#### Annexure - I

#### Format of holding of specified securities

# 1. Name of Listed Entity: JMD ALLOYS LTD.

# 2. Scrip Code/Name of Scrip/Class of Security:

|    |                    | CSE                |
|----|--------------------|--------------------|
| a. | Scrip Code :       | 20065              |
| b. | Name of Scrip:     | JMD Alloys Limited |
| c. | Class of Security: | Equity             |

| 3. Sha | re 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             | 31.12.2023 |
| b.     | If under 31(1)(c) then indicate date of allotment/extinguishment           | N.A.       |

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 or Warrants?           |     | $\checkmark$ |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? |     | $\checkmark$ |
| 4 | Whether the Listed Entity has any shares in Locked-in?                                 |     |              |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               |     | $\checkmark$ |

# JMD ALLOYS LTD.

5. The tabular format for disclosure of holding of specified securities is as follows:-

| _ | Table I - Summary | y Statement | holding of sp | ecified sec | curities as o | on 31st De | cember, 202 | 23 |
|---|-------------------|-------------|---------------|-------------|---------------|------------|-------------|----|
|   |                   |             |               |             |               |            |             |    |

|              |   |    | <u> </u>                                 |                    |  |  |   |                  |                               |                               |   |  |           |  |                                     |  |  |
|--------------|---|----|--|--------------------|--|--|---|------------------|-------------------------------|-------------------------------|---|--|-----------|--|-------------------------------------|--|--|
|              |   |    |  |                    |  |  | Shareholdi<br>ng as a %                                     |                  | f Voting Rig<br>ass of securi |                               | No of<br>shares<br>Underlyin                                  | Shareholding<br>as a %<br>assuming full  | Number of |  | Number<br>pledg<br>other<br>encumbe | led or<br>wise                           |  |
| Category (I) | r (II)                                  |    | paid up<br>equity<br>shares held<br>(IV) | shares<br>held (V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.shares<br>held<br>(VII)=(IV)+<br>(V)+(VI) | as per<br>SCRR,<br>1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Class:<br>Equity | ting Rights                   | Total as<br>a % of<br>(A+B+C) | g<br>convertibl<br>e<br>securities<br>(including<br>Warrants) | conversion of<br>convertible<br>securities (as<br>a prcentage<br>of diluted<br>share capital)<br>(XI)=(VII)+(X)<br>As a % of<br>(A+B+C2) | No. (a)   | As a %<br>of total<br>shares<br>held (b) | No. (a)                             | As a %<br>of total<br>shares<br>held (b) | Number<br>of equity<br>shares<br>held in<br>demateria<br>lized form<br>(XIV) |
| (A)          | Promoter<br>&<br>Promoter<br>group      | 2  | 647460                                   | -                  | -  | 647460   | 6.64  | -                | -                             | -                             | -   | -  | -         | -  | -                                   | -  | -  |
| (B)          | Public                                  | 76 | 9101240                                  | -                  | -  | 9101240  | 93.36   | -                | -                             | -                             | -   | -  | -         | -  | -                                   |  | -  |
| (C)          | Non<br>Promoter -<br>Non Public         | -  | -  | -                  | -  | -  | -   | -                | -                             | -                             | -   | -  | -         | -  | -                                   | -  | -  |
| (C1)         | Shares<br>underlying<br>DRs             | -  | -  | -                  | -  | -  | -   | -                | -                             | -                             | -   | -  | -         | -  | -                                   | -  | -  |
| (C2)         | Shares<br>held by<br>Employee<br>Trusts | -  | -  | -                  | -  | -  | -   | -                | -                             | -                             | -   | -  | -         | -  | -                                   | -  | -  |
|              | Total                                   | 78 | 9748700                                  | -                  | -  | 9748700  | 100.00  | -                | 0                             | 0.00                          | -   | -  | -         | -  | -                                   | -  | 0  |

