

**General information about company**

|                                                                                            |                         |
|--------------------------------------------------------------------------------------------|-------------------------|
| Scrip code                                                                                 | 512265                  |
| NSE Symbol                                                                                 |                         |
| MSEI Symbol                                                                                |                         |
| ISIN                                                                                       |                         |
| Name of the company                                                                        | Avon Mercantile 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)                | 30-09-2018              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)   |

### 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 the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                      |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |

**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 Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 9                          | 1960070                                      |                                              |                                                   | 1960070                                        | 26.21                                                                                               | 1960070                                                       |            | 1960070 | 26.21                   |
| (B)          | Public                         | 1048                       | 5517320                                      |                                              |                                                   | 5517320                                        | 73.79                                                                                               | 5517320                                                       |            | 5517320 | 73.79                   |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |         |                         |
|              | Total                          | 1057                       | 7477390                                      |                                              |                                                   | 7477390                                        | 100                                                                                                 | 7477390                                                       |            | 7477390 | 100                     |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|              |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| (A)          | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 26.21                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |
| (B)          | Public                         |                                                                 |                                                    |                                                                                          | 73.79                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |
| (C)          | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C1)         | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (C2)         | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|              | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 0                                                         |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.                                                                   | Category & Name of the Shareholders (I)                                                           | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------------------|
|                                                                       |                                                                                                   |                            |                                              |                                              |                                                   |                                              |                                                                                                     | 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                                                                | 7                          | 70                                           |                                              |                                                   | 70                                           | 0                                                                                                   | 70                                                            |            | 70      | 0                                   |
| (d)                                                                   | Any Other (specify)                                                                               | 2                          | 1960000                                      |                                              |                                                   | 1960000                                      | 26.21                                                                                               | 1960000                                                       |            | 1960000 | 26.21                               |
| Sub-Total (A) (1)                                                     |                                                                                                   | 9                          | 1960070                                      |                                              |                                                   | 1960070                                      | 26.21                                                                                               | 1960070                                                       |            | 1960070 | 26.21                               |
| (2)                                                                   | Foreign                                                                                           |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                                                                                   | 9                          | 1960070                                      |                                              |                                                   | 1960070                                      | 26.21                                                                                               | 1960070                                                       |            | 1960070 | 26.21                               |
| B                                                                     | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (1)                                                                   | Institutions                                                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (3)                                                                   | Non-institutions                                                                                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (a(i))                                                                | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 861                        | 506060                                       |                                              |                                                   | 506060                                       | 6.77                                                                                                | 506060                                                        |            | 506060  | 6.77                                |
| (a(ii))                                                               | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1                          | 30000                                        |                                              |                                                   | 30000                                        | 0.4                                                                                                 | 30000                                                         |            | 30000   | 0.4                                 |
| (e)                                                                   | Any Other (specify)                                                                               | 186                        | 4981260                                      |                                              |                                                   | 4981260                                      | 66.62                                                                                               | 4981260                                                       |            | 4981260 | 66.62                               |
| Sub-Total (B) (3)                                                     |                                                                                                   | 1048                       | 5517320                                      |                                              |                                                   | 5517320                                      | 73.79                                                                                               | 5517320                                                       |            | 5517320 | 73.79                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                    |                                                                                                   | 1048                       | 5517320                                      |                                              |                                                   | 5517320                                      | 73.79                                                                                               | 5517320                                                       |            | 5517320 | 73.79                               |
| C                                                                     | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| Total (A+B+C2)                                                        |                                                                                                   | 1057                       | 7477390                                      |                                              |                                                   | 7477390                                      | 100                                                                                                 | 7477390                                                       |            | 7477390 | 100                                 |
| Total (A+B+C)                                                         |                                                                                                   | 1057                       | 7477390                                      |                                              |                                                   | 7477390                                      | 100                                                                                                 | 7477390                                                       |            | 7477390 | 100                                 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
| A                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                  | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a)                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 0                                                         |
| (d)                                                                  |                                                                                               |                                                    |                                                                                          | 26.21                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |
| Sub-Total (A) (1)                                                    |                                                                                               |                                                    |                                                                                          | 26.21                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |
| (2)                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                               |                                                    |                                                                                          | 26.21                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (1)                                                                  | Institutions                                                                                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| ( 3 )                                                                | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (a(i))                                                               |                                                                                               |                                                    |                                                                                          | 6.77                                                                                                                                                    |                                  |                                 |                                                         |                                 | 0                                                         |
| (a(ii))                                                              |                                                                                               |                                                    |                                                                                          | 0.4                                                                                                                                                     |                                  |                                 |                                                         |                                 | 0                                                         |
| (e)                                                                  |                                                                                               |                                                    |                                                                                          | 66.62                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |
| Sub-Total (B) (3)                                                    |                                                                                               |                                                    |                                                                                          | 73.79                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)                  |                                                                                               |                                                    |                                                                                          | 73.79                                                                                                                                                   |                                  |                                 |                                                         |                                 | 0                                                         |
| C                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| Total ( A+B+C2 )                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 0                                                         |
| Total (A+B+C )                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 0                                                         |

