

Pre-Scheme Shareholding Pattern of Avisia Private Limited (Transferor Company 1) - Without PAN

1. Name of Listed Entity: AVISA PRIVATE LIMITED (CIN:U24109GJ2025PTC169905)

Class of Security : Equity Shares

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

This is pre-scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on May 22, 2026

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	NA	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in Locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		
6 Whether company has equity shares with differential voting rights?		
7 Whether the Listed Entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

For Avisia Private Limited

Arpit Agarwal
Director
DIN: 07218632



Table I - Summary Statement holding of specified securities - Pre Scheme of Amalgamation

Annexure I - Summary statement holding of specified securities - Pre Scheme of Amalgamation																		
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 (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	2	10,000	-	-	10,000	100.00%	10,000	-	10,000	100.00%	-	0.00%	-	-	-	-	-
(B)	Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Total	2	10,000	-	-	10,000	100.00%	10,000	-	10,000	100.00%	-	-	-	0.00	NA	-	-

For Avisa Private Limited

Arpit Agarwal
Director
DIN: 07218632



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group - Pre Scheme of Amalgamation

	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareholders (II)	No. of fully paid up equity shares held (III)	Partly paid-up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos.shares held (VI)=(III)+(IV)+(V)	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (VIII)			No of shares Underlying outstanding convertible securities	Shareholding as a % assuming full conversion of	Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)
									No of Voting Rights		Total as a % of Total Voting			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares	
									Class x	Class y								
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		2	10,000	-	-	10,000	100.00%	10,000	-	10,000	100.00%	-	100.00%	-	-	-	-
	ANIL KUMAR AGARWAL	Promoter	1	5,000	-	-	5,000	50.00%	5,000	-	5,000	50.00%	-	50.00%	-	-	-	-
	ARPIT AGARWAL	Promoter	1	5,000	-	-	5,000	50.00%	5,000	-	5,000	50.00%	-	50.00%	-	-	-	-
	Central Government/State Government(s)																	
(c)	Financial Institutions/Banks																	
(d)	Any Other (specify)																	
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub Total		0	-	-													
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	10,000	-	-	10,000	100.00%	10,000	-	10,000	100.00%	-	100.00%	-	-	-	-
	For Avisa Private Limited																	
	Arpit Agarwal																	
	Director																	
	DIN: 07218632																	





Avisa Private Limited																				
Table III - Statement Showing shareholding pattern of the Public shareholder - Pre Scheme of Amalgamation																				
Category & Name of the Shareholders (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (III)	Partly paid-up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)=(III)+(IV)+(V)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of No of Voting Rights				No of shares Underlying outstanding convertible securities (including Warrants) (IX)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2)	Number of Locked in shares (XI)		Number of shares		Number of equity shares held in dematerialized form (XIII)	Sub-categorization of shares (XIV) Shareholding (No of shares) under		
							Class x	Class y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(a) Associate Companies / Subsidiaries	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Directors and their relatives (excluding independent directors and nominee directors)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Key Managerial Personnel	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Investor Education and Protection Fund Authority	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) Non Resident Indians (NRIs)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(j) Foreign National	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(k) Foreign Company / OCB	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(l) Bodies Corporate	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(m) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
HUF	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Partnership Firm	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
For Avisa Private Limited																				
Arpit Agarwal Director DIN: 07218632																				



Avisa Private Limited																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder - Pre Scheme of Amalgamation																		
	Category & Name of the Shareholders (I)	No of shareholders (II)	No. of fully paid up equity shares held (III)	Partly paid up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)=(III)+(IV)+(V)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)				No of shares Underlying outstanding convertible securities (including Warrants) (IX)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2)	Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
								Class x	Class y	Total								
(1)	Custodian / DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA





Post-Scheme Shareholding Pattern of Avisa Private Limited (Transferor Company 1)

1. Name of Listed Entity: AVISA PRIVATE LIMITED (CIN:U24109GJ2025PTC169905)

Class of Security : Equity Shares

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

This is post-scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 relating to Schemes of Arrangement by Listed entities.

