

NEXT MEDIAWORKS LTD

Statement Showing Holding of Securities and Share Holding Pattern

(Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations,2015

1. Name of Listed Entity : NEXT MEDIAWORKS LTD
2. Scrip Code : 532416  
Name of Scrip : NEXTMEDIA  
Class of Security : Equity Shares of Rs.10 each
3. Share Holding Pattern Filed under: Reg. ~~31(1)(a)~~/Reg.31(1)(b)/Reg.~~31(1)(c)~~ :  
a. if under 31(1)(b) then indicate the report for quarter ending : March 31, 2021  
b. if under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable

4. Declaration

The Listed entity is required to submit the following declaration to the extent of submission of information:

| Particulars  | YES | NO |
|--|-----|----|
| a Whether the Listed Entity has issued any partly paid up shares                         |     | ✓  |
| b Whether the Listed Entity has issued any Convertible Securities or Warrants?           |     | ✓  |
| c Whether the Listed Entity has any shares against which depository receipts are issued? |     | ✓  |
| d Whether the Listed Entity has any shares in locked-in?                                 |     | ✓  |
| e Whether any shares held by promoters are pledge or otherwise encumbered?               |     | ✓  |

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

  
Raj Kumar Kale  
Senior Manager



Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder         | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities |          |                 | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of | Number of Locked in Shares |          | Number of Shares pledged or otherwise encumbered |          | Number of equity shares held in dematerialized form |                             |
|----------|---------------------------------|--------------------|--|---|---|---|--|--|----------|-----------------|---|--|----------------------------|----------|--|----------|---|-----------------------------|
|          |                                 |                    |  |   |   |   |  | No of Voting Rights                                      |          |                 |   |  | Total as a % of (A+B+C)    | No.      | As a % of total Shares held                      | No.      |   | As a % of total Shares held |
|          |                                 |                    |  |   |   |   |  | Class X  | Class Y  | Total           |   |  |                            |          |  |          |   |                             |
| (I)      | (II)                            | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)   | (VIII)   | (X)  |          |                 | (X)   | (XI)   | (XII)                      |          | (XIII)   | (XIV)    |   |                             |
| (A)      | Promoter & Promoter Group       | 7                  | 50161307                               | 0                                       | 0   | 50161307                                      | 74.99  | 50161307   | 0        | 50161307        | 74.99   | 0  | 0.00                       | 0        | 0.00   | 0        | 0.00  | 50161307                    |
| (B)      | Public                          | 13578              | 16731601                               | 0                                       | 0   | 16731601                                      | 25.01  | 16731601   | 0        | 16731601        | 25.01   | 0  | 0.00                       | NA       | NA   | NA       | NA  | 16729712                    |
| (C)      | Non Promoter-Non Public         |                    |  |   |   |   |  |  |          |                 |   |  |                            |          |  |          |   |                             |
| (C1)     | Shares underlying DRs           | 0                  | 0                                      | 0                                       | 0   | 0   | NA   | 0  | 0        | 0               | 0.00  | 0  | NA                         | 0        | 0.00   | NA       | NA  | 0                           |
| (C2)     | Shares held by Employees Trusts | 0                  | 0                                      | 0                                       | 0   | 0   | 0.00   | 0  | 0        | 0               | 0.00  | 0  | 0.00                       | 0        | 0.00   | NA       | NA  | 0                           |
|          | <b>Total:</b>                   | <b>13585</b>       | <b>66892908</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>66892908</b>                               | <b>100.00</b>  | <b>66892908</b>  | <b>0</b> | <b>66892908</b> | <b>100.00</b>   | <b>0</b>   | <b>0.00</b>                | <b>0</b> | <b>0.00</b>                                      | <b>0</b> | <b>0.00</b>   | <b>66891019</b>             |

