

**General information about company**

|  |                          |
|--|--------------------------|
| Scrip code   | 504998                   |
| NSE Symbol   |                          |
| MSEI Symbol  |                          |
| ISIN   | INE187U01015             |
| Name of the company  | WESTERN MINISTIL 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)                | 31-12-2018               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |

### 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 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                      |

**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 Voting (XIV) Rights                                     |            |                | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total          |                         |
| (A)          | Promoter & Promoter Group      | 24                         | 1056847                                      |  |   | 1056847  | 48.99   | 1056847   |            | 1056847        | 48.99                   |
| (B)          | Public                         | 5789                       | 1100339                                      |  |   | 1100339  | 51.01   | 1100339   |            | 1100339        | 51.01                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |                |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |                |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |                |                         |
|              | <b>Total</b>                   | <b>5813</b>                | <b>2157186</b>                               |  |   | <b>2157186</b>                                 | <b>100</b>  | <b>2157186</b>  |            | <b>2157186</b> | <b>100</b>              |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 48.99   |                                  |                                 |   |                                 | 842027  |
| (B)          | Public                         |   |  |  | 51.01   |                                  |                                 |   |                                 | 12339   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 854366  |

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

| Sr.  | 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 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  | 20                         | 273671                                       |  |   | 273671                                       | 12.69   | 273671  |            | 273671  | 12.69                               |
| (d)  | Any Other (specify)   | 4                          | 783176                                       |  |   | 783176                                       | 36.31   | 783176  |            | 783176  | 36.31                               |
| Sub-Total (A) (1)  |   | 24                         | 1056847                                      |  |   | 1056847                                      | 48.99   | 1056847   |            | 1056847 | 48.99                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   | 24                         | 1056847                                      |  |   | 1056847                                      | 48.99   | 1056847   |            | 1056847 | 48.99                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (f)  | Financial Institutions/ Banks   | 12                         | 6541   |  |   | 6541   | 0.3   | 6541  |            | 6541    | 0.3                                 |
| Sub-Total (B) (1)  |   | 12                         | 6541   |  |   | 6541   | 0.3   | 6541  |            | 6541    | 0.3                                 |
| (3)  | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 5726                       | 966986                                       |  |   | 966986                                       | 44.83   | 966986  |            | 966986  | 44.83                               |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2                          | 114005                                       |  |   | 114005                                       | 5.28  | 114005  |            | 114005  | 5.28                                |
| (e)  | Any Other (specify)   | 49                         | 12807  |  |   | 12807  | 0.59  | 12807   |            | 12807   | 0.59                                |
| Sub-Total (B) (3)  |   | 5777                       | 1093798                                      |  |   | 1093798                                      | 50.7  | 1093798   |            | 1093798 | 50.7                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                   |   | 5789                       | 1100339                                      |  |   | 1100339                                      | 51.01   | 1100339   |            | 1100339 | 51.01                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)   |   | 5813                       | 2157186                                      |  |   | 2157186                                      | 100   | 2157186   |            | 2157186 | 100                                 |
| Total (A+B+C)  |   | 5813                       | 2157186                                      |  |   | 2157186                                      | 100   | 2157186   |            | 2157186 | 100                                 |

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

| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 12.69   |                                  |                                 |   |                                 | 92526   |
| (d)  |   |  |  | 36.31   |                                  |                                 |   |                                 | 749501  |
| Sub-Total (A) (1)  |   |  |  | 48.99   |                                  |                                 |   |                                 | 842027  |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                               |   |  |  | 48.99   |                                  |                                 |   |                                 | 842027  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (f)  |   |  |  | 0.3   |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (1)  |   |  |  | 0.3   |                                  |                                 |   |                                 | 0   |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 44.83   |                                  |                                 |   |                                 | 11364   |
| (a(ii))  |   |  |  | 5.28  |                                  |                                 |   |                                 | 0   |
| (e)  |   |  |  | 0.59  |                                  |                                 |   |                                 | 975   |
| Sub-Total (B) (3)  |   |  |  | 50.7  |                                  |                                 |   |                                 | 12339   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)   |   |  |  | 51.01   |                                  |                                 |   |                                 | 12339   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 854366  |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 |   |                                 | 854366  |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |   |  |  |   |                                  |                                 |   | Textual Information(1)          |   |

**Text Block**

Textual Information()

Disclosure notes on Promoters holding :- 1. The Promoters hold 10,56,847 nos shares, which is 48.99% of the paid up Capital. 2. Out of the above 8,42,027 nos of shares equivalent to 79.67% have been dematerialised. 3. The remaining 2,14,820 nos of shares equivalent to 20.33% are held by members of late promoters / directors and the heirs are no longer associated with the Promoters at present. 4. Efforts are being made to Prevail upon these relatives of erstwhile members of promoters group to demat the holding.

| Individuals/Hindu undivided Family   |                     |                |                 |             |                |                  |                  |
|--|---------------------|----------------|-----------------|-------------|----------------|------------------|------------------|
| Serial No.   | 1                   | 2              | 3               | 4           | 5              | 6                | 7                |
| Name of the Shareholders (I)   | PRITHVIRAJ S PARIKH | NALIN S PARIKH | ARVIND S PARIKH | MINA PARIKH | ANITA N PARIKH | PALLAVI A PARIKH | KALPANA K PARIKH |
| PAN (II)   | AADPP1406E          | AAAPP4103H     | AAAPP4102G      | AAGPP1103L  | AAGPP1348G     | AAEPP8909G       | AAGPP1322A       |
| No. of fully paid up equity shares held (IV)   | 86234               | 1125           | 8325            | 15704       | 33475          | 22195            | 12150            |
| No. Of Partly paid-up equity shares held (V)   |                     |                |                 |             |                |                  |                  |
| No. Of shares underlying Depository Receipts (VI)  |                     |                |                 |             |                |                  |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 86234               | 1125           | 8325            | 15704       | 33475          | 22195            | 12150            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4                   | 0.05           | 0.39            | 0.73        | 1.55           | 1.03             | 0.56             |
| Number of Voting Rights held in each class of securities (IX)  |                     |                |                 |             |                |                  |                  |
| Class eg:X   | 86234               | 1125           | 8325            | 15704       | 33475          | 22195            | 12150            |
| Class eg:y   |                     |                |                 |             |                |                  |                  |
| Total  | 86234               | 1125           | 8325            | 15704       | 33475          | 22195            | 12150            |
| Total as a % of Total Voting rights  | 4                   | 0.05           | 0.39            | 0.73        | 1.55           | 1.03             | 0.56             |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                     |                |                 |             |                |                  |                  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                     |                |                 |             |                |                  |                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                     |                |                 |             |                |                  |                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 4                   | 0.05           | 0.39            | 0.73        | 1.55           | 1.03             | 0.56             |
| Number of Locked in shares (XII)   |                     |                |                 |             |                |                  |                  |
| No. (a)  |                     |                |                 |             |                |                  |                  |
| As a % of total Shares held (b)  |                     |                |                 |             |                |                  |                  |
| Number of Shares pledged or otherwise encumbered (XIII)  |                     |                |                 |             |                |                  |                  |
| No. (a)  |                     |                |                 |             |                |                  |                  |
| As a % of total Shares held (b)  |                     |                |                 |             |                |                  |                  |



|   |       |   |   |       |   |   |   |
|---|-------|---|---|-------|---|---|---|
| Number of equity shares held in dematerialized form (XIV) | 50959 | 0 | 0 | 13617 | 0 | 0 | 0 |
| Reason for not providing PAN                              |       |   |   |       |   |   |   |
| Reason for not providing PAN                              |       |   |   |       |   |   |   |
| Shareholder type  |       |   |   |       |   |   |   |

| Individuals/Hindu undivided Family   |                |               |                                  |                 |                 |               |                  |
|--|----------------|---------------|----------------------------------|-----------------|-----------------|---------------|------------------|
| Serial No.   | 8              | 9             | 10                               | 11              | 12              | 13            | 14               |
| Name of the Shareholders (I)   | HARSH P PARIKH | ADITYA PARIKH | ELINA N PARIKH / ELINA N MESWANI | ANNETTE M PATEL | NEERJA A PARIKH | OJAS K PARIKH | MANILAL VIRCHAND |
| PAN (II)   | AAAYPP7171P    | AELPP9386F    | AADPM7182Q                       | AAAPP4104A      | ABHPP4063E      | AABPP4764H    |                  |
| No. of fully paid up equity shares held (IV)   | 29450          | 17400         | 11888                            | 9250            | 14000           | 2950          | 200              |
| No. Of Partly paid-up equity shares held (V)   |                |               |                                  |                 |                 |               |                  |
| No. Of shares underlying Depository Receipts (VI)  |                |               |                                  |                 |                 |               |                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 29450          | 17400         | 11888                            | 9250            | 14000           | 2950          | 200              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.37           | 0.81          | 0.55                             | 0.43            | 0.65            | 0.14          | 0.01             |
| Number of Voting Rights held in each class of securities (IX)  |                |               |                                  |                 |                 |               |                  |
| Class eg:X   | 29450          | 17400         | 11888                            | 9250            | 14000           | 2950          | 200              |
| Class eg:y   |                |               |                                  |                 |                 |               |                  |
| Total  | 29450          | 17400         | 11888                            | 9250            | 14000           | 2950          | 200              |
| Total as a % of Total Voting rights  | 1.37           | 0.81          | 0.55                             | 0.43            | 0.65            | 0.14          | 0.01             |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |               |                                  |                 |                 |               |                  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |               |                                  |                 |                 |               |                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |               |                                  |                 |                 |               |                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.37           | 0.81          | 0.55                             | 0.43            | 0.65            | 0.14          | 0.01             |
| Number of Locked in shares (XII)   |                |               |                                  |                 |                 |               |                  |
| No. (a)  |                |               |                                  |                 |                 |               |                  |
| As a % of total Shares held (b)  |                |               |                                  |                 |                 |               |                  |
| Number of Shares pledged or otherwise encumbered (XIII)  |                |               |                                  |                 |                 |               |                  |
| No. (a)  |                |               |                                  |                 |                 |               |                  |
| As a % of total Shares held (b)  |                |               |                                  |                 |                 |               |                  |

|   |       |       |   |   |   |   |                        |
|---|-------|-------|---|---|---|---|------------------------|
| Number of equity shares held in dematerialized form (XIV) | 13150 | 14800 | 0 | 0 | 0 | 0 | 0                      |
| Reason for not providing PAN                              |       |       |   |   |   |   |                        |
| Reason for not providing PAN                              |       |       |   |   |   |   | Textual Information(1) |
| Shareholder type  |       |       |   |   |   |   |                        |

| Individuals/Hindu undivided Family   |                   |                   |                    |                      |                     |                           |
|--|-------------------|-------------------|--------------------|----------------------|---------------------|---------------------------|
| Serial No.   | 15                | 16                | 17                 | 18                   | 19                  | 20                        |
| Name of the Shareholders (I)   | NAVNTITLAL M SHAH | NIRANJAN NAROTTAM | TRIPTI CHAKRABORTI | KIRTI S PARIKH - HUF | OJAS K PARIKH - HUF | PRITHVIRAJ S PARIKH - HUF |
| PAN (II)   |                   |                   |                    | AAAHK4477R           |                     | AADHB1436J                |
| No. of fully paid up equity shares held (IV)   | 100               | 4800              | 1425               | 250                  | 750                 | 2000                      |
| No. Of Partly paid-up equity shares held (V)   |                   |                   |                    |                      |                     |                           |
| No. Of shares underlying Depository Receipts (VI)  |                   |                   |                    |                      |                     |                           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 100               | 4800              | 1425               | 250                  | 750                 | 2000                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                 | 0.22              | 0.07               | 0.01                 | 0.03                | 0.09                      |
| Number of Voting Rights held in each class of securities (IX)  |                   |                   |                    |                      |                     |                           |
| Class eg:X   | 100               | 4800              | 1425               | 250                  | 750                 | 2000                      |
| Class eg:y   |                   |                   |                    |                      |                     |                           |
| Total  | 100               | 4800              | 1425               | 250                  | 750                 | 2000                      |
| Total as a % of Total Voting rights  | 0                 | 0.22              | 0.07               | 0.01                 | 0.03                | 0.09                      |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                   |                   |                    |                      |                     |                           |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                   |                   |                    |                      |                     |                           |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                   |                   |                    |                      |                     |                           |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0                 | 0.22              | 0.07               | 0.01                 | 0.03                | 0.09                      |
| Number of Locked in shares (XII)   |                   |                   |                    |                      |                     |                           |
| No. (a)  |                   |                   |                    |                      |                     |                           |
| As a % of total Shares held (b)  |                   |                   |                    |                      |                     |                           |
| Number of Shares pledged or otherwise encumbered (XIII)  |                   |                   |                    |                      |                     |                           |
| No. (a)  |                   |                   |                    |                      |                     |                           |
| As a % of total Shares held (b)  |                   |                   |                    |                      |                     |                           |

|   |                        |                        |                        |   |                        |   |
|---|------------------------|------------------------|------------------------|---|------------------------|---|
| Number of equity shares held in dematerialized form (XIV) | 0                      | 0                      | 0                      | 0 | 0                      | 0 |
| Reason for not providing PAN                              |                        |                        |                        |   |                        |   |
| Reason for not providing PAN                              | Textual Information(2) | Textual Information(3) | Textual Information(4) |   | Textual Information(5) |   |
| Shareholder type  |                        |                        |                        |   |                        |   |

| <b>Individuals/Hindu undivided Family</b>  |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Name of the Shareholders (I)   | <a href="#">Click here to go back</a> |
| PAN (II)   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 273671                                |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 273671                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 12.69                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg:X   | 273671                                |
| Class eg:y   |                                       |
| Total  | 273671                                |
| Total as a % of Total Voting rights  | 12.69                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 12.69                                 |
| <b>Number of Locked in shares (XII)</b>  |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |

|   |       |
|---|-------|
| Number of equity shares held in dematerialized form (XIV) | 92526 |
| Reason for not providing PAN                              |       |
| Reason for not providing PAN                              |       |
| Shareholder type  |       |

**Text Block**

|                        |  |
|------------------------|--|
| Textual Information(1) | Passed away and legal heirs are no longer associated with the Promoter.  |
| Textual Information(2) | Passed away and legal heirs are no longer associated with the Promoter   |
| Textual Information(3) | Passed away and legal heirs are no longer associated with the Promoter.  |
| Textual Information(4) | Association being on account of Mr. Chakraborty who has ceased to be a Director wef. 29.09.1994 The shareholder has no longer any relationship with Promoter |
| Textual Information(5) | As a result of family partition the shareholder is no longer recognized with any of the promoter Directors at present or the group.                          |



| Any Other (specify)  |                                       |                         |                                |                                   |                                       |
|--|---------------------------------------|-------------------------|--------------------------------|-----------------------------------|---------------------------------------|
| Serial No.   | 1                                     | 2                       | 3                              | 4                                 |                                       |
| Category   | Bodies Corporate                      | Bodies Corporate        | Bodies Corporate               | Bodies Corporate                  | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | GIRDHAR MORARI AGRO RESEARCH PVT. LTD | M/S WIST TRADE PVT. LTD | M/S K PARIKH AGENCIES PVT. LTD | M/S SHREWEST INVESTMENTS PVT. LTD |                                       |
| PAN (II)   | AABCG2729A                            | AAACW3507H              | AAACK0367K                     | AAACS8260M                        | Total                                 |
| No. of the Shareholders (I)  | 1                                     | 1                       | 1                              | 1                                 | 4                                     |
| No. of fully paid up equity shares held (IV)   | 702301                                | 64900                   | 12600                          | 3375                              | 783176                                |
| No. Of Partly paid-up equity shares held (V)   |                                       |                         |                                |                                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |                         |                                |                                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 702301                                | 64900                   | 12600                          | 3375                              | 783176                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 32.56                                 | 3.01                    | 0.58                           | 0.16                              | 36.31                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                       |                         |                                |                                   |                                       |
| Class eg: X  | 702301                                | 64900                   | 12600                          | 3375                              | 783176                                |
| Class eg:y   |                                       |                         |                                |                                   |                                       |
| Total  | 702301                                | 64900                   | 12600                          | 3375                              | 783176                                |
| Total as a % of Total Voting rights  | 32.56                                 | 3.01                    | 0.58                           | 0.16                              | 36.31                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                       |                         |                                |                                   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                       |                         |                                |                                   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                       |                         |                                |                                   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 32.56                                 | 3.01                    | 0.58                           | 0.16                              | 36.31                                 |
| Number of Locked in shares (XII)   |                                       |                         |                                |                                   |                                       |
| No. (a)  |                                       |                         |                                |                                   |                                       |

|   |        |       |   |   |        |
|---|--------|-------|---|---|--------|
| As a % of total Shares held (b)                           |        |       |   |   |        |
| Number of Shares pledged or otherwise encumbered (XIII)   |        |       |   |   |        |
| No. (a)   |        |       |   |   |        |
| As a % of total Shares held (b)                           |        |       |   |   |        |
| Number of equity shares held in dematerialized form (XIV) | 702301 | 47200 | 0 | 0 | 749501 |
| Reason for not providing PAN                              |        |       |   |   |        |
| Reason for not providing PAN                              |        |       |   |   |        |
| Shareholder type  |        |       |   |   |        |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                      |                 |                                       |
|--|----------------------|-----------------|---------------------------------------|
| Serial No.   | 1                    | 2               |                                       |
| Name of the Shareholders (I)   | HEMANT KANTILAL SHAH | ROY VINCI WADIA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAVPS2069L           | AATPW4038P      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 28850                | 85155           | 114005                                |
| No. Of Partly paid-up equity shares held (V)   |                      |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 28850                | 85155           | 114005                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.34                 | 3.95            | 5.28                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                      |                 |                                       |
| Class eg: X  | 28850                | 85155           | 114005                                |
| Class eg:y   |                      |                 |                                       |
| Total  | 28850                | 85155           | 114005                                |
| Total as a % of Total Voting rights  | 1.34                 | 3.95            | 5.28                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                      |                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                      |                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                      |                 |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.34                 | 3.95            | 5.28                                  |
| <b>Number of Locked in shares (XII)</b>  |                      |                 |                                       |
| No. (a)  |                      |                 |                                       |
| As a % of total Shares held (b)  |                      |                 |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0                    | 0               | 0                                     |
| <b>Reason for not providing PAN</b>  |                      |                 |                                       |

|                              |  |  |  |
|------------------------------|--|--|--|
| Reason for not providing PAN |  |  |  |
|------------------------------|--|--|--|

| Any Other (specify)  |          |          |          |                           |                  |                                  |
|--|----------|----------|----------|---------------------------|------------------|----------------------------------|
| Serial No.   | 1        | 2        | 3        | 4                         | 5                | 6                                |
| Category   | Trusts   | HUF      | Firm     | Non-Resident Indian (NRI) | Bodies Corporate | Director or Director's Relatives |
| Category / More than 1 percentage  | Category | Category | Category | Category                  | Category         | Category                         |
| Name of the Shareholders (I)   |          |          |          |                           |                  |                                  |
| PAN (II)   |          |          |          |                           |                  |                                  |
| No. of the Shareholders (I)  | 3        | 3        | 1        | 5                         | 35               | 2                                |
| No. of fully paid up equity shares held (IV)   | 200      | 139      | 100      | 3400                      | 8718             | 250                              |
| No. Of Partly paid-up equity shares held (V)   |          |          |          |                           |                  |                                  |
| No. Of shares underlying Depository Receipts (VI)  |          |          |          |                           |                  |                                  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 200      | 139      | 100      | 3400                      | 8718             | 250                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.01     | 0.01     | 0        | 0.16                      | 0.4              | 0.01                             |
| Number of Voting Rights held in each class of securities (IX)  |          |          |          |                           |                  |                                  |
| Class eg: X  | 200      | 139      | 100      | 3400                      | 8718             | 250                              |
| Class eg:y   |          |          |          |                           |                  |                                  |
| Total  | 200      | 139      | 100      | 3400                      | 8718             | 250                              |
| Total as a % of Total Voting rights  | 0.01     | 0.01     | 0        | 0.16                      | 0.4              | 0.01                             |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |          |          |                           |                  |                                  |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |          |          |                           |                  |                                  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |          |          |                           |                  |                                  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.01     | 0.01     | 0        | 0.16                      | 0.4              | 0.01                             |
| Number of Locked in shares (XII)   |          |          |          |                           |                  |                                  |
| No. (a)  |          |          |          |                           |                  |                                  |
| As a % of total Shares held (b)  |          |          |          |                           |                  |                                  |

|   |     |   |   |   |     |   |
|---|-----|---|---|---|-----|---|
| Number of equity shares held in dematerialized form (XIV) | 175 | 0 | 0 | 0 | 800 | 0 |
| Reason for not providing PAN                              |     |   |   |   |     |   |
| Reason for not providing PAN                              |     |   |   |   |     |   |

| <b>Any Other (specify)</b>   |                       |
|--|-----------------------|
| Serial No.   |                       |
| Category   |                       |
| Category / More than 1 percentage  |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of the Shareholders (I)  | 49                    |
| No. of fully paid up equity shares held (IV)   | 12807                 |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 12807                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.59                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |
| Class eg: X  | 12807                 |
| Class eg:y   |                       |
| Total  | 12807                 |
| Total as a % of Total Voting rights  | 0.59                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.59                  |
| <b>Number of Locked in shares (XII)</b>  |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |

|   |     |
|---|-----|
| Number of equity shares held in dematerialized form (XIV) | 975 |
| Reason for not providing PAN                              |     |
| Reason for not providing PAN                              |     |



