

| <b>General information about company</b>   |                               |
|--|-------------------------------|
| Scrip code   | 506186                        |
| NSE Symbol   |                               |
| MSEI Symbol  |                               |
| ISIN   | INE403B01016                  |
| Name of the company  | GALAXY CLOUD KITCHENS 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)                | 31-03-2024                    |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                               |
| Shareholding pattern filed under   | Regulation 31 (1) (b)         |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                            |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    | Yes                         |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 0                          | 0                          |
| As on the end of previous 1st quarter | 0                          | 0                          |
| As on the end of previous 2nd quarter | 0                          | 0                          |
| As on the end of previous 3rd quarter | 0                          | 0                          |
| As on the end of previous 4th quarter | 0                          | 0                          |

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

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 8                          | 21958957                                     |  |   | 21958957                                       | 48.87   | 21958957  |            | 21958957 | 48.87                   |
| (B)          | Public                         | 3786                       | 22978717                                     |  |   | 22978717                                       | 51.13   | 22978717  |            | 22978717 | 51.13                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 3794                       | 44937674                                     |  |   | 44937674                                       | 100   | 44937674  |            | 44937674 | 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) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 48.87  |                                  |                                 | 3000000   | 13.66                           | 21958957  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 51.13  |                                  |                                 |   |                                 | 22918441  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |  |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100  |                                  |                                 | 3000000   | 6.68                            | 44877398  | 0                            | 0                 | 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  | 1                          | 50000  |  |   | 50000  | 0.11  | 50000   |             | 50000    | 0.11                                |
| (d)   | Any Other (specify)   | 7                          | 21908957                                     |  |   | 21908957                                     | 48.75   | 21908957  |             | 21908957 | 48.75                               |
| Sub-Total (A)(1)  |   | 8                          | 21958957                                     |  |   | 21958957                                     | 48.87   | 21958957  |             | 21958957 | 48.87                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |             |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 8                          | 21958957                                     |  |   | 21958957                                     | 48.87   | 21958957  |             | 21958957 | 48.87                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |             |          |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |             |          |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |             |          |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |             |          |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |             |          |                                     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 3584                       | 1756074                                      |  |   | 1756074                                      | 3.91  | 1756074   |             | 1756074  | 3.91                                |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 28                         | 3464304                                      |  |   | 3464304                                      | 7.71  | 3464304   |             | 3464304  | 7.71                                |
| (i)   | Non Resident Indians (NRIs)   | 36                         | 91616  |  |   | 91616  | 0.2   | 91616   |             | 91616    | 0.2                                 |
| (l)   | Bodies Corporate  | 27                         | 13829726                                     |  |   | 13829726                                     | 30.78   | 13829726  |             | 13829726 | 30.78                               |
| (m)   | Any Other (specify)   | 111                        | 3836997                                      |  |   | 3836997                                      | 8.54  | 3836997   |             | 3836997  | 8.54                                |
| Sub-Total (B)(4)  |   | 3786                       | 22978717                                     |  |   | 22978717                                     | 51.13   | 22978717  |             | 22978717 | 51.13                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 3786                       | 22978717                                     |  |   | 22978717                                     | 51.13   | 22978717  |             | 22978717 | 51.13                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |             |          |                                     |
| Total ( A+B+C2 )  |   | 3794                       | 44937674                                     |  |   | 44937674                                     | 100   | 44937674  |             | 44937674 | 100                                 |
| Total (A+B+C)   |   | 3794                       | 44937674                                     |  |   | 44937674                                     | 100   | 44937674  |             | 44937674 | 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) | Sub-categorization of shares |                   |                    |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 0.11  |                                  |                                 | 0   | 0                               | 50000   |                              |                   |                    |
| (d)  |   |  |  | 48.75   |                                  |                                 | 3000000   | 13.69                           | 21908957  |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 48.87   |                                  |                                 | 3000000   | 13.66                           | 21958957  |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 48.87   |                                  |                                 | 3000000   | 13.66                           | 21958957  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  |   |  |  | 3.91  |                                  |                                 |   |                                 | 1695898   | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 7.71  |                                  |                                 |   |                                 | 3464304   | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 0.2   |                                  |                                 |   |                                 | 91616   | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 30.78   |                                  |                                 |   |                                 | 13829626  | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 8.54  |                                  |                                 |   |                                 | 3836997   | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 51.13   |                                  |                                 |   |                                 | 22918441  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |   |  |  | 51.13   |                                  |                                 |   |                                 | 22918441  | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 44877398  |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 | 3000000   | 6.68                            | 44877398  |                              |                   |                    |