K. Kale

Raj Kumar Kale  
Senior Manager



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

| Category | Category & Name of the Shareholder   | PAN  | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (V+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 |          |                         | No of Shares Underlying Outstanding convertible securities (Including Warrants) | 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 |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |
|----------|--|------|--------------------|--|---|---|----------------------------------|---|--|----------|-------------------------|---|--|----------------------------|-----------------------------|--|-----------------------------|---|
|          |  |      |                    |  |   |   |                                  |   | No of Voting Rights                                      |          | Total as a % of (A+B+C) |   |  | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |
|          |  |      |                    |  |   |   |                                  |   | Class X  | Class Y  |                         |   |  |                            |                             |  |                             |   |
|          | (I)  | (II) | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                            | (VIII)  | (X)  |          |                         | (XI)  | (XII)  |                            | (XIII)                      | (XIV)  |                             |   |
| (1)      | Indian   |      |                    |  |   |   |                                  |   |  |          |                         |   |  |                            |                             |  |                             |   |
| (a)      | Individuals/Hindu undivided Family   |      |                    |  |   |   |                                  |   |  |          |                         |   |  |                            |                             |  |                             |   |
|          | RUKYA KHALID ANSARI  |      | 4                  | 10715043                               | 0                                       | 0   | 10715043                         | 16.02   | 10715043   | 0        | 10715043                | 16.02   | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
|          | TARIQUE ANSARI   |      | 1                  | 2303149                                | 0                                       | 0   | 2303149                          | 3.44  | 2303149  | 0        | 2303149                 | 3.44  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
|          | TEHZEEB ANSARI GROSSMAN  |      | 1                  | 2037298                                | 0                                       | 0   | 2037298                          | 3.05  | 2037298  | 0        | 2037298                 | 3.05  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
|          | SHARIQUE ANSARI  |      | 1                  | 4337298                                | 0                                       | 0   | 4337298                          | 6.48  | 4337298  | 0        | 4337298                 | 6.48  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
| (b)      | Central Government/State Government(s)                                     |      | 1                  | 2037298                                | 0                                       | 0   | 2037298                          | 3.05  | 2037298  | 0        | 2037298                 | 3.05  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
| (c)      | Financial Institutions/Banks   |      | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
| (d)      | Any Other  |      | 3                  | 39446264                               | 0                                       | 0   | 39446264                         | 58.97   | 39446264   | 0        | 39446264                | 58.97   | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
|          | FERARI INVESTMENTS AND TRADING CO. PVT. LTD.                               |      | 1                  | 1557632                                | 0                                       | 0   | 1557632                          | 2.33  | 1557632  | 0        | 1557632                 | 2.33  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
|          | MERIDIAN HOLDING LEASING PRIVATE   |      | 1                  | 3773246                                | 0                                       | 0   | 3773246                          | 5.64  | 3773246  | 0        | 3773246                 | 5.64  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
|          | HT MEDIA LIMITED   |      | 1                  | 34115386                               | 0                                       | 0   | 34115386                         | 51.00   | 34115386   | 0        | 34115386                | 51.00   | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
|          | <b>Sub-Total (A)[1]</b>  |      | <b>7</b>           | <b>50161307</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>50161307</b>                  | <b>74.99</b>  | <b>50161307</b>  | <b>0</b> | <b>50161307</b>         | <b>74.99</b>  | <b>0</b>   | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>0</b>                    | <b>0.00</b>   |
| (2)      | Foreign  |      |                    |  |   |   |                                  |   |  |          |                         |   |  |                            |                             |  |                             |   |
| (a)      | Individuals (Non-Resident Individuals/Foreign Individuals)                 |      | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
| (b)      | Government   |      | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
| (c)      | Institutions   |      | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
| (d)      | Foreign Portfolio Investor   |      | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
| (e)      | Any Other  |      | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00  | 0  | 0        | 0                       | 0.00  | 0  | 0.00                       | 0                           | 0.00   | 0                           | 0.00  |
|          | <b>Sub-Total (A)[2]</b>  |      | <b>0</b>           | <b>0</b>                               | <b>0</b>                                | <b>0</b>                                    | <b>0</b>                         | <b>0.00</b>   | <b>0</b>   | <b>0</b> | <b>0</b>                | <b>0.00</b>   | <b>0</b>   | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>0</b>                    | <b>0.00</b>   |
|          | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)-(A)(2)</b> |      | <b>7</b>           | <b>50161307</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>50161307</b>                  | <b>74.99</b>  | <b>50161307</b>  | <b>0</b> | <b>50161307</b>         | <b>74.99</b>  | <b>0</b>   | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>0</b>                    | <b>0.00</b>   |

