

| General information about company  |                                    |
|--|------------------------------------|
| Scrip code   | 500365                             |
| NSE Symbol   |                                    |
| MSEI Symbol  |                                    |
| ISIN   | INE731F01037                       |
| Name of the company  | WELSPUN SPECIALTY SOLUTION 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)                | 31-12-2021                         |
| 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?                                 | Yes    | Yes                         | 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 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      | 2     | 283856700 |  |  | 283856700 | 53.55 | 283856700 |  | 283856700 | 53.55 |
| (B)  | Public                         | 84606 | 246232456 |  |  | 246232456 | 46.45 | 246232456 |  | 246232456 | 46.45 |
| (C)  | Non Promoter-Non Public        |       |           |  |  |           |       |           |  |           |       |
| (C1) | Shares underlying DRs          |       |           |  |  |           |       |           |  |           |       |
| (C2) | Shares held by Employee Trusts |       |           |  |  |           |       |           |  |           |       |
|      | Total                          | 84608 | 530089156 |  |  | 530089156 | 100   | 530089156 |  | 530089156 | 100   |

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

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)          | Promoter & Promoter Group      |   |  |  | 53.55   | 36516239                         | 12.86                           | 158826392   | 55.95                           | 283856700   |
| (B)          | Public                         |   |  |  | 46.45   |                                  |                                 |   |                                 | 245261678   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   | 36516239                         | 6.89                            | 158826392   | 29.96                           | 529118378   |

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

|  |  |  |  | No. |  |  | Shareholding as a % of | Number of Voting Rights held in each class of securities (IX) |
|--|--|--|--|-----|--|--|------------------------|---|
|--|--|--|--|-----|--|--|------------------------|---|

| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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  |                            |  |  |   |  |  |                           |            |           |                                     |
| (d)   | Any Other (specify)   | 2                          | 283856700                                    |  |   | 283856700                                    | 53.55  | 283856700                 |            | 283856700 | 53.55                               |
| Sub-Total (A)(1)  |   | 2                          | 283856700                                    |  |   | 283856700                                    | 53.55  | 283856700                 |            | 283856700 | 53.55                               |
| (2)   | Foreign   |                            |  |  |   |  |  |                           |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 2                          | 283856700                                    |  |   | 283856700                                    | 53.55  | 283856700                 |            | 283856700 | 53.55                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |  |                           |            |           |                                     |
| (1)   | Institutions  |                            |  |  |   |  |  |                           |            |           |                                     |
| (a)   | Mutual Funds  | 11                         | 16780  |  |   | 16780  | 0  | 16780                     |            | 16780     | 0                                   |
| (e)   | Foreign Portfolio Investors   | 1                          | 1  |  |   | 1  | 0  | 1                         |            | 1         | 0                                   |
| (f)   | Financial Institutions/ Banks   | 4                          | 130  |  |   | 130  | 0  | 130                       |            | 130       | 0                                   |
| (i)   | Any Other (specify)   | 3                          | 23740  |  |   | 23740  | 0  | 23740                     |            | 23740     | 0                                   |
| Sub-Total (B)(1)  |   | 19                         | 40651  |  |   | 40651  | 0.01   | 40651                     |            | 40651     | 0.01                                |
| (3)   | Non-institutions  |                            |  |  |   |  |  |                           |            |           |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 83320                      | 18978652                                     |  |   | 18978652                                     | 3.58   | 18978652                  |            | 18978652  | 3.58                                |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 205                        | 174304407                                    |  |   | 174304407                                    | 32.88  | 174304407                 |            | 174304407 | 32.88                               |
| (e)   | Any Other (specify)   | 1062                       | 52908746                                     |  |   | 52908746                                     | 9.98   | 52908746                  |            | 52908746  | 9.98                                |
| Sub-Total (B)(3)  |   | 84587                      | 246191805                                    |  |   | 246191805                                    | 46.44  | 246191805                 |            | 246191805 | 46.44                               |
| Total Public  |   |                            |  |  |   |  |  |                           |            |           |                                     |

