

| General information about company                                                          |                            |
|--------------------------------------------------------------------------------------------|----------------------------|
| Scrip code                                                                                 | 000000                     |
| NSE Symbol                                                                                 | HECPROJECT                 |
| MSEI Symbol                                                                                | NOTLISTED                  |
| ISIN                                                                                       | INE558R01013               |
| Name of the company                                                                        | HEC INFRA PROJECTS LIMITED |
| Whether company is SME                                                                     | No                         |
| Class of Security                                                                          | Equity Shares              |
| Type of report                                                                             | Quarterly                  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2025                 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                            |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)      |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                         |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 0.52                |
| As on the end of previous 1st quarter                 | 100                 | 0.41                |
| As on the end of previous 2nd quarter                 | 100                 | 0.27                |
| As on the end of previous 3rd quarter                 | 100                 | 0.34                |
| As on the end of previous 4th quarter                 | 100                 | 0                   |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|-------------------------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |                                                                  |                                                    |                                      |                                                                                                             |
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                         |                                                                  |                                                    |                                      |                                                                                                             |
| (A)          | Promoter & Promoter Group      | 5                          | 8121500                                      |                                              |                                                   | 8121500                                      | 74.93                                                                                               | 8121500                                                       |            | 8121500  | 74.93                   |                                                                  |                                                    |                                      |                                                                                                             |
| (B)          | Public                         | 3932                       | 2716660                                      |                                              |                                                   | 2716660                                      | 25.07                                                                                               | 2716660                                                       |            | 2716660  | 25.07                   |                                                                  |                                                    |                                      |                                                                                                             |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                         |                                                                  |                                                    |                                      |                                                                                                             |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                         |                                                                  |                                                    |                                      |                                                                                                             |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |          |                         |                                                                  |                                                    |                                      |                                                                                                             |
|              | Total                          | 3937                       | 10838160                                     |                                              |                                                   | 10838160                                     | 100                                                                                                 | 10838160                                                      |            | 10838160 | 100                     |                                                                  |                                                    |                                      |                                                                                                             |

| Table I - Summary Statement holding of specified securities |                                |                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|-------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Category (I)                                                | Category of shareholder (II)   | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                             |                                |                                                                                                                                                     | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)                                                         | Promoter & Promoter Group      | 74.93                                                                                                                                               | 711590                            | 8.76                            |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 8121500                                                     |                              |                   |                    |
| (B)                                                         | Public                         | 25.07                                                                                                                                               |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2716660                                                     | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter-Non Public        |                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts |                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|                                                             | Total                          | 100                                                                                                                                                 | 711590                            | 6.57                            |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 10838160                                                    | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                            |                                     |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc (X) = (XA+XB+XC) |                                     |
|                                                                                      |                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |         |                                                                  |                                                    |                                      |                                                                                                            | Total as a % of Total Voting rights |
|                                                                                      |                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg:Y | Total   |                                                                  |                                                    |                                      |                                                                                                            |                                     |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                            |                                     |
| (1)                                                                                  | Indian                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                            |                                     |
| (a)                                                                                  | Individuals/ Hindu undivided Family                                                  | 4                          | 7654000                                      |                                              |                                                   | 7654000                                      | 70.62                                                                                               | 7654000                                                       |            | 7654000 | 70.62                                                            |                                                    |                                      |                                                                                                            |                                     |
| (d)                                                                                  | Any Other (specify)                                                                  | 1                          | 467500                                       |                                              |                                                   | 467500                                       | 4.31                                                                                                | 467500                                                        |            | 467500  | 4.31                                                             |                                                    |                                      |                                                                                                            |                                     |
| Sub-Total (A)(1)                                                                     |                                                                                      | 5                          | 8121500                                      |                                              |                                                   | 8121500                                      | 74.93                                                                                               | 8121500                                                       |            | 8121500 | 74.93                                                            |                                                    |                                      |                                                                                                            |                                     |
| (2)                                                                                  | Foreign                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                            |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                      | 5                          | 8121500                                      |                                              |                                                   | 8121500                                      | 74.93                                                                                               | 8121500                                                       |            | 8121500 | 74.93                                                            |                                                    |                                      |                                                                                                            |                                     |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                            |                                     |
| (1)                                                                                  | Institutions (Domestic)                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                            |                                     |
| (k)                                                                                  | Any Other (specify)                                                                  | 1                          | 594135                                       |                                              |                                                   | 594135                                       | 5.48                                                                                                | 594135                                                        |            | 594135  | 5.48                                                             |                                                    |                                      |                                                                                                            |                                     |
| Sub-Total (B)(1)                                                                     |                                                                                      | 1                          | 594135                                       |                                              |                                                   | 594135                                       | 5.48                                                                                                | 594135                                                        |            | 594135  | 5.48                                                             |                                                    |                                      |                                                                                                            |                                     |
| (2)                                                                                  | Institutions (Foreign)                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                            |                                     |
| (3)                                                                                  | Central Government / State Government(s)                                             |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                            |                                     |
| (4)                                                                                  | Non-institutions                                                                     |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                                                  |                                                    |                                      |                                                                                                            |                                     |
| (g)                                                                                  | Resident Individuals holding                                                         | 3796                       | 1066920                                      |                                              |                                                   | 1066920                                      | 9.84                                                                                                | 1066920                                                       |            | 1066920 | 9.84                                                             |                                                    |                                      |                                                                                                            |                                     |

