Corporate Office:
4th Floor, Shalin Bldg., Nehru Bridge Corner,
Ashram Road, Ahmedabad - 380 009.
Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287
E-mail: frontline1@dataone.in

Date: 20.10.2022

To,

The Company Secretary, The BSE Limited, Stock The Calcutta **Exchange** Floor 25, Phiroze Jeejeebhoy Association Ltd., Towers, 7, Lyons Range, Dalal Street, Kolkata - 700 001 Mumbai - 400 001 Script Code-016057 Script Code: 532042

Sub: Submission of Distribution of Shareholding for the quarter ended on 30.09.2022 pursuant to Regulation 31 of SEBI (LODR), Regulations, 2015.

Dear Sir,

Pursuant to **Regulation 31 of SEBI (LODR), Regulations, 2015**we are enclosing herewith the Distribution of Shareholding for the quarter ended on **30.09.2022.** 

In this regard, we wish to state that the Company has issued only one class of Share i.e. Equity Shares and as such we are furnishing Distribution of Shareholding for Equity Shares of the Company.

This is in compliance of applicable clauses of Listing Agreement executed with your esteemed Stock Exchange.

We request you to acknowledge receipt of the above for your record.

Thanking you,

Yours sincerely, For Frontline Corporation Limited

Suresh Kumar Verma Company Secretary Encl: As Above

| Hold | ling of | Speci | ified S | ecurities |
|------|---------|-------|---------|-----------|
|------|---------|-------|---------|-----------|

## Annexure - I

1. Name of Listed Entity: FRONTLINE CORPORATION LIMITED

2. Scrip Code/Name of Scrip/Class of Security 532042

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 30-09-2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

|   | Particulars  | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        |      |     |
| 2 | Whether the Listed Entity has issued any Convertible Securities?                       |      |     |
| 3 | Whether the Listed Entity has issued any Warrants?                                     |      |     |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? |      |     |
| 5 | Whether the Listed Entity has any shares in locked-in?                                 |      |     |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered?               |      |     |
| 7 | Whether company has equity shares with differential voting rights?                     |      |     |
| 8 | Whether the listed entity has any significant beneficial owner?                        |      |     |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

|      |  |         |         |         | Tab        | le I - SUMMAR | Y STATEMENT H   | OLDING OF | SPECIFI      | ED SECUR    | RITIES   |                         |                  |      |             |          |             |                |
|------|--|---------|---------|---------|------------|---------------|-----------------|-----------|--------------|-------------|----------|-------------------------|------------------|------|-------------|----------|-------------|----------------|
| Cate | Category of  | No.s of | No. of  | No.s of | No. of     | Total nos.    | Shareholding    | Nu        | mber of V    | otting Rigi | hts      | No. of                  | Shareholding,    | Numi | ber of      | Numi     | per of      | Number of      |
| gory | shareholder  | Share   | fully   | Partly  | shares     | shares        | as a % of total |           |              | ch class of |          | Shares                  | as a % assuming  | Lock | ed in       | Sha      | res         | equity         |
| (0)  | (II)   | holders | paid up | paid-up | underlying | held          | no. of shares   | 1         |              | ırities     |          | Underlying              | full conversion  |      | ires        | pledg    |             | shares held    |
| 19   | ()   | (III)   | equity  | equity  | Depository | (VII)=        | (calculated as  |           | 0            | IX)         |          | Outstating              | of convertible   | ()   |             | other    |             | in             |
|      |  | ()      | Share   | Share   | Receipts   | (IV)+(V)+(VI) | per             |           | ,-           |             |          | convertible             | securities( as a | (    | ,           | encum    |             | dematerialized |
|      |  |         | held    | held    | (VI)       | (11) (1) (1)  | SCRR,1957)      |           |              |             |          | securities              | %                |      |             | (X       |             | form           |
|      |  |         | (IV)    | (V)     | (**)       |               | (VIII)          | -         | Vo of Voting | g           | Total    | (including              | of diluted share |      |             | ,,,,     | ,           | (XIV)          |
|      |  |         | (10)    | (*)     |            |               | As a % of       |           | Rights       |             | as a     | (including<br>Warrants) | capital)         |      |             |          |             | (2014)         |
|      |  |         |         |         |            |               | (A+B+C2)        |           |              |             | % of     | (X)                     | (XI)=(VII)+(X)   |      |             |          |             |                |
|      |  |         |         |         |            |               | (71.2.02)       |           |              |             | (A+B+C)  | (24)                    | As a % of        | No.  | As a % of   | No.      | As a % of   |                |
|      |  |         |         |         |            |               |                 |           |              |             |          |                         | (A+B+C2)         | (a)  | total       | (a)      | total       |                |
|      |  |         |         |         |            |               |                 | Class     | Class        | Total       |          |                         | (A.D.02)         |      | shares held |          | shares held |                |
|      |  |         |         |         |            |               |                 | Equity    | Others       |             |          |                         |                  |      | (b)         |          | (b)         |                |
| (A)  | Promoter & Promoter Group                            | 18      | 2431568 | _       | _          | 2431568       | 40 6244         | 2431568   |              | 2431568     | 48.6314  | 0                       | 48.6314          | 0    | 0.0000      | _        | 0.0000      | 2431568        |
| (A)  | Promoter & Promoter Group                            | 10      | 2431300 | "       | "          | 2431300       | 40.0314         | 2431300   | U            | 2431300     | 40.0314  | U                       | 40.0314          | U    | 0.0000      | ٥        | 0.0000      | 2431300        |
| (B)  | Public   | 852     | 2523432 | 45000   | 0          | 2568432       | 51 3686         | 2568432   | 0            | 2568432     | 51.3686  | 0                       | 51,3686          | 0    | 0.0000      | 0        | 0           | 1748908        |
| (C)  | Non Promoter-Non Public                              | 002     | 0       | 43000   | 0          | 2000402       | 01.0000         | 0         | 0            | 0           | 0.0000   | 0                       | 0.0000           | 0    | 0.0000      | NA.      | NA.         | 1140300        |
|      | Shares underlying DRs                                | 0       | 0       | 1 0     | 0          | 0             | NA<br>NA        | 1 0       | 0            | 1 0         | 0.0000   | 0                       | 0.0000           | 0    | 0.0000      | NA<br>NA | NA<br>NA    | 0              |
| (C1) | Shares underlying DRS Shares held by Employee Trusts | 0       | 0       | 1 0     | 0          | 0             | 18/4            | H 6       | 0            | 1 0         | 0.0000   | 0                       | 0.0000           | 0    | 0.0000      | NA<br>NA | NA<br>NA    | 0              |
| (02) |  | 070     | 4055000 | 45000   | 0          | 5000000       | U               | 5000000   | 0            | 5000000     | #######  | 0                       |                  | 0    |             | INA      | INA         | 4400470        |
|      | Total  | 870     | 4955000 | 45000   | 0          | 5000000       |                 | 5000000   | - 0          | 5000000     | ######## | 0                       | 100.0000         | 0    | 0.0000      |          |             | 4180476        |