|  |   |       |           |  |  |           |       |           |  |           |       |
|--|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| Shareholding<br>(B)=(B)(1)+(B)(2)+(B)(3) |   | 84606 | 246232456 |  |  | 246232456 | 46.45 | 246232456 |  | 246232456 | 46.45 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |       |           |  |  |           |       |           |  |           |       |
| Total ( A+B+C2 )                         |   | 84608 | 530089156 |  |  | 530089156 | 100   | 530089156 |  | 530089156 | 100   |
| Total (A+B+C )                           |   | 84608 | 530089156 |  |  | 530089156 | 100   | 530089156 |  | 530089156 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |           |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|-----------|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |           |
|   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |           |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |           |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |           |
| (d)   |  |  |  | 53.55   | 36516239                         | 12.86                           | 158826392   | 55.95                           |   | 283856700 |
| Sub-Total (A)(1)  |  |  |  | 53.55   | 36516239                         | 12.86                           | 158826392   | 55.95                           |   | 283856700 |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |           |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                         |  |  |  | 53.55   | 36516239                         | 12.86                           | 158826392   | 55.95                           |   | 283856700 |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |           |
| (1)   | Institutions   |  |  |   |                                  |                                 |   |                                 |   |           |
| (a)   |  |  |  | 0   |                                  |                                 |   |                                 |   | 50        |
| (e)   |  |  |  | 0   |                                  |                                 |   |                                 |   | 1         |
| (f)   |  |  |  | 0   |                                  |                                 |   |                                 |   | 10        |
| (i)   |  |  |  | 0   |                                  |                                 |   |                                 |   | 0         |
| Sub-Total (B)(1)  |  |  |  | 0.01  |                                  |                                 |   |                                 |   | 61        |
| ( 3 )   | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |           |
| (a(i))  |  |  |  | 3.58  |                                  |                                 |   |                                 |   | 18079354  |
| (a(ii))   |  |  |  | 32.88   |                                  |                                 |   |                                 |   | 174304407 |
| (e)   |  |  |  | 9.98  |                                  |                                 |   |                                 |   | 52877856  |
| Sub-Total (B)(3)  |  |  |  | 46.44   |                                  |                                 |   |                                 |   | 245261617 |
| Total Public Shareholding   |  |  |  | 46.45   |                                  |                                 |   |                                 |   | 245261678 |

|   |   |  |  |     |          |      |           |                        |           |
|---|---|--|--|-----|----------|------|-----------|------------------------|-----------|
| (B)=(B)(1)+(B)(2)+(B)(3)                    |   |  |  |     |          |      |           |                        |           |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |     |          |      |           |                        |           |
| Total ( A+B+C2 )                            |   |  |  | 100 | 36516239 | 6.89 |           |                        | 529118378 |
| Total (A+B+C )                              |   |  |  | 100 | 36516239 | 6.89 | 158826392 | 29.96                  | 529118378 |
| Disclosure of notes on shareholding pattern |   |  |  |     |          |      |           | Textual Information(1) |           |