| Individuals/Hindu undivided Family                                                                                                                         |                    |                 |                    |            |                |              |             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------|--------------------|------------|----------------|--------------|-------------|
| Serial No.                                                                                                                                                 | 1                  | 2               | 3                  | 4          | 5              | 6            | 7           |
| Name of the Shareholders (I)                                                                                                                               | BIR BAHADUR MISHRA | HARIDAS NAMBIAR | DEEPAK CHAKRAWARTI | AZAD SINGH | L N MAHESHWARI | SUDHIR KUMAR | ASHOK KUMAR |
| PAN (II)                                                                                                                                                   | ZZZZZ9999Z         | ZZZZZ9999Z      | ZZZZZ9999Z         | ZZZZZ9999Z | ZZZZZ9999Z     | ZZZZZ9999Z   | ZZZZZ9999Z  |
| No. of fully paid up equity shares held (IV)                                                                                                               | 10                 | 10              | 10                 | 10         | 10             | 10           | 10          |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                    |                 |                    |            |                |              |             |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                    |                 |                    |            |                |              |             |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                                                              | 10                 | 10              | 10                 | 10         | 10             | 10           | 10          |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 0                  | 0               | 0                  | 0          | 0              | 0            | 0           |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                    |                 |                    |            |                |              |             |
| Class eg:X                                                                                                                                                 | 10                 | 10              | 10                 | 10         | 10             | 10           | 10          |
| Class eg:y                                                                                                                                                 |                    |                 |                    |            |                |              |             |
| Total                                                                                                                                                      | 10                 | 10              | 10                 | 10         | 10             | 10           | 10          |
| Total as a % of Total Voting rights                                                                                                                        | 0                  | 0               | 0                  | 0          | 0              | 0            | 0           |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |                    |                 |                    |            |                |              |             |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |                    |                 |                    |            |                |              |             |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |                    |                 |                    |            |                |              |             |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0                  | 0               | 0                  | 0          | 0              | 0            | 0           |
| Number of Locked in shares (XII)                                                                                                                           |                    |                 |                    |            |                |              |             |
| No. (a)                                                                                                                                                    |                    |                 |                    |            |                |              |             |
| As a % of total Shares held (b)                                                                                                                            |                    |                 |                    |            |                |              |             |



### Individuals/Hindu undivided Family

|                                                                                                                                                            |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| <b>Individuals/Hindu undivided Family</b>                                                                                                                  |                                       |
| Serial No.                                                                                                                                                 |                                       |
| Name of the Shareholders (I)                                                                                                                               | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                   | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                               | 70                                    |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 70                                    |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                                                                       |                                       |
| Class eg:X                                                                                                                                                 | 70                                    |
| Class eg:y                                                                                                                                                 |                                       |
| Total                                                                                                                                                      | 70                                    |
| Total as a % of Total Voting rights                                                                                                                        | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0                                     |
| <b>Number of Locked in shares (XII)</b>                                                                                                                    |                                       |
| No. (a)                                                                                                                                                    |                                       |
| As a % of total Shares held (b)                                                                                                                            |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>                                                                                             |                                       |
| No. (a)                                                                                                                                                    |                                       |
|                                                                                                                                                            |                                       |

|                                                           |   |
|-----------------------------------------------------------|---|
| As a % of total Shares held (b)                           |   |
| Number of equity shares held in dematerialized form (XIV) | 0 |
| Reason for not providing PAN                              |   |
| Reason for not providing PAN                              |   |
| Shareholder type                                          |   |