|                |   |  |                          |                                    | Table II  | - STATEMENT   | T SHOWING SH   | AREHOLDING I  | PATTERN (   | OF THE PR        | OMOTER   | AND PROM                                       | NOTER GROUP      |   |   |            |  |                           |   |   |
|----------------|---|--|--------------------------|------------------------------------|---|---|--|---|---|------------------|----------|--|------------------|---|---|------------|--|---------------------------|---|---|
|                | Category & Name of the<br>shareholders<br>(I)                         | Entity Type                                      | PAN<br>(II)              | No of<br>Share<br>holders<br>(III) | No of<br>fully<br>paid up<br>equity<br>Shares<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII)=<br>(IV)+(V)+(VI) | Sharehol<br>ding<br>%<br>calculate<br>d as per<br>SCRR,19<br>57 |                  | held in  | f Voting Rig<br>each class<br>curities<br>(IX) |                  | No. of<br>Shares<br>Underlying<br>Outstating<br>convertible<br>securities<br>(including | Shareholdi<br>ng,<br>as a %<br>assuming<br>full<br>conversion<br>of | Loci<br>sh | ber of<br>ked in<br>ares<br>XII)         | SI<br>pled<br>oth<br>encu | nber of<br>hares<br>Iged or<br>erwise<br>Imbered<br>XIII) | Number<br>of<br>equity<br>shares<br>held<br>in<br>demater |
|                |   |  |                          |                                    |   |   |  |   | As a %<br>of<br>(A+B+C2<br>)<br>(VIII)                          | Class            | Class    | Total  | % of<br>(A+B+C)  | Warrants)<br>(X)  | convertible securities( as a % of diluted share                     | No.<br>(a) | As a % of<br>total<br>shares held<br>(b) | No.<br>(a)                | As a % of<br>total<br>shares held<br>(b)                  | form (XIV)  |
| 4              | Indian  |  |                          |                                    |   |   |  |   | <u> </u>  | Equity           | Others   |  |                  |   | capital)  |            |  |                           |   |   |
|                |   |  |                          |                                    |   |   |  |   |   |                  |          |  |                  |   |   |            |  |                           |   |   |
| (a)            | Individuals/Hindu undivided Family<br>NARAYAN PRASAD AGARWALA         |  | AACHN8394N               | - 1                                | 38900   | 0   | ol o   | 38900   | 0.7780  | 38900            |          | 38900  | 0.7780           |   | 0.7780  | (          | 0.0000                                   | 0                         | 0.0000  | 0 3890  |
|                | RAM PRASAD AGARWALA   |  | AADHR0376R               | 1                                  | 234900  | 0   |  |   | 4.6980  | 234900           | 0        | 234900   | 4.6980           |   | 0.7780  |            |  | 0                         |   |   |
|                | MS.HANSA AGARWAL  |  | ACKPA8724H               | 1                                  | 171000  | Ö   | Ö  | 171000  | 3.4200  | 171000           | 0        | 171000   | 3.4200           |   | 3.4200  | Č          | 0.0000                                   | 0                         | 0.0000  | 0 17100   |
|                | REWA JHUNJHUNWALA   |  | ACOPJ1992J               | 1                                  | 261400  | 0   | 0  | 261400  | 5.2280  | 261400           | 0        | 261400   | 5.2280           | (   |   | (          |  | 0                         |   |   |
|                | RENU DEVI JHUNJHUNWALA  |  | ACOPJ4279N               | 1                                  | 101500  | 0   | 0  | 101500  | 2.0300  | 101500           | 0        | 101500   | 2.0300           |   | 2.0300  |            |  | 0                         |   |   |
|                | NARAYAN PRASAD AGARWAL  | -  | ACVENIAGOZE              | 1                                  | 145800  | 0   | 0  | 145800  | 2.9160  | 145800           | 0        | 145800   | 2.9160           |   | 2.9160  |            | 0.0000                                   | 0                         |   |   |
|                | MR.GAURAV JHUNJHUNWALA<br>SAURABH JHUNJHUNWALA                        |  | ACVPJ4297P<br>ACXPJ3727A | 1                                  | 204040<br>105440  | - 0   | 1 0  | 204040<br>105440  | 4.0808<br>2.1088  | 204040<br>105440 | 0        | 204040<br>105440                               | 4.0808<br>2.1088 |   | 0 4.0808<br>0 2.1088  |            |  | 0                         |   |   |
|                | PAWAN KUMAR AGARWALA  |  | ACYPA8889R               | 1                                  | 250266  | 0   | 1 0  | 250266  | 5.0053  | 250266           | 0        | 250266   | 5.0053           |   | 5.0053  |            |  | 0                         |   |   |
|                | MANJU CHOUDHURY   |  | ACYPC5082A               | 1                                  | 124900  | 0   | 0  | 124900  | 2.4980  | 124900           | 0        | 124900   | 2.4980           |   | 2.4980  | (          |  | 0                         |   |   |
|                | BHAGWANI DEVI AGARWALA  |  | ADBPA7393J               | 1                                  | 138900  | 0   | 0  | 138900  | 2.7780  | 138900           | 0        | 138900   | 2.7780           | (   | 2.7780  | (          |  | 0                         |   | 0 13890   |
|                | RAM PRASAD AGARWALA   |  | ADDPA3504D               | 1                                  | 388722  | 0   | 0  | 388722  | 7.7744  | 388722           | 0        | 388722   | 7.7744           |   |   |            |  | 0                         |   |   |
|                | SHILPI JHUNJHUNWALA<br>MUKUND JHUNJHUNWALA                            |  | AEQPJ0811G<br>AFVPJ3369P | 1                                  | 5100<br>43800   |   | 0  | 5100<br>43800   | 0.1020<br>0.8760  | 5100<br>43800    | 0        | 5100<br>43800                                  | 0.1020<br>0.8760 |   | 0.1020  | (          |  | 0                         |   |   |
|                | LALITADEVI SHYAMSUNDER  |  | AGPPM4631C               | 1                                  | 18700   |   | 0  | 18700   | 0.8760  | 18700            | 0        | 18700  | 0.8760           |   | 0.8760  | (          |  | 0                         |   |   |
|                | MURARKA   |  |                          | '                                  |   |   | 1  |   |   |                  |          |  |                  |   |   |            |  |                           |   |   |
|                | RAJA JHUNJHUNWALA   |  | AGYPJ8617Q               | 1                                  | 1000  | 0   | 0  | 1000  | 0.0200  | 1000             | 0        | 1000   | 0.0200           |   | 0.0200  | (          |  | 0                         |   |   |
| $\rightarrow$  | Total   |  |                          | 16                                 | 2234368   | 0   | 0  | 2234368   | 44.6874   | 2234368          | 0        | 2234368  | 44.6874          |   | 44.6874   |            | 0.0000                                   | 0                         | 0.0000  | 0 223436  |
| (0)            | Central Government/State Governr                                      | lieni(s)   |                          | 0                                  | 0   | 0   | ol o   | 1 0   | 0.0000  | 0                | 0        | 0  | 0.0000           | -   | 0.0000  | (          | 0.0000                                   | 0                         | 0.0000  | ol .  |
