| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 532479                |
| NSE Symbol   | ISMTLTD               |
| MSEI Symbol  |                       |
| ISIN   | INE732F01019          |
| Name of the company  | ISMT LTD              |
| 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)                | 31-03-2018            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

|            | De   | claratio | n                              |                       |                             |
|------------|--|----------|--------------------------------|-----------------------|-----------------------------|
| Sr.<br>No. | Particular   | Yes/No   | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter- Non<br>Public |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No       | No                             | No                    | No                          |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No       | No                             | No                    | No                          |
| 3          | Whether the Listed Entity has issued any Warrants ?                                    | No       | No                             | No                    | No                          |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No       | No                             | No                    | No                          |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No       | No                             | No                    | No                          |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes      | Yes                            |                       | •                           |
| 7          | Whether company has equity shares with differential voting rights?                     | No       | No                             | No                    | No                          |

|              |   | Tab                              | ole I - Sum                            | mary S                      | Statement                | holding of   | f specified s                                       | ecurities   |               |            |              |  |
|--------------|---|----------------------------------|--|-----------------------------|--------------------------|--|---|---|---------------|------------|--------------|--|
|              |   |                                  |  | No. Of<br>Partly            | No. Of shares            | Total nos.   | Shareholding<br>as a % of<br>total no. of<br>shares | Number of Voting Rights held in each class of securities (IX) |               |            |              |  |
| Category (I) | Category of<br>shareholder<br>(II)      | Nos. Of<br>shareholders<br>(III) | fully paid<br>up equity<br>shares held | paid-up<br>equity<br>shares | underlying<br>Depository | shares held $(VII) = (VIV)(VI) = (VIV)(VIV) = (VIV)(VIV)(VIV) = (VIV)(VIV) = (VIV)(VIV) = (VIV)(VIV) = (VIV)(VIV) = (VIV)(VIV) = (VIV)$ | No of Votin   | g (XIV)   | Rights        | Total as a |              |  |
|              |   |                                  | (IV)                                   | held<br>(V)                 | Receipts<br>(VI)         | (VI)   | SCRR, 1957)<br>(VIII) As a<br>% of<br>(A+B+C2)      | Class eg:<br>X  | Class<br>eg:y | Total      | % of (A+B+C) |  |
| (A)          | Promoter &<br>Promoter<br>Group         | 27                               | 75580182                               |                             |                          | 75580182   | 51.59   | 75580182  |               | 75580182   | 51.59        |  |
| (B)          | Public                                  | 95327                            | 70921201                               |                             |                          | 70921201   | 48.41   | 70921201  |               | 70921201   | 48.41        |  |
| (C)          | Non<br>Promoter-<br>Non Public          |                                  |  |                             |                          |  |   |   |               |            |              |  |
| (C1)         | Shares<br>underlying<br>DRs             |                                  |  |                             |                          |  |   |   |               |            |              |  |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                                  |  |                             |                          |  |   |   |               |            |              |  |
|              | Total                                   | 95354                            | 146501383                              |                             |                          | 146501383  | 100   | 146501383   |               | 146501383  | 100          |  |

|                 |   | Shares  | No. of<br>Shares                              | No. Of<br>Shares<br>Underlying   | Shareholding,<br>as a %<br>assuming full<br>conversion of<br>convertible | Number of<br>Locked in<br>shares (XII) |  | Number of Shares<br>pledged or<br>otherwise<br>encumbered (XIII) |                                 | Number of equity shares                 |
|-----------------|---|---|---|--|--|--|--|--|---------------------------------|---|
| Category<br>(I) | Category of<br>shareholder<br>(II)      | Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | securities ( as a percentage of diluted share capital) (XI)=             | No.<br>(a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)  | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) |
| (A)             | Promoter &<br>Promoter<br>Group         |   |   |  | 51.59  |  |  | 55000000   | 72.77                           | 75556655                                |
| (B)             | Public                                  |   |   |  | 48.41  |  |  |  |                                 | 55882997                                |
| (C)             | Non<br>Promoter-<br>Non Public          |   |   |  |  |  |  |  |                                 |   |
| (C1)            | Shares<br>underlying<br>DRs             |   |   |  |  |  |  |  |                                 |   |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |   |   |  |  |  |  |  |                                 |   |
|                 | Total                                   |   |   |  | 100  |  |  | 55000000   | 37.54                           | 131439652                               |

