

Table I - Summary Statement holding of specified securities

| Category of Shareholder | Nos. of share holders | No. of fully paid up equity shares held | No. of partly paid up equity lying under equity Depository Receipts | Total nos. Shares held | Share holding each class of securities as a % of total no. of shares (calculated as per SCRR 1957) | NO. OF VOTING RIGHTS CLASS X CLASS Y | TOTAL AS % OF (A+B+C) | No. of Shares held in | No. of Locked Shares | No. of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | | |
|-------------------------------------|-----------------------|---|---|------------------------|--|--------------------------------------|---------------------------|-----------------------|----------------------|---|---|--|---------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V) + (VI) | (VIII) AS a % of (A+B+C2) | (IX) | (X) | (XI) = (VII) + (X) AS a % of (A+B+C2) | (XII) (a) as a % of total shares held (b) | (XIII) (a) as a % of total shares held (b) | (XIV) |
| (A) Promoter & Promoter Group | 1 | 257440 | 0 | 0 | 257440 | 257440 | 8.58 | 257440 | 0 | 0 | 0 | 0 | 257440 |
| (B) Public | 183 | 2742560 | 0 | 0 | 2742560 | 2742560 | 91.42 | 2742560 | 73.28 | N.A. | N.A. | 2727560 | |
| (C) Non Promoter Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | |
| (C1) Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | |
| (C2) Shares Held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | |
| TOTAL | 184 | 3000000 | 0 | 0 | 3000000 | 3000000 | 100.00 | 3000000 | 100.00 | 2267440 | 0 | 0 | 2985000 |

Table II Statement showing shareholding pattern of the Promoter And Promoter Group

| Category & Name of the Shareholders | PAN | Nos. of share holders | No. of fully paid up equity shares held | No. of partly paid up equity lying under equity Depository Receipts | Total nos. Shares held | Share holding each class of securities as a % of total no. of shares (calculated as per SCRR 1957) | No. of Voting Rights held in | No. of Locked Shares | No. of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|-------------------------------------|-----|-----------------------|---|---|------------------------|--|------------------------------|----------------------|---|---|
| (A) Promoter & Promoter Group | | 1 | 257440 | 0 | 257440 | 8.58 | 257440 | 0 | 0 | 257440 |
| (B) Public | | 183 | 2742560 | 0 | 2742560 | 91.42 | 2742560 | 73.28 | N.A. | 2727560 |
| (C) Non Promoter Non Public | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (C1) Shares Underlying DRs | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (C2) Shares Held by Employee Trusts | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| TOTAL | | 184 | 3000000 | 0 | 3000000 | 100.00 | 3000000 | 100.00 | 2267440 | 2985000 |



XA191231.TXT
per SCRR
1957)

security securities
ties (as a % of
(inclu diluted
ding share
warra capital)
ntes)

(X) (XI)-(VII)
-(X) As a %
of (A+B-C2)

NO. OF VOTING RIGHTS
CLASS CLASS TOTAL % OF (A+B
+C)
X Y

No. as a %
(a) of total
shares held
(b)

No. as a %
(a) of total
shares
(b)

| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = (IV)-(V) +(VI) | (VIII) As a % of (A+B+C2) | (IX) | (X) | (XI)-(VII) -(X) As a % of (A+B-C2) | (XII) | (XIII) | (XIV) |
|--|------|--------|------|-----|------|------------------------------|---------------------------------|--------|-----|--|-------|--------|--------|
| Indian | | | | | | | | | | | | | |
| (a) Individuals (nuf) | 0 | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | 0 | NIL |
| (b) Central Gov/state Gov | 0 | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | 0 | NIL |
| (c) Financial Inst. Banks | 0 | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | 0 | NIL |
| (d) Any Other (specify) Bodies Corporate | 1 | 257440 | 0 | 0 | NIL | 257440 | 8.58 | 257440 | NIL | 257440 | 8.58 | 257440 | 100.00 |
| K K MODI INVESTMENT AND FINANCIAL SERVIC ES PVT LTD AAACK0322L | | | | | | | | | | | | | |
| | 1 | 257440 | 0 | 0 | NIL | 257440 | 8.58 | 257440 | NIL | 257440 | 8.58 | 257440 | 8.58 |
| Any Other Total(A)(1) | 1 | 257440 | 0 | 0 | NIL | 257440 | 8.58 | 257440 | NIL | 257440 | 8.58 | 257440 | 257440 |
| Sub-Total(A)(1) | 1 | 257440 | 0 | 0 | NIL | 257440 | 8.58 | 257440 | NIL | 257440 | 8.58 | 257440 | 257440 |
| (2) Foreign | | | | | | | | | | | | | |
| (a) Individuals Nri/ Foreign Individuals | | | | | | | | | | | | | |
| | 0 | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | 0 | NIL |
| (b) Government | | | | | | | | | | | | | |
| | 0 | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | 0 | NIL |
| (c) Institutions | | | | | | | | | | | | | |
| | 0 | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | 0 | NIL |
| (d) Foreign Portfolio Investor | | | | | | | | | | | | | |
| | 0 | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | 0 | NIL |
| (e) Any Other (specify) Bodies Corporate | | | | | | | | | | | | | |
| | 0 | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | 0 | NIL |
| Sub-Total(A)(2) | 0 | 0 | 0 | 0 | NIL | 0 | 0.00 | 0 | NIL | 0 | 0.00 | 0 | 0.00 |
| Total Share Holding of PROMOTOR AND PROMOTER GROUP(A)=(A)(1)+(A)(2) | 1 | 257440 | 0 | 0 | NIL | 257440 | 8.58 | 257440 | NIL | 257440 | 8.58 | 257440 | 257440 |