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

K. Kale  
  
Raj Kumar Kale  
Senior Manager



Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder   | PAN   | No of Shareholders | No of fully paid up equity shares held | No of Partly-paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (V+V+VI) | Shareholding as a % of total no of shares (A+B+CZ) | Number of Voting Rights held in each class of securities |          |                 | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |                         |
|----------|--|-------|--------------------|--|---|---|----------------------------------|--|--|----------|-----------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|-------------------------|
|          |  |       |                    |  |   |   |                                  |  | Class X  | Class Y  | Total           |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |                         |
|          |  |       |                    |  |   |   |                                  |  |  |          |                 |   |   |                            |                             |  |                             |   | Total as a % of (A+B+C) |
| (I)      | (II)   | (III) | (IV)               | (V)                                    | (VI)                                    | (VII)                                       | (VIII)                           | (IX)   | (X)  | (XI)     | (XII)           | (XIII)  | (XIV)   |                            |                             |  |                             |   |                         |
| (1)      | Institutions   |       |                    |  |   |   |                                  |  |  |          |                 |   |   |                            |                             |  |                             |   |                         |
| (a)      | Mutual Funds   |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (b)      | Venture Capital Funds  |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (c)      | Alternate Investment Funds   |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (d)      | Foreign Venture Capital Investors  |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (e)      | Foreign Portfolio Investors  |       | 4                  | 1636409                                | 0                                       | 0   | 1636409                          | 2.45   | 1636409  | 0        | 1636409         | 2.45  | 0   | 2.45                       | 0                           | 0.00   | NA                          | NA  | 1636409                 |
|          | ACACIA PARTNERS, LP  |       | 1                  | 907065                                 | 0                                       | 0   | 907065                           | 1.36   | 907065   | 0        | 907065          | 1.36  | 0   | 1.36                       | 0                           | 0.00   | NA                          | NA  | 907065                  |
| (f)      | Financial Institutions/Banks   |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (g)      | Insurance Companies  |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (h)      | Provident Funds/Pension Funds  |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (i)      | Any Other  |       |                    |  |   |   |                                  |  |  |          |                 |   |   |                            |                             |  |                             |   |                         |
|          | <b>Sub Total (B)(1)</b>  |       | <b>4</b>           | <b>1636409</b>                         | <b>0</b>                                | <b>0</b>                                    | <b>1636409</b>                   | <b>2.45</b>  | <b>1636409</b>   | <b>0</b> | <b>1636409</b>  | <b>2.45</b>   | <b>0</b>  | <b>2.45</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>NA</b>                   | <b>NA</b>   | <b>1636409</b>          |
|          | Central Government/State Government(s)/President of India                          |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (2)      | <b>Sub Total (B)(2)</b>  |       | <b>0</b>           | <b>0</b>                               | <b>0</b>                                | <b>0</b>                                    | <b>0</b>                         | <b>0.00</b>  | <b>0</b>   | <b>0</b> | <b>0</b>        | <b>0.00</b>   | <b>0</b>  | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      | <b>NA</b>                   | <b>NA</b>   | <b>0</b>                |
| (3)      | Non-Institutions   |       |                    |  |   |   |                                  |  |  |          |                 |   |   |                            |                             |  |                             |   |                         |
| (a)      | i. Individual shareholders holding nominal share capital up to Rs.2 lakhs          |       | 12921              | 6167295                                | 0                                       | 0   | 6167295                          | 9.22   | 6167295  | 0        | 6167295         | 9.22  | 0   | 9.22                       | 0                           | 0.00   | NA                          | NA  | 6165407                 |