4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	NA	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in Locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		
6 Whether company has equity shares with differential voting rights?		
7 Whether the Listed Entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

For Avisa Private Limited

Arpit Agarwal
Director
DIN: 07218632



Table I - Summary Statement holding of specified securities - Post Scheme of Amalgamation

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 (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	-	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	-	-	0.00%	-
(B)	Public	-	-	-	-	-	0	-	-	-	0.00%	-	0.00%	-	-	NA	0.00%	-
(C)	Non Promoter - Non Public	-	-	-	-	-	0	-	-	-	0.00%	-	0.00%	-	-	NA	0.00%	-
(C1)	Shares underlying DRs	-	-	-	-	-	0	-	-	-	0.00%	-	0.00%	-	-	NA	0.00%	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	0	-	-	-	0.00%	-	0.00%	-	-	NA	0.00%	-
	Total	0	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	#DIV/0!	NA	0.00%	-

Avisa Private Limited shall stand dissolved without winding up.

For Avisa Private Limited

Arpit Agarwal
Director
DIN: 07218632



Avisa Private Limited																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group - Post Scheme of Amalgamation																				
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareho lders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehol ding % calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities	Shareholdin g as a % assuming full conversion of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
											No of Voting Rights		Total as a % of Total Voting			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares	
											Class x	Class y								
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Foreign			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	For Avisa Private Limited																			
	Arpit Agarwal Director DIN: 07218632																			



Avisa Private Limited																					
Table III - Statement Showing shareholding pattern of the Public shareholder - Post Scheme of Amalgamation																					
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of No of Voting Rights				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares		Sub-categorization of shares (XV) Shareholding (No of shares) under			
								Class x	Class y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1) Institutions (Domestic)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Mutual Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Asset Reconstruction Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h) Sovereign Wealth Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) NBFCs Registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(j) Other Financial Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(k) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Institutions (Foreign)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Foreign Direct Investment		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Sovereign Wealth Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Portfolio Investors Category I		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investors Category II		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3) Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Central Government / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) State Government / Governor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Sub Total		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(4) Non-Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



AMSA PRIVATE LIMITED

Avisa Private Limited																				
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder - Post Scheme of Amalgamation																				
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			No. (a)				As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
									Class x	Class y	Total									
(1)	Custodian / DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-



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[illegible]

Pre-Scheme Shareholding Pattern of Banil Casting Private Limited (Transferor Company 2) - Without PAN

1. Name of Listed Entity: Banil Casting Private Limited (CIN:U27320GJ2020PTC175000)

Class of Security : Equity Shares

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

This is pre-scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on May 22, 2026

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

For Banil Casting Private Limited

Arpit Agarwal
Director
DIN: 07218632



Banil Casting Private Limited

Table I - Summary Statement holding of specified securities - Pre Scheme of Amalgamation

Table 1 - Summary Statement holding of specified securities - Pre Scheme of Amalgamation																		
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 (including Warrants) (X) - Note 1	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	3	99,50,000	-	-	99,50,000	100.00%	99,50,000	-	99,50,000	100.00%	29,44,500	100.00%	-	-	-	-	-
(B)	Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	3	99,50,000	-	-	99,50,000	100.00%	99,50,000	-	99,50,000	100.00%	29,44,500	100.00%	-	0.00	NA	0.00%	-

Note 1: Banil Casting Private Limited, has issued 29,44,500 Compulsory Convertible Preference Shares to Himqiri Castings Private Limited

For Banil Casting Private Limited

Arpit Agarwal
Director
DIN: 07218632



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group - Pre Scheme of Amalgamation

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareho lders (II)	No. of fully paid up equity shares held (III)	Partly paid-up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos.shares held (VI)=(III)+(IV)+(V)	Sharehold ing % calculate d as per SCRR, 1957) As a % of	Number of Voting Rights held in each class of securities (VIII)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share	Shareholdin g as a % assuming full conversion of convertible	Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class x	Class y	Total								
(a)	Individuals/Hindu undivided Family		2	99,50,000	-	-	99,50,000	100.00%	99,50,000	-	99,50,000	100.00%	-	77.16%	-	-	-	-	
	ANIL KUMAR AGARWAL	Promoter	1	49,75,597	-	-	49,75,597	50.01%	49,75,597	-	49,75,597	50.01%	-	38.59%	-	-	-	-	
	ARPIT AGARWAL	Promoter	1	49,74,403	-	-	49,74,403	49.99%	49,74,403	-	49,74,403	49.99%	-	38.58%	-	-	-	-	
(b)	Central Government/State Government(s)				-	-	-	0.00%					-	0.00%	-	-	-	-	
(c)	Financial Institutions/Banks				-	-	-	0.00%					-	0.00%	-	-	-	-	
(d)	Any Other (specify)		1	-	-	-	-	0.00%	-	-	-	-	29,44,500.00	22.84%	-	-	-	-	
	Body Corporates				-	-	-	0.00%					-	0.00%	-	-	-	-	
	Himgiri Castings Pvt Ltd	Promoter Group	1	-	-	-	-	0.00%	-	-	-	-	29,44,500.00	22.84%	-	-	-	-	
	Sub Total		3	99,50,000	-	-	99,50,000	100.00%	99,50,000	-	99,50,000	100.00%	29,44,500	100.00%	-	-	-	-	
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)				-	-	-	0.00%					-	0.00%	-	-	-	-	
(b)	Government				-	-	-	0.00%					-	0.00%	-	-	-	-	
(c)	Institutions				-	-	-	0.00%					-	0.00%	-	-	-	-	
(d)	Foreign Portfolio Investor				-	-	-	0.00%					-	0.00%	-	-	-	-	
(e)	Any Other (specify)				-	-	-	0.00%					-	0.00%	-	-	-	-	
	Sub Total		0	-	-	-	-	0.00%	-	-	-	0.00	-	0.00%	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	99,50,000	-	-	99,50,000	100.00%	99,50,000	-	99,50,000	100.00%	29,44,500	100.00%	-	-	-	-	
	For Banil Casting Private Limited																		
	Arpit Agarwal Director DIN: 07218632																		