|                | Total   |  |                          | ō                                  | 0   | 0   | 0  | 0   |   | 0                | 0        | 0  | 0.0000           |   | 0.0000  |            | 0.0000                                   | 0                         |   |   |
| (c)            | Financial Institutions/Banks  |  |                          |                                    |   |   |  |   |   |                  |          |  |                  |   |   |            |  |                           |   |   |
|                |   |  |                          | 0                                  | 0   | 0   | 0  |   |   | 0                | 0        | 0  | 0.0000           |   | 0.0000  |            |  | 0                         |   |   |
|                | Total   |  |                          | 0                                  | 0   | 0   | 0  | 0   | 0.0000  | 0                | 0        | 0  | 0.0000           |   | 0.0000  |            | 0.0000                                   | 0                         | 0.0000  | )   |
|                | Any Other (BODIES CORPORATE) FALGUN EXPORT PRIVATE                    |  | AAACF6237B               | - 1                                | 161900  |   | 1 0  | 161900  | 3.2380  | 161900           | 0        | 161900   | 3.2380           |   | 3.2380  | (          | 0.0000                                   | 0                         | 0.0000  | 0 16190   |
|                | LIMITED   |  |                          | '                                  |   |   | '  |   |   |                  |          |  |                  |   |   |            |  |                           |   |   |
|                | PRIMA FINANCIAL SERVICES<br>LIMITED                                   |  | AABCP1840P               | 1                                  | 35300   | 0   | 0  | 35300   | 0.7060  | 35300            | 0        | 35300  | 0.7060           | (   | 0.7060  | (          | 0.0000                                   | 0                         | 0.0000  | 0 3530  |
|                | Total   |  |                          | 2                                  | 197200  | 0   | 0  | 197200  | 3.9440  | 197200           | 0        | 197200   | 3.9440           | (   | 3.9440  | -          | 0.0000                                   | 0                         | 0.0000  | 0 19720   |
|                | Sub-Total (A)(1   |  |                          | 18                                 | 2431568   | 0   | 0  | 2431568   | 48.6314   | 2431568          | 0        | 2431568  | 48.6314          |   | 48.6314   | (          | 0.0000                                   | 0                         | 0.0000  | 0 243156  |
|                | Foreign   |  |                          |                                    |   |   |  |   |   |                  |          |  |                  |   |   |            |  |                           |   |   |
| (a)            | Individuals(Non-Resident Individua                                    | ils/Foreign Indiv                                | riduals)                 |                                    |   |   | .I ^   | _ ^   | 0.0000  | ۸۱               |          | 1 4  | 0.0000           |   | 0.0000  | (          | 0.0000                                   | 0                         | 0.0000  | <u>а</u>  |
| <del>   </del> | Total   | <del>                                     </del> |                          | 0                                  | 0   |   | 1 0  | 0   |   | 0                | 0        | 0  |                  |   | 0.0000  |            | 0.0000                                   | <u>0</u>                  |   |   |
|                | Institutions  | -  |                          |                                    | , J   |   | ., 0   |   | 0.0000  | - 0              |          | . "  | 0.0000           | ,   | 0.0000  |            | ., 0.0000                                |                           | , 5.5000  |   |
| ,              |   |  |                          | 0                                  | 0   | 0   | 0  | 0   | 0.0000  | 0                | 0        | 0  | 0.0000           |   | 0.0000  | (          | 0.0000                                   | 0                         | 0.0000  | )   |
|                | Total   |  |                          | 0                                  | 0   | 0   | '  | 0   | 0.0000  | 0                | 0        | 0  | 0.0000           |   | 0.0000  | (          | 0.0000                                   | 0                         | 0.0000  | 0 (   |
|                | Sub-Total (A)(2   |  |                          | 0                                  | 0   | 0   | 0  | 0   | 0.0000  | 0                | 0        | 0  | 0.0000           |   | 0.0000  |            |  | 0                         |   |   |
|                | Total Shareholding of Promoters                                       |  |                          | 18                                 | 2431568   | 0   | 0  | 2431568   | 48.6314   | 2431568          | 0        | 2431568  | 48.6314          | (   | 48.6314   | C          | 0.0000                                   | 0                         | 0.0000  | 0 243156  |
|                |   |  |                          |                                    |   |   |  |   |   |                  |          |  |                  |   |   |            |  |                           |   |   |
| Deta           | ils of Shares which remain unclain                                    | ed may be give                                   | n hear along w           | ith details such                   | as number of  | shareholdere  | outstanding et   | l<br>ares held in de                                    | mat/unclai  | med suena        | nse acco | unt voting                                     | rights which ar  | e frozen etc  |   |            |  |                           | L   |   |
| Note           |   | ied may be give                                  | ii iisai aluliy w        | ini detana suci                    | i as number of  | anarenoiuers,                                       | outstanding SI   | iares neia in de  | av uncial   | meu suspt        | mae acce | unt, voully                                    | IIMING WINCH AL  | e ii ozeii ett.   |   |            |  |                           |   |   |
| (1) P          | AN would not be displayed on web<br>the term "Encumbrance" has the sa |  |                          | er regulation 28                   | (3) of SEBI (Su   | bstantial Acqu                                      | uisition of Share  | es and Takeove  | rs) Regula  | tions, 2011      |          |  |                  |   |   |            |  |                           |   |   |
| - 1            |   |  | 1                        |                                    |   |   | I  | 1   |   |                  |          | 1 1  | 1                |   | 1 1   |            |  |                           | 1   | $\overline{}$   |
| $\vdash$       |   | <del> </del>                                     |                          |                                    |   |   |  |   | _   |                  |          |  |                  |   | _   |            | _  |                           |   | +   |
|                |   |  |                          |                                    |   |   |  |   |   |                  |          |  |                  |   |   |            |  |                           |   |   |

