| General information about comp                                                             | pany                                  |
|--------------------------------------------------------------------------------------------|---------------------------------------|
| Scrip code                                                                                 | 523323                                |
| NSE Symbol                                                                                 | Not Listed                            |
| MSEI Symbol                                                                                | Not Listed                            |
| ISIN                                                                                       | INE177F01017                          |
| Name of the company                                                                        | Kovai Medical Center and Hospital Ltd |
| Whether company is SME                                                                     | No                                    |
| Class of Security                                                                          | Equity Shares                         |
| Type of report                                                                             | Quarterly                             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2023                            |
| 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                                    |

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

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |
|-------------------------------------------------------|---------------------|---------------------|--|--|--|--|--|
| Particular                                            | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |
| As on shareholding date                               | 100                 | 10.09               |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 10.13               |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 10.05               |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 10.27               |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 10.49               |  |  |  |  |  |

|                 |                                      |                   | 1able 1                  | - Summa            | ry Statement             | notaing of sp                | ecified securities                         |                                                         |               |          |                 |
|-----------------|--------------------------------------|-------------------|--------------------------|--------------------|--------------------------|------------------------------|--------------------------------------------|---------------------------------------------------------|---------------|----------|-----------------|
|                 | Category of                          | tegory of Nos. Of | No. of fully             | No. Of<br>Partly   | No. Of shares            | Total nos.                   | Shareholding as a % of total no. of shares | Number of Voting Rights held in each of securities (IX) |               |          |                 |
| Category<br>(I) | shareholder                          | shareholders      | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per                         | No of Voti                                              | ng (XIV       | ) Rights | Total as a      |
| .,              | (II)                                 | (III)             | held (IV)                | shares<br>held (V) | Receipts (VI)            | (V)+ (VÌ)                    | SCRR, 1957) (VIII) As<br>a % of (A+B+C2)   | Class eg:<br>X                                          | Class<br>eg:y | Total    | % of<br>(A+B+C) |
| (A)             | Promoter &<br>Promoter<br>Group      | 15                | 6174606                  |                    |                          | 6174606                      | 56.43                                      | 6174606                                                 |               | 6174606  | 56.43           |
| (B)             | Public                               | 10715             | 4767656                  |                    |                          | 4767656                      | 43.57                                      | 4767656                                                 |               | 4767656  | 43.57           |
| (C)             | Non<br>Promoter-<br>Non Public       |                   |                          |                    |                          |                              |                                            |                                                         |               |          |                 |
| (C1)            | Shares<br>underlying<br>DRs          |                   |                          |                    |                          |                              |                                            |                                                         |               |          |                 |
| (C2)            | Shares held<br>by Employee<br>Trusts |                   |                          |                    |                          |                              |                                            |                                                         |               |          |                 |
|                 | Total                                | 10730             | 10942262                 |                    |                          | 10942262                     | 100                                        | 10942262                                                |               | 10942262 | 100             |

|      |                                         |                                                 | Table                           | I - Summary                                                  | Statement hol                                                                                        | ding                                   | of spec                                        | ified                                                                  | securiti                                    | es                           |                              |                          |                           |
|------|-----------------------------------------|-------------------------------------------------|---------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------------|------------------------------------------------------------------------|---------------------------------------------|------------------------------|------------------------------|--------------------------|---------------------------|
|      | Category of                             | tegory of Underlying Sha                        | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | assuming full conversion of sconvertible securities (as a percentage of diluted share capital) (XI)= | Number of<br>Locked in<br>shares (XII) |                                                | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                             | Number of equity shares      | Sub-categorization of shares |                          |                           |
| (I)  | (II)                                    | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | securities<br>and No. Of<br>Warrants<br>(Xi) (a)             |                                                                                                      | No.<br>(a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)                                                             | As a %<br>of total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)  | Promoter &<br>Promoter<br>Group         |                                                 |                                 |                                                              | 56.43                                                                                                |                                        |                                                |                                                                        |                                             | 6174606                      |                              |                          |                           |
| (B)  | Public                                  |                                                 |                                 |                                                              | 43.57                                                                                                |                                        |                                                |                                                                        |                                             | 4360472                      | 0                            | 0                        | 0                         |
| (C)  | Non<br>Promoter-<br>Non Public          |                                                 |                                 |                                                              |                                                                                                      |                                        |                                                |                                                                        |                                             |                              |                              |                          |                           |
| (C1) | Shares<br>underlying<br>DRs             |                                                 |                                 |                                                              |                                                                                                      |                                        |                                                |                                                                        |                                             |                              |                              |                          |                           |