Table III - Statement Showing shareholding pattern of the Public shareholder - Pre Scheme of Amalgamation

	Category & Name of the Shareholders (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (III)	Partly paid-up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)=(III)+(IV)+(V)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of				No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2)	Number of Locked in shares (XI)		Number of shares		Number of equity shares held in dematerialized form (XIII)	Sub-categorization of shares (XIV)				
								No of Voting Rights			Total as a % of Total Voting rights					No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)	Shareholding (No of shares) under		
								Class x	Class y	Total											Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Institutions (Domestic)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(a)	Mutual Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d)	Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(f)	Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(g)	Asset Reconstruction Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(h)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(i)	NBFCs Registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(j)	Other Financial Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(k)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(2)	Institutions (Foreign)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(a)	Foreign Direct Investment	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d)	Category I	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Foreign Portfolio Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(e)	Category II	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(f)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sub Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(3)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(a)	Central Government / President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b)	State Government / Governor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Sub Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(4)	Non-Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		



Banil Casting Private Limited																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder - Pre Scheme of Amalgamation																			
	Category & Name of the Shareholders (I)	Nos. of shareholders (II)	No. of fully paid up equity shares held (III)	Partly paid up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total nos. shares held (VI)=(III)+(IV)+(V)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (VIII)				No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2)	Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIII)	
								No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XI)		Number of shares pledged or otherwise encumbered (XII)			
								Class x	Class y	Total									
(1)	Custodian / DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	



Post-Scheme Shareholding Pattern of Banil Casting Private Limited (Transferor Company 2)

1. Name of Listed Entity: Banil Casting Private Limited (CIN:U27320GJ2020PTC175000)

Class of Security : Equity Shares

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

This is post-scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 relating to Schemes of Arrangement by Listed entities.

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?	NA	
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in Locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		
6 Whether company has equity shares with differential voting rights?		
7 Whether the Listed Entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

For Banil Casting Private Limited

Arpit Agarwal
Director
DIN: 07218632



Banil Casting Private Limited

Table I - Summary Statement holding of specified securities - Post Scheme of Amalgamation

Annexure - I - Summary Statement holding of specified securities - Post Scheme of Arrangement																		
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 (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	-	-	-	-	-	0.00%	-	-	-	-	-	-	-	-	-	-	-
(B)	Public	-	-	-	-	-	0	-	-	-	-	-	-	-	-	NA	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	0	-	-	-	-	-	-	-	-	NA	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	0	-	-	-	-	-	-	-	-	NA	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	0	-	-	-	-	-	-	-	-	NA	-	-
	Total	0	-	-	-	-	0.00%	-	-	-	0.00%	-	0.00%	-	#DIV/0!	NA	0.00%	-

Banil Casting Limited shall stand dissolved without winding up.