|   | ble II - Statem   | · ·                              |  | 1                           |  | l                                   |   |   |         |           |                                 |
|---|---|----------------------------------|--|-----------------------------|--|-------------------------------------|---|---|---------|-----------|---------------------------------|
|   | Catagory & Name   | Nos Of                           | No. of<br>fully paid<br>up equity<br>shares held | No. Of<br>Partly            | No. Of<br>shares<br>underlying<br>Depository | Total nos.                          | Shareholding<br>as a % of<br>total no. of<br>shares | Number of Voting Rights held in each class of securities (IX) |         |           |                                 |
| Sr.   | Category & Name<br>of the<br>Shareholders (I)   | Nos. Of<br>shareholders<br>(III) |  | paid-up<br>equity<br>shares |  | shares held<br>(VII) =<br>(IV)+(V)+ | (calculated as per                                  | No of Votin   | g (XIV) | ) Rights  | Total<br>as a %                 |
|   | Shareholders (1)  | (III)                            | (IV)   | held<br>(V)                 | Receipts<br>(VI)                             | (VI)                                | SCRR, 1957)<br>(VIII) As a<br>% of<br>(A+B+C2)      | Class eg: Class X Total                                       |         |           | of<br>Total<br>Voting<br>rights |
| A   | Table II - Statemen   | t showing shar                   | eholding patt                                    | ern of the                  | Promoter and                                 | l Promoter Gi                       | oup   |   | •       |           |                                 |
| (1)   | Indian  |                                  |  |                             |  |                                     |   |   |         |           |                                 |
| (a)   | Individuals/Hindu<br>undivided Family   | 18                               | 4935033  |                             |  | 4935033                             | 3.37  | 4935033   |         | 4935033   | 3.37                            |
| (d)   | Any Other (specify)   | 9                                | 70645149   |                             |  | 70645149                            | 48.22   | 70645149  |         | 70645149  | 48.22                           |
| Sub-Total (A)(1)  |   | 27                               | 75580182   |                             |  | 75580182                            | 51.59   | 75580182  |         | 75580182  | 51.59                           |
| (2)   | Foreign   |                                  |  |                             |  |                                     |   |   |         |           |                                 |
| Total Shareholding of<br>Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2) |   | 27                               | 75580182   |                             |  | 75580182                            | 51.59   | 75580182  |         | 75580182  | 51.59                           |
| В   | Table III - Statemen  | nt showing sha                   | reholding pat                                    | tern of the                 | e Public share                               | holder                              |   |   |         |           |                                 |
| (1)   | Institutions  |                                  |  |                             |  |                                     |   |   |         |           |                                 |
| (a)   | Mutual Funds  | 10                               | 59270  |                             |  | 59270                               | 0.04  | 59270   |         | 59270     | 0.04                            |
| (e)   | Foreign Portfolio<br>Investors  | 6                                | 4595   |                             |  | 4595                                | 0   | 4595  |         | 4595      | 0                               |
| (f)   | Financial<br>Institutions/<br>Banks   | 13                               | 1990837  |                             |  | 1990837                             | 1.36  | 1990837   |         | 1990837   | 1.36                            |
| Sub-Total (B)(1)  |   | 29                               | 2054702  |                             |  | 2054702                             | 1.4   | 2054702   |         | 2054702   | 1.4                             |
| (3)   | Non-institutions  |                                  |  | •                           |  |                                     |   |   | •       |           |                                 |
| (a(i))  | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 87442                            | 27547066   |                             |  | 27547066                            | 18.8  | 27547066  |         | 27547066  | 18.8                            |
| (a(ii))   | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 77                               | 7725725  |                             |  | 7725725                             | 5.27  | 7725725   |         | 7725725   | 5.27                            |
| (b)   | NBFCs registered with RBI   | 6                                | 23800  |                             |  | 23800                               | 0.02  | 23800   |         | 23800     | 0.02                            |
| (e)   | Any Other (specify)   | 7773                             | 33569908   |                             |  | 33569908                            | 22.91   | 33569908  |         | 33569908  | 22.91                           |
| Sub-Total (B)(3)  |   | 95298                            | 68866499   |                             |  | 68866499                            | 47.01   | 68866499  |         | 68866499  | 47.01                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3)                  |   | 95327                            | 70921201   |                             |  | 70921201                            | 48.41   | 70921201  |         | 70921201  | 48.41                           |
| С   | Table IV - Stateme  | nt showing sha                   | reholding pat                                    | tern of the                 | e Non Promo                                  | ter- Non Publ                       | ic shareholder                                      |   |         |           |                                 |
| Total ( A+B+C2 )  |   | 95354                            | 146501383  |                             |  | 146501383                           | 100   | 146501383   |         | 146501383 | 100                             |
| Total (A+B+C )  |   | 95354                            | 146501383  |                             |  | 146501383                           | 100   | 146501383   |         | 146501383 | 100                             |