| (C2) | Shares held<br>by<br>Employee<br>Trusts |                                                 |                                 |                                                              |                                                                                                      |                                        |                                                |                                                                        |                                             |                              |                              |                          |                           |
|      | Total                                   |                                                 |                                 |                                                              | 100                                                                                                  |                                        |                                                |                                                                        |                                             | 10535078                     | 0                            | 0                        | 0                         |

|                                                                         | Table II                                                                             | - Statement                      | snowing sh                       | areholdi           | ng pattern o             | the Promo                           | ter and Promote                        |             |               | D1.14 1 11 |                           |
|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------|----------------------------------|--------------------|--------------------------|-------------------------------------|----------------------------------------|-------------|---------------|------------|---------------------------|
|                                                                         |                                                                                      |                                  | No. of fully                     | No. Of<br>Partly   | No. Of shares            | Total nos.                          | Shareholding as a<br>% of total no. of | Number of ' |               |            | in each                   |
| Sr.                                                                     | Category & Name of<br>the Shareholders (I)                                           | Nos. Of<br>shareholders<br>(III) | paid up<br>equity<br>shares held | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) =<br>(IV)+(V)+ | shares (calculated<br>as per SCRR,     | No of Votin | g (XIV        | ) Rights   | Total a:                  |
|                                                                         |                                                                                      | (,                               | (IV)                             | shares<br>held (V) | Receipts (VI)            | (VI)                                | 1957) (VIII) As a<br>% of (A+B+C2)     |             | Class<br>eg:y | Total      | Total<br>Voting<br>rights |
| A                                                                       | Table II - Statement sh                                                              | owing sharehol                   | ding pattern of                  | the Promo          | oter and Promote         | r Group                             |                                        |             |               |            |                           |
| (1)                                                                     | Indian                                                                               |                                  |                                  |                    |                          |                                     |                                        |             |               |            |                           |
| (a)                                                                     | Individuals/Hindu<br>undivided Family                                                | 10                               | 1468065                          |                    |                          | 1468065                             | 13.42                                  | 1468065     |               | 1468065    | 13.42                     |
| (d)                                                                     | Any Other (specify)                                                                  | 3                                | 4629043                          |                    |                          | 4629043                             | 42.3                                   | 4629043     |               | 4629043    | 42.3                      |
| Sub-Total (A)(1)                                                        |                                                                                      | 13                               | 6097108                          |                    |                          | 6097108                             | 55.72                                  | 6097108     |               | 6097108    | 55.72                     |
| (2)                                                                     | Foreign                                                                              |                                  |                                  |                    |                          |                                     |                                        |             |               |            |                           |
| (a)                                                                     | Individuals<br>(NonResident<br>Individuals/ Foreign<br>Individuals)                  | 2                                | 77498                            |                    |                          | 77498                               | 0.71                                   | 77498       |               | 77498      | 0.71                      |
| Sub-Total (A)(2)                                                        |                                                                                      | 2                                | 77498                            |                    |                          | 77498                               | 0.71                                   | 77498       |               | 77498      | 0.71                      |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)    |                                                                                      | 15                               | 6174606                          |                    |                          | 6174606                             | 56.43                                  | 6174606     |               | 6174606    | 56.43                     |
| В                                                                       | Table III - Statement sl                                                             | nowing shareho                   | lding pattern o                  | f the Publi        | c shareholder            |                                     |                                        |             |               |            |                           |
| (1)                                                                     | Institutions (Domestic)                                                              | l .                              |                                  |                    |                          |                                     |                                        |             |               |            |                           |
| (a)                                                                     | Mutual Funds                                                                         | 3                                | 209705                           |                    |                          | 209705                              | 1.92                                   | 209705      |               | 209705     | 1.92                      |
| (c)                                                                     | Alternate Investment<br>Funds                                                        | 2                                | 18419                            |                    |                          | 18419                               | 0.17                                   | 18419       |               | 18419      | 0.17                      |
| Sub-Total (B)(1)                                                        |                                                                                      | 5                                | 228124                           |                    |                          | 228124                              | 2.08                                   | 228124      |               | 228124     | 2.08                      |
| (2)                                                                     | Institutions (Foreign)                                                               |                                  |                                  |                    |                          |                                     |                                        |             |               |            |                           |
| (d)                                                                     | Foreign Portfolio<br>Investors Category I                                            | 23                               | 245825                           |                    |                          | 245825                              | 2.25                                   | 245825      |               | 245825     | 2.25                      |