For Banil Casting Private Limited

Arpit Agarwal
Director
DIN: 07218632



[illegible]

Banil Casting Private Limited																					
Table III - Statement Showing shareholding pattern of the Public shareholder - Post Scheme of Amalgamation																					
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) Shareholding (No of shares) under		
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total											
(1) Institutions (Domestic)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Mutual Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Asset Reconstruction Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h) Sovereign Wealth Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) NBFCs Registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(j) Other Financial Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(k) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Institutions (Foreign)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Foreign Direct Investment		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Sovereign Wealth Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Portfolio Investors Category I		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investors Category II		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f) Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g) Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3) Central Government / State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Central Government / President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) State Government / Governor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(4) Non-Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



Table III - Statement Showing shareholding pattern of the Public shareholder - Post Scheme of Amalgamation

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) Shareholding (No of shares) under		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total											
(a)	Associate Companies / Subsidiaries		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Directors and their relatives (excluding independent directors and nominee directors)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Key Managerial Personnel		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Investor Education and Protection Fund Authority		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Non Resident Indians (NRIs)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(j)	Foreign National		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(k)	Foreign Company / OCB		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(l)	Bodies Corporate		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(m)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	HUF		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Partnership Firm		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Clearing Member		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	LLP		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
For Banil Casting Private Limited																						



Banil Casting Private Limited																				
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder - Post Scheme of Amalgamation																				
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
									Class x	Class y	Total									
(1)	Custodian / DR Holder		-	-	-	-	-	-	Class x	Class y	Total	-	-	-	-	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	-
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-





Pre-Scheme Shareholding Pattern of National Fittings Limited (Transferee Company) - Without PAN

1. Name of Listed Entity: National Fittings Limited (CIN:L29199GJ1993PLC177328)

Class of Security : Equity Shares

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

This is pre-scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on May 22, 2026

a. If under 31 (1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

For National Fittings Limited

S. Aravinthan
Company Secretary



National Fittings Limited

Table I - Summary Statement holding of specified securities - Pre Scheme of Amalgamation

Summary Statement Holding of Specified Securities - Pre Scheme of Amalgamation																		
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 (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	5	30,92,124	-	-	30,92,124	34.04%	30,92,124	-	30,92,124	34.04%	-	34.04%	-	-	-	-	30,92,124
(B)	Public	4,723	59,91,058	-	-	59,91,058	65.96%	59,91,058	-	59,91,058	65.96%	-	65.96%	-	-	-	-	54,53,988
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total		4728	90,83,182	-	-	90,83,182	100.00%	90,83,182	-	90,83,182	100.00%	-	100.00%	-	0.00	NA	0.00%	85,46,112

For National Fittings Limited

S. Aravinthan
Company Secretary

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group - Pre Scheme of Amalgamation

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Underlying % calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Underlying % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y								
(a)	Individuals/Hindu undivided Family		4	25,35,516	-	-	25,35,516	27.91%	25,35,516	-	25,35,516	27.91%	-	-	-	-	25,35,516	
	ANIL KUMAR AGARWAL	Promoter Group	1	9,89,470	-	-	9,89,470	10.89%	9,89,470	-	9,89,470	10.89%	-	-	-	-	9,89,470	
	ARPIT AGARWAL	Promoter Group	1	8,65,786	-	-	8,65,786	9.53%	8,65,786	-	8,65,786	9.53%	-	-	-	-	8,65,786	
	BABITA AGARWAL	Promoter Group	1	5,56,577	-	-	5,56,577	6.13%	5,56,577	-	5,56,577	6.13%	-	-	-	-	5,56,577	
	ARUSHI AGARWAL	Promoter Group	1	1,23,683	-	-	1,23,683	1.36%	1,23,683	-	1,23,683	1.36%	-	-	-	-	1,23,683	
(b)	Central Government/State Government(s)				-	-	-	-				-	-	-	-	-	-	
(c)	Financial Institutions/Banks				-	-	-	-				-	-	-	-	-	-	
(d)	Any Other (specify)		1	5,56,608	-	-	5,56,608	6.13%	5,56,608.00	-	5,56,608.00	6.13%	-	-	-	-	5,56,608	
	Body Corporates											-	-	-	-	-	-	
	Himgiri Castings Pvt Ltd	Promoter	1	5,56,608	-	-	5,56,608	6.13%	5,56,608	-	5,56,608	6.13%	-	-	-	-	5,56,608	
	Sub Total		5	30,92,124	-	-	30,92,124	34.04%	30,92,124	-	30,92,124	34.04%	-	-	-	-	30,92,124	
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)				-	-	-	0.00%				-	0.00%	-	-	-	-	
(b)	Government				-	-	-	0.00%				-	0.00%	-	-	-	-	
(c)	Institutions				-	-	-	0.00%				-	0.00%	-	-	-	-	
(d)	Foreign Portfolio Investor				-	-	-	0.00%				-	0.00%	-	-	-	-	
(e)	Any Other (specify)				-	-	-	0.00%				-	0.00%	-	-	-	-	
	Sub Total		0	-	-	-	-	0.00%	-	-	-	0.00%	-	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	30,92,124	-	-	30,92,124	34.04%	30,92,124	-	30,92,124	34.04%	-	-	-	-	30,92,124	
	For National Fittings Limited																	
	S. Aravinthan Company Secretary																	