|                                                                             |                                                                                               |      |          |  |  |          |       |          |  |          |       |  |  |  |  |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|--|
|                                                                             | nominal<br>share capital<br>up to Rs. 2<br>lakhs                                              |      |          |  |  |          |       |          |  |          |       |  |  |  |  |
| (h)                                                                         | Resident<br>Individuals<br>holding<br>nominal<br>share capital<br>in excess of<br>Rs. 2 lakhs | 13   | 630285   |  |  | 630285   | 5.82  | 630285   |  | 630285   | 5.82  |  |  |  |  |
| (i)                                                                         | Non<br>Resident<br>Indians<br>(NRIs)                                                          | 48   | 56680    |  |  | 56680    | 0.52  | 56680    |  | 56680    | 0.52  |  |  |  |  |
| (j)                                                                         | Foreign<br>Nationals                                                                          | 0    | 0        |  |  | 0        | 0     | 0        |  | 0        | 0     |  |  |  |  |
| (k)                                                                         | Foreign<br>Companies                                                                          | 0    | 0        |  |  | 0        | 0     | 0        |  | 0        | 0     |  |  |  |  |
| (l)                                                                         | Bodies<br>Corporate                                                                           | 16   | 308539   |  |  | 308539   | 2.85  | 308539   |  | 308539   | 2.85  |  |  |  |  |
| (m)                                                                         | Any Other<br>(specify)                                                                        | 58   | 60101    |  |  | 60101    | 0.55  | 60101    |  | 60101    | 0.55  |  |  |  |  |
| Sub-Total<br>(B)(4)                                                         |                                                                                               | 3931 | 2122525  |  |  | 2122525  | 19.58 | 2122525  |  | 2122525  | 19.58 |  |  |  |  |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)<br>(2)+(B)<br>(3)+(B)(4) |                                                                                               | 3932 | 2716660  |  |  | 2716660  | 25.07 | 2716660  |  | 2716660  | 25.07 |  |  |  |  |
| C                                                                           | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |          |  |  |          |       |          |  |          |       |  |  |  |  |
| Total (<br>A+B+C2 )                                                         |                                                                                               | 3937 | 10838160 |  |  | 10838160 | 100   | 10838160 |  | 10838160 | 100   |  |  |  |  |
| Total<br>(A+B+C )                                                           |                                                                                               | 3937 | 10838160 |  |  | 10838160 | 100   | 10838160 |  | 10838160 | 100   |  |  |  |  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                      |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                              | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                      |                                                                                                                                                         | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Indian                                                                               |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Individuals/ Hindu undivided Family                                                  | 70.62                                                                                                                                                   | 711590                            | 9.3                             |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 7654000                                                     |                              |                   |                    |
| (d)                                                                                  | Any Other (specify)                                                                  | 4.31                                                                                                                                                    | 0                                 | 0                               |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 467500                                                      |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                      | 74.93                                                                                                                                                   | 711590                            | 8.76                            |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 8121500                                                     |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                              |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                      | 74.93                                                                                                                                                   | 711590                            | 8.76                            |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 8121500                                                     |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                              |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (k)                                                                                  | Any Other (specify)                                                                  | 5.48                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 594135                                                      | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)                                                                     |                                                                                      | 5.48                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 594135                                                      | 0                            | 0                 | 0                  |



