

# Share Holding Pattern

| General information about company                                                          |                          |
|--------------------------------------------------------------------------------------------|--------------------------|
| Scrip code                                                                                 | 500279                   |
| NSE Symbol                                                                                 | MIRCELECTR               |
| MSEI Symbol                                                                                | NOTLISTED                |
| ISIN                                                                                       | INE831A01028             |
| Name of the company                                                                        | MIRC Electronics 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-Dec-2025              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                       |

| Declaration |                                                                                                  |        |                             |                    |                          |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities?                                 | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants?                                               | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | Yes    | No                          | Yes                | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | Yes    | No                          | Yes                | No                       |
| 7           | Whether any shares held by promoters are encumbered under Pledged?                               | Yes    | Yes                         |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?              | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | Yes    |                             |                    |                          |

|                                                                    |
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| <b>Table I - Summary Statement holding of specified securities</b> |
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| Category<br>(I) | Category of<br>shareholder<br>(II)   | Nos. Of<br>shareholders<br>(III) | No. of fully<br>paid up equity<br>shares held<br>(IV) | No. Of<br>Partly<br>paid-up<br>equity<br>shares held<br>(V) | No. Of shares<br>Underlying<br>Depository<br>Receipts (VI) | Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI) | Shareholding as a % of<br>total no. of shares<br>(calculated as per<br>SCRR, 1957) (VIII) As<br>a % of (A+B+C2) | Number of Voting Rights held in each cla<br>of securities (IX) |               |           |                              |
|-----------------|--------------------------------------|----------------------------------|-------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|---------------|-----------|------------------------------|
|                 |                                      |                                  |                                                       |                                                             |                                                            |                                                         |                                                                                                                 | No of Voting (XIV) Rights                                      |               |           | Total as<br>% of<br>(A+B+C2) |
|                 |                                      |                                  |                                                       |                                                             |                                                            |                                                         |                                                                                                                 | Class eg:<br>X                                                 | Class<br>eg:y | Total     |                              |
| A               | Promoter &<br>Promoter<br>Group      | 10                               | 149651769                                             | 0                                                           | 0                                                          | 149651769                                               | 40.51                                                                                                           | 149651769                                                      | 0             | 149651769 | 40.51                        |
| B               | Public                               | 73847                            | 219740595                                             | 0                                                           | 0                                                          | 219740595                                               | 59.49                                                                                                           | 219740595                                                      | 0             | 219740595 | 59.49                        |
| C               | Non<br>Promoter-<br>Non Public       | 0                                | 0                                                     | 0                                                           | 0                                                          | 0                                                       |                                                                                                                 | 0                                                              | 0             | 0         | 0                            |
| C1              | Shares<br>underlying<br>DRs          | 0                                | 0                                                     | 0                                                           | 0                                                          | 0                                                       |                                                                                                                 | 0                                                              | 0             | 0         | 0                            |
| C2              | Shares held<br>by Employee<br>Trusts | 0                                | 0                                                     | 0                                                           | 0                                                          | 0                                                       | 0                                                                                                               | 0                                                              | 0             | 0         | 0                            |
|                 | Total                                | 73857                            | 369392364                                             | 0                                                           | 0                                                          | 369392364                                               | 100                                                                                                             | 369392364                                                      | 0             | 369392364 | 100                          |
| <div></div>     |                                      |                                  |                                                       |                                                             |                                                            |                                                         |                                                                                                                 |                                                                |               |           |                              |