National Fittings Limited																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
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Table III - Statement Showing shareholding pattern of the Public shareholder - Pre Scheme of Amalgamation

	Category & Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								Class x	Class y	Total												Shareholding (No of shares) under
(a)	Associate Companies / Subsidiaries	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Directors and their relatives (excluding independent directors and nominee directors)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Key Managerial Personnel	2	11,640	-	-	11,640	0.13%	11,640	-	11,640	0.13%	-	0.13%	-	-	NA	NA	11,620	NA	NA	NA	
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f)	Investor Education and Protection Fund Authority	1	4,46,270	-	-	4,46,270	4.91%	4,46,270	-	4,46,270	4.91%	-	4.91%	-	-	-	-	4,46,270	-	-	-	-
(g)	Investor Education and Protection Fund Authority	1	4,46,270	-	-	4,46,270	4.91%	4,46,270	-	4,46,270	4.91%	-	4.91%	-	-	NA	NA	4,46,270	NA	NA	NA	-
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs	4,425	20,66,899	-	-	20,66,899	22.76%	20,66,899	-	20,66,899	22.76%	-	22.76%	-	-	NA	NA	15,84,699	NA	NA	NA	-
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	30	23,80,597	-	-	23,80,597	26.21%	23,80,597	-	23,80,597	26.21%	-	26.21%	-	-	NA	NA	23,79,397	NA	NA	NA	-
	Chiranjeevi Chowdary Yanamadala	-	1,76,968	-	-	1,76,968	1.95%	1,76,968	-	1,76,968	1.95%	-	1.95%	-	-	NA	NA	1,76,968	NA	NA	NA	-
	Dushyanth Chowdary Yanamadala	-	1,22,260	-	-	1,22,260	1.35%	1,22,260	-	1,22,260	1.35%	-	1.35%	-	-	NA	NA	1,22,260	NA	NA	NA	-
	Guttikonda Rajasekhar	-	1,00,656	-	-	1,00,656	1.11%	1,00,656	-	1,00,656	1.11%	-	1.11%	-	-	NA	NA	1,00,656	NA	NA	NA	-
	Kumudha Palaniswamy	-	6,69,316	-	-	6,69,316	7.37%	6,69,316	-	6,69,316	7.37%	-	7.37%	-	-	NA	NA	6,69,316	NA	NA	NA	-
	Mahendra Girdhanial	-	1,13,627	-	-	1,13,627	1.25%	1,13,627	-	1,13,627	1.25%	-	1.25%	-	-	NA	NA	1,13,627	NA	NA	NA	-
	Mina Parikh	-	1,61,876	-	-	1,61,876	1.78%	1,61,876	-	1,61,876	1.78%	-	1.78%	-	-	NA	NA	1,61,876	NA	NA	NA	-
	Prithviraj Somchand Parikh	-	1,41,080	-	-	1,41,080	1.55%	1,41,080	-	1,41,080	1.55%	-	1.55%	-	-	NA	NA	1,41,080	NA	NA	NA	-
(i)	Non Resident Indians (NRIs)	108	6,28,381	-	-	6,28,381	6.92%	6,28,381	-	6,28,381	6.92%	-	6.92%	-	-	NA	NA	6,11,181	NA	NA	NA	-
	Shunmugavelu	1	1,75,707	-	-	1,75,707	1.93%	1,75,707	-	1,75,707	1.93%	-	1.93%	-	-	NA	NA	1,75,707	NA	NA	NA	-
	Krishnaveni Thangavel A	1	1,38,945	-	-	1,38,945	1.53%	1,38,945	-	1,38,945	1.53%	-	1.53%	-	-	NA	NA	1,38,945	NA	NA	NA	-
	P J Batavia	1	1,25,020	-	-	1,25,020	1.38%	1,25,020	-	1,25,020	1.38%	-	1.38%	-	-	NA	NA	1,25,020	NA	NA	NA	-
	Nimi Swamy	1	91,485	-	-	91,485	1.01%	91,485	-	91,485	1.01%	-	1.01%	-	-	NA	NA	91,485	NA	NA	NA	-
(j)	Foreign National	-	-	-	-	-	-	-	-	-	0.00%	-	-	-	-	-	-	-	-	-	-	-
(k)	Foreign Company / OCB	-	-	-	-	-	-	-	-	-	0.00%	-	-	-	-	-	-	-	-	-	-	-
(l)	Bodies Corporate	48	2,20,699	-	-	2,20,699	2.43%	2,20,699	-	2,20,699	2.43%	-	2.43%	-	-	NA	NA	1,84,749	NA	NA	NA	-
	Himkanchan Impex Pvt Ltd	1	1,15,032	-	-	1,15,032	1.27%	1,15,032	-	1,15,032	1.27%	-	1.27%	-	-	NA	NA	1,15,032	NA	NA	NA	-
(m)	Any Other (specify)	108	2,36,072	-	-	2,36,072	2.60%	2,36,072.00	-	2,36,072.00	2.60%	-	0.03	-	-	-	-	2,36,072.00	-	-	-	-
	Body Corporate -Limited Liability Partnership	10	1,37,173	-	-	1,37,173	1.51%	1,37,173	-	1,37,173	1.51%	-	1.51%	-	-	NA	NA	1,37,173	NA	NA	NA	-
	HUF	94	97,309	-	-	97,309	1.07%	97,309	-	97,309	1.07%	-	1.07%	-	-	NA	NA	97,309	NA	NA	NA	-
	Clearing Member	4	1,590	-	-	1,590	0.02%	1,590	-	1,590	0.02%	-	0.02%	-	-	NA	NA	1,590	NA	NA	NA	-
	Sub Total	4,722	59,90,558	-	-	59,90,558	65.95%	59,90,558	-	59,90,558	65.95%	-	65.95%	-	-	-	-	54,53,988	-	-	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	4,723	59,91,058	-	-	59,91,058	65.96%	59,91,058	-	59,91,058	65.96%	-	65.96%	-	-	-	-	54,53,988	-	-	-	-