|                                                           |                                                                                               |       |        |      |  |  |  |  |  |  |  |  |          |   |   |   |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------|--------|------|--|--|--|--|--|--|--|--|----------|---|---|---|
| (2)                                                       | Institutions (Foreign)                                                                        |       |        |      |  |  |  |  |  |  |  |  |          |   |   |   |
| (3)                                                       | Central Government / State Government(s)                                                      |       |        |      |  |  |  |  |  |  |  |  |          |   |   |   |
| (4)                                                       | Non-institutions                                                                              |       |        |      |  |  |  |  |  |  |  |  |          |   |   |   |
| (g)                                                       | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 9.84  |        |      |  |  |  |  |  |  |  |  | 1066920  | 0 | 0 | 0 |
| (h)                                                       | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 5.82  |        |      |  |  |  |  |  |  |  |  | 630285   | 0 | 0 | 0 |
| (i)                                                       | Non Resident Indians (NRIs)                                                                   | 0.52  |        |      |  |  |  |  |  |  |  |  | 56680    | 0 | 0 | 0 |
| (j)                                                       | Foreign Nationals                                                                             | 0     |        |      |  |  |  |  |  |  |  |  | 0        | 0 | 0 | 0 |
| (k)                                                       | Foreign Companies                                                                             | 0     |        |      |  |  |  |  |  |  |  |  | 0        | 0 | 0 | 0 |
| (l)                                                       | Bodies Corporate                                                                              | 2.85  |        |      |  |  |  |  |  |  |  |  | 308539   | 0 | 0 | 0 |
| (m)                                                       | Any Other (specify)                                                                           | 0.55  |        |      |  |  |  |  |  |  |  |  | 60101    | 0 | 0 | 0 |
| Sub-Total (B)(4)                                          |                                                                                               | 19.58 |        |      |  |  |  |  |  |  |  |  | 2122525  | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |                                                                                               | 25.07 |        |      |  |  |  |  |  |  |  |  | 2716660  | 0 | 0 | 0 |
| C                                                         | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |        |      |  |  |  |  |  |  |  |  |          |   |   |   |
| Total ( A+B+C2 )                                          |                                                                                               | 100   | 711590 | 6.57 |  |  |  |  |  |  |  |  | 10838160 |   |   |   |
| Total (A+B+C )                                            |                                                                                               | 100   | 711590 | 6.57 |  |  |  |  |  |  |  |  | 10838160 |   |   |   |

| Individuals/Hindu undivided Family                                                                                                                       |                        |                    |                    |                       |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------|--------------------|-----------------------|-----------------------|
| Sr. No.                                                                                                                                                  | 1                      | 2                  | 3                  | 4                     |                       |
| Name of the Shareholders (I)                                                                                                                             | GAURANG PARMANAND SHAH | RUPAL GAURANG SHAH | RAHUL GAURANG SHAH | VIKRAM PARMANAND SHAH | Click here to go back |
| PAN (II)                                                                                                                                                 | ACEPS6664C             | AFDPS5118R         | DCFPS0317N         | AIFPS9377R            | Total                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 5724910                | 1217000            | 711590             | 500                   | 7654000               |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                                                            | 5724910                | 1217000            | 711590             | 500                   | 7654000               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 52.82                  | 11.23              | 6.57               | 0                     | 70.62                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                        |                    |                    |                       |                       |
| Class eg:X                                                                                                                                               | 5724910                | 1217000            | 711590             | 500                   | 7654000               |
| Total                                                                                                                                                    | 5724910                | 1217000            | 711590             | 500                   | 7654000               |
| Total as a % of Total Voting rights                                                                                                                      | 52.82                  | 11.23              | 6.57               | 0                     | 70.62                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 5724910                | 1217000            | 711590             | 500                   | 7654000               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 52.82                  | 11.23              | 6.57               | 0                     | 70.62                 |
| Number of Locked in shares (XIII)                                                                                                                        |                        |                    |                    |                       |                       |
| No. (a)                                                                                                                                                  | 0                      | 0                  | 711590             | 0                     | 711590                |
| As a % of total Shares held (b)                                                                                                                          | 0                      | 0                  | 100                | 0                     | 9.3                   |