| Sub-Total (B)(2)                                                        |                                                                                      | 23                               | 245825                           |                    |                          | 245825                              | 2.25                                   | 245825      |               | 245825     | 2.25                      |
| (3)                                                                     | Central Government /                                                                 | State Governme                   | ent(s)                           |                    |                          |                                     |                                        |             |               |            |                           |
| (4)                                                                     | Non-institutions                                                                     |                                  |                                  | ı                  |                          |                                     |                                        |             |               |            |                           |
| (c)                                                                     | Key Managerial<br>Personnel                                                          | 1                                | 100                              |                    |                          | 100                                 | 0                                      | 100         |               | 100        | 0                         |
| (f)                                                                     | Investor Education<br>and Protection Fund<br>(IEPF)                                  | 1                                | 165134                           |                    |                          | 165134                              | 1.51                                   | 165134      |               | 165134     | 1.51                      |
| (g)                                                                     | Resident Individuals<br>holding nominal<br>share capital up to Rs.<br>2 lakhs        | 10271                            | 2166251                          |                    |                          | 2166251                             | 19.8                                   | 2166251     |               | 2166251    | 19.8                      |
| (h)                                                                     | Resident Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2 lakhs | 6                                | 220686                           |                    |                          | 220686                              | 2.02                                   | 220686      |               | 220686     | 2.02                      |
| (i)                                                                     | Non Resident Indians<br>(NRIs)                                                       | 270                              | 1266428                          |                    |                          | 1266428                             | 11.57                                  | 1266428     |               | 1266428    | 11.57                     |
| (1)                                                                     | Bodies Corporate                                                                     | 137                              | 475086                           |                    |                          | 475086                              | 4.34                                   | 475086      |               | 475086     | 4.34                      |
| (m)                                                                     | Any Other (specify)                                                                  | 1                                | 22                               |                    |                          | 22                                  | 0                                      | 22          |               | 22         | 0                         |
| Sub-Total (B)(4)                                                        |                                                                                      | 10687                            | 4293707                          |                    |                          | 4293707                             | 39.24                                  | 4293707     |               | 4293707    | 39.24                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |                                                                                      | 10715                            | 4767656                          |                    |                          | 4767656                             | 43.57                                  | 4767656     |               | 4767656    | 43.57                     |
| С                                                                       | Table IV - Statement sl                                                              | howing shareho                   | lding pattern o                  | of the Non         | Promoter- Non F          | ublic shareho                       | lder                                   |             |               |            |                           |
| Total ( A+B+C2                                                          |                                                                                      | 10730                            | 10942262                         |                    |                          | 10942262                            | 100                                    | 10942262    |               | 10942262   | 100                       |
| Total (A+B+C )                                                          | İ                                                                                    | 10730                            | 10942262                         |                    |                          | 10942262                            | 100                                    | 10942262    |               | 10942262   | 100                       |

|                                                                                     | Ta                                            | ble II - State                           | ment showing                                                                | shareholding pa                                                                                             | ttern      | of the I                                    | rom                  | oter and                                 | Promoter Gro                    | up                      |                          |                           |
|-------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------|----------------------|------------------------------------------|---------------------------------|-------------------------|--------------------------|---------------------------|
| Sr.                                                                                 | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of Un<br>Shares Ou<br>Underlying cor | No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and | Shareholding, as<br>a % assuming full<br>conversion of<br>convertible<br>securities ( as a<br>percentage of | Loc        | nber of<br>ked in<br>es (XII)               | Shar<br>pled<br>othe | ged or<br>rwise<br>imbered               | Number of equity shares held in | Sub-cateş               | gorization               | of shares                 |
|                                                                                     | convertible<br>securities (X)                 | Warrants<br>(Xi)                         | No. Of<br>Warrants (Xi)<br>(a)                                              | diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)                                          | No.<br>(a) | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a)           | As a %<br>of total<br>Shares<br>held (b) | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A                                                                                   | Table II - State                              | ment showing                             | shareholding pat                                                            | tern of the Promoter                                                                                        | and P      | romoter (                                   | Group                |                                          |                                 |                         |                          |                           |
| (1)                                                                                 | Indian                                        |                                          |                                                                             |                                                                                                             |            |                                             |                      |                                          |                                 |                         |                          |                           |
| (a)                                                                                 |                                               |                                          |                                                                             | 13.42                                                                                                       |            |                                             |                      |                                          | 1468065                         |                         |                          |                           |