For National Fittings Limited

S. Aravinthan
Company Secretary

National Fittings Limited																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder - Pre Scheme of Amalgamation																		
	Category & Name of the Shareholders (I)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
(1)	Custodian / DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA



[illegible]

Post-Scheme Shareholding Pattern of National Fittings Limited (Transferee Company) - Without PAN

1. Name of Listed Entity: National Fittings Limited (CIN:L29199GJ1993PLC177328)

Class of Security : Equity Shares

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

This is Post-Scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on May 22, 2026

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

New Shares issued pursuant to the Scheme are added in the demat category as they shall be issued in demat form

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

For National Fittings Limited

S. Aravinthan
Company Secretary



National Fittings Limited

Table I - Summary Statement holding of specified securities - Post Scheme of Amalgamation

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 (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	5	1,02,09,307	-	-	1,02,09,307	63.02%	1,02,09,307	-	1,02,09,307	63.02%	-	63.02%	-	-	-	-	1,02,09,307
(B)	Public	4,724	59,91,059	-	-	59,91,059	36.98%	59,91,059	-	59,91,059	36.98%	-	36.98%	-	-	-	-	54,53,989
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	4729	1,62,00,366	-	-	1,62,00,366	100.00%	1,62,00,366	-	1,62,00,366	100.00%	-	100.00%	-	0.00	NA	0.00%	1,56,63,296

For National Fittings Limited

S. Aravinthan
Company Secretary

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group - Post Scheme of Amalgamation