| Sr.   | No. Of  |   | No. Of<br>Shares   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of<br>Locked in<br>shares (XII) |  | Number of Shares<br>pledged or otherwise<br>encumbered (XIII) |                                       |   |
|---|---|---|--|--|--|--|---|---------------------------------------|---|
|   | Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | No. of<br>Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Underlying<br>Outstanding<br>convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) |  | No.<br>(a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No. (a)   | As a % of<br>total Shares<br>held (b) | Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) |
| A   | Table II - Sta  | tement showing  | ng shareholdin   | g pattern of the   | Pron                                   | noter and                                      | Promoter C  | Group                                 |   |
| (1)   | Indian  |   |  |  |  |  |   |                                       |   |
| (a)   |   |   |  | 3.37   |  |  | 0   | 0                                     | 4935033   |
| (d)   |   |   |  | 48.22  |  |  | 55000000  | 77.85                                 | 70621622  |
| Sub-Total (A)(1)  |   |   |  | 51.59  |  |  | 55000000  | 72.77                                 | 75556655  |
| (2)   | Foreign   |   |  |  | ı                                      | ı  |   |                                       |   |
| Total Shareholding of<br>Promoter and Promoter<br>Group (A)=(A)(1)+(A)(2) |   |   |  | 51.59  |  |  | 55000000  | 72.77                                 | 75556655  |
| В   | Table III - St  | atement show  | ing shareholdi   | ng pattern of th   | e Pub                                  | lic share                                      | holder  |                                       |   |
| (1)   | Institutions  |   |  |  |  |  |   |                                       |   |
| (a)   |   |   |  | 0.04   |  |  |   |                                       | 8589  |
| (e)   |   |   |  | 0  |  |  |   |                                       | 295   |
| (f)   |   |   |  | 1.36   |  |  |   |                                       | 1984529   |
| Sub-Total (B)(1)  |   |   |  | 1.4  |  |  |   |                                       | 1993413   |
| (3)   | Non-institution   | ons   |  |  |  | ı  |   |                                       |   |
| (a(i))  |   |   |  | 18.8   |  |  |   |                                       | 20193023  |
| (a(ii))   |   |   |  | 5.27   |  |  |   |                                       | 7675825   |
| (b)   |   |   |  | 0.02   |  |  |   |                                       | 23800   |
| (e)   |   |   |  | 22.91  |  |  |   |                                       | 25996936  |
| Sub-Total (B)(3)  |   |   |  | 47.01  |  |  |   |                                       | 53889584  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                        |   |   |  | 48.41  |  |  |   |                                       | 55882997  |
| С   | Table IV - St   | atement show  | ing shareholdi   | ng pattern of th   | e Nor                                  | Promot   | er- Non Pub   | lic shareholder                       |   |
| Total ( A+B+C2 )  |   |   |  | 100  |  |  |   |                                       | 131439652   |
|   |   |   |  | <b></b>  |  |  |   | l                                     |   |

|                       | Text Block  |
|-----------------------|---|
| Textual Information() | One private company (Promoter Group) hold 0.02% shares of the Company in physical form. |