| Text Block            |  |
|-----------------------|--|
| Textual Information() | <p>Name(s) of Promoter(s) and member(s) of the Promoter Group as on 31st December, 2021 Sr. No. Name Promoter / Promoter Group 1. Balkrishan Goenka Promoter 2. Dipali Goenka Promoter 3. Welspun Group Master Trust Promoter 4. Aryabhat Vyapar Private Limited Promoter group 5. Welspun Investments and Commercials Limited Promoter group 6. MGN Agro Properties Private Limited Promoter group 7. Radhika Goenka Promoter group 8. Vanshika Goenka Promoter group 9. Welspun Wasco Coatings Private Limited Promoter group 10. Welspun Tradings Limited Promoter group 11. Welspun Mauritius Holdings Ltd. Promoter group 12. Welspun Pipes Inc. Promoter group 13. Welspun Metalics Limited Promoter group 14. Welspun DI Pipes Limited Promoter group 15. Welspun India Limited Promoter group 16. Welspun Captive Power Generation limited Promoter group 17. Welspun Global brands Limited Promoter group 18. Welspun FLOORing Limited Promoter group 19. Welspun Anjaz SEZ Ltd Promoter group 20. Welspun Zucchi Textiles Limited Promoter group 21. Anjar Integrated Textile Park Developer Pvt ltd Promoter group 22. Besa Developers and Infrastructure Pvt ltd Promoter group 23. Welspun Innovative products Limited Promoter group 24. Welspun Advanced Materials (India) Ltd Promoter group 25. Welspun Nexgen INC Promoter group 26. Anjar Terry Towels Limited (Earlier known as Anjar Terry Towels Private Limited) Promoter group 27. Welspun USA INC Promoter group 28. Welspun Enterprises Limited Promoter group 29. Welspun Holdings Private Limited, Cyprus Promoter group 30. Welspun Mauritius Enterprises Limited Promoter group 31. Welspun Natural Resources Private Limited Promoter group 32. Welspun Projects (Himmatnagar Bypass) Private Limited (Formerly known as MSK Projects (Himmatnagar Bypass) Private Limited) Promoter group 33. Welspun Project (Kim Mandvi Corridor) Private Limited (Formerly known as MSK Projects (Kim Mandvi Corridor) Private Limited) Promoter group 34. ARSS Bus Terminal Private Limited Promoter group 35. Dewas Waterprojects Works Private Limited Promoter group 36. Welspun Build-Tech Private Limited Promoter group 37. Welspun Delhi Meerut Expressway Private Limited Promoter group 38. MBL (CGRG) Road Limited Promoter group 39. MBL (GSY) Road Limited Promoter group 40. RGY Roads Private Limited Promoter group 41. Corbello Trading Private Limited Promoter group 42. Chikhali - Tarsod Highways Private Limited Promoter group 43. Welsteel Enterprises Private Limited Promoter group 44. DME Infra Private Limited Promoter group 45. Grenoble Infrastructure Private Limited Promoter group 46. Welspun Sattanathapuram Nagapattinam Road Private Limited Promoter group 47. Welspun Road Infra Private Limited Promoter group 48. Welspun Infraconstruct Private Limited (Formerly known as Welspun Amravati Highways Pvt. Ltd.) Promoter group 49. Welspun Aunta- Simaria Project Private Limited Promoter group 50. Welspun Infracapacity Private Limited Promoter group 51. Welspun_Kaveri Infracapacity JV Private Limited Promoter group 52. Welspun Logistics Ltd Promoter group 53. Welspun Steel Resources Pvt Ltd Promoter group 54. Verement Enterprises Private Limited Promoter group 55. Dahej Infrastructure Private Limited Promoter group 56. Welspun Realty Private Limited Promoter group 57. Krishiraj Renewables Energy Private Limited Promoter group 58. Rank Marketing LLP Promoter group 59. Welspun Steel Ltd Promoter group 60. Welspun Specially Solutions Ltd Promoter group 61. Welspun Energy Orissa Pvt Ltd Promoter group 62. Welspun Energy Thermal Pvt Ltd Promoter group 63. Anjar TMT Steel Private Limited Promoter group 64. Mundra Industrial &amp; Business Parks Private Limited Promoter group 65. Welspun Real Estate Ventures LLP Promoter group 66. Welspun One Logistics Parks Private Limited Promoter group 67. Astronomical Logistics Private Limited Promoter group 68. Trueguard Realcon Private Limited Promoter group 69. Alphaclarte Trading Private Limited Promoter group 70. Alphaclarte Multiventure Private Limited Promoter group 71. Welspun Real Estate and Infra Developers Private Limited Promoter group 72. Diameter Trading Private Limited Promoter group 73. Welspun Financial Services Limited Promoter group 74. Sequence Apartments Private Limited Promoter group 75. Friends Connections Private Limited Promoter group 76. DBG Estates Private Limited Promoter group 77. Rajlok Diagnostic Systems Private Limited Promoter group 78. Methodical Invt &amp; Trading Co. Pvt Ltd Promoter group 79. Koolkanya Private Limited Promoter group 80. Welspun Multiventures LLP Promoter group 81. DBG Multiventures LLP Promoter group 82. FRANCO AGENCIES Promoter group 83. BKG HUF</p> |