|                                                             |          |          |                |                |         |
|-------------------------------------------------------------|----------|----------|----------------|----------------|---------|
| Number of equity shares held in dematerialized form (XVIII) | 5724910  | 1217000  | 711590         | 500            | 7654000 |
| Reason for not providing PAN                                |          |          |                |                |         |
| Reason for not providing PAN                                |          |          |                |                |         |
| Shareholder type                                            | Promoter | Promoter | Promoter Group | Promoter Group |         |

| Any Other (specify)                                                                                                                                      |                   |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                 |                                       |
| Category                                                                                                                                                 | Bodies Corporate  | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | PARAS ENGEN INDIA |                                       |
| PAN (II)                                                                                                                                                 | AAECP4812E        | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                 | 1                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 467500            | 467500                                |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                                                            | 467500            | 467500                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 4.31              | 4.31                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                   |                                       |
| Class eg: X                                                                                                                                              | 467500            | 467500                                |
| Total                                                                                                                                                    | 467500            | 467500                                |
| Total as a % of Total Voting rights                                                                                                                      | 4.31              | 4.31                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 467500            | 467500                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.31              | 4.31                                  |
| Number of Locked in shares (XIII)                                                                                                                        |                   |                                       |

|                                                             |                |        |
|-------------------------------------------------------------|----------------|--------|
| No. (a)                                                     | 0              | 0      |
| As a % of total Shares held (b)                             | 0              | 0      |
| Number of equity shares held in dematerialized form (XVIII) | 467500         | 467500 |
| Reason for not providing PAN                                |                |        |
| Reason for not providing PAN                                |                |        |
| Shareholder type                                            | Promoter Group |        |

| Bodies Corporate                                                                                                                                         |                                     |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                   |                                       |
| Name of the Shareholders (I)                                                                                                                             | SUMANJU PROJECTS & SERVICES LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAVCS1684E                          | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 228000                              | 228000                                |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                                                            | 228000                              | 228000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 2.1                                 | 2.1                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                     |                                       |
| Class eg: X                                                                                                                                              | 228000                              | 228000                                |
| Total                                                                                                                                                    | 228000                              | 228000                                |
| Total as a % of Total Voting rights                                                                                                                      | 2.1                                 | 2.1                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 228000                              | 228000                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.1                                 | 2.1                                   |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 228000                              | 228000                                |

|                                    |   |   |
|------------------------------------|---|---|
| Reason for not providing PAN       |   |   |
| Reason for not providing PAN       |   |   |
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

| Any Other (specify)                                                                                                                          |                                 |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                      | 1                               |                                       |
| Category                                                                                                                                     | Other                           |                                       |
| Category / More than 1 percentage                                                                                                            | Category                        |                                       |
| Name of the Shareholders (I)                                                                                                                 | WEALTH FIRST PORTFOLIO MANAGERS | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                     |                                 | Total                                 |
| No. of the Shareholders (I)                                                                                                                  | 1                               | 1                                     |
| No. of fully paid up equity shares held (IV)                                                                                                 | 594135                          | 594135                                |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                                                | 594135                          | 594135                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                          | 5.48                            | 5.48                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                |                                 |                                       |
| Class eg: X                                                                                                                                  | 594135                          | 594135                                |
| Total                                                                                                                                        | 594135                          | 594135                                |
| Total as a % of Total Voting rights                                                                                                          | 5.48                            | 5.48                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                              | 594135                          | 594135                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % | 5.48                            | 5.48                                  |



