| General information about company |  |
| :--- | :--- |
| Scrip code | 509953 |
| NSE Symbol |  |
| MSEI Symbol | INE961E01017 |
| ISIN | TRADE WINGS LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-03-2021$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |


| Declaration |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> 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 <br> $?$ | 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 <br> 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 <br> encumbered? | No | No |  |  |  |  |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No | No |  |  |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes |  |  |  |  |  |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of $(A+B+C)$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 3 | 2249060 | 0 | 0 | 2249060 | 74.9687 | 2249060 | 0 | 2249060 | 74.9687 |
| (B) | Public | 729 | 750940 | 0 | 0 | 750940 | 25.0313 | 750940 | 0 | 750940 | 25.0313 |
| (C) | Non <br> Promoter- <br> Non Public | 0 |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C1) | Shares <br> underlying <br> DRs | 0 |  | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 |
| (C2) | Shares held by Employee Trusts | 0 |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 732 | 3000000 | 0 | 0 | 3000000 | 100 | 3000000 | 0 | 3000000 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter Group | 0 | 0 | 0 | 74.9687 | 0 | 0 | 0 | 0 | 2249060 |
| (B) | Public | 0 | 0 | 0 | 25.03 | 0 | 0 | 0 | 0 | 74634 |
| (C) | Non <br> Promoter- <br> Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |  |
|  | Total | 0 | 0 | 0 | 100 | 0 | 0 | 0 | 0 | 2323694 |


| 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 <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV)+ (V) ${ }^{+}$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 1 | 9640 |  |  | 9640 | 0.32 | 9640 |  | 9640 | 0.32 |
| (d) | Any Other (specify) | 2 | 2239420 |  |  | 2239420 | 74.65 | 2239420 |  | 2239420 | 74.65 |
| Sub-Total (A)(1) |  | 3 | 2249060 |  |  | 2249060 | 74.97 | 2249060 |  | 2249060 | 74.97 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |  | 3 | 2249060 |  |  | 2249060 | 74.97 | 2249060 |  | 2249060 | 74.97 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual <br> shareholders holding nominal share capital up to Rs. 2 lakhs. | 701 | 88053 |  |  | 88053 | 2.94 | 88053 |  | 88053 | 2.94 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 42174 |  |  | 42174 | 1.41 | 42174 |  | 42174 | 1.41 |
| (e) | Any Other (specify) | 27 | 620713 |  |  | 620713 | 20.69 | 620713 |  | 620713 | 20.69 |
| Sub-Total $(\mathrm{B})(3)$ |  | 729 | 750940 |  |  | 750940 | 25.03 | 750940 |  | 750940 | 25.03 |
|  |  |  |  |  |  |  |  |  |  |  |  |


| Total Public Shareholding <br> (B) $=(\mathrm{B})(1)^{+}$ <br> (B)(2)+(B)(3) |  | 729 | 750940 |  |  | 750940 | 25.03 | 750940 | 750940 | 25.03 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \text { A+B+C2 ) } \end{aligned}$ |  | 732 | 3000000 |  |  | 3000000 | 100 | 3000000 | 3000000 | 100 |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  | 732 | 3000000 |  |  | 3000000 | 100 | 3000000 | 3000000 | 100 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. | No. Of <br> Shares <br> 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held <br> (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0.3213 |  |  |  |  | 9640 |
| (d) |  |  |  | 74.65 |  |  |  |  | 2239420 |
| Sub-Total (A) <br> (1) |  |  |  | 74.97 |  |  |  |  | 2249060 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(A)(1)+(A)(2)$ |  |  |  | 74.97 |  |  |  |  | 2249060 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 2.94 |  |  |  |  | 30698 |
| (a(ii)) |  |  |  | 1.41 |  |  |  |  | 41974 |
| (e) |  |  |  | 20.69 |  |  |  |  | 1962 |
| Sub-Total (B) (3) |  |  |  | 25.03 |  |  |  |  | 74634 |
| Total Public Shareholding (B) $=(\mathrm{B})(1)^{+}$ <br> (B)(2)+(B)(3) |  |  |  | 25.03 |  |  |  |  | 74634 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total }( \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 2323694 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  |  |  | 100 |  |  |  |  | 2323694 |
| Disclosure of notes on shareholding pattern |  |  |  |  |  |  |  | Textual Information(1) |  |

$\square$

| Text Block |  |
| :--- | :--- |
|  | 1. Details of Shares which remain unclaimed may be given hear along with details such as number of <br> shareholders, outstanding shares held in demat//nclaimed suspense account, voting rights which are <br> frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term <br> Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition <br> of Shares and Takeovers) Regulations, 2011. 2. Details of the shareholders acting as persons in Concert <br> including their Shareholding (No. and \%): 0 3. Details of Shares which remain unclaimed may be given <br> hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed <br> suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website <br> of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following <br> persons: Institutions/Non Institutions holding more than 1\% of total number of shares. |