Statement showing shareholding pattern of the Promoter and Promoter Group - Post scheme of Amalgamation																			
(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter) (II)	Nos. of sharehold- ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Sharehold- ing as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(a)	Individuals/Hindu undivided Family		4	82,62,895	-	-	82,62,895	51.00%	82,62,895	-	82,62,895	51.00%	-	51.00%	-	-	-	-	82,62,895
	ANIL KUMAR AGARWAL	Promoter Group	1	38,53,441	-	-	38,53,441	23.79%	38,53,441	-	38,53,441	23.79%	-	23.79%	-	-	-	-	38,53,441
	ARPIT AGARWAL	Promoter Group	1	37,29,194	-	-	37,29,194	23.02%	37,29,194	-	37,29,194	23.02%	-	23.02%	-	-	-	-	37,29,194
	BABITA AGARWAL	Promoter Group	1	5,56,577	-	-	5,56,577	3.44%	5,56,577	-	5,56,577	3.44%	-	3.44%	-	-	-	-	5,56,577
	ARUSHI AGARWAL	Promoter Group	1	1,23,683	-	-	1,23,683	0.76%	1,23,683	-	1,23,683	0.76%	-	0.76%	-	-	-	-	1,23,683
(b)	Central Government/State Government(s)												-	-	-	-	-	-	
(c)	Financial Institutions/Banks												-	-	-	-	-	-	
(d)	Any Other (specify)		1	19,46,412	-	-	19,46,412	12.01%	19,46,412.00	-	19,46,412.00	12.01%	-	12.01%	-	-	-	-	19,46,412
	Body Corporates												-	-	-	-	-	-	
	Himgiri Castings Pvt.Ltd	Promoter	1	19,46,412	-	-	19,46,412	12.01%	19,46,412	-	19,46,412	12.01%	-	12.01%	-	-	-	-	19,46,412
	Sub Total		5	1,02,09,307	-	-	1,02,09,307	63.02%	1,02,09,307	-	1,02,09,307	63.02%	-	63.02%	-	-	-	-	1,02,09,307
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)							0.00%					-	0.00%	-	-	-	-	
(b)	Government							0.00%					-	0.00%	-	-	-	-	
(c)	Institutions							0.00%					-	0.00%	-	-	-	-	
(d)	Foreign Portfolio Investor							0.00%					-	0.00%	-	-	-	-	
(e)	Any Other (specify)							0.00%					-	0.00%	-	-	-	-	
	Sub Total		0	-	-	-	-	0.00%	-	-	-	0.00	-	0.00%	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)2)		5	1,02,09,307	-	-	1,02,09,307	63.02%	1,02,09,307	-	1,02,09,307	63.02%	-	63.02%	-	-	-	-	1,02,09,307
	For National Fittings Limited																		
	S. Aravinthan Company Secretary																		



Table III - Statement Showing shareholding pattern of the Public shareholder - Post Scheme of Amalgamation

	Category & Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged			Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Sub-Category (i)		Sub-Category (ii)	Sub-Category (iii)		
								Class x	Class y	Total													
(1)	Institutions (Domestic)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds	1	500	-	-	500	0.00%	500.00	-	500	0.00	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f)	Provident Funds / Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(g)	Asset Reconstruction Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(h)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i)	NBFCs Registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(j)	Other Financial Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(k)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub Total	1	500	-	-	500	0.00	500.00	-	500.00	0.00	-	-	-	-	-	-	-	-	-	-	-	
(2)	Institutions (Foreign)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a)	Foreign Direct Investment	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Foreign Portfolio Investors Category I	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Portfolio Investors Category I	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Foreign Portfolio Investors Category II	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(3)	Central Government / State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a)	Central Government / President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	State Government / Governor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Sub Total	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	