| <b>Individuals/Hindu undivided Family</b>  |                 |                                       |
|--|-----------------|---------------------------------------|
| Serial No.   | 1               |                                       |
| Name of the Shareholders (I)   | Atul Ashok Ruia | <a href="#">Click here to go back</a> |
| PAN (II)   | ABHPR8582Q      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 50000           | 50000                                 |
| No. Of Partly paid-up equity shares held (V)   |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 50000           | 50000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.11            | 0.11                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                 |                                       |
| Class eg:X   | 50000           | 50000                                 |
| Class eg:y   |                 |                                       |
| Total  | 50000           | 50000                                 |
| Total as a % of Total Voting rights  | 0.11            | 0.11                                  |
| 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) | 0.11            | 0.11                                  |
| <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)  | 0               | 0                                     |
| As a % of total Shares held (b)  | 0               | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 50000           | 50000                                 |
| <b>Reason for not providing PAN</b>  |                 |                                       |
| Reason for not providing PAN   |                 |                                       |
| Shareholder type   | 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       |
| Name of the Shareholders (I)   | Future Enterprises Limited | Niyman Mall Management Company Private Limited | Bellona Hospitality Services Ltd | Central Departmental Stores Pvt Ltd | Ashbee Investments And Finance Private Limited | Senior Advisory Services Pvt.Ltd | Ashok Apparels Pvt Ltd |
| PAN (II)   | AAACP6317L                 | AACCN0043P                                     | AAACB3262C                       | AADCC0417F                          | AAECA1074F                                     | AAECS7488P                       | AABCA1436E             |
| No. of the Shareholders (I)  | 1                          | 1  | 1                                | 1                                   | 1  | 1                                | 1                      |
| No. of fully paid up equity shares held (IV)   | 8369819                    | 6357910  | 3686491                          | 3000000                             | 350000   | 97237                            | 47500                  |
| No. Of Partly paid-up equity shares held (V)   |                            |  |                                  |                                     |  |                                  |                        |
| No. Of shares underlying Depository Receipts (VI)  |                            |  |                                  |                                     |  |                                  |                        |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 8369819                    | 6357910  | 3686491                          | 3000000                             | 350000   | 97237                            | 47500                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 18.63                      | 14.15  | 8.2                              | 6.68                                | 0.78   | 0.22                             | 0.11                   |
| Number of Voting Rights held in each class of securities (IX)  |                            |  |                                  |                                     |  |                                  |                        |
| Class eg: X  | 8369819                    | 6357910  | 3686491                          | 3000000                             | 350000   | 97237                            | 47500                  |
| Class eg:y   |                            |  |                                  |                                     |  |                                  |                        |
| Total  | 8369819                    | 6357910  | 3686491                          | 3000000                             | 350000   | 97237                            | 47500                  |
| Total as a % of Total Voting rights  | 18.63                      | 14.15  | 8.2                              | 6.68                                | 0.78   | 0.22                             | 0.11                   |
| 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) | 18.63                      | 14.15  | 8.2                              | 6.68                                | 0.78   | 0.22                             | 0.11                   |
| 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)  | 0                          | 0  | 0                                | 3000000                             | 0  | 0                                | 0                      |
| As a % of total Shares held (b)  | 0                          | 0  | 0                                | 100                                 | 0  | 0                                | 0                      |
| Number of equity shares held in dematerialized form (XIV)  | 8369819                    | 6357910  | 3686491                          | 3000000                             | 350000   | 97237                            | 47500                  |



**Any Other (specify)**

|  |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   |                                       |
| PAN (II)   | Total                                 |
| No. of the Shareholders (I)  | 7                                     |
| No. of fully paid up equity shares held (IV)   | 21908957                              |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 21908957                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 48.75                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                       |
| Class eg: X  | 21908957                              |
| Class eg:y   |                                       |
| Total  | 21908957                              |
| Total as a % of Total Voting rights  | 48.75                                 |
| 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) | 48.75                                 |
| <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)  | 3000000                               |
| As a % of total Shares held (b)  | 13.69                                 |
| Number of equity shares held in dematerialized form (XIV)  | 21908957                              |
| Reason for not providing PAN   |                                       |

|                              |  |
|------------------------------|--|
| Reason for not providing PAN |  |
| Shareholder type             |  |