**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 of securities (IX) |            |           |
|-----|-------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------|------------|-----------|
|     |                                                             |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                          |            |           |
|     |                                                             |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                         | Class eg:y | Total     |
| (1) | Indian                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                    |            |           |
| a   | Individuals/Hindu undivided Family                          | 6                          | 33614073                                     | 0                                            | 0                                                 | 33614073                                       | 9.1                                                                                                 | 33614073                                           | 0          | 33614073  |
| b   | Central Government/ State Government(s)                     | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                                  | 0          | 0         |
| c   | Financial Institutions/ Banks                               | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                                  | 0          | 0         |
| d   | Any Other (specify)                                         | 4                          | 116037696                                    | 0                                            | 0                                                 | 116037696                                      | 31.41                                                                                               | 116037696                                          | 0          | 116037696 |
|     | Sub-Total (A)(1)                                            | 10                         | 149651769                                    | 0                                            | 0                                                 | 149651769                                      | 40.51                                                                                               | 149651769                                          | 0          | 149651769 |
| (2) | Foreign                                                     |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                    |            |           |
| a   | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                                  | 0          | 0         |
| b   | Government                                                  | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                                  | 0          | 0         |
| c   | Institutions                                                | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                                  | 0          | 0         |
| d   | Foreign Portfolio                                           | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                                  | 0          | 0         |

|                                           |
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| <b>Individuals/Hindu undivided Family</b> |
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| Sr. No. | Name of the Shareholders (I) | PAN (II)   | 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 % of Total Voting rights |
|         |                              |            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                   |
| 1       | Marissa Vijay Mansukhani     | AAHPM0784E | 31554154                                     | 0                                            | 0                                                 | 31554154                                       | 8.54                                                                                                | 31554154                                                      | 0          | 31554154 | 8.54                              |
| 2       | Gita Gulu Mirchandani        | AACPM1607K | 1498695                                      | 0                                            | 0                                                 | 1498695                                        | 0.41                                                                                                | 1498695                                                       | 0          | 1498695  | 0.41                              |
| 3       | Vijay Mansukhani             | AACPM1611P | 425000                                       | 0                                            | 0                                                 | 425000                                         | 0.12                                                                                                | 425000                                                        | 0          | 425000   | 0.12                              |
| 4       | G L Mirchandani              | AACPM1610N | 121428                                       | 0                                            | 0                                                 | 121428                                         | 0.03                                                                                                | 121428                                                        | 0          | 121428   | 0.03                              |
| 5       | Kaval G Mirchandani          | AACPM1609H | 7398                                         | 0                                            | 0                                                 | 7398                                           | 0                                                                                                   | 7398                                                          | 0          | 7398     | 0                                 |
| 6       | Sasha Gulu Mirchandani       | AACPM1608G | 7398                                         | 0                                            | 0                                                 | 7398                                           | 0                                                                                                   | 7398                                                          | 0          | 7398     | 0                                 |
| Total   |                              |            | 33614073                                     | 0                                            | 0                                                 | 33614073                                       | 9.1                                                                                                 | 33614073                                                      | 0          | 33614073 | 9.1                               |

|                                     |
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| <b>Any Other (specify) [Indian]</b> |
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| Sr<br>no | Category            | Name of the<br>Shareholders (I)                                                  | PAN (II)   | Nos. Of<br>shareholders<br>(I) | No. of fully<br>paid up equity<br>shares held<br>(IV) | No. Of<br>Partly<br>paid-up<br>equity<br>shares<br>held (V) | No. Of shares<br>underlying<br>Depository<br>Receipts (VI) | Total nos.<br>shares held<br>(VII) = (IV)+<br>(V)+ (VI) | Shareholding as a %<br>of total no. of shares<br>(calculated as per<br>SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | Number of Vot<br>of securities (IX) |          |
|----------|---------------------|----------------------------------------------------------------------------------|------------|--------------------------------|-------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-------------------------------------|----------|
|          |                     |                                                                                  |            |                                |                                                       |                                                             |                                                            |                                                         |                                                                                                                 | No of Voting (X)                    |          |
|          |                     |                                                                                  |            |                                |                                                       |                                                             |                                                            |                                                         |                                                                                                                 | Class eg:X                          | Cl<br>eg |
| 1        | Bodies<br>Corporate | Gulita Securities<br>Ltd                                                         | AAACG0526E | 1                              | 33061808                                              | 0                                                           | 0                                                          | 33061808                                                | 8.95                                                                                                            | 33061808                            | 0        |
| 2        | Bodies<br>Corporate | 360 One Investment<br>Adviser And<br>Trustee Services<br>Limited                 | AABTT8613P | 1                              | 17212702                                              | 0                                                           | 0                                                          | 17212702                                                | 4.66                                                                                                            | 17212702                            | 0        |
| 3        | Bodies<br>Corporate | Adino Electronics<br>Limited                                                     | AABCA2910R | 1                              | 574999                                                | 0                                                           | 0                                                          | 574999                                                  | 0.16                                                                                                            | 574999                              | 0        |
| 4        | Trusts              | GLM Family Trust<br>(Gulu Lalchand<br>Mirchandani-in the<br>capacity of Trustee) | AAETG4838Q | 1                              | 65188187                                              | 0                                                           | 0                                                          | 65188187                                                | 17.65                                                                                                           | 65188187                            | 0        |
| Total    |                     |                                                                                  |            | 4                              | 116037696                                             | 0                                                           | 0                                                          | 116037696                                               | 31.41                                                                                                           | 116037696                           | 0        |
|          |                     |                                                                                  |            |                                |                                                       |                                                             |                                                            |                                                         |                                                                                                                 |                                     |          |

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| <b>Table III - Statement showing shareholding pattern of the Public shareholder</b> |
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| 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 of securities (IX) |            |       |
|-----|-----------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------|------------|-------|
|     |                                         |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                       |            |       |
|     |                                         |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                      | Class eg:y | Total |
| 1   | Institutions (Domestic)                 |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                 |            |       |
| a   | Mutual Funds                            | 3                          | 1700                                         | 0                                            | 0                                                 | 1700                                           | 0                                                                                                   | 1700                                            | 0          | 1700  |
| b   | Venture Capital Funds                   | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                               | 0          | 0     |
| c   | Alternate Investment Funds              | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                               | 0          | 0     |
| d   | Banks                                   | 5                          | 1115                                         | 0                                            | 0                                                 | 1115                                           | 0                                                                                                   | 1115                                            | 0          | 1115  |
| e   | Insurance Companies                     | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                               | 0          | 0     |
| f   | Provident Funds/ Pension Funds          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                               | 0          | 0     |
| g   | Asset reconstruction companies          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                               | 0          | 0     |
| h   | Sovereign Wealth Funds                  | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                               | 0          | 0     |
| i   | NBFCs registered with RBI               | 3                          | 14922                                        | 0                                            | 0                                                 | 14922                                          | 0                                                                                                   | 14922                                           | 0          | 14922 |
| j   | Other Financial Institutions            | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                               | 0          | 0     |
| k   | Any Other (specify)                     | 0                          | 0                                            | 0                                            | 0                                                 | 0                                              | 0                                                                                                   | 0                                               | 0          | 0     |
|     | Sub-Total (B)(1)                        | 11                         | 17737                                        | 0                                            | 0                                                 | 17737                                          | 0                                                                                                   | 17737                                           | 0          | 17737 |

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| <b>Bodies Corporate</b> |
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| Sr.<br>No.             | Name of the<br>Shareholders (I)                  | PAN (II)   | No. of fully paid<br>up equity shares<br>held (IV) | No. Of Partly<br>paid-up equity<br>shares held<br>(V) | No. Of shares<br>underlying<br>Depository<br>Receipts (VI) | Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI) | Shareholding as a % of total no.<br>of shares (calculated as per<br>SCRR, 1957) (VIII) As a % of<br>(A+B+C2) | Number of Voting R<br>of securities (IX) |               |  |
|------------------------|--------------------------------------------------|------------|----------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------|--|
|                        |                                                  |            |                                                    |                                                       |                                                            |                                                     |                                                                                                              | No of Voting (XIV)                       |               |  |
|                        |                                                  |            |                                                    |                                                       |                                                            |                                                     |                                                                                                              | Class<br>eg:X                            | Class<br>eg:Y |  |
| 1                      | Authum Investment<br>& Infrastructure<br>Limited | AADCS2471H | 78500946                                           | 0                                                     | 0                                                          | 78500946                                            | 21.25                                                                                                        | 78500946                                 | 0             |  |
| <div><div></div></div> |                                                  |            |                                                    |                                                       |                                                            |                                                     |                                                                                                              |                                          |               |  |

|                                               |
|-----------------------------------------------|
| <b>Any Other (specify) [Non-institutions]</b> |
|-----------------------------------------------|

| Sr. No.                | Category         | Category / More than 1 percentage | Name of the Shareholders (I) | PAN (II) | No Of shareholders (I) | 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) |
|------------------------|------------------|-----------------------------------|------------------------------|----------|------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1                      | Clearing Members | Category                          |                              |          | 43                     | 11401606                                     | 0                                            | 0                                                 | 11401606                                       | 3.09                                                                                                |
| 2                      | HUF              | Category                          |                              |          | 1177                   | 12031862                                     | 0                                            | 0                                                 | 12031862                                       | 3.26                                                                                                |
| 3                      | LLP              | Category                          |                              |          | 19                     | 358928                                       | 0                                            | 0                                                 | 358928                                         | 0.1                                                                                                 |
| 4                      | Trusts           | Category                          |                              |          | 3                      | 4010                                         | 0                                            | 0                                                 | 4010                                           | 0                                                                                                   |
| <div><div></div></div> |                  |                                   |                              |          |                        |                                              |                                              |                                                   |                                                |                                                                                                     |

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

| 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 |                                     |
| 1   | Custodian/DR Holder                                                                                                           | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            |                                                                                                     | 0                                                             | 0          | 0     | 0                                   |
| 2   | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                                                   | 0                                                             | 0          | 0     | 0                                   |
|     | Total Non-Promoter- Non Public Shareholding (C)= (C) (1)+(C)(2)                                                               | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            |                                                                                                     | 0                                                             | 0          | 0     | 0                                   |

|                                                |
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| <b>Table V - Significant Beneficial Owners</b> |
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| Sr.<br>No.             | Details of the SBO    |            |                                            |             |                                                           | Details of the registered owner                   |
|------------------------|-----------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|---------------------------------------------------|
|                        | Name                  | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                                              |
| 1                      | Gita Gulu Mirchandani | AACPM1607K |                                            | India       |                                                           | GLM Family Trust (Gulu Lalch capacity of Trustee) |
| 2                      | Gita Gulu Mirchandani | AACPM1607K |                                            | India       |                                                           | Gulita Securities Ltd                             |
| 3                      | G L Mirchandani       | AACPM1610N |                                            | India       |                                                           | GLM Family Trust (Gulu Lalch capacity of Trustee) |
| 4                      | G L Mirchandani       | AACPM1610N |                                            | India       |                                                           | Gulita Securities Ltd                             |
| <div><div></div></div> |                       |            |                                            |             |                                                           |                                                   |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 10                  | 0.58                |
| As on the end of previous 1st quarter                 | 10                  | 0.51                |
| As on the end of previous 2nd quarter                 | 10                  | 0.6                 |
| As on the end of previous 3rd quarter                 | 10                  | 0.76                |
| As on the end of previous 4th quarter                 | 10                  | 0.53                |

| Remarks                                                                     |  |
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| Disclosure of notes on shareholding pattern                                 |  |
| Disclosure of notes on shareholding pattern for company remarks explanatory |  |
| Exchange Remark                                                             |  |

| Reason I                                                                                           |  |
|----------------------------------------------------------------------------------------------------|--|
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage |  |

| Reason II                                                          |  |
|--------------------------------------------------------------------|--|
| Reason for non compliance with minimum(25%)<br>Public shareholding |  |