| Category & Name of the<br>shareholders  | PAN<br>(II)  | No.s of<br>Share | No. of<br>fully                    | Partly<br>paid-up              | No.s of<br>shares                            | Total nos.<br>shares            | Shareholding<br>% calculated                  |                 | held in ead          | oting Righ      |   | No. of<br>Shares                                      | Total<br>Shareholding,   | Locked     |                                   | Number of<br>Shares                                     | Number of equity                        | Sub-cate                    | egorization o<br>(XV) | f shares           |
|---|--|------------------|------------------------------------|--------------------------------|--|---------------------------------|---|-----------------|----------------------|-----------------|---|---|--|------------|-----------------------------------|---|---|-----------------------------|-----------------------|--------------------|
| (0)   |  | holders<br>(III) | paid up<br>equity<br>Share<br>held | equity<br>Share<br>held<br>(V) | underlying<br>Depository<br>Receipts<br>(VI) | held<br>(VII)=<br>(IV)+(V)+(VI) | as per<br>SCRR,1957)<br>As a % of<br>(A+B+C2) |                 | Secu<br>(I.          |                 | Total                                     | Underlying<br>Outstating<br>convertible<br>securities | as a %<br>assuming<br>full conversion<br>of convertible                          | (X         | aı)                               | pledged or<br>otherwise<br>encumbered<br>(XIII)         | shares held<br>in<br>dematerialize<br>d | Shareholdin<br>Sub-category | ng (No. of sh         |                    |
|   |  |                  | (IV)                               |                                |  |                                 | (VIII)  | Class<br>Equity | Rights  Class Others | Total           | as a<br>% of<br>Total<br>Voting<br>Rights | (including<br>Warrants)<br>(X)                        | securities( as a<br>percentage<br>of diluted share<br>capital)<br>(XI)=(VII)+(X) | No.<br>(a) | As a % of<br>total<br>shares held | No. As a % o<br>(Not applicable) total<br>(a) shares he | form<br>(XIV)                           | (9)                         | (11)                  | Sub-categ<br>(III) |
| Institutions (Domestic)   |  |                  |                                    |                                |  |                                 |   |                 |                      |                 |   |   | Ac a % of  |            | (b)                               | (b)   |   |                             |                       |                    |
|   |  |                  |                                    |                                |  |                                 | 0.0000  |                 |                      | 0               |   |   |  |            |                                   | NA NA   | NA 0                                    |                             |                       |                    |
| Mutual Funds Venture Capital Funds  |  | 0                | 0                                  | 0                              |  | 0                               | 0.0000<br>0.0000                              | 0               | 0                    | 0               |   | 0   | 0.0000   | 0          | 0.0000                            |   | NA 0                                    |                             |                       | _                  |
| Alternate Investment Funds  |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       |                    |
| Banks Insurance Companies   |  | 0                | 0                                  | 0                              | 1 8  | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000<br>0.0000   | 0          | 0.0000                            | NA<br>NA  | NA 0                                    |                             |                       | $\vdash$           |
| Provident / Pension Funds   |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | Ö               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       |                    |
| Asset Reconstruction Companies  |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               |   | 0   | 0.0000   | 0          | 0.0000                            |   | NA 0                                    |                             |                       | ₩                  |
| Sovereign Wealth Funds NBFCs registered with RBI  |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               |   | 0   | 0.0000   | 0          | 0.0000                            |   | NA 0                                    |                             |                       |                    |
| Other Financial Institutions  |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       |                    |
| SUB TOTAL (B)(1)<br>Institutions (Foreign)  |  | U                | 0                                  |                                |  |                                 | 0.0000  |                 | 0                    |                 | 0.0000                                    | 0   | 0.0000   |            | 0.0000                            | NA  | NA U                                    |                             |                       | _                  |
| Foreign Direct Investment   |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               |   | 0   | 0.0000   | 0          | 0.0000                            |   | NA 0                                    |                             |                       |                    |
| Foreign Venture Capital Investors   |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               |   | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       | ₩                  |
| Foreign Sovereign Wealth Funds Foreign Portfolio Investors Category I   |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA<br>NA  | NA 0                                    |                             |                       | _                  |
|   |  |                  |                                    |                                |  |                                 |   |                 |                      |                 |   |   |  |            |                                   |   |   |                             |                       |                    |
| Foreign Portfolio Investors Category II   |  | 0                | 0                                  | 0                              | 'l °   | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       |                    |
| OVERSEAS DEPOSITORIES (Holding DRs) (Bal  | lancing  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       | -                  |
| Figure)<br>SUB TOTAL (B)(2)   |  |                  |                                    | -                              | ļ .  | ļ .                             | 0.0000  | 0               | 0                    | 0               |   | 0   |  | _          | 0.0000                            |   | NA 0                                    |                             |                       |                    |