|   |                              | Indivi               | duals/Hindu ι                   | ındivided Fan             | nily                            |                 |            |
|---|------------------------------|----------------------|---------------------------------|---------------------------|---------------------------------|-----------------|------------|
| Searial No.   | 1                            | 2                    | 3                               | 4                         | 5                               | 6               | 7          |
| Name of the<br>Shareholders (I)   | ASHOK<br>KUMAR JAIN<br>(HUF) | B R TANEJA<br>(HUF)  | BALDEVRAJ<br>TOPANRAM<br>TANEJA | SALIL<br>BALDEV<br>TANEJA | JAGDISH<br>PRASAD<br>SUREKA HUF | ALKA P<br>MEHTA | TARA JAIN  |
| PAN (II)  | AAAHA6414J                   | AAAHB5023N           | AAAPT6769K                      | AAAPT6770G                | AABHJ6053K                      | AAKPM1612J      | AAXPJ83930 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2536181                      | 81760                | 9033                            | 233040                    | 79932                           | 73473           | 1414848    |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                              |                      |                                 |                           |                                 |                 |            |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                              |                      |                                 |                           |                                 |                 |            |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 2536181                      | 81760                | 9033                            | 233040                    | 79932                           | 73473           | 1414848    |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 1.73                         | 0.06                 | 0.01                            | 0.16                      | 0.05                            | 0.05            | 0.97       |
| Number of Voting  | Rights held in each          | ch class of securiti | ies (IX)                        |                           |                                 |                 |            |
| Class eg:X  | 2536181                      | 81760                | 9033                            | 233040                    | 79932                           | 73473           | 1414848    |
| Class eg:y  |                              |                      |                                 |                           |                                 |                 |            |
| Total   | 2536181                      | 81760                | 9033                            | 233040                    | 79932                           | 73473           | 1414848    |
| Total as a % of<br>Total Voting rights  | 1.73                         | 0.06                 | 0.01                            | 0.16                      | 0.05                            | 0.05            | 0.97       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                              |                      |                                 |                           |                                 |                 |            |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                              |                      |                                 |                           |                                 |                 |            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                              |                      |                                 |                           |                                 |                 |            |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.73                         | 0.06                 | 0.01                            | 0.16                      | 0.05                            | 0.05            | 0.97       |
| Number of Locked  | in shares (XII)              | 1                    | 1                               | ı                         | ı                               |                 | 1          |
| No. (a)   |                              |                      |                                 |                           |                                 |                 |            |
| As a % of total<br>Shares held (b)  |                              |                      |                                 |                           |                                 |                 |            |
| Number of Shares  | pledged or otherw            | vise encumbered (    | XIII)                           | •                         | •                               | -               | •          |
| No. (a)   | 0                            | 0                    | 0                               | 0                         | 0                               | 0               | 0          |
| As a % of total   | 0                            | 0                    | 0                               | 0                         | 0                               | 0               | 0          |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 2536181    | 81760    | 9033     | 233040            | 79932    | 73473             | 1414848           |
|--|------------|----------|----------|-------------------|----------|-------------------|-------------------|
| Reason for not pro   | viding PAN |          |          |                   |          |                   |                   |
| Reason for not<br>providing PAN                                    |            |          |          |                   |          |                   |                   |
| Shareholder type   | Promoter   | Promoter | Promoter | Promoter<br>Group | Promoter | Promoter<br>Group | Promoter<br>Group |

|   |                     | Indiv              | iduals/Hindu   | ı undivided F    | amily                       |                 |                 |
|---|---------------------|--------------------|----------------|------------------|-----------------------------|-----------------|-----------------|
| Searial No.   | 8                   | 9                  | 10             | 11               | 12                          | 13              | 14              |
| Name of the<br>Shareholders (I)   | MINI<br>SUREKA      | AAYUSHI<br>JAIN    | AKSHAY<br>JAIN | RAMESH<br>SUREKA | JAGDISH<br>PRASAD<br>SUREKA | PRITI<br>SUREKA | RAJ K<br>SUREKA |
| PAN (II)  | AFWPK2456B          | AHKPJ1999A         | AIEPJ6282D     | AJUPS9096B       | AKWPS2455H                  | ALBPS5796H      | ALKPS7359H      |
| No. of fully paid<br>up equity shares<br>held (IV)  | 650                 | 41424              | 10313          | 132155           | 40448                       | 20213           | 85754           |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                     |                    |                |                  |                             |                 |                 |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                     |                    |                |                  |                             |                 |                 |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 650                 | 41424              | 10313          | 132155           | 40448                       | 20213           | 85754           |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0                   | 0.03               | 0.01           | 0.09             | 0.03                        | 0.01            | 0.06            |
| Number of Voting  | Rights held in each | ch class of securi | ties (IX)      |                  |                             |                 |                 |
| Class eg:X  | 650                 | 41424              | 10313          | 132155           | 40448                       | 20213           | 85754           |
| Class eg:y  |                     |                    |                |                  |                             |                 |                 |
| Total   | 650                 | 41424              | 10313          | 132155           | 40448                       | 20213           | 85754           |
| Total as a % of<br>Total Voting rights  | 0                   | 0.03               | 0.01           | 0.09             | 0.03                        | 0.01            | 0.06            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                     |                    |                |                  |                             |                 |                 |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                     |                    |                |                  |                             |                 |                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                     |                    |                |                  |                             |                 |                 |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0                   | 0.03               | 0.01           | 0.09             | 0.03                        | 0.01            | 0.06            |
| Number of Locked  | in shares (XII)     | 1                  | 1              | 1                | 1                           | 1               | 1               |
| No. (a)   |                     |                    |                |                  |                             |                 |                 |
| As a % of total<br>Shares held (b)  |                     |                    |                |                  |                             |                 |                 |
| Number of Shares  | pledged or otherw   | vise encumbered    | (XIII)         | ı                |                             |                 | 1               |
| No. (a)   | 0                   | 0                  | 0              | 0                | 0                           | 0               | 0               |
| As a % of total   | 0                   | 0                  | 0              | 0                | 0                           | 0               | 0               |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 650               | 41424             | 10313             | 132155            | 40448          | 20213             | 85754             |
|--|-------------------|-------------------|-------------------|-------------------|----------------|-------------------|-------------------|
| Reason for not pro   | viding PAN        |                   |                   |                   |                |                   |                   |
| Reason for not providing PAN                                       |                   |                   |                   |                   |                |                   |                   |
| Shareholder type   | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter Group | Promoter<br>Group | Promoter<br>Group |

|   |                         | Individuals/Hindu      | undivided Famil | y                |                      |
|---|-------------------------|------------------------|-----------------|------------------|----------------------|
| Searial No.   | 15                      | 16                     | 17              | 18               |                      |
| Name of the<br>Shareholders (I)   | SANJAY SUREKA           | SAVITRI DEVI SUREKA    | AVISHI SUREKA   | ROHIN RAJ SUREKA | Click here to go bac |
| PAN (II)  | AMGPS1968R              | AMIPS6066Q             | BNGPS4897F      | BNGPS4898L       | Total                |
| No. of fully paid<br>up equity shares<br>held (IV)  | 56423                   | 99386                  | 10000           | 10000            | 4935033              |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                         |                        |                 |                  |                      |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                         |                        |                 |                  |                      |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 56423                   | 99386                  | 10000           | 10000            | 4935033              |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0.04                    | 0.07                   | 0.01            | 0.01             | 3.37                 |
| Number of Voting  | Rights held in each cla | ass of securities (IX) |                 |                  |                      |
| Class eg:X  | 56423                   | 99386                  | 10000           | 10000            | 4935033              |
| Class eg:y  |                         |                        |                 |                  |                      |
| Total   | 56423                   | 99386                  | 10000           | 10000            | 4935033              |
| Total as a % of<br>Total Voting rights  | 0.04                    | 0.07                   | 0.01            | 0.01             | 3.37                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                         |                        |                 |                  |                      |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                         |                        |                 |                  |                      |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                         |                        |                 |                  |                      |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.04                    | 0.07                   | 0.01            | 0.01             | 3.37                 |
| Number of Locked  | in shares (XII)         | •                      | •               | •                |                      |
| No. (a)   |                         |                        |                 |                  |                      |
| As a % of total<br>Shares held (b)  |                         |                        |                 |                  |                      |
| Number of Shares  | pledged or otherwise e  | ncumbered (XIII)       |                 |                  |                      |
| No. (a)   | 0                       | 0                      | 0               | 0                | 0                    |
| As a % of total<br>Shares held (b)  | 0                       | 0                      | 0               | 0                | 0                    |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 56423                   | 99386                  | 10000           | 10000            | 4935033              |

| Reason for not pro           | viding PAN     |                |                |                |  |
|------------------------------|----------------|----------------|----------------|----------------|--|
| Reason for not providing PAN |                |                |                |                |  |
| Shareholder type             | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |

|   |  |  | Any Other                        | r (specify)                       |                              |  |  |
|---|--|--|----------------------------------|-----------------------------------|------------------------------|--|--|
| Searial No.   | 1  | 2  | 3                                | 4                                 | 5                            | 6  | 7                                      |
| Category  | Bodies<br>Corporate                      | Bodies<br>Corporate                      | Bodies<br>Corporate              | Bodies<br>Corporate               | Bodies<br>Corporate          | Bodies<br>Corporate                          | Bodies<br>Corporate                    |
| Name of the<br>Shareholders (I)   | INDIAN<br>SEAMLESS<br>ENTERPRISES<br>LTD | TULIKA<br>ESTATE &<br>HOLDING<br>PVT LTD | MISRILALL<br>PROPERTIES<br>P LTD | MISRILALL<br>MINES PVT<br>LIMITED | PRISMO<br>(INDIA)<br>LIMITED | SHENTRACON<br>HOLDINGS<br>PRIVATE<br>LIMITED | SATYA<br>LEASING<br>COMPANY<br>LIMITED |
| PAN (II)  | AAACI3891C                               | AAACT0214E                               | AABCM8413B                       | AABCM9928P                        | AACCP8406C                   | AADCS6565Q                                   | AADCS72341                             |
| No. of the<br>Shareholders (I)  | 1  | 1  | 1                                | 1                                 | 1                            | 1  | 1                                      |
| No. of fully paid<br>up equity shares<br>held (IV)  | 68918858                                 | 543023                                   | 23527                            | 601197                            | 210872                       | 18543  | 304027                                 |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |  |                                  |                                   |                              |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |                                  |                                   |                              |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 68918858                                 | 543023                                   | 23527                            | 601197                            | 210872                       | 18543  | 304027                                 |
| Shareholding as<br>a % of total no.<br>of shares<br>(calculated as per<br>SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2)                                 | 47.04                                    | 0.37                                     | 0.02                             | 0.41                              | 0.14                         | 0.01   | 0.21                                   |
| Number of Votin   | g Rights held in ea                      | ach class of secur                       | ities (IX)                       |                                   |                              |  |  |
| Class eg: X   | 68918858                                 | 543023                                   | 23527                            | 601197                            | 210872                       | 18543  | 304027                                 |
| Class eg:y  |  |  |                                  |                                   |                              |  |  |
| Total   | 68918858                                 | 543023                                   | 23527                            | 601197                            | 210872                       | 18543  | 304027                                 |
| Total as a % of<br>Total Voting<br>rights   | 47.04                                    | 0.37                                     | 0.02                             | 0.41                              | 0.14                         | 0.01   | 0.21                                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |  |                                  |                                   |                              |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |  |                                  |                                   |                              |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of Warrants<br>(Xi) (a)  |  |  |                                  |                                   |                              |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 47.04                                    | 0.37                                     | 0.02                             | 0.41                              | 0.14                         | 0.01   | 0.21                                   |
| Number of Locke   | ed in shares (XII)                       |  |                                  |                                   |                              |  |  |
| No. (a)   |  |  |                                  |                                   |                              |  |  |
| As a % of total<br>Shares held (b)  |  |  |                                  |                                   |                              |  |  |

| No. (a)   | 55000000     | 0                 | 0                 | 0                 | 0                 | 0              | 0                 |
|---|--------------|-------------------|-------------------|-------------------|-------------------|----------------|-------------------|
| As a % of total<br>Shares held (b)                                    | 79.8         | 0                 | 0                 | 0                 | 0                 | 0              | 0                 |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 68918858     | 543023            | 0                 | 601197            | 210872            | 18543          | 304027            |
| Reason for not pr   | roviding PAN |                   |                   |                   |                   |                |                   |
| Reason for not providing PAN  |              |                   |                   |                   |                   |                |                   |
| Shareholder type  | Promoter     | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter<br>Group | Promoter Group | Promoter<br>Group |

|  | Any C  | Other (specify)                      |                          |
|--|--|--------------------------------------|--------------------------|
| Searial No.  | 8  | 9                                    |                          |
| Category   | Bodies Corporate                             | Bodies Corporate                     | Click here to go<br>back |
| Name of the<br>Shareholders (I)  | LIGHTO TECHNOLOGIES PRIVATE<br>LIMITED       | SHENTRACON FINALEASE PRIVATE LIMITED |                          |
| PAN (II)   | AAECP4325J                                   | AAECS4116J                           | Total                    |
| No. of the<br>Shareholders (I)   | 1  | 1                                    | 9                        |
| No. of fully paid<br>up equity shares<br>held (IV)   | 300  | 24802                                | 70645149                 |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |  |                                      |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                                      |                          |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 300  | 24802                                | 70645149                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 0  | 0.02                                 | 48.22                    |
| Number of Voting   | Rights held in each class of securities (IX) | ·                                    |                          |
| Class eg: X  | 300  | 24802                                | 70645149                 |
| Class eg:y   |  |                                      |                          |
| Total  | 300  | 24802                                | 70645149                 |
| Total as a % of<br>Total Voting rights   | 0  | 0.02                                 | 48.22                    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                      |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                                      |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                                      |                          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0  | 0.02                                 | 48.22                    |
| Number of Locked   | in shares (XII)                              |                                      | •                        |
| No. (a)  |  |                                      |                          |
| As a % of total<br>Shares held (b)   |  |                                      |                          |
| Number of Shares   | pledged or otherwise encumbered (XIII)       |                                      |                          |
| No. (a)  | 0  | 0                                    | 55000000                 |

| As a % of total<br>Shares held (b)                                 | 0                            | 0              | 77.85    |  |  |
|--|------------------------------|----------------|----------|--|--|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 300                          | 24802          | 70621622 |  |  |
| Reason for not pro   | Reason for not providing PAN |                |          |  |  |
| Reason for not providing PAN                                       |                              |                |          |  |  |
| Shareholder type   | Promoter Group               | Promoter Group |          |  |  |

|   | Financial Institutions/ Banks                |                       |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Name of the<br>Shareholders (I)   | LIFE INSURANCE CORPORATION OF INDIA          | Click here to go back |
| PAN (II)  | AAACL0582H                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1983208                                      | 1983208               |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 1983208                                      | 1983208               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 1.35   | 1.35                  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 1983208                                      | 1983208               |
| Class eg:y  |  |                       |
| Total   | 1983208                                      | 1983208               |
| Total as a % of<br>Total Voting rights  | 1.35   | 1.35                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.35   | 1.35                  |
| Number of Locked  | in shares (XII)                              | •                     |
| No. (a)   |  |                       |
| As a % of total<br>Shares held (b)  |  |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1983208                                      | 1983208               |
| Reason for not pro  | viding PAN                                   | •                     |
| Reason for not providing PAN  |  |                       |
|   |  | i                     |

|  |             |                              | Any Other (specify)                    |                     |                     |          |         |
|--|-------------|------------------------------|--|---------------------|---------------------|----------|---------|
| Searial No.  | 1           | 2                            | 3                                      | 4                   | 5                   | 6        | 7       |
| Category   | Trusts      | Non-Resident Indian<br>(NRI) | Non-Resident Indian (NRI)              | Clearing<br>Members | Bodies<br>Corporate | IEPF     | HUF     |
| Category / More<br>than 1 percentage   | Category    | Category                     | More than 1 percentage of shareholding | Category            | Category            | Category | Categor |
| Name of the<br>Shareholders (I)  |             |                              | JITEN KIRTANLAL SHAH                   |                     |                     |          |         |
| PAN (II)   |             |                              | AAHPS3204P                             |                     |                     |          |         |
| No. of the<br>Shareholders (I)   | 4           | 6388                         | 1                                      | 30                  | 507                 | 1        | 841     |
| No. of fully paid<br>up equity shares<br>held (IV)   | 5217951     | 11456856                     | 7418640                                | 457862              | 11647091            | 3371297  | 1416951 |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |             |                              |  |                     |                     |          |         |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |             |                              |  |                     |                     |          |         |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+(VI)   | 5217951     | 11456856                     | 7418640                                | 457862              | 11647091            | 3371297  | 1416951 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 3.56        | 7.82                         | 5.06                                   | 0.31                | 7.95                | 2.3      | 0.97    |
| Number of Voting Rights held in each class of securities (IX)  |             |                              |  |                     |                     |          |         |
| Class eg: X  | 5217951     | 11456856                     | 7418640                                | 457862              | 11647091            | 3371297  | 141695  |
| Class eg:y   |             |                              |  |                     |                     |          |         |
| Total  | 5217951     | 11456856                     | 7418640                                | 457862              | 11647091            | 3371297  | 141695  |
| Total as a % of<br>Total Voting rights   | 3.56        | 7.82                         | 5.06                                   | 0.31                | 7.95                | 2.3      | 0.97    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |             |                              |  |                     |                     |          |         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |             |                              |  |                     |                     |          |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |             |                              |  |                     |                     |          |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.56        | 7.82                         | 5.06                                   | 0.31                | 7.95                | 2.3      | 0.97    |
| Number of Locked   | in shares ( | XII)                         |  |                     |                     | 1        | ,       |
| No. (a)  |             |                              |  |                     |                     |          |         |
| As a % of total<br>Shares held (b)   |             |                              |  |                     |                     |          |         |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 5000                         | 9230962 | 7418640 | 457862 | 11512964 | 3371297 | 1416951 |
|--|------------------------------|---------|---------|--------|----------|---------|---------|
| Reason for not pro   | Reason for not providing PAN |         |         |        |          |         |         |
| Reason for not providing PAN                                       |                              |         |         |        |          |         |         |

|  |                      | Any Ot                                 | her (specify)                                      |                          |
|--|----------------------|--|--|--------------------------|
| Searial No.  | 8                    | 9                                      | 10   |                          |
| Category   | Foreign<br>Nationals | Trusts                                 | IEPF   |                          |
| Category / More<br>than 1 percentage   | Category             | More than 1 percentage of shareholding | More than 1 percentage of shareholding             |                          |
| Name of the<br>Shareholders (I)  |                      | ISSAL EMPLOYEE<br>WELFARE FUND         | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY M | Click here to go<br>back |
| PAN (II)   |                      | ZZZZZ9999Z                             | ZZZZZ9999Z   | Total                    |
| No. of the<br>Shareholders (I)   | 2                    | 1                                      | 1  | 7773                     |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1900                 | 5000000                                | 3371297  | 33569908                 |
| No. Of Partly<br>paid-up equity<br>shares held (V)   |                      |  |  |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                      |  |  |                          |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+(VI)   | 1900                 | 5000000                                | 3371297  | 33569908                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                     | 0                    | 3.41                                   | 2.3  | 22.91                    |
| Number of Voting   | Rights held in ea    | ach class of securities (IX)           |  |                          |
| Class eg: X  | 1900                 | 5000000                                | 3371297  | 33569908                 |
| Class eg:y   |                      |  |  |                          |
| Total  | 1900                 | 5000000                                | 3371297  | 33569908                 |
| Total as a % of<br>Total Voting rights   | 0                    | 3.41                                   | 2.3  | 22.91                    |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                      |  |  |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                      |  |  |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |                      |  |  |                          |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0                    | 3.41                                   | 2.3  | 22.91                    |
| Number of Locked   | in shares (XII)      |  |  |                          |
| No. (a)  |                      |  |  |                          |
| As a % of total<br>Shares held (b)   |                      |  |  |                          |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 1900                         | 0                      | 3371297                | 25996936 |  |  |
|--|------------------------------|------------------------|------------------------|----------|--|--|
| Reason for not pro   | Reason for not providing PAN |                        |                        |          |  |  |
| Reason for not providing PAN                                       |                              | Textual Information(1) | Textual Information(2) |          |  |  |

|                        | Text Block                                      |
|------------------------|---|
| Textual Information(1) | PAN details not available.                      |
| Textual Information(2) | As per records the PAN appears as "EXEMPTCATG". |

 $file: /\!/\!/C: / Secretarial - Backup-04-08-2016/User-Data/ISMT/BSE\% 20...$