| (d)                                                                                 |                                               |                                          |                                                                             | 42.3                                                                                                        |            |                                             |                      |                                          | 4629043                         |                         |                          |                           |
| Sub-Total (A)<br>(1)                                                                |                                               |                                          |                                                                             | 55.72                                                                                                       |            |                                             |                      |                                          | 6097108                         |                         |                          |                           |
| (2)                                                                                 | Foreign                                       |                                          |                                                                             |                                                                                                             |            |                                             |                      |                                          |                                 |                         |                          |                           |
| (a)                                                                                 |                                               |                                          |                                                                             | 0.71                                                                                                        |            |                                             |                      |                                          | 77498                           |                         |                          |                           |
| Sub-Total (A)<br>(2)                                                                |                                               |                                          |                                                                             | 0.71                                                                                                        |            |                                             |                      |                                          | 77498                           |                         |                          |                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |                                               |                                          |                                                                             | 56.43                                                                                                       |            |                                             |                      |                                          | 6174606                         |                         |                          |                           |
| В                                                                                   | Table III - Stat                              | ement showing                            | shareholding pa                                                             | ttern of the Public sh                                                                                      | areho      | lder                                        |                      |                                          |                                 |                         |                          |                           |
| (1)                                                                                 | Institutions (D                               | omestic)                                 |                                                                             |                                                                                                             |            |                                             |                      |                                          |                                 | 1                       |                          |                           |
| (a)                                                                                 |                                               |                                          |                                                                             | 1.92                                                                                                        |            |                                             |                      |                                          | 209705                          | 0                       | 0                        | 0                         |
| (c)                                                                                 |                                               |                                          |                                                                             | 0.17                                                                                                        |            |                                             |                      |                                          | 18419                           | 0                       | 0                        | 0                         |
| Sub-Total (B)<br>(1)                                                                |                                               |                                          |                                                                             | 2.08                                                                                                        |            |                                             |                      |                                          | 228124                          | 0                       | 0                        | 0                         |
| (2)                                                                                 | Institutions (Fo                              | oreign)                                  |                                                                             | •                                                                                                           |            |                                             |                      |                                          | ·                               |                         |                          |                           |
| (d)                                                                                 |                                               |                                          |                                                                             | 2.25                                                                                                        |            |                                             |                      |                                          | 245825                          | 0                       | 0                        | 0                         |
| Sub-Total (B)<br>(2)                                                                |                                               |                                          |                                                                             | 2.25                                                                                                        |            |                                             |                      |                                          | 245825                          | 0                       | 0                        | 0                         |
| (3)                                                                                 | Central Govern                                | nment / State G                          | overnment(s)                                                                |                                                                                                             |            |                                             |                      |                                          |                                 |                         |                          |                           |
| (4)                                                                                 | Non-institution                               | ıs                                       |                                                                             |                                                                                                             |            |                                             |                      |                                          |                                 |                         |                          |                           |
| (c)                                                                                 |                                               |                                          |                                                                             | 0                                                                                                           |            |                                             |                      |                                          | 100                             | 0                       | 0                        | 0                         |