|          | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs |       | 52                 | 3814621                                | 0                                       | 0   | 3814621                          | 5.70   | 3814621  | 0        | 3814621         | 5.70  | 0   | 5.70                       | 0                           | 0.00   | NA                          | NA  | 3814621                 |
|          | ALTAF YUSUF WAHEDNA  |       | 1                  | 716000                                 | 0                                       | 0   | 716000                           | 1.07   | 716000   | 0        | 716000          | 1.07  | 0   | 1.07                       | 0                           | 0.00   | NA                          | NA  | 716000                  |
| (b)      | NBFCs Registered with RBI  |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (c)      | Employee Trusts  |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (d)      | Overseas Depositories (Holding DRs)(Balancing figure)                              |       | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0               | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0                       |
| (e)      | Any Other  |       |                    |  |   |   |                                  |  |  |          |                 |   |   |                            |                             |  |                             |   |                         |
|          | TRUSTS   |       | 2                  | 13500                                  | 0                                       | 0   | 13500                            | 0.02   | 13500  | 0        | 13500           | 0.02  | 0   | 0.02                       | 0                           | 0.00   | NA                          | NA  | 13500                   |
|          | NON RESIDENT INDIANS   |       | 33                 | 67196                                  | 0                                       | 0   | 67196                            | 0.10   | 67196  | 0        | 67196           | 0.10  | 0   | 0.10                       | 0                           | 0.00   | NA                          | NA  | 67196                   |
|          | CLEARING MEMBERS   |       | 8                  | 23007                                  | 0                                       | 0   | 23007                            | 0.03   | 23007  | 0        | 23007           | 0.03  | 0   | 0.03                       | 0                           | 0.00   | NA                          | NA  | 23007                   |
|          | NRI NON-REPATRIATION   |       | 43                 | 38275                                  | 0                                       | 0   | 38275                            | 0.06   | 38275  | 0        | 38275           | 0.06  | 0   | 0.06                       | 0                           | 0.00   | NA                          | NA  | 38275                   |
|          | BODIES CORPORATES  |       | 136                | 4556870                                | 0                                       | 0   | 4556870                          | 6.81   | 4556870  | 0        | 4556870         | 6.81  | 0   | 6.81                       | 0                           | 0.00   | NA                          | NA  | 4556869                 |
|          | BENNETT, COLEMAN AND COMPANY LIMITED   |       | 1                  | 3649391                                | 0                                       | 0   | 3649391                          | 5.46   | 3649391  | 0        | 3649391         | 5.46  | 0   | 5.46                       | 0                           | 0.00   | NA                          | NA  | 3649391                 |
|          | I.E.P.F  |       | 1                  | 352                                    | 0                                       | 0   | 352                              | 0.00   | 352  | 0        | 352             | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 352                     |
|          | H.U.F  |       | 378                | 414076                                 | 0                                       | 0   | 414076                           | 0.62   | 414076   | 0        | 414076          | 0.62  | 0   | 0.62                       | 0                           | 0.00   | NA                          | NA  | 414076                  |
|          | <b>Sub Total (B)(3)</b>  |       | <b>13574</b>       | <b>15095192</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>15095192</b>                  | <b>22.57</b>                                       | <b>15095192</b>  | <b>0</b> | <b>15095192</b> | <b>22.57</b>  | <b>0</b>  | <b>22.57</b>               | <b>0</b>                    | <b>0.00</b>                                      | <b>NA</b>                   | <b>NA</b>   | <b>15093303</b>         |
|          | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>                        |       | <b>13578</b>       | <b>16731601</b>                        | <b>0</b>                                | <b>0</b>                                    | <b>16731601</b>                  | <b>25.01</b>                                       | <b>16731601</b>  | <b>0</b> | <b>16731601</b> | <b>25.01</b>  | <b>0</b>  | <b>25.01</b>               | <b>0</b>                    | <b>0.00</b>                                      | <b>NA</b>                   | <b>NA</b>   | <b>16729712</b>         |