| Central Government / State Government   |  | U                |                                    |                                |  |                                 | 0.0000  |                 |                      |                 | 0.0000                                    |   | 0.0000   |            | 0.0000                            | NA  | NA U                                    |                             |                       |                    |
| Central Government / President of India   |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       |                    |
| 24.0  |  |                  |                                    |                                | l .  | _                               |   |                 | _                    | _               |   |   |  |            |                                   |   |   |                             |                       | ₩                  |
| State Government / Governor Central/State Govt. shareholding by Cos or Boo  | dies Corp  | 0                | 8                                  | 0                              |  | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            |   | NA 0                                    |                             |                       | -                  |
|   |  |                  |                                    |                                |  |                                 |   |                 |                      |                 |   |   |  |            |                                   |   |   |                             |                       |                    |
| SUB TOTAL (B)(3)<br>Non-institutions  |  | 0                | 0                                  | 0                              | 0  |                                 | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       |                    |
| Associate Companies / Subsidiaries  |  | 0                | 0                                  | 0                              | l 0  | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       |                    |
|   |  |                  |                                    |                                |  |                                 |   |                 |                      |                 |   |   |  |            |                                   |   |   |                             |                       | _                  |
| Directors And their relatives (Non-Promoter)  |  | 0                | 0                                  | 0                              | 'l °   | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA I  | NA 0                                    |                             |                       |                    |
| Key Managerial Personnel  |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    |                 |   | 0   |  | 0          | 0.0000                            |   | NA 0                                    |                             |                       |                    |
| Relatives of Promoters (Non-Promoter)   |  | 0                | 0                                  | 0                              | ·  °   | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       |                    |
| Trusts (Non-Promoter)   |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA  | NA 0                                    |                             |                       |                    |
| Investor Education and Protection Fund(IEPF)  |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | 0               | 0.0000                                    | 0   | 0.0000   | 0          | 0.0000                            | NA I  | NA 0                                    |                             |                       |                    |
| Individuals - i. Individual shareholders holding capital up to Rs. 2 lakhs.   | nominal share                                      | 806              | 603569                             | 45000                          | 0  | 648569                          | 12.9714                                       | 648569          | 0                    | 648569          | 12.9714                                   | 0   | 12.9714  | 0          | 0.0000                            | NA  | NA 296487                               |                             |                       |                    |
| INDIVIDUAL - ii. Individual shareholders holding share capital in excess of Rs. 2 lakhs.  | g nominal  | 8                | 691544                             | 0                              | 0  | 691544                          | 13.8309                                       | 691544          | 0                    | 691544          | 13.8309                                   | 0   | 13.8309  | 0          | 0.0000                            | NA  | NA 246202                               |                             |                       |                    |
| HITESH SHAMALDAS KHATRI   | AITPK5571B   | 1                | 50282                              | 0                              |  | 50282                           | 1.0056  | 50282           | 0                    | 50282           | 1.0056                                    | 0   | 1.0056   | 0          | 0.0000                            | .0  | 0 2010                                  |                             |                       |                    |
| MITESH DAVE   | AFFPD8229N   | 1                | 151948                             | 0                              | 0  | 151948                          | 3.0390  | 151948          | 0                    | 151948          |   | 0   | 3.0390   | 0          | 0.0000                            | 0   | 0 0                                     |                             |                       | =                  |
| MUKUND BANSAL .<br>PRATIMA SHAILESHBHAI KHATRI  | AAIPB0643E<br>EDZPK7741C                           | 1                | 152176<br>76922                    | 0                              | 0  | 152176<br>76922                 | 3.0435<br>1.5384                              | 152176<br>76922 | 0                    | 152176<br>76922 | 3.0435<br>1.5384                          | 0   | 3.0435<br>1.5384   | 0          | 0.0000                            | 0   | 0 152176                                |                             |                       | $\vdash$           |
| PURABI SHRIDHAR   | AQGPS1318H   | 1                | 62016                              | 0                              | 0  | 62016                           | 1.2403  | 62016           | 0                    | 62016           |   | 0   | 1.2403   | 0          | 0.0000                            | 0   | 0 62016                                 |                             |                       |                    |
| SHIVAM CHOUDHARY  |  | - 1              | 125000                             |                                | -  | 125000                          | 2.5000  | 125000          | _ ^                  | 125000          | 2.5000                                    |   | 2.5000   | 0          | 0.0000                            | 0   | 0 0                                     |                             |                       | $\vdash$           |
| NON RESIDENT INDIANS (NRIs)   |  | 2                | 1045                               | 0                              | ı o  | 1045                            | 0.0209  | 1045            | 0                    |                 |   | 0   | 0.0209   | 0          | 0.0000                            |   | NA 1045                                 |                             |                       |                    |