|                                                           |        |        |
|-----------------------------------------------------------|--------|--------|
| of (A+B+C2)                                               |        |        |
| Number of equity shares held in dematerialized form (XIV) | 594135 | 594135 |
| Reason for not providing PAN                              |        |        |
| Reason for not providing PAN                              |        |        |
| Sub-categorization of shares                              |        |        |
| Shareholding (No. of shares) under                        |        |        |
| Sub-category (i)                                          | 0      | 0      |
| Sub-category (ii)                                         | 0      | 0      |
| Sub-category (iii)                                        | 0      | 0      |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                       |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                     |                                       |
| Name of the Shareholders (I)                                                                                                                             | ASHISH NAVNITLAL SHAH | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | ACEPS6291D            | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 110000                | 110000                                |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                                                            | 110000                | 110000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.01                  | 1.01                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                       |                                       |
| Class eg: X                                                                                                                                              | 110000                | 110000                                |
| Total                                                                                                                                                    | 110000                | 110000                                |
| Total as a % of Total Voting rights                                                                                                                      | 1.01                  | 1.01                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 110000                | 110000                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.01                  | 1.01                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 110000                | 110000                                |

|                                    |   |   |
|------------------------------------|---|---|
| Reason for not providing PAN       |   |   |
| Reason for not providing PAN       |   |   |
| Sub-categorization of shares       |   |   |
| Shareholding (No. of shares) under |   |   |
| Sub-category (i)                   | 0 | 0 |
| Sub-category (ii)                  | 0 | 0 |
| Sub-category (iii)                 | 0 | 0 |

| Any Other (specify)                                                                                                                          |          |          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|---------------------------------------|
| Sr. No.                                                                                                                                      | 1        | 2        |                                       |
| Category                                                                                                                                     | HUF      | LLP      |                                       |
| Category / More than 1 percentage                                                                                                            | Category | Category |                                       |
| Name of the Shareholders (I)                                                                                                                 |          |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                     |          |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                  | 55       | 3        | 58                                    |
| No. of fully paid up equity shares held (IV)                                                                                                 | 58100    | 2001     | 60101                                 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                                                | 58100    | 2001     | 60101                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                          | 0.54     | 0.02     | 0.56                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                |          |          |                                       |
| Class eg: X                                                                                                                                  | 58100    | 2001     | 60101                                 |
| Total                                                                                                                                        | 58100    | 2001     | 60101                                 |
| Total as a % of Total Voting rights                                                                                                          | 0.54     | 0.02     | 0.56                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                              | 58100    | 2001     | 60101                                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % | 0.54     | 0.02     | 0.56                                  |

|                                                           |       |      |       |
|-----------------------------------------------------------|-------|------|-------|
| of (A+B+C2)                                               |       |      |       |
| Number of equity shares held in dematerialized form (XIV) | 58100 | 2001 | 60101 |
| Reason for not providing PAN                              |       |      |       |
| Reason for not providing PAN                              |       |      |       |
| Sub-categorization of shares                              |       |      |       |
| Shareholding (No. of shares) under                        |       |      |       |
| Sub-category (i)                                          | 0     | 0    | 0     |
| Sub-category (ii)                                         | 0     | 0    | 0     |
| Sub-category (iii)                                        | 0     | 0    | 0     |

| Significant Beneficial Owners |                        |            |                                            |             |                                                           |                                   |            |                                            |             |                                                           |                                                                                                       |               |                                                            |                     |                                   |
|-------------------------------|------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|-----------------------------------|------------|--------------------------------------------|-------------|-----------------------------------------------------------|-------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------|---------------------|-----------------------------------|
| Sr. No.                       | Details of the SBO     |            |                                            |             |                                                           | Details of the registered owner   |            |                                            |             |                                                           | Details of holding/ exercise of right of the SBO of the reporting company, whether direct or indirect |               |                                                            |                     |                                   |
|                               | Name                   | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                              | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:                                                                                 |               |                                                            |                     |                                   |
|                               |                        |            |                                            |             |                                                           |                                   |            |                                            |             |                                                           | Shares                                                                                                | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| 1                             | GAURANG PARMANAND SHAH | ACEPS6664C |                                            | India       |                                                           | PARAS ENGEN INDIA PRIVATE LIMITED | AAECP4812E |                                            | India       |                                                           | 57.13                                                                                                 |               |                                                            | Yes                 | Yes                               |
| Total:                        |                        |            |                                            |             |                                                           |                                   |            |                                            |             |                                                           | 57.13                                                                                                 | 0             | 0                                                          |                     |                                   |