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Pursuant to SEBI's Circular No. SEBI/HO/CFD/CMD/CR/P/2017/128 dated December 19, 2017, the shareholding of shareholders are consolidated on the basis of PAN to avoid multiple disclosure of shareholding of same person. Accordingly, upon aforesaid consolidation the number of shareholders stands reduced from 13,779 to 13,585 as on 31st March 2021.

K. Roy

Raj Kumar Kale  
Senior Manager



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder   | PAN  | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (V+V+VI) | Shareholding as a % of total no of shares (A+B+CZ) | Number of Voting Rights held in each class of securities |          |          | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares |                             | Number of Shares pledged or otherwise encumbered |                             | Number of equity shares held in dematerialized form |          |
|----------|--|------|--------------------|--|---|---|----------------------------------|--|--|----------|----------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|----------|
|          |  |      |                    |  |   |   |                                  |  | Class X  | Class Y  | Total    |   |   | No.                        | As a % of total Shares held | No.  | As a % of total Shares held |   |          |
|          | (I)  | (II) | (III)              | (IV)                                   | (V)                                     | (VI)  | (VII)                            | (VIII)   | (X)  |          |          | (X)   | (XI)  | (XII)                      |                             | (XIII)   |                             | (XIV)   |          |
| (1)      | Custodian/DR Holder  |      | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0        | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0        |
| (2)      | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) |      | 0                  | 0                                      | 0                                       | 0   | 0                                | 0.00   | 0  | 0        | 0        | 0.00  | 0   | 0.00                       | 0                           | 0.00   | NA                          | NA  | 0        |
|          | <b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>              |      | <b>0</b>           | <b>0</b>                               | <b>0</b>                                | <b>0</b>                                    | <b>0</b>                         | <b>0.00</b>  | <b>0</b>   | <b>0</b> | <b>0</b> | <b>0.00</b>   | <b>0</b>  | <b>0.00</b>                | <b>0</b>                    | <b>0.00</b>                                      |                             |   | <b>0</b> |

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

*K. Kale*

Raj Kumar Kale  
Senior Manager



| Details of the shareholders acting as persons in Concert including their Shareholding: |             |              |          |
|--|-------------|--------------|----------|
| Name of Shareholder  | Name of PAC | No of shares | Holding% |
| NA   | NA          | NA           | NA       |
| <b>Total:</b>  |             | <b>0</b>     | <b>0</b> |

*K. Kale*

Raj Kumar Kale  
Senior Manager



**Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account**

| No of Shareholders | No of shares |
|--------------------|--------------|
| NA                 | NA           |

*K. Kale*

Raj Kumar Kale  
Senior Manager



**Annexure**

**Table V- Statement showing details of significant beneficial owners (SBOs)**

| Sr.No | Details of the SBO (I) |                          | Details of the registered owner (II)                   |             | Details of % holding/ exercise of right of the SBO in the reporting company, whether direct or indirect**: |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest# (IV) |
|-------|------------------------|--------------------------|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
|       | Name                   | Nationality              | Name   | Nationality | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |
| 1     | Tarique Ansari         | United States of America | Meridian Holding and Leasing Company Private Limited   | India       | 8.69   | 8.69          | 8.69   | No                  | No                                | 08/02/2019  |
| 2     | Tarique Ansari         | United States of America | Ferari Investments and Trading Company Private Limited | India       | 5.38   | 5.38          | 5.38   | No                  | No                                | 08/02/2019  |
| 3     | Sharique Ansari        | United States of America | Meridian Holding and Leasing Company Private Limited   | India       | 8.69   | 8.69          | 8.69   | No                  | No                                | 08/02/2019  |
| 4     | Sharique Ansari        | United States of America | Ferari Investments and Trading Company Private Limited | India       | 5.38   | 5.38          | 5.38   | No                  | No                                | 08/02/2019  |
| 5     | Rukya Khalid Ansari    | India                    | Meridian Holding and Leasing Company Private Limited   | India       | 9.08   | 9.08          | 9.08   | No                  | No                                | 08/02/2019  |
| 6     | Rukya Khalid Ansari    | India                    | Ferari Investments and Trading Company Private Limited | India       | 5.77   | 5.77          | 5.77   | No                  | No                                | 08/02/2019  |
| 7     | Tehzeeb Absari         | United States of America | Meridian Holding and Leasing Company Private Limited   | India       | 12.12  | 12.12         | 12.12  | No                  | No                                | 08/02/2019  |
| 8     | Tehzeeb Absari         | United States of America | Ferari Investments and Trading Company Private Limited | India       | 8.81   | 8.81          | 8.81   | No                  | No                                | 08/02/2019  |

Note = \* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

  
  
 Raj Kumar Kale  
 Senior Manager