| FOREIGN NATIONALS Foreign Companies   |  | 0                | 0                                  | 0                              | 0  | 0                               | 0.0000  | 0               | 0                    | _               |   | 0   | 0.0000   | 0          | 0.0000                            |   | NA 0                                    |                             |                       | 1                  |
| BODIES CORPORATE  |  | 20               | 1220177                            | 0                              | 0  | 1220177                         | 24.4035                                       | 1220177         | 0                    | 1220177         |   | 0   | 0.0000<br>24.4035  | 0          | 0.0000                            |   | NA 1198077                              |                             |                       | $\vdash$           |
| BEARDSELL LIMITED   | AAACB1429P   | 1                | 237378                             | 0                              | 0  | 237378                          | 4.7476  | 237378          | 0                    | 237378          | 4.7476                                    | 0   | 4.7476   | 0          | 0.0000                            | 0   | 0 237378                                |                             |                       |                    |
| HOTEL JAGAM PRIVATE LIMITED   | AAACH9871M   | 1                | 217381                             | 0                              | 'l "   | 217381                          | 4.3476  | 217381          | 0                    | 217381          | 4.3476                                    | 0   | 4.3476   | 0          | 0.0000                            | 0   | 0 217381                                |                             |                       |                    |
| INDRALOK HOTELS PRIVATE LIMITED   | AABCI4271R   | 1                | 144781                             | 0                              | 0  | 144781                          | 2.8956  | 144781          | 0                    | 144781          | 2.8956                                    | 0   | 2.8956   | 0          | 0.0000                            | 0   | 0 144781                                |                             |                       |                    |
| MUDHRA FINE BLANC PRIVATE LIMITED   | AAECM6512C   | 1                | 560284                             | 0                              | 0  | 560284                          | 11.2057                                       | 560284          | 0                    | 560284          | 11.2057                                   | 0   | 11.2057  | 0          | 0.0000                            | 0   | 0 560284                                |                             |                       |                    |
| Any Other(CLEARING MEMBER)  |  | 2                | 54                                 | 0                              |  | 54                              | 0.0011  | 54              | 0                    | 54              | 0.0011                                    | 0   | 0.0011   | 0          | 0.0000                            | NA  | NA 54                                   |                             |                       |                    |
| 1 .   |  |                  | -                                  |                                |  | -                               |   |                 |                      |                 |   |   |  |            |                                   |   |   |                             |                       | ₩                  |
| Any Other(HINDU UNDIVIDED FAMILY)   |  | 14               | 7043                               | 0                              | 'l "   | 7043                            | 0.1409  | 7043            | 0                    | 7043            | 0.1409                                    | 0   | 0.1409   | 0          | 0.0000                            | NA  | NA 7043                                 |                             |                       |                    |
| SUB TOTAL (B)(4)  |  | 852              | 2523432                            | 45000                          |  | 2568432                         | 51.3686                                       |                 |                      | 2568432         |   | 0   |  | 0          | 0.0000                            |   | NA 1748908                              |                             |                       |                    |
| Total Public Shareholding (B) =<br>(B)(1)+(B)(2)+(B)(3)   |  | 852              | 2523432                            | 45000                          | 'l "   | 2568432                         | 51.3686                                       | 2568432         | 0                    | 2568432         | 51.3686                                   | 0   | 51.3686  | 0          | 0.0000                            | ا ۱   | NA 1748908                              |                             |                       |                    |
|   |  |                  |                                    |                                |  |                                 |   |                 |                      |                 |   |   |  |            |                                   |   |   |                             |                       |                    |
| tails of the shareholders acting as persons in Co<br>tails of Shares which remain unclaimed may be g<br>te:<br>PAN would not be displayed on website of Stock<br>The above format needs to be disclosed along w | iven hear along<br>Exchange(s).<br>ith the name of | g with details s | such as number                     |                                | ers, outstanding                             | g shares held in                | demat/unclaim                                 | ed susper       | nse accou            | nt, voting r    | ights whic                                | ch are frozen e                                       | tc.  |            |                                   |   |   |                             |                       |                    |
| titutions/Non Institutions holding more than 1% o   | f total number                                     | of shares        |                                    |                                | 1  | 1                               |   |                 | Ι                    |                 |   |   |  |            | 1                                 |   |   |                             |                       | _                  |
|   |  |                  |                                    |                                |  | i .                             |   |                 |                      |                 |   |   |  |            | 1                                 |   |   |                             |                       |                    |
|   |  |                  |                                    |                                |  |                                 |   |                 |                      |                 |   |   |  |            |                                   |   |   |                             |                       |                    |