| (f)                                                                                 |                                               |                                          |                                                                             | 1.51                                                                                                        |            |                                             |                      |                                          | 165134                          | 0                       | 0                        | 0                         |
| (g)                                                                                 |                                               |                                          |                                                                             | 19.8                                                                                                        |            |                                             |                      |                                          | 1922327                         | 0                       | 0                        | 0                         |
| (h)                                                                                 |                                               |                                          |                                                                             | 2.02                                                                                                        |            |                                             |                      |                                          | 220686                          | 0                       | 0                        | 0                         |
| (i)                                                                                 |                                               |                                          |                                                                             | 11.57                                                                                                       |            |                                             |                      |                                          | 1105468                         | 0                       | 0                        | 0                         |
| (l)                                                                                 |                                               |                                          |                                                                             | 4.34                                                                                                        |            |                                             |                      |                                          | 472786                          | 0                       | 0                        | 0                         |
| (m)                                                                                 |                                               |                                          |                                                                             | 0                                                                                                           |            |                                             |                      |                                          | 22                              | 0                       | 0                        | 0                         |
| Sub-Total (B)<br>(4)                                                                |                                               |                                          |                                                                             | 39.24                                                                                                       |            |                                             |                      |                                          | 3886523                         | 0                       | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)+<br>(B)(4)             |                                               |                                          |                                                                             | 43.57                                                                                                       |            |                                             |                      |                                          | 4360472                         | 0                       | 0                        | 0                         |
| С                                                                                   | Table IV - Stat                               | ement showing                            | shareholding pa                                                             | ttern of the Non Proi                                                                                       | moter      | Non Pub                                     | olic sh              | areholder                                |                                 |                         | •                        | •                         |
| Total (<br>A+B+C2)                                                                  |                                               |                                          |                                                                             | 100                                                                                                         |            |                                             |                      |                                          | 10535078                        |                         |                          |                           |
| Total (A+B+C                                                                        |                                               |                                          |                                                                             | 100                                                                                                         |            |                                             |                      |                                          | 10535078                        |                         |                          |                           |

|                                                                                                                                                            |                                  | I                        | ndividuals/Hindu undivi                        | led Family       |                       |                 |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------|------------------------------------------------|------------------|-----------------------|-----------------|---------------------|
| Scarial No.                                                                                                                                                | 1                                | 2                        | 3                                              | 4                | 5                     | 6               | 7                   |
| Name of the<br>Shareholders (I)                                                                                                                            | THAVAMANI<br>DEVI<br>PALANISWAMI | BALASUNDARAM.<br>S       | KIDAIKARANPALAYAM<br>CHINNASWAMY<br>RAMASAMY . | PALANISWAMI<br>N | MALLIKA<br>MURUGAIYAN | SANGEETHA<br>S. | K S K<br>MURUGAIYAN |
| PAN (II)                                                                                                                                                   | ABCPT7584R                       | ACQPB7361R               | ACQPR8376Q                                     | ADOPP9582B       | AFEPM7016B            | AGVPS9536Q      | AISPK3536F          |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                         | 1257485                          | 86944                    | 101                                            | 10000            | 10101                 | 3333            | 70101               |
| 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)                                                                                                       | 1257485                          | 86944                    | 101                                            | 10000            | 10101                 | 3333            | 70101               |
| 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)                                         | 11.49                            | 0.79                     | 0                                              | 0.09             | 0.09                  | 0.03            | 0.64                |
| Number of Voting                                                                                                                                           | Rights held in each              | class of securities (IX) |                                                |                  |                       |                 |                     |
| Class eg:X                                                                                                                                                 | 1257485                          | 86944                    | 101                                            | 10000            | 10101                 | 3333            | 70101               |
