

| General information about company                                                          |                            |
|--------------------------------------------------------------------------------------------|----------------------------|
| Scrip code                                                                                 | 538611                     |
| NSE Symbol                                                                                 | NOTLISTED                  |
| MSEI Symbol                                                                                | NOTLISTED                  |
| ISIN                                                                                       | INE840I01014               |
| Name of the company                                                                        | REAL TOUCH FINANCE LIMITED |
| Whether company is SME                                                                     | Yes                        |
| Class of Security                                                                          | Equity Shares              |
| Type of report                                                                             | Quarterly                  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2026                 |
| 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?                                           | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 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?                                  | No     |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.03                |
| As on the end of previous 1st quarter                 | 100                 | 0.03                |
| As on the end of previous 2nd quarter                 | 100                 | 0.03                |
| As on the end of previous 3rd quarter                 | 100                 | 0.03                |
| As on the end of previous 4th quarter                 | 100                 | 0.03                |

| 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
| (A)          | Promoter & Promoter Group      | 1                          | 6869620                                      |                                              |                                                   | 6869620                                      | 54.12                                                                                               | 6869620                                                       |            | 6869620  | 54.12                   |                                                                  |                                                    |                                      |                                                                                                             | 6869620                                                                                                         |
| (B)          | Public                         | 1393                       | 5823070                                      |                                              |                                                   | 5823070                                      | 45.88                                                                                               | 5823070                                                       |            | 5823070  | 45.88                   |                                                                  |                                                    | 29625                                | 29625                                                                                                       | 5852695                                                                                                         |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                         |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
|              | Total                          | 1394                       | 12692690                                     |                                              |                                                   | 12692690                                     | 100                                                                                                 | 12692690                                                      |            | 12692690 | 100                     |                                                                  |                                                    | 29625                                | 29625                                                                                                       | 12722315                                                                                                        |