|            | LLOYS LTD.<br>II - Statement Showing sh                                   | arabal    | lding r | ottorn                            | f the Dron   | notor and I                                     | Dromotor (  | roup oo op   | 21 at Da   | aamhar C               | 0000   |   |                      |  |                             |  |   |  |   |
|------------|---|-----------|---------|-----------------------------------|--|---|---|--|--|------------------------|--|---|----------------------|--|-----------------------------|--|---|--|---|
|            |   |           |         |                                   |  |   |   |  |  | Number of<br>each clas | Voting Right<br>ss of securiti<br>ing Rights | s held in<br>es (IX)                            | No of                | Shareholdin<br>g as a %<br>assuming<br>full<br>conversion<br>of<br>convertible | Number of L<br>shares (XII) |  | Number of<br>pledged of<br>otherwise<br>encumbe | or<br>9                                  |   |
|            | Category & Name of the<br>Shareholders (I)<br>Indian                      | PAN       | (II)    | Nos. of<br>sharehol<br>ders (III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | Partly paid-<br>up equity<br>shares held<br>(V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.shares<br>held<br>(VII)=(IV)+<br>(V)+(VI) | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR.<br>1957)<br>As a % of<br>(A+B+C2)<br>(VIII) | Class:<br>Equity       | Total  | Total as<br>a % of<br>Total<br>Voting<br>rights | shares<br>Underlying | securities<br>(as a<br>percentage<br>of diluted                                | No. (a)                     | As a % of<br>total<br>shares<br>held (b) | No. (a)   | As a % of<br>total<br>shares<br>held (b) | Number of<br>equity<br>shares held<br>f in<br>demateriali<br>ed form<br>(XIV) |
| (1)<br>(a) | Indian<br>Individuals/Hindu undivided                                     |           |         |                                   |  |   |   |  |  |                        |  |   |                      |  |                             |  |   |  |   |
| (4)        | Family  |           |         | 2                                 | 647460   | -   | -   | 647460   | 6.64   |                        |  |   | -                    | -  | -                           | -  | -   | -  |   |
|            | Promoter:   |           |         |                                   |  |   |   |  |  |                        |  |   |                      |  |                             |  |   |  |   |
|            | RAJESH KUMAR GUPTA  |           |         | 1                                 | 197460   | -   | -   | 197460   |  |                        |  |   | -                    | -  | -                           | -  | -   | -  | _   |
|            | SIDDHARTA GUPTA   |           |         | 1                                 | 450000   | -   | -   | 450000   | 4.62   |                        |  |   | -                    | -  | -                           | -  | -   | -  |   |
|            |   |           |         |                                   |  | -   | -   |  |  |                        |  |   | -                    | -  | -                           | -  | -   | -  |   |
|            |   |           |         |                                   |  | -   | -   |  |  |                        |  |   | -                    | -  | -                           | -  | -   | -  |   |
|            |   |           |         |                                   |  | -   | -   |  |  |                        |  |   | -                    | -  | -                           | -  | -   | -  |   |
|            |   |           |         |                                   |  | -   | -   |  |  |                        |  |   | -                    | -  | -                           | -  | -   | -  |   |
| (b)        | Central Government/State<br>Government(s)                                 |           | -       |                                   | -  | -   | -   | _  | _  |                        | _  | _   | _                    | -  | -                           | -  | -   | -  |   |
| (c)        | Financial Institutions/Banks  |           | -       | -                                 | -  | -   | -   | -  | -  | -                      | -  | -   | -                    | -  | -                           | -  | -   | -  | -   |
|            | Any Other (specify):<br>Bodies Corporate                                  |           |         |                                   |  |   |   |  |  |                        |  |   |                      | -  | -                           | -  | -   | -  |   |
|            | Persons Acting in Concert   |           |         |                                   |  |   | -   |  |  |                        |  |   |                      | -  | -                           | -  | -   | -  |   |
|            | Sub Total (A)(1)  |           |         | 2                                 | 647460   | -   | -   | 647460   | 6.64   |                        |  |   | -                    | -  | -                           | -  | -   | -  |   |
| (2)        | Foreign   |           |         |                                   |  |   |   |  |  |                        |  |   |                      |  |                             | 1  |   |  |   |
|            | Individuals (Non-Resident   |           |         |                                   |  |   |   |  |  |                        |  |   |                      |  |                             |  |   |  |   |
| /৮)        | Individuals/Foreign Individuals)  |           |         | -                                 | -  | -   | -   | -  | -  | -                      | -  | -   | -                    | -  | -                           | -  | -   | -  |   |
|            | Government<br>Institutions  |           |         | -                                 | -  | -   | -   | -  | -  | -                      | -  | -   | -                    | -  | -                           | -  | -   | -  | -   |
|            | Foreign Portfolio Investor  |           |         | -                                 | -  | -   |   | -  | -  | -                      | -  | -   | -                    | -  | -                           | -  | -   | -  | -   |
|            | Any Other (specify)   |           |         |                                   | -  | -   | -   | -  | -  | -                      | -  | -   | -                    | -  |                             | -  | -   |  |   |
| (3)        | Sub Total (A)(2)  | 1         |         | -                                 | -  | -   | -   | -  | -  | -                      | -  | -   | -                    | -  | -                           | -  | -   | - 1                                      | -   |
|            | Total Shareholding of Promoter<br>and Promoter Group<br>(A)=(A)(1)+(A)(2) |           |         | 2                                 | 647460   | -   | -   | 647460   | 6.64   | -                      | -  | _   | -                    | -  | -                           | _  | -   | -  | -   |
|            | Details of Shares which remain ur   | Inclaimed | may be  |                                   |  | details such a                                  | s number of st  |  |  |                        | n demat/uncl                                 | aimed sur                                       | spense acco          | unt. votina ric  | Ihts which an               | e frozen etc                             |   |  | NONE  |
|            | Dotano of Onares which fellall u  | i sianneu | may be  | given nea                         | along with t   | actants such a                                  | 5   |  | atotanunity :  | shares held h          | aemavanci                                    | anneu sus                                       | opense acco          | and, voung ng  | into whiteh al              |  | ••  |  | HONE  |