National Fittings Limited																				
Table III - Statement Showing shareholding pattern of the Public shareholder - Post Scheme of Amalgamation																				
Category & Name of the Shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged		Sub-categorization of shares (XV) Shareholding (No of shares) under			
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
							Class x	Class y	Total											
(4) Non-Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a) Associate Companies / Subsidiaries	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Directors and their relatives (excluding independent directors and nominee directors)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Key Managerial Personnel	2	11,640	-	-	11,640	0.07%	11,640	-	11,640	0.07%	-	0.07%	-	-	NA	NA	11,620	NA	NA	NA
Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f) Investor Education and Protection Fund Authority	1	4,46,270	-	-	4,46,270	2.75%	4,46,270	-	4,46,270	2.75%	-	2.75%	-	-	-	-	4,46,270	-	-	-
Investor Education and Protection Fund Authority	1	4,46,270	-	-	4,46,270	2.75%	4,46,270	-	4,46,270	2.75%	-	2.75%	-	-	NA	NA	4,46,270	NA	NA	NA
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs	4,425	20,66,899	-	-	20,66,899	12.76%	20,66,899	-	20,66,899	12.76%	-	12.76%	-	-	NA	NA	15,84,699	NA	NA	NA
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	30	23,80,597	-	-	23,80,597	14.69%	23,80,597	-	23,80,597	14.69%	-	14.69%	-	-	NA	NA	23,79,397	NA	NA	NA
Chiranjeevi Chowdary Yanamadala	-	1,76,968	-	-	1,76,968	1.09%	1,76,968	-	1,76,968	1.09%	-	1.09%	-	-	NA	NA	1,76,968	NA	NA	NA
Dushyanth Chowdary Yanamadala	-	1,22,260	-	-	1,22,260	0.75%	1,22,260	-	1,22,260	0.75%	-	0.75%	-	-	NA	NA	1,22,260	NA	NA	NA
Guttikonda Rajasekhar	-	1,00,656	-	-	1,00,656	0.62%	1,00,656	-	1,00,656	0.62%	-	0.62%	-	-	NA	NA	1,00,656	NA	NA	NA
Kumudha Palaniswamy	-	6,69,316	-	-	6,69,316	4.13%	6,69,316	-	6,69,316	4.13%	-	4.13%	-	-	NA	NA	6,69,316	NA	NA	NA
Mahendra Girdhanlal	-	1,13,627	-	-	1,13,627	0.70%	1,13,627	-	1,13,627	0.70%	-	0.70%	-	-	NA	NA	1,13,627	NA	NA	NA
Mina Parikh	-	1,61,876	-	-	1,61,876	1.00%	1,61,876	-	1,61,876	1.00%	-	1.00%	-	-	NA	NA	1,61,876	NA	NA	NA
Prithviraj Somchand Parikh	-	1,41,080	-	-	1,41,080	0.87%	1,41,080	-	1,41,080	0.87%	-	0.87%	-	-	NA	NA	1,41,080	NA	NA	NA
(i) Non Resident Indians (NRIs)	108	6,28,381	-	-	6,28,381	3.88%	6,28,381	-	6,28,381	3.88%	-	3.88%	-	-	NA	NA	6,11,181	NA	NA	NA
Shunmugavelu	1	1,75,707	-	-	1,75,707	1.08%	1,75,707	-	1,75,707	1.08%	-	1.08%	-	-	NA	NA	1,75,707	NA	NA	NA
Krishnaveni Thangavel A	1	1,38,945	-	-	1,38,945	0.86%	1,38,945	-	1,38,945	0.86%	-	0.86%	-	-	NA	NA	1,38,945	NA	NA	NA
P J Batavia	1	1,25,020	-	-	1,25,020	0.77%	1,25,020	-	1,25,020	0.77%	-	0.77%	-	-	NA	NA	1,25,020	NA	NA	NA
Nimi Swamy	1	91,485	-	-	91,485	0.56%	91,485	-	91,485	0.56%	-	0.56%	-	-	NA	NA	91,485	NA	NA	NA
(j) Foreign National	-	-	-	-	-	-	-	-	-	0.00%	-	-	-	-	-	-	-	-	-	
(k) Foreign Company / OCB	-	-	-	-	-	-	-	-	-	0.00%	-	-	-	-	-	-	-	-	-	
(l) Bodies Corporate	48	2,20,699	-	-	2,20,699	1.36%	2,20,699	-	2,20,699	1.36%	-	1.36%	-	-	NA	NA	1,84,749	NA	NA	NA
Himkanchan Impex Pvt Ltd	1	1,15,032	-	-	1,15,032	0.71%	1,15,032	-	1,15,032	0.71%	-	0.71%	-	-	NA	NA	1,15,032	NA	NA	NA
(m) Any Other (specify)	109	2,36,073	-	-	2,36,073	1.46%	2,36,073	-	2,36,073	1.46%	-	0.01	-	-	-	-	2,36,073.00	-	-	-
Body Corporate -Limited Liability Partnership	10	1,37,173	-	-	1,37,173	0.85%	1,37,173	-	1,37,173	0.85%	-	0.85%	-	-	NA	NA	1,37,173	NA	NA	NA
HUF	94	97,309	-	-	97,309	0.60%	97,309	-	97,309	0.60%	-	0.60%	-	-	NA	NA	97,309	NA	NA	NA
Clearing Member	4	1,590	-	-	1,590	0.01%	1,590	-	1,590	0.01%	-	0.01%	-	-	NA	NA	1,590	NA	NA	NA
Escrow Account (Fractional Entitlement)*	1	1	-	-	1	0.00%	1	-	1	0.00%	-	0.00%	-	-	NA	NA	1	NA	NA	NA
Sub Total	4,723	59,90,559	-	-	59,90,559	36.98%	59,90,559	-	59,90,559	36.98%	-	36.98%	-	-	-	-	54,53,989	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	4,724	59,91,059	-	-	59,91,059	36.98%	59,91,059	-	59,91,059	36.98%	-	36.98%	-	-	-	-	54,53,989	-	-	-
For National Fittings Limited																				
* The 1 (one) share shown in Escrow Account is the Fractional Entitlement pursuant to the Amalgamation.																				
S. Aravinthan Company Secretary																				



National Fittings Limited																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder - Post Scheme of Amalgamation																		
	Category & Name of the Shareholders (I)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
(1)	Custodian / DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA