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

| Category (I) | Category of shareholder (II)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                         | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 54                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 6869620                                                     |                              |                   |                    |
| (B)          | Public                         | 46                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 5248120                                                     | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 12117740                                                    | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Sr. No.                                                                              | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) |
|                                                                                      |                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     | 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                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
| (d)                                                                                  | Any Other (specify)                                                                  | 1                          | 6869620                                      |                                              |                                                   | 6869620                                      | 54.12                                                                                               | 6869620                                                       |            | 6869620 | 54.12                               |                                                                  |                                                    |                                      |                                                                                                             | 6869620                                                                                                         |
| Sub-Total (A)(1)                                                                     |                                                                                      | 1                          | 6869620                                      |                                              |                                                   | 6869620                                      | 54.12                                                                                               | 6869620                                                       |            | 6869620 | 54.12                               |                                                                  |                                                    |                                      |                                                                                                             | 6869620                                                                                                         |
| (2)                                                                                  | Foreign                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                      | 1                          | 6869620                                      |                                              |                                                   | 6869620                                      | 54.12                                                                                               | 6869620                                                       |            | 6869620 | 54.12                               |                                                                  |                                                    |                                      |                                                                                                             | 6869620                                                                                                         |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
| (1)                                                                                  | Institutions (Domestic)                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
| (i)                                                                                  | NBFCs registered with RBI                                                            | 1                          | 4320                                         |                                              |                                                   | 4320                                         | 0.03                                                                                                | 4320                                                          |            | 4320    | 0.03                                |                                                                  |                                                    | 0                                    | 0                                                                                                           | 4320                                                                                                            |
| Sub-Total (B)(1)                                                                     |                                                                                      | 1                          | 4320                                         |                                              |                                                   | 4320                                         | 0.03                                                                                                | 4320                                                          |            | 4320    | 0.03                                |                                                                  |                                                    | 0                                    | 0                                                                                                           | 4320                                                                                                            |
| (2)                                                                                  | Institutions (Foreign)                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
| (3)                                                                                  | Central Government / State Government(s)                                             |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
| (4)                                                                                  | Non-institutions                                                                     |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                 |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 1320                       | 364517                                       |                                              |                                                   | 364517                                       | 2.87                                                                                                | 364517                                                        |            | 364517  | 2.87                                |                                                                  |                                                    | 0                                    | 0                                                                                                           | 364517                                                                                                          |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 18                         | 1027739                                      |                                              |                                                   | 1027739                                      | 8.1                                                                                                 | 1027739                                                       |            | 1027739 | 8.1                                 |                                                                  |                                                    | 0                                    | 0                                                                                                           | 1027739                                                                                                         |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                          | 6                          | 24898                                        |                                              |                                                   | 24898                                        | 0.2                                                                                                 | 24898                                                         |            | 24898   | 0.2                                 |                                                                  |                                                    | 0                                    | 0                                                                                                           | 24898                                                                                                           |
| (l)                                                                                  | Bodies Corporate                                                                     | 48                         | 4401596                                      |                                              |                                                   | 4401596                                      | 34.68                                                                                               | 4401596                                                       |            | 4401596 | 34.68                               |                                                                  |                                                    | 0                                    | 0                                                                                                           | 4401596                                                                                                         |
| (m)                                                                                  | Any Other (specify)                                                                  | 0                          | 0                                            |                                              |                                                   | 0                                            | 0                                                                                                   | 0                                                             |            | 0       | 0                                   |                                                                  |                                                    | 29625                                | 29625                                                                                                       | 29625                                                                                                           |
| Sub-Total (B)(4)                                                                     |                                                                                      | 1392                       | 5818750                                      |                                              |                                                   | 5818750                                      | 45.84                                                                                               | 5818750                                                       |            | 5818750 | 45.84                               |                                                                  |                                                    | 29625                                | 29625                                                                                                       | 5848375                                                                                                         |
| Total Public Shareholding                                                            |                                                                                      | 1393                       | 5823070                                      |                                              |                                                   | 5823070                                      | 45.88                                                                                               | 5823070                                                       |            | 5823070 | 45.88                               |                                                                  |                                                    | 29625                                | 29625                                                                                                       | 5852695                                                                                                         |

|                                 |                                                                                               |      |          |  |  |  |          |     |          |  |          |     |  |  |       |       |          |
|---------------------------------|-----------------------------------------------------------------------------------------------|------|----------|--|--|--|----------|-----|----------|--|----------|-----|--|--|-------|-------|----------|
| (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               |      |          |  |  |  |          |     |          |  |          |     |  |  |       |       |          |
| C                               | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |  |          |     |          |  |          |     |  |  |       |       |          |
| Total ( A+B+C2 )                |                                                                                               | 1394 | 12692690 |  |  |  | 12692690 | 100 | 12692690 |  | 12692690 | 100 |  |  | 29625 | 29625 | 12722315 |
| Total (A+B+C )                  |                                                                                               | 1394 | 12692690 |  |  |  | 12692690 | 100 | 12692690 |  | 12692690 | 100 |  |  | 29625 | 29625 | 12722315 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                      |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Indian                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (d)                                                                                  | Any Other (specify)                                                                  | 54                                                                                                                                                       |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 6869620                                                     |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                      | 54                                                                                                                                                       |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 6869620                                                     |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                      | 54                                                                                                                                                       |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 6869620                                                     |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (i)                                                                                  | NBFCs registered with RBI                                                            | 0.03                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 4320                                                        | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)                                                                     |                                                                                      | 0.03                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 4320                                                        | 0                            | 0                 | 0                  |
| (2)                                                                                  | Institutions (Foreign)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (3)                                                                                  | Central Government / State Government(s)                                             |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (4)                                                                                  | Non-institutions                                                                     |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 2.87                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 197017                                                      | 0                            | 0                 | 0                  |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 8.08                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1027739                                                     | 0                            | 0                 | 0                  |
|                                                                                      | Non                                                                                  |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |

|                                                           |                         |                                                                                               |  |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
|-----------------------------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| (i)                                                       | Resident Indians (NRIs) | 0.2                                                                                           |  |  |  |  |  |  |  |  |  |  |  | 24898    | 0 | 0 | 0 |
| (l)                                                       | Bodies Corporate        | 34.6                                                                                          |  |  |  |  |  |  |  |  |  |  |  | 3994146  | 0 | 0 | 0 |
| (m)                                                       | Any Other (specify)     | 0.23                                                                                          |  |  |  |  |  |  |  |  |  |  |  | 0        | 0 | 0 | 0 |
| Sub-Total (B)(4)                                          |                         | 45.97                                                                                         |  |  |  |  |  |  |  |  |  |  |  | 5243800  | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                         | 46                                                                                            |  |  |  |  |  |  |  |  |  |  |  | 5248120  | 0 | 0 | 0 |
| C                                                         |                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |  |          |   |   |   |
| Total ( A+B+C2 )                                          |                         | 100                                                                                           |  |  |  |  |  |  |  |  |  |  |  | 12117740 |   |   |   |
| Total (A+B+C )                                            |                         | 100                                                                                           |  |  |  |  |  |  |  |  |  |  |  | 12117740 |   |   |   |

| Any Other (specify)                                                                                                                          |                                          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                      | 1                                        |                                       |
| Category                                                                                                                                     | Bodies Corporate                         | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                 | ULTRAPLUS HOUSING ESTATE PRIVATE LIMITED |                                       |
| PAN (II)                                                                                                                                     |                                          | Total                                 |
| No. of the Shareholders (I)                                                                                                                  | 1                                        | 1                                     |
| No. of fully paid up equity shares held (IV)                                                                                                 | 6869620                                  | 6869620                               |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                                                | 6869620                                  | 6869620                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                          | 54.12                                    | 54.12                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                |                                          |                                       |
| Class eg: X                                                                                                                                  | 6869620                                  | 6869620                               |
| Total                                                                                                                                        | 6869620                                  | 6869620                               |
| Total as a % of Total Voting rights                                                                                                          | 54.12                                    | 54.12                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                 | 6869620                                  | 6869620                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % | 54                                       | 54                                    |

|                                                             |          |         |
|-------------------------------------------------------------|----------|---------|
| of (A+B+C2)                                                 |          |         |
| Number of equity shares held in dematerialized form (XVIII) | 6869620  | 6869620 |
| Reason for not providing PAN                                |          |         |
| Reason for not providing PAN                                |          |         |
| Shareholder type                                            | Promoter |         |

| Bodies Corporate                                                                                                |                                           |                                     |                                  |                                |                            |                                       |                                   |
|-----------------------------------------------------------------------------------------------------------------|-------------------------------------------|-------------------------------------|----------------------------------|--------------------------------|----------------------------|---------------------------------------|-----------------------------------|
| Sr. No.                                                                                                         | 1                                         | 2                                   | 3                                | 4                              | 5                          | 6                                     | 7                                 |
| Name of the Shareholders (I)                                                                                    | ANAND POTATO COLD STORAGE PRIVATE LIMITED | ANUBANDH FINANCIAL SERVICES (P) LTD | ASHIRBAD VYAPAAR PRIVATE LIMITED | AWADH HEEMGHAR PRIVATE LIMITED | DHANKUBER VINTRADE PVT LTD | DHANSHAKTI MERCANTILE PRIVATE LIMITED | DOLPHIN TRADECOMM PRIVATE LIMITED |
| PAN (II)                                                                                                        |                                           |                                     |                                  |                                |                            |                                       |                                   |
| No. of fully paid up equity shares held (IV)                                                                    | 255460                                    | 186750                              | 147024                           | 297500                         | 250000                     | 250000                                | 250000                            |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                   | 255460                                    | 186750                              | 147024                           | 297500                         | 250000                     | 250000                                | 250000                            |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)             | 2.01                                      | 1.47                                | 1.16                             | 2.34                           | 1.97                       | 1.97                                  | 1.97                              |
| Number of Voting Rights held in each class of securities (IX)                                                   |                                           |                                     |                                  |                                |                            |                                       |                                   |
| Class eg: X                                                                                                     | 255460                                    | 186750                              | 147024                           | 297500                         | 250000                     | 250000                                | 250000                            |
| Total                                                                                                           | 255460                                    | 186750                              | 147024                           | 297500                         | 250000                     | 250000                                | 250000                            |
| Total as a % of Total Voting rights                                                                             | 2.01                                      | 1.47                                | 1.16                             | 2.34                           | 1.97                       | 1.97                                  | 1.97                              |
| No. Of Outstanding ESOP Granted (XC)                                                                            | 0                                         | 0                                   | 0                                | 0                              | 0                          | 0                                     | 0                                 |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)     | 0                                         | 0                                   | 0                                | 0                              | 0                          | 0                                     | 0                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 255460                                    | 186750                              | 147024                           | 297500                         | 250000                     | 250000                                | 250000                            |
| Shareholding , as a % assuming full conversion of convertible securities ( as a                                 |                                           |                                     |                                  |                                |                            |                                       |                                   |

|                                                                          |        |      |        |        |        |        |        |
|--------------------------------------------------------------------------|--------|------|--------|--------|--------|--------|--------|
| percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.01   | 1.47 | 1.16   | 2.34   | 1.97   | 1.97   | 1.97   |
| Number of equity shares held in dematerialized form (XIV)                | 255460 | 0    | 147024 | 297500 | 250000 | 250000 | 250000 |
| Reason for not providing PAN                                             |        |      |        |        |        |        |        |
| Reason for not providing PAN                                             |        |      |        |        |        |        |        |
| Sub-categorization of shares                                             |        |      |        |        |        |        |        |
| Sub-category (i)                                                         | 0      | 0    | 0      | 0      | 0      | 0      | 0      |
| Sub-category (ii)                                                        | 0      | 0    | 0      | 0      | 0      | 0      | 0      |
| Sub-category (iii)                                                       | 0      | 0    | 0      | 0      | 0      | 0      | 0      |

| Bodies Corporate                                                                                            |                                    |                                  |                            |                                  |                             |                           |                                |
|-------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------|----------------------------|----------------------------------|-----------------------------|---------------------------|--------------------------------|
| Sr. No.                                                                                                     | 8                                  | 9                                | 10                         | 11                               | 12                          | 13                        | 14                             |
| Name of the Shareholders (I)                                                                                | NEEDLECORD TRADERS PRIVATE LIMITED | PUSHPKALA VANIYA PRIVATE LIMITED | RAMAPATI CONSULTANTS P LTD | S R JUTE TRADERS PRIVATE LIMITED | S R TIES UP PRIVATE LIMITED | SANGAM MERCHANTS PVT.LTD. | SIDHIMANGAL COMMODEAL PVT.LTD. |
| PAN (II)                                                                                                    |                                    |                                  |                            |                                  |                             |                           |                                |
| No. of fully paid up equity shares held (IV)                                                                | 231050                             | 250000                           | 134108                     | 222500                           | 239035                      | 250000                    | 250000                         |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                               | 231050                             | 250000                           | 134108                     | 222500                           | 239035                      | 250000                    | 250000                         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)         | 1.82                               | 1.97                             | 1.06                       | 1.75                             | 1.88                        | 1.97                      | 1.97                           |
| Number of Voting Rights held in each class of securities (IX)                                               |                                    |                                  |                            |                                  |                             |                           |                                |
| Class eg: X                                                                                                 | 231050                             | 250000                           | 134108                     | 222500                           | 239035                      | 250000                    | 250000                         |
| Total                                                                                                       | 231050                             | 250000                           | 134108                     | 222500                           | 239035                      | 250000                    | 250000                         |
| Total as a % of Total Voting rights                                                                         | 1.82                               | 1.97                             | 1.06                       | 1.75                             | 1.88                        | 1.97                      | 1.97                           |
| No. Of Outstanding ESOP Granted (XC)                                                                        | 0                                  | 0                                | 0                          | 0                                | 0                           | 0                         | 0                              |
| No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | 0                                  | 0                                | 0                          | 0                                | 0                           | 0                         | 0                              |
| Total No. of shares on fully diluted basis (including                                                       |                                    |                                  |                            |                                  |                             |                           |                                |

|                                                                                                                                                         |        |        |        |        |        |        |        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|--------|--------|--------|--------|--------|
| warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                                                                               | 231050 | 250000 | 134108 | 222500 | 239035 | 250000 | 250000 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 1.82   | 1.97   | 1.05   | 1.75   | 1.88   | 1.97   | 1.97   |
| Number of equity shares held in dematerialized form (XIV)                                                                                               | 231050 | 250000 | 134108 | 222500 | 239035 | 250000 | 250000 |
| Reason for not providing PAN                                                                                                                            |        |        |        |        |        |        |        |
| Reason for not providing PAN                                                                                                                            |        |        |        |        |        |        |        |
| Sub-categorization of shares                                                                                                                            |        |        |        |        |        |        |        |
| Sub-category (i)                                                                                                                                        | 0      | 0      | 0      | 0      | 0      | 0      | 0      |
| Sub-category (ii)                                                                                                                                       | 0      | 0      | 0      | 0      | 0      | 0      | 0      |
| Sub-category (iii)                                                                                                                                      | 0      | 0      | 0      | 0      | 0      | 0      | 0      |

| Bodies Corporate                                                                                    |                             |                                      |                                       |
|-----------------------------------------------------------------------------------------------------|-----------------------------|--------------------------------------|---------------------------------------|
| Sr. No.                                                                                             | 15                          | 16                                   |                                       |
| Name of the Shareholders (I)                                                                        | SUBHMANGAL COMMDEAL PVT.LTD | VISHNUPRIYA VINTRADE PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                            |                             |                                      | Total                                 |
| No. of fully paid up equity shares held (IV)                                                        | 250000                      | 250000                               | 3713427                               |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                       | 250000                      | 250000                               | 3713427                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.97                        | 1.97                                 | 29.26                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                             |                                      |                                       |
| Class eg: X                                                                                         | 250000                      | 250000                               | 3713427                               |
| Total                                                                                               | 250000                      | 250000                               | 3713427                               |
| Total as a % of Total Voting rights                                                                 | 1.97                        | 1.97                                 | 29.26                                 |
| No. Of Outstanding ESOP Granted (XC)                                                                | 0                           | 0                                    | 0                                     |
| No. of Shares Underlying Outstanding convertible securities, No. of                                 | 0                           | 0                                    | 0                                     |

|                                                                                                                                                          |        |        |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|---------|
| Warrants and ESOP etc. (X) = (XA+XB+XC)                                                                                                                  |        |        |         |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 250000 | 250000 | 3713427 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.97   | 1.97   | 29.19   |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 250000 | 250000 | 3526677 |
| Reason for not providing PAN                                                                                                                             |        |        |         |
| Reason for not providing PAN                                                                                                                             |        |        |         |
| Sub-categorization of shares                                                                                                                             |        |        |         |
| Shareholding (No. of shares) under                                                                                                                       |        |        |         |
| Sub-category (i)                                                                                                                                         | 0      | 0      | 0       |
| Sub-category (ii)                                                                                                                                        | 0      | 0      | 0       |
| Sub-category (iii)                                                                                                                                       | 0      | 0      | 0       |