| JMD /      | ALLOYS LTD.  |        |       |                                   |  |   |            |  |  |                      |   |   |  |   |   |  |  |  |  |
|------------|--|--------|-------|-----------------------------------|--|---|------------|--|--|----------------------|---|---|--|---|---|--|--|--|--|
|            | e III - Statement Showing  | shareh | oldin | ng pattern (                      | of the Put   | olic shar   | eholder a  | s on 31st l  | Decemb   | er. 2023             |   |   |  |   |   |  |  |  |  |
|            |  |        |       |                                   |  |   |            |  | Sharehol   | Number of V<br>class | /oting Rights h<br>s of securities<br>ting Rights |   | No of  | Shareholding<br>as a %<br>assuming full<br>conversion   |   |  | Numb<br>share<br>pledg<br>other<br>encut<br>(XIII) | es<br>jed or                             |  |
|            | Category & Name of the<br>Shareholders (I)<br>Institutions                           | PAN    | (II)  | Nos. of<br>shareholder<br>s (III) | No. of fully<br>paid up<br>equity<br>shares<br>held (IV) | Partly<br>paid-up<br>equity<br>shares<br>held (V) | Depository | Total<br>nos.shares<br>held<br>(VII)=(IV)+<br>(V)+(VI) | ding %<br>calculate<br>d as per<br>SCRR.<br>1957)<br>As a %<br>of<br>(A+B+C2<br>) (VIII) | Class:<br>Equity     | Total   | Total as a<br>% of<br>Total<br>Voting<br>rights | shares<br>Underlying<br>outstandin<br>g<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | of<br>convertible<br>securities (as<br>a percentage<br>of diluted<br>share capital)<br>(XI)=(VII)+(X)<br>As a % of<br>A+B+C2) |   | As a %<br>of total<br>shares<br>held (b) | No.<br>(a)   | As a %<br>of total<br>shares<br>held (b) | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form<br>(XIV) |
| (1)        | Institutions   |        |       |                                   |  |   |            |  |  |                      |   |   |  |   |   |  |  |  |  |
|            | Mutual Funds / UTI   |        | -     | 0                                 |  | -   | -          | -  | -  | -                    | -   | -   | -  | -   | - | -  | NA   | -  | -  |
|            | Venture Capital Funds  |        | -     | 0                                 |  | -   | -          | -  | -  | -                    | -   | -   | -  | -   | - | -  | NA   | -  | -  |
|            | Alternate Investment Funds   |        | -     | 0                                 | -  | -   | -          | -  | -  | -                    | -   | -   | -  | -   | - | -  | NA   | -  | -  |
|            | Foreign Venture Capital<br>Investors   |        | -     | 0                                 | _  | _   | _          | _  |  | -                    | _   | _   | _  |   | - |  | NA   |  |  |
|            | Foreign Portfolio Investors  |        | -     | 0                                 |  | -   | -          | -  | -  | -                    | -   | -   | -  | -   | - | -  | NA   | -  | -  |
| (0)<br>(f) | Financial Institutions / Banks   |        | -     | 0                                 |  | -   | -          | -  | -  | -                    | -   | -   | -  | -   | - | -  | NA   | -  | -  |
|            | Insurance Companies  |        | -     | 0                                 |  | -   | -          | -  | -  | -                    | -   | -   | -  | -   | - | -  | NA   | -  | -  |
|            | Provident Funds / Pension  |        |       | Ĭ                                 |  |   | 1          |  | 1  |                      |   |   | 1  |   |   | 1  | 1  | 1  |  |
| ( )        | Funds  |        | -     | 0                                 | -  | -   | -          | -  | -  | -                    | -   | -   | -  | -   | - | -  | NA   | -  | -  |
| (i)        | Any Other (specify)  |        | -     | 0                                 | -  | -   | -          | -  | -  | -                    | -   | -   | -  | -   | - | -  | NA   | -  | -  |
|            | Sub Total (B)(1)   |        | -     | 0                                 | -  | -   | -          | -  | -  | -                    | -   | - I   | -  | -   | - | -  | NA   | -  | -  |
|            |  |        |       |                                   |  | -   |            |  |  |                      | 1   | 1   | 1  |   |   | 1  |  |  |  |
| (2)        | Central Government / State<br>Government(s) / President of<br>India                  |        | _     | 0                                 | _  | _   |            | _  | _  | _                    |   | _   | _  | _   |   | _  | NA   | _  | _  |
|            | Sub Total (B)(2)   |        | -     | 0                                 | -  | _   | -          | -  | -  | -                    | _   | -   | -  | -   | - |  | NA   | -  | -  |
|            |  |        |       | Ŭ                                 |  |   |            |  |  |                      |   |   |  |   |   |  |  |  |  |
|            | Non-Institutions   |        |       |                                   |  |   |            |  |  |                      |   |   | ļ  |   |   |  | <u> </u>   | ļ  | ļ  |
| (a)        | Individuals-   |        |       |                                   |  |   |            |  |  |                      |   |   |  |   |   |  |  |  | l  |
|            | i. Individual shareholders<br>holding nominal share capital<br>upto Rs.2 lakhs       |        |       | 27                                | 78,970   | -   | -          | 78,970   | 0.81   |                      |   |   | _  | -   | - | -  | NA   |  |  |
|            | ii.Individual shareholders   |        |       |                                   |  |   |            |  |  |                      | 1   |   |  |   |   |  |  |  |  |
|            | holding nominal share capital in excess of Rs.2 lakhs                                |        |       | 24                                | 79,13,470  |   | _          | 79,13,470  | 81.17  |                      |   |   | _  | _   | _ | _  | NA   |  |  |
| (b)        | NBFCs registered with RBI  |        |       | 34                                | 10,10,470  | -   | -          | 13,13,470  | -  |                      | 1   | -   | -  | -   | - | -  | NA   | <u> </u>                                 | 1  |
|            | Employee Trusts  |        |       | 0                                 | -  | -   | -          | -  | -  | -                    | -   | -   | -  | -   | - | -  | -  | -  | -  |
| (d)        | Overseas Depositories (holding<br>DRs) (balancing figure)                            |        |       | 0                                 |  |   | _          | _  | _  | _                    | _   |   | _  | _   | _ | _  | _  |  | _  |
| (e)        | Any Other (specify) -  |        |       | 1                                 | -  | -   | -          | -  | -  | -                    | -   |   | -  | -   | - | -  | <u> </u>   | -  | -  |
| (0)        | i] Bodies Corporate  |        |       | 15                                | 11,08,800  | -   | -          | 11,08,800  | 11.37  |                      |   |   | -  | -   | - | -  | NA   |  |  |
|            |  |        |       |                                   |  | -   | -          |  | -  |                      |   |   | -  | -   | - | -  | NA   |  |  |
|            | ROYALPREMIUM DEVELOPERS<br>PRIVATE LIMITED(formarly<br>known as Royal Electrocasting |        |       | 4                                 | 422710   | -   | -          | 422710   | 4.34   |                      |   |   | -  | -   | - | -  | _  | -  |  |
| 2          | D K ISPAT & TIMBER I TD  |        |       | 5                                 | 403790   | _   | _          | 403790   | 4.14   |                      |   |   | _  |   | _ | _  |  |  |  |
|            |  |        |       | 5                                 |  |   | + -        |  |  |                      |   |   | -  | -   | - |  | -  | -  |  |
|            | LIMITED  |        |       | 1                                 | 5400   |   |            | 5400   |  |                      |   |   |  |   |   |  |  |  |  |
| 4          | D. K. FINVEST PVT. LTD.  |        |       | 5                                 | 276900   |   |            | 276900   | 2.84   |                      |   |   |  |   |   |  |  |  |  |
|            |  |        |       |                                   |  | -   | -          |  | -  |                      |   |   | -  | -   | - | -  | NA   |  |  |
|            |  |        |       |                                   |  | -   | -          |  | -  |                      |   |   | -  | -   | - | -  | NA   |  |  |
|            | ii] Clearing Member  |        |       |                                   |  | -   | -          |  |  |                      |   |   | -  | -   | - | -  | NA   |  | ļ  |
|            | iii] Non Resident Individual   |        |       |                                   |  | -   | -          |  |  |                      |   |   | -  | -   | - | -  | NA   |  |  |

|         | ALLOYS LTD.<br>HII - Statement Showing                | sharehold      | ling pattern          | of the Pu                | blic shar                   | eholder a                            | s on 31st             | Decemb   | er 2023      |   |                         |   |  |              |                              |                         |                              |   |
|---------|---|----------------|-----------------------|--------------------------|-----------------------------|--------------------------------------|-----------------------|--|--------------|---|-------------------------|---|--|--------------|------------------------------|-------------------------|------------------------------|---|
|         |   |                |                       |                          |                             |                                      |                       |  | Number of V  | oting Rights he<br>of securities (<br>ting Rights |                         | No of   | Shareholding<br>as a %<br>assuming full<br>conversion  |              | Locked<br>(XII)              | share<br>pledg<br>other | jed or                       |   |
|         | Category & Name of the                                |                | Nos. of<br>shareholde |                          | paid-up<br>equity<br>shares | underlying<br>Depository<br>Receipts | held<br>(VII)=(IV)+   | ding %<br>calculate<br>d as per<br>SCRR.<br>1957)<br>As a %<br>of<br>(A+B+C2 |              |   | % of<br>Total<br>Voting | shares<br>Underlying<br>outstandin<br>g<br>convertible<br>securities<br>(including<br>Warrants) | of<br>convertible<br>securities (as<br>a percentage<br>of diluted<br>share capital)<br>(XI)=(VII)+(X)<br>As a % of |              | As a %<br>of total<br>shares |                         | As a %<br>of total<br>shares | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form |
|         | Shareholders (I)<br>Sub Total (B)(3)                  | PAN (I         | I) s(III)<br>7        | held (IV)<br>6 91,01,240 | held (V)                    | (VI)<br>-                            | (V)+(VI)<br>91,01,240 | 1  | Equity       | Total   | rights                  | (X)<br>-  | A+B+C2)  | No. (a)<br>- | held (b)                     | (a)<br>NA               | held (b)                     |   |
|         | Total Public Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3) |                |                       | 6 91,01,240              | -                           | -                                    | 91,01,240             |  |              |   |                         | -   | -  | -            | -                            | NA                      |                              |   |
|         | Details of the shareholders actin                     | ig as person   | s in Concert in       | cluding their            | Shareholdi                  | ng (No. and                          | %):                   |  |              |   |                         |   |  |              |                              |                         |                              | None  |
|         | Details of Shares which remain u                      | unclaimed m    | ay be given he        | ar along with            | details suc                 | ch as numbe                          | r of sharehol         | ders, outst  | anding share | s held in dema                                    | t/unclaime              | l suspense a  | account, voting  | rights whi   | ch are fro                   | zen et                  | c.:                          | None  |
| Note: F | or the purpose of disclosure under                    | point 3(e)(i), | he shareholder        | s holding more           | e than 1% o                 | f total number                       | r of shares as        | on 31st De   | cember, 2023 | based on each                                     | folio (includ           | ing beneficiar  | y position receiv  | ved from dep | positories)                  | has be                  | een consid                   | ered.   |
|         |   |                |                       |                          |                             |                                      |                       |  |              |   |                         |   |  |              |                              |                         |                              |   |

|      | ALLOYS LTD.<br>e IV - Statement Showing  | share | ∍holdi | ng patte            | rn of the I           | Non Pron                            | noter - No                           | on Public                                   | sharer        |          |  |                                       | r, 2023  |   |                          |   | num   | <del>Der Or</del>                   |  |
|------|--|-------|--------|---------------------|-----------------------|-------------------------------------|--------------------------------------|---|---------------|----------|--|---------------------------------------|--|---|--------------------------|---|-------|-------------------------------------|--|
|      |  |       |        |                     |                       |                                     |                                      |   |               | each cla | f Voting Right<br>ass of securiti<br>ting Rights |                                       | -  |   | Number of<br>in shares ( |   | share | es<br>ged or                        |  |
|      | Category & Name of the<br>Shareholders (I)   | PAN   |        | Nos. of<br>sharehol | equity<br>shares held | Partly paid-<br>up equity<br>shares | underlying<br>Depository<br>Receipts | Total<br>nos.share<br>s held<br>(VII)=(IV)+ | of<br>(A+B+C2 |          |  | Total as a<br>% of<br>Total<br>Voting | Underlying<br>outstandin<br>g<br>convertible<br>securities<br>(including | share capital)<br>(XI)=(VII)+(X)<br>As a % of |                          | 1 | No.   | % of<br>total<br>shar<br>es<br>held | Number of<br>equity<br>shares<br>held in<br>demateria<br>zed form<br>(XIV) |
| 1) C | Custodian / DR Holder  |       |        | - '                 | -                     | -                                   | -                                    | -   | -             | -        | -  | -                                     | -  | -   | -                        | - | NA    | NA                                  | _  |
| S    | Employee Benefit Trust (under<br>SEBI (Share based Employee<br>Benefit) Regulations, 2014) |       |        | _                   | _                     | _                                   | _                                    | -   | _             | _        | -  | _                                     | _  | _   | -                        | - | NA    | NA                                  | _  |
|      | Total Non Promoter - Non Public<br>Shareholding (C)=(C)(1)+(C)(2)                          |       |        | -                   |                       | _                                   |                                      | _   |               |          | _  |                                       |  | _   | _                        |   | NA    |                                     |  |