| Individuals/Hindu undivided Family |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | SHAILENDRA PARMESHWARJI MITTAL | Click here to go back |
| PAN (II) | AAEPM3836G | Total |
| No. of fully paid up equity shares held (IV) | 9640 | 9640 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| $\begin{aligned} & \text { Total nos. shares } \\ & \text { held (VII) }=(\mathrm{IV})^{+} \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 9640 | 9640 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 0.32 | 0.32 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg:X | 9640 | 9640 |
| Class eg:y |  |  |
| Total | 9640 | 9640 |
| Total as a \% of Total Voting rights | 0.32 | 0.32 |
| 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 <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(Xi)(a) As a <br> \% of (A+B+C2) |  | 0.32 | 0.32 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |
| No. (a) |  | 9640 |  |
| As a \% of total <br> Shares held (b) |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 9640 |  |  |
| Reason for not providing PAN | Promoter |  |  |
| Reason for not <br> providing PAN |  |  |  |
| Shareholder type |  |  |  |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Bodies Corporate | Trusts | Click here to go back |
| Name of the Shareholders (I) | Narayani Hospitality \& Academic Institution Private Limited | Shailendra Parmeshwarji Mittal |  |
| PAN (II) | AAACA0945R | AABTS8263L | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 2238341 | 1079 | 2239420 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 2238341 | 1079 | 2239420 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(A+B+C 2)$ | 74.61 | 0.04 | 74.65 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 2238341 | 1079 | 2239420 |
| Class eg:y |  |  |  |
| Total | 2238341 | 1079 | 2239420 |
| Total as a \% of Total Voting rights | 74.61 | 0.04 | 74.65 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |
| No. Of Shares Underlying |  |  |  |


| Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Shareholding , as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI) <br> (VII)+(X) As a \% <br> of (A+B+C2) | 74.61 |  |  |  |
| Number of Locked in shares (XII) |  | 0.04 |  |  |
| No. (a) |  |  | 74.65 |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 2238341 |  |  |  |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |
| Shareholder type | Promoter |  |  |  |

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

| Searial No. | 1 |  |
| :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | URMILA RAMGOPAL AGARWAL | Click here to go back |
| PAN (II) | AACPA8053B | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 42174 | 42174 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 42174 |
| Total nos. shares <br> held (VII) $=$ (IV)+ <br> (V)+ (VI) | 42174 | 1.41 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 1.41 | 42174 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 42174 | 42174 |
| Class eg:y |  | 1.41 |
| Total | 42174 |  |
| Total as a \% of <br> Total Voting rights | 1.41 |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |


| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securites (as a <br> percentage of <br> diluted share <br> capital) (XI) <br> (VII)+(X) As a \% <br> of (A+B+C2) | 1.41 |  |
| :--- | :--- | :--- |
| Number of Locked in shares (XII) | 1.41 |  |
| No. (a) |  | 41974 |
| As a \% of total <br> Shares held (b) |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 41974 |  |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |


| Any Other (specify) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | HUF | Non- <br> Resident <br> Indian <br> (NRI) | 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 | Category | Category | Category |
| Name of the Shareholders (I) | BENJO <br> HOLDINGS PVT <br> LTD | SAGARKNYA <br> INV.\& FINANCE P LTD | VISHWABHARTI <br> HOLDINGS PVT <br> LTD | VISHWADEEP INVT.\& FINA. PVT L. |  |  |  |
| PAN (II) | AAACB2326F | AAECS5951R | AAACV2024Q | AAACV2792F |  |  |  |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 11 | 3 | 9 |
| No. of fully paid up equity shares held (IV) | 187736 | 184525 | 64320 | 181870 | 1164 | 162 | 936 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 187736 | 184525 | 64320 | 181870 | 1164 | 162 | 936 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 6.26 | 6.15 | 2.14 | 6.06 | 0.04 | 0.01 | 0.03 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 187736 | 184525 | 64320 | 181870 | 1164 | 162 | 936 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 187736 | 184525 | 64320 | 181870 | 1164 | 162 | 936 |
| Total as a \% of Total Voting rights | 6.26 | 6.15 | 2.14 | 6.06 | 0.04 | 0.01 | 0.03 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 6.26 | 6.15 | 2.14 | 6.06 | 0.04 | 0.01 | 0.03 |
| 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 | 1164 | 162 | 636 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |


| Any Other (specify) |  |
| :--- | :--- |
| Searial No. |  |
| Category |  |
| Category / More <br> than 1 percentage |  |
| Name of the <br> Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the <br> Shareholders (I) | 23 |
| No. of fully paid <br> up equity shares <br> held (IV) | 2262 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |
| Total nos. shares <br> held (VII) = (IV)+ <br> (V)+ (VI) | 2262 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 0.08 |
| Number of Voting Rights held in each class of securities (IX) |  |
| No. of Shares <br> Class eg: X <br> Underlying <br> Outstanding <br> Warrants (Xi) | 2262 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |
| Total |  |
| Total as a \% of <br> Total Voting rights | 0.08 |


| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |
| :---: | :---: |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.08 |
| Number of Locked | in shares (XII) |
| No. (a) |  |
| As a \% of total Shares held (b) |  |
| Number of equity shares held in dematerialized form (XIV) | 1962 |
| Reason for not pro | viding PAN |
| Reason for not providing PAN |  |


| significant beneficial owners |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Details of the SBO |  |  |  |  |  | Details of the registered owner |  |  |  |  | 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 |
|  |  | PAN | Passport <br> No. in <br> case of <br> a <br> foreign <br> 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: |  |  |  |  |  |
| o. | Name |  |  |  |  |  |  |  |  |  | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise <br> of <br> significant <br> influence |  |
|  | SHAILENDRA PARMESHWARJI MITTAL | AAEPM3836G |  | India |  | Narayani <br> Hospitality <br>  <br> Academic <br> Institution <br> Private <br> Limited | AAACA0945R |  | India |  | 74.61 | 74.61 | 74.61 | Yes | Yes | 02-06-2010 |
|  |  |  |  |  |  |  |  |  |  | Total: | 74.61 | 74.61 | 74.61 |  |  |  |