Promoter group 84. BKG Family Trust Promoter group 85. B.K. Goenka Family Trust Promoter group 86. Totsol Commercial Private Limited Promoter group 87. Angel Power and Steel Private Limited Promoter group 88. Welassure Private Limited Promoter group 89. Welspun Global Services Limited Promoter group 90. Easygo Textiles Private Limited Promoter group 91. Tubular Pipes Private Limited Promoter group 92. Nauyaan Shipyard Private Limited Promoter group 93. Gladiator Plastic Products Private Limited Promoter group 94. Mahatva Plastic Products and Building Materials Private Limited Promoter group 95. Finetone Realtors Private Limited Promoter group

| Any Other (specify)   |                       |                                     |                                       |
|---|-----------------------|-------------------------------------|---------------------------------------|
| Serial No.  | 1                     | 2                                   |                                       |
| Category  | Bodies Corporate      | Bodies Corporate                    | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | WELSPUN STEEL LIMITED | MGN AGRO PROPERTIES PRIVATE LIMITED |                                       |
| PAN (II)  | AAACW5308G            | AACCM3422H                          | Total                                 |
| No. of the Shareholders (I)   | 1                     | 1                                   | 2                                     |
| No. of fully paid up equity shares held (IV)  | 265190034             | 18666666                            | 283856700                             |
| No. Of Partly paid-up equity shares held (V)  |                       |                                     |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                       |                                     |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 265190034             | 18666666                            | 283856700                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.03                 | 3.52                                | 53.55                                 |
| Number of Voting Rights held in each class of securities (IX)                                       |                       |                                     |                                       |
| Class eg: X   | 265190034             | 18666666                            | 283856700                             |
| Class eg:y  |                       |                                     |                                       |
| Total   | 265190034             | 18666666                            | 283856700                             |
| Total as a % of Total Voting rights   | 50.03                 | 3.52                                | 53.55                                 |
| 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) | 50.03     | 3.52           | 53.55     |
| Number of Locked in shares (XII)   |           |                |           |
| No. (a)  | 36516239  | 0              | 36516239  |
| As a % of total Shares held (b)  | 13.77     | 0              | 12.86     |
| Number of Shares pledged or otherwise encumbered (XIII)  |           |                |           |
| No. (a)  | 158826392 | 0              | 158826392 |
| As a % of total Shares held (b)  | 59.89     | 0              | 55.95     |
| Number of equity shares held in dematerialized form (XIV)  | 265190034 | 18666666       | 283856700 |
| Reason for not providing PAN   |           |                |           |
| Reason for not providing PAN   |           |                |           |
| Shareholder type   | Promoter  | Promoter Group |           |

| Any Other (specify)                          |          |                                       |
|--|----------|---------------------------------------|
| Serial No.                                   | 1        |                                       |
| Category                                     | Other    |                                       |
| Category / More than 1 percentage            | Category | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                 | FII'S    |                                       |
| PAN (II)                                     |          | Total                                 |
| No. of the Shareholders (I)                  | 3        | 3                                     |
| No. of fully paid up equity shares held (IV) | 23740    | 23740                                 |

|  |       |       |
|--|-------|-------|
| No. Of Partly paid-up equity shares held (V)   |       |       |
| No. Of shares underlying Depository Receipts (VI)  |       |       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 23740 | 23740 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0     | 0     |
| Number of Voting Rights held in each class of securities (IX)  |       |       |
| Class eg: X  | 23740 | 23740 |
| Class eg:y   |       |       |
| Total  | 23740 | 23740 |
| Total as a % of Total Voting rights  | 0     | 0     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |       |       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |       |
| No. Of Shares Underlying Outstanding convertible securities and Warrants (X)   |       |       |
| 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) | 0     | 0     |
| Number of Locked in shares (XII)   |       |       |
| No. (a)  |       |       |
| As a % of total Shares held (b)  |       |       |
| Number of equity shares held in  |       |       |