**Text Block**

|                        |                                                                                                       |
|------------------------|-------------------------------------------------------------------------------------------------------|
| Textual Information(1) | We wish to inform that PAN No. of Mr. Bir Bahadur Mishra is not available / updated with the Company. |
| Textual Information(2) | We wish to inform that PAN No. of Mr. Haridas Nambiar is not available / updated with the Company.    |
| Textual Information(3) | We wish to inform that PAN No. of Mr. Deepak Chakrawarti is not available / updated with the Company. |
| Textual Information(4) | We wish to inform that PAN No. of Mr. Azad Singh is not available / updated with the Company.         |
| Textual Information(5) | We wish to inform that PAN No. of Mr. L N Maheshwari is not available / updated with the Company.     |
| Textual Information(6) | We wish to inform that PAN No. of Mr. Sudhir Kumar is not available / updated with the Company.       |
| Textual Information(7) | We wish to inform that PAN No. of Mr. Ashok Kumar is not available / updated with the Company.        |

| Any Other (specify)                                                                                                                                    |                                     |                                |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                                   | 2                              |                                       |
| Category                                                                                                                                               | Bodies Corporate                    | Bodies Corporate               | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                           | Smart Entertainment Private Limited | Oasis Cineplex Private Limited |                                       |
| PAN (II)                                                                                                                                               | AABCM0050A                          | AAACO0263G                     | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 1                                   | 1                              | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 1470750                             | 489250                         | 1960000                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                     |                                |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                     |                                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 1470750                             | 489250                         | 1960000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 19.67                               | 6.54                           | 26.21                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                     |                                |                                       |
| Class eg: X                                                                                                                                            | 1470750                             | 489250                         | 1960000                               |
| Class eg:y                                                                                                                                             |                                     |                                |                                       |
| Total                                                                                                                                                  | 1470750                             | 489250                         | 1960000                               |
| Total as a % of Total Voting rights                                                                                                                    | 19.67                               | 6.54                           | 26.21                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                     |                                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                     |                                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                                     |                                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 19.67                               | 6.54                           | 26.21                                 |
| Number of Locked in shares (XII)                                                                                                                       |                                     |                                |                                       |
| No. (a)                                                                                                                                                |                                     |                                |                                       |
|                                                                                                                                                        |                                     |                                |                                       |

|                                                           |          |          |   |
|-----------------------------------------------------------|----------|----------|---|
| As a % of total Shares held (b)                           |          |          |   |
| Number of Shares pledged or otherwise encumbered (XIII)   |          |          |   |
| No. (a)                                                   |          |          |   |
| As a % of total Shares held (b)                           |          |          |   |
| Number of equity shares held in dematerialized form (XIV) | 0        | 0        | 0 |
| Reason for not providing PAN                              |          |          |   |
| Reason for not providing PAN                              |          |          |   |
| Shareholder type                                          | Promoter | Promoter |   |

| Any Other (specify)                                                                                                       |                                        |                                        |                                        |                                        |                                        |                                        |                                        |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------|----------------------------------------|----------------------------------------|----------------------------------------|----------------------------------------|----------------------------------------|
| Serial No.                                                                                                                | 1                                      | 2                                      | 3                                      | 4                                      | 5                                      | 6                                      | 7                                      |
| Category                                                                                                                  | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       |
| Category / More than 1 percentage                                                                                         | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I)                                                                                              | LCC INFOTECH LIMITED                   | BLUE CHIP INDIA LIMITED                | BENZER AGENCIES LIMITED                | ATN INTERNATIONAL LIMITED              | BENZER AGENCIES LIMITED                | PRECISION PAPER INDUSTRIES LIMITED     | SILICON VALLEY INFOTECH LIMITED        |
| PAN (II)                                                                                                                  | ZZZZZ9999Z                             | ZZZZZ9999Z                             | ZZZZZ9999Z                             | ZZZZZ9999Z                             | ZZZZZ9999Z                             | ZZZZZ9999Z                             | ZZZZZ9999Z                             |
| No. of the Shareholders (I)                                                                                               | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      |
| No. of fully paid up equity shares held (IV)                                                                              | 494500                                 | 292500                                 | 245000                                 | 213250                                 | 158750                                 | 87500                                  | 80750                                  |
| No. Of Partly paid-up equity shares held (V)                                                                              |                                        |                                        |                                        |                                        |                                        |                                        |                                        |
| No. Of shares underlying Depository Receipts (VI)                                                                         |                                        |                                        |                                        |                                        |                                        |                                        |                                        |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)                                                                             | 494500                                 | 292500                                 | 245000                                 | 213250                                 | 158750                                 | 87500                                  | 80750                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                       | 6.61                                   | 3.91                                   | 3.28                                   | 2.85                                   | 2.12                                   | 1.17                                   | 1.08                                   |
| Number of Voting Rights held in each class of securities (IX)                                                             |                                        |                                        |                                        |                                        |                                        |                                        |                                        |
| Class eg: X                                                                                                               | 494500                                 | 292500                                 | 245000                                 | 213250                                 | 158750                                 | 87500                                  | 80750                                  |
| Class eg:y                                                                                                                |                                        |                                        |                                        |                                        |                                        |                                        |                                        |
| Total                                                                                                                     | 494500                                 | 292500                                 | 245000                                 | 213250                                 | 158750                                 | 87500                                  | 80750                                  |
| Total as a % of Total Voting rights                                                                                       | 6.61                                   | 3.91                                   | 3.28                                   | 2.85                                   | 2.12                                   | 1.17                                   | 1.08                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                           |                                        |                                        |                                        |                                        |                                        |                                        |                                        |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                        |                                        |                                        |                                        |                                        |                                        |                                        |                                        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                  |                                        |                                        |                                        |                                        |                                        |                                        |                                        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= | 6.61                                   | 3.91                                   | 3.28                                   | 2.85                                   | 2.12                                   | 1.17                                   | 1.08                                   |