|          |  |                  |                                     | Tab   | le IV - STATEM                                      | ENT SHOWING   | SHAREHOLDII  | NG PATTERN O  | F THE NO             | N PROMO  | TER - NON                   | N PUBLIC S            | HAREHOLDER  | ?   |                           |  |  |  |   |  |
|----------|--|------------------|-------------------------------------|---|---|---|--|---|----------------------|--|-----------------------------|-----------------------|---|---|---------------------------|--|--|--|---|--|
|          | Category & Name of the<br>shareholders<br>(f)  | PAN<br>(II)      | No. of<br>Share<br>holders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>Share<br>held<br>(IV) | Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No.s of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total no.<br>shares<br>held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>% calculated<br>as per<br>SCRR,1957)<br>As a % of<br>(A+B+C2)<br>(VIII) |                      | umber of V held in each security (I  No of Voting Rights | ch class of<br>rities<br>X) | Total<br>as a<br>% of | No. of<br>Shares<br>Underlying<br>Outstating<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) | Numb<br>Lock<br>sha<br>(X | ed in<br>res                             | Numl<br>Sha<br>pledg<br>other<br>encum<br>(X | res<br>ed or<br>wise<br>abered                           | Number of<br>equity<br>shares held<br>in<br>dematerialize<br>d<br>form<br>(XIV) |  |
| 1        | Custodian/DR Holder  |                  |                                     |   |   |   |  |   | Class<br>Equity<br>x | Class<br>Others<br>V                                     | Total                       | (A+B+C)               | (1-7  | (XI)=(VII)+(X)<br>As a % of<br>(A+B+C2)   | No.<br>(a)                | As a % of<br>total<br>shares held<br>(b) | No.<br>(Not<br>applicable)<br>(a)            | As a % of<br>total<br>shares held<br>(Not<br>applicable) |   |  |
| <u> </u> |  |                  |                                     |   |   |   |  |   |                      |  |                             |                       |   |   |                           |  |  |  |   |  |
|          | Total Non Promoter-<br>Non Public Shareholding   |                  | 0                                   | 0   | 0   | 0   | 0  | 0.0000  |                      | 0  | 0                           | 0.0000                |   | 0.0000<br>0.0000  | 0                         | 0.0000                                   | NA<br>NA                                     | NA<br>NA   | 0   |  |
|          | (C)=(C)(1)+(C)(2)  |                  |                                     |   |   |   |  |   |                      |  |                             |                       |   |   |                           |  |  |  |   |  |
| (2) Th   | N would not be displayed on websit e above format needs to disclose ba r.t. the information pertaining to De | ame of all holde | ers holding mo                      |   |   |   | o the extent inf                                       | ormation availa   | ible.                | •  |                             | •                     | •   | ,   |                           | '  |  |  |   |  |
|          |  |                  |                                     |   |   |   |  |   |                      |  |                             |                       |   |   |                           |  |  |  |   |  |
|          |  |                  |                                     |   |   |   |  |   |                      |  |                             |                       |   |   |                           |  |  |  |   |  |
|          |  |                  |                                     |   |   |   |  |   |                      |  |                             |                       |   |   |                           |  |  |  |   |  |
|          |  |                  |                                     | l   |   |   |  |   |                      |  |                             |                       |   |   |                           |  |  |  |   |  |

|        |                |                                  | Table V - S    | TATEMENT SHO | WING DETAIL                      | S OF SIGNIFIC | ANT BENE | FICIAL OWNER   | rs               |                               |                            |      |                |            |                      |   |
|--------|----------------|----------------------------------|----------------|--------------|----------------------------------|---------------|----------|----------------|------------------|-------------------------------|----------------------------|------|----------------|------------|----------------------|---|
| Sr. No | Details of the | significant ber                  | neficial owner | Details (    | of the registere<br>(II)         | d owner       |          | Details of hol | ding/ exercise o | -                             | ne SBO in t<br>indirect *: |      | g compan       | y, whether | Date of c            |   |
|        |                | .,                               |                |              | , ,                              |               |          |                |                  |                               | 'III)<br>by virtue o       | f:   |                |            | signif<br>beneficial |   |
|        | Name           | PAN/Passport<br>No. in case of a | Nationality    | Name         | PAN/Passport<br>No. in case of a | Nationality   |          | Shares %       | Voting rights %  | distributabl                  | Exercise of control        | Exer | cise of signif | ïcant      | (/\                  | 0 |
|        |                | foreign national                 |                |              | foreign national                 |               |          |                |                  | e dividend<br>or any<br>other |                            |      |                |            |                      |   |
|        |                |                                  |                |              |                                  |               |          |                |                  | distribution                  |                            |      |                |            |                      |   |
| 1      | NARAYAN PRA    | AACHN8394N                       | INDIAN         | NARAYAN PRA  | AACHN8394N                       | INDIAN        |          | 0.778          | 0.778            |                               |                            |      |                |            |                      |   |
| 2      | RAM PRASAD     | AADHR0376R                       | INDIAN         | RAM PRASAD   | AADHR0376R                       | INDIAN        |          | 4.698          | 4.698            |                               |                            |      |                |            |                      |   |
| 3      | M/s. AGRA WII  | AASFA3122D                       | INDIAN         | MUKUND BAN   | AAIPB0643E                       | INDIAN        |          | 2.49352        | 2.49352          |                               |                            |      |                |            |                      |   |
|        |                |                                  |                |              |                                  |               |          |                |                  |                               |                            |      |                |            |                      |   |

|                                       | Annexure - B                   |                       |  |
|---------------------------------------|--------------------------------|-----------------------|--|
| Table                                 | VI - Statement Showing Foreign | Ownership Limit       |  |
|                                       | Board approved limits          | Board approved limits |  |
|                                       |                                |                       |  |
| As on shareholding date               |                                |                       |  |
| As on the end of previous 1st quarter |                                |                       |  |
| As on the end of previous 2nd quarter |                                |                       |  |
| As on the end of previous 3rd quarter |                                |                       |  |
| As on the end of previous 4th quarter |                                |                       |  |