| <b>Bodies Corporate</b>  |                                |   |                             |                              |                               |                                     |
|--|--------------------------------|---|-----------------------------|------------------------------|-------------------------------|-------------------------------------|
| Serial No.   | 1                              | 2                                       | 3                           | 4                            | 5                             | 6                                   |
| Name of the Shareholders (I)   | Habitat Apartments Private Ltd | Abacus Realty Logistics Private Limited | Eclipse Trades Private Ltd. | Merlin Enclaves Private Ltd. | Coppola Holdings Private Ltd. | Osian Townships And Resorts Pvt Ltd |
| PAN (II)   | AACCH5694Q                     | AAFCA2092N                              | AAACE5522C                  | AABCM6822G                   | AABCC0298G                    | AAACO9719P                          |
| No. of fully paid up equity shares held (IV)   | 5600000                        | 4899874                                 | 1029432                     | 895626                       | 827181                        | 491005                              |
| No. Of Partly paid-up equity shares held (V)   |                                |   |                             |                              |                               |                                     |
| No. Of shares underlying Depository Receipts (VI)  |                                |   |                             |                              |                               |                                     |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 5600000                        | 4899874                                 | 1029432                     | 895626                       | 827181                        | 491005                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 12.46                          | 10.9                                    | 2.29                        | 1.99                         | 1.84                          | 1.09                                |
| Number of Voting Rights held in each class of securities (IX)  |                                |   |                             |                              |                               |                                     |
| Class eg: X  | 5600000                        | 4899874                                 | 1029432                     | 895626                       | 827181                        | 491005                              |
| Class eg:y   |                                |   |                             |                              |                               |                                     |
| Total  | 5600000                        | 4899874                                 | 1029432                     | 895626                       | 827181                        | 491005                              |
| Total as a % of Total Voting rights  | 12.46                          | 10.9                                    | 2.29                        | 1.99                         | 1.84                          | 1.09                                |
| 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) | 12.46                          | 10.9                                    | 2.29                        | 1.99                         | 1.84                          | 1.09                                |
| Number of Locked in shares (XII)   |                                |   |                             |                              |                               |                                     |
| No. (a)  |                                |   |                             |                              |                               |                                     |
| As a % of total Shares held (b)  |                                |   |                             |                              |                               |                                     |
| Number of equity shares held in dematerialized form (XIV)  | 5600000                        | 4899874                                 | 1029432                     | 895626                       | 827181                        | 491005                              |
| Reason for not providing PAN   |                                |   |                             |                              |                               |                                     |
| Reason for not providing PAN   |                                |   |                             |                              |                               |                                     |
| Sub-categorization of shares   |                                |   |                             |                              |                               |                                     |
| Sub-category (i)   | 0                              | 0                                       | 0                           | 0                            | 0                             | 0                                   |
| Sub-category (ii)  | 0                              | 0                                       | 0                           | 0                            | 0                             | 0                                   |
| Sub-category (iii)   | 0                              | 0                                       | 0                           | 0                            | 0                             | 0                                   |

**Bodies Corporate**

|  |                                       |
|--|---------------------------------------|
| 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)   | 13743118                              |
| No. Of Partly paid-up equity shares held (V)   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 13743118                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 30.58                                 |
| Number of Voting Rights held in each class of securities (IX)  |                                       |
| Class eg: X  | 13743118                              |
| Class eg:y   |                                       |
| Total  | 13743118                              |
| Total as a % of Total Voting rights  | 30.58                                 |
| 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) | 30.58                                 |
| Number of Locked in shares (XII)   |                                       |
| No. (a)  |                                       |
| As a % of total Shares held (b)  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 13743118                              |
| Reason for not providing PAN   |                                       |
| Reason for not providing PAN   |                                       |
| Sub-categorization of shares   |                                       |
| Shareholding (No. of shares) under   |                                       |
| Sub-category (i)   | 0                                     |
| Sub-category (ii)  | 0                                     |
| Sub-category (iii)   | 0                                     |

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

| Serial No.   | 1              | 2                    |                                       |
|--|----------------|----------------------|---------------------------------------|
| Name of the Shareholders (I)   | Sanjay Dhanuka | Vikas Khushal Pincha | <a href="#">Click here to go back</a> |
| PAN (II)   | ADLPD4831C     | ACJPP8481F           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 700000         | 846152               | 1546152                               |
| No. Of Partly paid-up equity shares held (V)   |                |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 700000         | 846152               | 1546152                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.56           | 1.88                 | 3.44                                  |
| Number of Voting Rights held in each class of securities (IX)  |                |                      |                                       |
| Class eg: X  | 700000         | 846152               | 1546152                               |
| Class eg:y   |                |                      |                                       |
| Total  | 700000         | 846152               | 1546152                               |
| Total as a % of Total Voting rights  | 1.56           | 1.88                 | 3.44                                  |
| 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) | 1.56           | 1.88                 | 3.44                                  |
| Number of Locked in shares (XII)   |                |                      |                                       |
| No. (a)  |                |                      |                                       |
| As a % of total Shares held (b)  |                |                      |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 700000         | 846152               | 1546152                               |
| Reason for not providing PAN   |                |                      |                                       |
| Reason for not providing PAN   |                |                      |                                       |
| Sub-categorization of shares   |                |                      |                                       |
| Shareholding (No. of shares) under   |                |                      |                                       |
| Sub-category (i)   | 0              | 0                    | 0                                     |
| Sub-category (ii)  | 0              | 0                    | 0                                     |
| Sub-category (iii)   | 0              | 0                    | 0                                     |