|                                                           |                        |                        |                        |                        |                        |                        |                        |
|-----------------------------------------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
| (VII)+(X) As a % of (A+B+C2)                              |                        |                        |                        |                        |                        |                        |                        |
| Number of Locked in shares (XII)                          |                        |                        |                        |                        |                        |                        |                        |
| No. (a)                                                   |                        |                        |                        |                        |                        |                        |                        |
| As a % of total Shares held (b)                           |                        |                        |                        |                        |                        |                        |                        |
| Number of equity shares held in dematerialized form (XIV) | 0                      | 0                      | 0                      | 0                      | 0                      | 0                      | 0                      |
| Reason for not providing PAN                              |                        |                        |                        |                        |                        |                        |                        |
| Reason for not providing PAN                              | Textual Information(1) | Textual Information(2) | Textual Information(3) | Textual Information(4) | Textual Information(5) | Textual Information(6) | Textual Information(7) |

| Any Other (specify)                                                                                                                                    |                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 8                |                                       |
| Category                                                                                                                                               | Bodies Corporate |                                       |
| Category / More than 1 percentage                                                                                                                      | Category         |                                       |
| Name of the Shareholders (I)                                                                                                                           |                  | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               |                  | Total                                 |
| No. of the Shareholders (I)                                                                                                                            | 179              | 179                                   |
| No. of fully paid up equity shares held (IV)                                                                                                           | 3409010          | 3409010                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 3409010          | 3409010                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 45.59            | 45.59                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                  |                                       |
| Class eg: X                                                                                                                                            | 3409010          | 3409010                               |
| Class eg:y                                                                                                                                             |                  |                                       |
| Total                                                                                                                                                  | 3409010          | 3409010                               |
| Total as a % of Total Voting rights                                                                                                                    | 45.59            | 45.59                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 45.59            | 45.59                                 |
| Number of Locked in shares (XII)                                                                                                                       |                  |                                       |
| No. (a)                                                                                                                                                |                  |                                       |

|                                                           |   |   |
|-----------------------------------------------------------|---|---|
| As a % of total Shares held (b)                           |   |   |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN                              |   |   |
| Reason for not providing PAN                              |   |   |

**Text Block**

|                        |                                                                                                                   |
|------------------------|-------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | We wish to inform that PAN No. of LLC INFOTECH LIMITED is not available / updated with the Company.               |
| Textual Information(2) | We wish to inform that PAN No. of BLUE CHIP INDIA LIMITED is not available / updated with the Company.            |
| Textual Information(3) | We wish to inform that PAN No. of BENZER AGENCIES LIMITED is not available / updated with the Company.            |
| Textual Information(4) | We wish to inform that PAN No. of ATN INTERNATIONAL LIMITED is not available / updated with the Company.          |
| Textual Information(5) | We wish to inform that PAN No. of BENZER AGENCIES LIMITED is not available / updated with the Company.            |
| Textual Information(6) | We wish to inform that PAN No. of PRECISION PAPER INDUSTRIES LIMITED is not available / updated with the Company. |
| Textual Information(7) | We wish to inform that PAN No. of SILICON VALLEY INFOTECH LIMITED is not available / updated with the Company.    |