Table III Statement showing shareholding pattern of the Public Shareholder

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| Category & Name of the Shareholders | PAN | Nos. of Shareholders | No. of fully paid up equity shares held | No. of partly paid equity shares lying in Depository Receipts | No. of Total shares held | Shareholding as a % of total shares (calculated as per SCRR 1957) | Number of Voting Rights Held in each class of securities | No. of Shares holding in | No. of Locked Shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | | |
|---|-----|----------------------|---|---|--------------------------|---|--|--------------------------|----------------------|--|---|-----|------|
| | | | | | | | | | | | | (I) | (II) |
| (1) Institutions | | | | | | | | | | | | | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| (f) Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| (h) Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| (k) Any Other (Specify) Foreign Institutional Investors (FPI) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |
| Sub-Total(B)(1) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | | |



| | | | | | | | | | | | | | | | | |
|---------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| (2) Central Government/ | | | | | | | | | | | | | | | | |
| () State Government(s)/ | | | | | | | | | | | | | | | | |
| President of India | | | | | | | | | | | | | | | | |
| Sub-Total(B)(2) | | | | | | | | | | | | | | | | |
| (3) Non-Institutions | | | | | | | | | | | | | | | | |
| (a) Individuals- | | | | | | | | | | | | | | | | |
| 1. Individual shareholders | | | | | | | | | | | | | | | | |
| holding nominal share | | | | | | | | | | | | | | | | |
| capital up to Rs. 2 lac | | | | | | | | | | | | | | | | |
| Rs. 2 lac. | | | | | | | | | | | | | | | | |
| (a) Individuals- | | | | | | | | | | | | | | | | |
| ii. Individual shareholders | | | | | | | | | | | | | | | | |
| holding nominal share | | | | | | | | | | | | | | | | |
| capital in excess of | | | | | | | | | | | | | | | | |
| Rs. 2 lac. | | | | | | | | | | | | | | | | |
| (b) Individuals- | | | | | | | | | | | | | | | | |
| i. Individual shareholders | | | | | | | | | | | | | | | | |
| holding nominal share | | | | | | | | | | | | | | | | |
| capital in excess of | | | | | | | | | | | | | | | | |
| Rs. 2 lac. | | | | | | | | | | | | | | | | |
| (c) Employee Trust | | | | | | | | | | | | | | | | |
| (d) Overseas Depositories | | | | | | | | | | | | | | | | |
| (holding DRs) | | | | | | | | | | | | | | | | |
| (balancing figure) | | | | | | | | | | | | | | | | |
| (e) Any other (specify) | | | | | | | | | | | | | | | | |
| Bodies Corporate | | | | | | | | | | | | | | | | |
| HARSHIRAT INVESTMENTS PRIVATE LIMITED | | | | | | | | | | | | | | | | |
| C N FLOUR MILLS PRIVATE LIMITED | | | | | | | | | | | | | | | | |
| KALYANI BARTER PVT LTD | | | | | | | | | | | | | | | | |
| PLUS CORPORATE VENTURES PVT LTD | | | | | | | | | | | | | | | | |
| DHIRU REALESTATES PRIVATE LIMITED | | | | | | | | | | | | | | | | |
| VENERA PROPERTY PRIVATE LIMITED | | | | | | | | | | | | | | | | |
| SHREYANS LOGISTICS PRIVATE LTD | | | | | | | | | | | | | | | | |
| Any Other Total(B)(3) | | | | | | | | | | | | | | | | |
| Sub-Total(B)(3) | | | | | | | | | | | | | | | | |



Total Share Holding of PUBLIC SHAREHOLDER 183 2742560 0 NIL 2742560 91.42 2742560 NIL 2742560 91.42 NIL 91.42 2010000 NIL N.A. N.A. 2727560
 (B)=(B)(1)+(B)(2)+(B)(3)

Table IV Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

| Category | Name of the shareholders | PAN | Nos. of share holders | No. of fully paid up equity shares held | No. of partly paid up equity shares held | No. of shares under lying Depository Receipts | Total nos. shares held | Share holding as a % of total no. of shares calculated as per SCRR 1957) | Number of Voting Rights Held in each class of securities | No. of Shares holding in share as a % | Number of Locked shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | |
|---|--------------------------|-----|-----------------------|---|--|---|------------------------|--|--|---------------------------------------|-------------------------|--|---|---------|
| | | | | | | | | | | | | | | (I) |
| (1) CUSTODIAN/DR HOLDER | | | | | | | | | | | | | | |
| (A) Name Of Dr Holder (if available) | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Sub-Total(C)(1) | | | | | | | | | | | | | | |
| (2) EMPLOYEE BENEFIT TRUST | | | | | | | | | | | | | | |
| (A) (under Sebi(Share Based Employee Benefit) Regulations 2014) | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Sub-Total(C)(2) | | | | | | | | | | | | | | |
| Total Share Holding of NON PROMOTER-NON PUBLIC SHAREHOLDER(C)=(C)(1)+(C)(2)+(C)(3) | | | | | | | | | | | | | | |
| | | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| GRAND TOTAL | | | | | | | | | | | | | | |
| | | | 184 | 3000000 | 0 | 0 | 3000000 | 100.00 | 3000000 | 100.00 | 3000000 | 100.00 | 100.00 | 2985000 |

*****END OF REPORT*****