|                              |   |   |
|------------------------------|---|---|
| dematerialized form (XIV)    | 0 | 0 |
| Reason for not providing PAN |   |   |
| Reason for not providing PAN |   |   |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                  |                          |                 |                                       |
|--|------------------|--------------------------|-----------------|---------------------------------------|
| Serial No.   | 1                | 2                        | 3               |                                       |
| Name of the Shareholders (I)   | DILIPKUMAR LAKHI | PANKAJ JAWAHARLAL RAZDAN | RITESH DESHMUKH | <a href="#">Click here to go back</a> |
| PAN (II)   | AABPL9618G       | ADNPR2959R               | AHEPD1377N      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 122132717        | 15166666                 | 9166666         | 146466049                             |
| No. Of Partly paid-up equity shares held (V)   |                  |                          |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                          |                 |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 122132717        | 15166666                 | 9166666         | 146466049                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 23.04            | 2.86                     | 1.73            | 27.63                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                  |                          |                 |                                       |
| Class eg: X  | 122132717        | 15166666                 | 9166666         | 146466049                             |
| Class eg:y   |                  |                          |                 |                                       |
| Total  | 122132717        | 15166666                 | 9166666         | 146466049                             |
| Total as a % of Total Voting rights  | 23.04            | 2.86                     | 1.73            | 27.63                                 |
| 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) | 23.04     | 2.86     | 1.73    | 27.63     |
| Number of Locked in shares (XII)   |           |          |         |           |
| No. (a)  |           |          |         |           |
| As a % of total Shares held (b)  |           |          |         |           |
| Number of equity shares held in dematerialized form (XIV)  | 122132717 | 15166666 | 9166666 | 146466049 |
| Reason for not providing PAN   |           |          |         |           |
| Reason for not providing PAN   |           |          |         |           |

| Any Other (specify)                               |                  |  |  |  |                  |          |                           |
|---|------------------|--|--|--|------------------|----------|---------------------------|
| Serial No.  | 1                | 2  | 3                                      | 4                                      | 5                | 6        | 7                         |
| Category  | Bodies Corporate | Bodies Corporate                             | Bodies Corporate                       | Bodies Corporate                       | Clearing Members | HUF      | Non-Resident Indian (NRI) |
| Category / More than 1 percentage                 | Category         | 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)                      |                  | HANUMAN FREIGHT AND CARRIERS PRIVATE LIMITED | WIDESCREEEN HOLDINGS PRIVATE LIMITED   | WINRO COMMERCIAL (INDIA) LTD           |                  |          |                           |
| PAN (II)  |                  | AAACH7013F                                   | AAACW5846P                             | AAACW2748Q                             |                  |          |                           |
| No. of the Shareholders (I)                       | 274              | 1  | 1                                      | 1                                      | 43               | 613      | 129                       |
| No. of fully paid up equity shares held (IV)      | 47099161         | 15458645                                     | 8573078                                | 10583332                               | 232241           | 1794810  | 3661949                   |
| No. Of Partly paid-up equity shares held (V)      |                  |  |  |  |                  |          |                           |
| No. Of shares underlying Depository Receipts (VI) |                  |  |  |  |                  |          |                           |

|  |          |          |         |          |        |         |         |
|--|----------|----------|---------|----------|--------|---------|---------|
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 47099161 | 15458645 | 8573078 | 10583332 | 232241 | 1794810 | 3661949 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.89     | 2.92     | 1.62    | 2        | 0.04   | 0.34    | 0.69    |
| Number of Voting Rights held in each class of securities (IX)  |          |          |         |          |        |         |         |
| Class eg: X  | 47099161 | 15458645 | 8573078 | 10583332 | 232241 | 1794810 | 3661949 |
| Class eg:y   |          |          |         |          |        |         |         |
| Total  | 47099161 | 15458645 | 8573078 | 10583332 | 232241 | 1794810 | 3661949 |
| Total as a % of Total Voting rights  | 8.89     | 2.92     | 1.62    | 2        | 0.04   | 0.34    | 0.69    |
| 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) | 8.89     | 2.92     | 1.62    | 2        | 0.04   | 0.34    | 0.69    |
| Number of Locked in shares (XII)   |          |          |         |          |        |         |         |
| No. (a)  |          |          |         |          |        |         |         |
| As a % of total Shares held (b)  |          |          |         |          |        |         |         |
| Number of equity shares held in dematerialized form (XIV)  | 47068301 | 15458645 | 8573078 | 10583332 | 232241 | 1794810 | 3661919 |
| Reason for not providing PAN   |          |          |         |          |        |         |         |
| Reason for not providing PAN   |          |          |         |          |        |         |         |