#### JMD ALLOYS LTD. Table V - Statement Showing shareholding details of significant beneficial owner as on 31st December, 2023

| SI.No.  | Det  | ails of Significant beneficial Ow | oor(i)      | Detaile   | of registered | ou/por/ii)  | Dotails of h | porting           |                |            |             |             |
|---------|------|-----------------------------------|-------------|-----------|---------------|-------------|--------------|-------------------|----------------|------------|-------------|-------------|
| SI.INO. | Dela | ans of Significant beneficial Ow  |             | Details c | n registered  |             |              | olding /exercise  |                |            |             |             |
|         |      |                                   |             |           |               |             | company ,    | whether direct or | indirect (iii) | whether by | virtue of:  |             |
|         |      |                                   |             |           |               |             |              |                   |                |            |             |             |
|         | Name | PAN/Passport no.in case of        | Nationality | Name      | PAN/Pass      | Nationality | shares%      | Voting Rights%    | Rights on      | Exercise   | Exercise    | Date of     |
|         |      | Foreing national                  |             |           | port no.in    |             |              |                   | distributab    | of control | of          | creation    |
|         |      | -                                 |             |           | case of       |             |              |                   | le             |            | significant | /acquisitio |
|         |      |                                   |             |           | Foreing       |             |              |                   | dividend       |            | influence   | n or        |
|         |      |                                   |             |           | national      |             |              |                   | or any         |            |             | significant |
|         |      |                                   |             |           |               |             |              |                   | other          |            |             | beneficial  |
|         |      |                                   |             |           |               |             |              |                   | distributio    |            |             | interest    |
|         |      |                                   |             |           |               |             |              |                   | n %            |            |             |             |
|         |      |                                   |             |           |               |             |              |                   | 11 70          |            |             | (iv)        |
|         |      |                                   |             |           |               |             |              |                   |                |            |             |             |
|         |      |                                   |             |           |               |             |              |                   |                |            |             |             |
|         |      |                                   |             |           |               |             |              |                   |                |            |             |             |
|         |      |                                   |             |           |               |             |              |                   |                |            |             |             |