (VII)+(X) As a % of (A+B+C2)	12.21	0	12.21

Number of Shares pledged (XIV)			
No. (a)	22200000	0	22200000
As a % of total Shares held (b)	100	0	100
Total Number of Shares encumbered (XVII) - (XIV+XV+XVI)			
No. (a)	22200000	0	22200000
As a % of total Shares held (b)	100	0	100
Number of equity shares held in dematerialized form (XVIII)	22200000	0	22200000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

<b>Bodies Corporate</b>		
Sr. No.	1	
Name of the Shareholders (I)	CONSORTIUM CAPITAL PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	2704774	2704774
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	2704774	2704774
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	1.54
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	2704774	2704774
Total	2704774	2704774
Total as a % of Total Voting rights	1.54	1.54
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) – (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI) – (VII+X)	2704774	2704774
Shareholding, as a % assuming full conversion of convertible	1.49	1.49

securities ( as a percentage of diluted share capital) (XII)– (VII)+(X) As a % of (A+B+C2)		
Number of equity shares held in dematerialized form (XIV)	2704774	2704774
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

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Sr. No.	1	2	
Name of the Shareholders (I)	JANE SEQUEIRA PINTO	RANVEER KUMAR BADSHAH	<a href="#">Click here to go back</a>
PAN (II)			Total
No. of fully paid up equity shares held (IV)	7142533	5840000	12982533
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	7142533	5840000	12982533
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.06	3.32	7.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7142533	5840000	12982533
Total	7142533	5840000	12982533
Total as a % of Total Voting rights	4.06	3.32	7.37
No. Of Outstanding ESOP Granted (XC)	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) – (XA+XB+XC)	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)–(VII+X)	7142533	5840000	12982533
Shareholding, as a % assuming full conversion of convertible	3.93	3.21	7.14

securities ( as a percentage of diluted share capital) (XII)– (VII)+(X) As a % of (A+B+C2)			
Number of equity shares held in dematerialized form (XIV)	7142533	5840000	12982533
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)				
Sr. No.	1	2	3	
Category	Clearing Members	HUF	LLP	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	20	1101	19	1140
No. of fully paid up equity shares held (IV)	1221625	6187643	679694	8088962
Total nos. shares held (VII) – (IV)+ (V)+ (VI)	1221625	6187643	679694	8088962
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.69	3.51	0.39	4.59
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1221625	6187643	679694	8088962
Total	1221625	6187643	679694	8088962
Total as a % of Total Voting rights	0.69	3.51	0.39	4.59
No. Of Outstanding ESOP Granted (XC)	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) – (XA+XB+XC)	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP,	1221625	6187643	679694	8088962

Convertible Securities etc.) (XI)-(VII+X)				
Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)-(VII)+(X) As a % of (A+B+C2)	0.67	3.4	0.37	4.44
Number of equity shares held in dematerialized form (XIV)	1221625	6187643	679694	8088962
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

Significant Beneficial Owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	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)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Amit Mittal			India		Mestric Consultants Private Ltd.			India		12.61			No	No	09-05-2015
<b>Total:</b>											<b>12.61</b>	<b>0</b>	<b>0</b>			