| Any Other (specify)   |          |   |                                       |
|---|----------|---|---------------------------------------|
| Serial No.  | 8        | 9                                       |                                       |
| Category  | Trusts   | Unclaimed or Suspense or Escrow Account |                                       |
| Category / More than 1 percentage   | Category | Category                                |                                       |
| Name of the Shareholders (I)  |          |   | <a href="#">Click here to go back</a> |
| PAN (II)  |          |   | Total                                 |
| No. of the Shareholders (I)   | 2        | 1                                       | 1062                                  |
| No. of fully paid up equity shares held (IV)  | 355      | 120230                                  | 52908746                              |
| No. Of Partly paid-up equity shares held (V)  |          |   |                                       |
| No. Of shares underlying Depository Receipts (VI)   |          |   |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 355      | 120230                                  | 52908746                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0        | 0.02                                    | 9.98                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |          |   |                                       |
| Class eg: X   | 355      | 120230                                  | 52908746                              |
| Class eg:y  |          |   |                                       |
| Total   | 355      | 120230                                  | 52908746                              |
| Total as a % of Total Voting rights   | 0        | 0.02                                    | 9.98                                  |
| 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)<br>(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) | 0   | 0.02   | 9.98     |
| Number of Locked in shares (XII)   |     |        |          |
| No. (a)  |     |        |          |
| As a % of total Shares held (b)  |     |        |          |
| Number of equity shares held in dematerialized form (XIV)  | 355 | 120230 | 52877856 |
| Reason for not providing PAN   |     |        |          |
| Reason for not providing PAN   |     |        |          |

#### Details of Shares which remain unclaimed for Public

| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
|-------------|------------------------|--|--------------------------------|--|
| 1           | 7393                   | 120230   | 120230                         |  |

#### significant beneficial owners

| Sr. No.       | 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 |
|---------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |   |
|               |                    |            |  |             |   |                                 |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |
| 1             | Balkrishan Goenka  | AEOPG4891D |  | India       |   | Welspun Steel Limited           | AAACW5308G |  | India       |   | 50.03   | 50.03         | 0  | No                  | No                                | 07-02-2009  |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>50.03</b>  | <b>50.03</b>  | <b>0</b>   |                     |                                   |   |
| 2             | Dipali Goenka      | AEOPG4886L |  | India       |   | Welspun Steel Limited           | AAACW5308G |  | India       |   | 50.03   | 50.03         | 0  | No                  | No                                | 07-02-2009  |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>50.03</b>  | <b>50.03</b>  | <b>0</b>   |                     |                                   |   |
|               |                    |            |  |             |   | MGN                             |            |  |             |   |   |               |  |                     |                                   |   |

|               |                   |            |  |       |  |                                     |            |  |       |  |               |               |          |    |    |            |  |
|---------------|-------------------|------------|--|-------|--|-------------------------------------|------------|--|-------|--|---------------|---------------|----------|----|----|------------|--|
| 3             | Balkrishan Goenka | AEOPG4891D |  | India |  | Agro Properties Private Limited     | AACCM3422H |  | India |  | 3.52          | 3.52          |          | No | No | 30-05-2020 |  |
| <b>Total:</b> |                   |            |  |       |  |                                     |            |  |       |  | <b>103.58</b> | <b>103.58</b> | <b>0</b> |    |    |            |  |
| 4             | Dipali Goenka     | AEOPG4886L |  | India |  | MGN Agro Properties Private Limited | AACCM3422H |  | India |  | 3.52          | 3.52          |          | No | No | 30-05-2020 |  |
| <b>Total:</b> |                   |            |  |       |  |                                     |            |  |       |  | <b>57.07</b>  | <b>57.07</b>  | <b>0</b> |    |    |            |  |