| Any Other (specify)  |          |  |          |                  |                                       |
|--|----------|--|----------|------------------|---------------------------------------|
| Serial No.   | 1        | 2                                      | 3        | 4                |                                       |
| Category   | LLP      | LLP                                    | HUF      | Clearing Members |                                       |
| Category / More than 1 percentage  | Category | More than 1 percentage of shareholding | Category | Category         |                                       |
| Name of the Shareholders (I)   |          | Darshita Landed Property Llp           |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |          | AAMFD9020H                             |          |                  | Total                                 |
| No. of the Shareholders (I)  | 2        | 1                                      | 108      | 1                | 111                                   |
| No. of fully paid up equity shares held (IV)   | 3338924  | 3333924                                | 497773   | 300              | 3836997                               |
| No. Of Partly paid-up equity shares held (V)   |          |  |          |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |          |  |          |                  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 3338924  | 3333924                                | 497773   | 300              | 3836997                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 7.43     | 7.42                                   | 1.11     | 0                | 8.54                                  |
| Number of Voting Rights held in each class of securities (IX)  |          |  |          |                  |                                       |
| Class eg: X  | 3338924  | 3333924                                | 497773   | 300              | 3836997                               |
| Class eg:y   |          |  |          |                  |                                       |
| Total  | 3338924  | 3333924                                | 497773   | 300              | 3836997                               |
| Total as a % of Total Voting rights  | 7.43     | 7.42                                   | 1.11     | 0                | 8.54                                  |
| 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) | 7.43     | 7.42                                   | 1.11     | 0                | 8.54                                  |
| Number of Locked in shares (XII)   |          |  |          |                  |                                       |
| No. (a)  |          |  |          |                  |                                       |
| As a % of total Shares held (b)  |          |  |          |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 3338924  | 3333924                                | 497773   | 300              | 3836997                               |
| Reason for not providing PAN   |          |  |          |                  |                                       |
| Reason for not providing PAN   |          |  |          |                  |                                       |
| Sub-categorization of shares   |          |  |          |                  |                                       |
| Shareholding (No. of shares) under   |          |  |          |                  |                                       |



|                    |   |   |   |   |   |
|--------------------|---|---|---|---|---|
| Sub-category (i)   | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)  | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

**significant beneficial owners**

| Sr. No.       | Details of the SBO |            |  |             |   | Details of the registered owner                |            |  |             |   | Details of holding/ exercise c the reporting company, whet |               |  |
|---------------|--------------------|------------|--|-------------|---|--|------------|--|-------------|---|--|---------------|--|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name   | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:                                      |               |  |
|               |                    |            |  |             |   |  |            |  |             |   | Shares   | Voting rights | Rights on distributable dividend or any other distribution |
| 1             | VivekBiyani        | AHLPB6777B |  | India       |   | Future Enterprises Limited                     | AAACP6317L |  | India       |   | 0  | 0             |  |
| 2             | VivekBiyani        | AHLPB6777B |  | India       |   | Niyman Mall Management Company Private Limited | AACCN0043P |  | India       |   | 0  | 0             |  |
| <b>Total:</b> |                    |            |  |             |   |  |            |  |             |   | <b>0</b>   | <b>0</b>      | <b>0</b>   |
| 3             | Sudhir Bhandari    | AHCPB0517G |  | India       |   | Habitat Apartments Private Limited             | AACCH5694Q |  | India       |   | 12.46  | 12.46         |  |
| <b>Total:</b> |                    |            |  |             |   |  |            |  |             |   | <b>12.46</b>   | <b>12.46</b>  | <b>0</b>   |
| 4             | Sulabh Bhandari    | AIAPB0944J |  | India       |   | Habitat Apartments Private Limited             | AACCH5694Q |  | India       |   | 0  | 0             |  |
| <b>Total:</b> |                    |            |  |             |   |  |            |  |             |   | <b>0</b>   | <b>0</b>      | <b>0</b>   |
| 5             | Sanjay Seksaria    | AAKPF6974P |  | India       |   | Abacus Realty Logistics Private Limited        | AAFCA2092N |  | India       |   | 10.9   | 10.9          |  |
| <b>Total:</b> |                    |            |  |             |   |  |            |  |             |   | <b>10.9</b>  | <b>10.9</b>   | <b>0</b>   |
| 6             | Kiran Seksaria     | AANPS8461J |  | India       |   | Abacus Realty Logistics Private Limited        | AAFCA2092N |  | India       |   | 0  | 0             |  |
| <b>Total:</b> |                    |            |  |             |   |  |            |  |             |   | <b>0</b>   | <b>0</b>      | <b>0</b>   |