| Class eg:y                                                                                                                                                 |                                  |                          |                                                |                  |                       |                 |                     |
| Total                                                                                                                                                      | 1257485                          | 86944                    | 101                                            | 10000            | 10101                 | 3333            | 70101               |
| Total as a % of<br>Total Voting rights                                                                                                                     | 11.49                            | 0.79                     | 0                                              | 0.09             | 0.09                  | 0.03            | 0.64                |
| 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 11.49                            | 0.79                     | 0                                              | 0.09             | 0.09                  | 0.03            | 0.64                |
| Number of Locked                                                                                                                                           | in shares (XII)                  |                          |                                                |                  |                       |                 |                     |
| No. (a)                                                                                                                                                    |                                  |                          |                                                |                  |                       |                 |                     |
| As a % of total<br>Shares held (b)                                                                                                                         |                                  |                          |                                                |                  |                       |                 |                     |
|                                                                                                                                                            | pledged or otherwis              | se encumbered (XIII)     |                                                |                  |                       |                 |                     |
| No. (a) As a % of total Shares held (b)                                                                                                                    |                                  |                          |                                                |                  |                       |                 |                     |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                         | 1257485                          | 86944                    | 101                                            | 10000            | 10101                 | 3333            | 70101               |
| Reason for not pro-                                                                                                                                        | viding PAN                       | ı                        | 1                                              | 1                |                       | 1               | 1                   |
| Reason for not providing PAN                                                                                                                               |                                  |                          |                                                |                  |                       |                 |                     |
| Shareholder type                                                                                                                                           | Promoter                         | Promoter                 | Promoter                                       | Promoter         | Promoter              | Promoter        | Promoter            |

|                                                                                                                                                           |                           | Iı                    | ndividuals/Hindu u      | ndivided Family            |                             |                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------|-------------------------|----------------------------|-----------------------------|-----------------|
| Searial No.                                                                                                                                               | 8                         | 9                     | 10                      | 11                         | 12                          | 13              |
| Name of the<br>Shareholders (I)                                                                                                                           | DR. ARUN N<br>PALANISWAMI | MOHAN S<br>GOUNDER    | PURANI P<br>PALANISWAMI | SUNDARAMOORTHY<br>RAJKUMAR | KAVETHA<br>SUNDARAMOORTHY . | N.<br>SADASIVAN |
| PAN (II)                                                                                                                                                  | AKNPA0935H                | ALMPG5511B            | ATAPP6705G              | ASJPR9896E                 | ADRPK4168K                  | CYHPS2610I      |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                        | 10000                     | 10000                 | 10000                   | 0                          | 0                           | 0               |
| 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)                                                                                                      | 10000                     | 10000                 | 10000                   | 0                          | 0                           | 0               |
| 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)                                        | 0.09                      | 0.09                  | 0.09                    | 0                          | 0                           | 0               |
| Number of Voting                                                                                                                                          | Rights held in each cla   | ss of securities (IX) |                         |                            |                             |                 |
| Class eg:X                                                                                                                                                | 10000                     | 10000                 | 10000                   | 0                          | 0                           | 0               |
| Class eg:y                                                                                                                                                |                           |                       |                         |                            |                             |                 |
| Total                                                                                                                                                     | 10000                     | 10000                 | 10000                   | 0                          | 0                           | 0               |
| Total as a % of<br>Total Voting rights                                                                                                                    | 0.09                      | 0.09                  | 0.09                    | 0                          | 0                           | 0               |
| 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.09                      | 0.09                  | 0.09                    | 0                          | 0                           | 0               |
| Number of Locked                                                                                                                                          | in shares (XII)           |                       |                         |                            |                             |                 |
| No. (a)                                                                                                                                                   |                           |                       |                         |                            |                             |                 |
| As a % of total<br>Shares held (b)                                                                                                                        |                           |                       |                         |                            |                             |                 |
| Number of Shares                                                                                                                                          | pledged or otherwise e    | ncumbered (XIII)      | · <u> </u>              | · <del></del>              | · <u> </u>                  |                 |
| No. (a)                                                                                                                                                   |                           |                       |                         |                            |                             |                 |
| As a % of total<br>Shares held (b)                                                                                                                        |                           |                       |                         |                            |                             |                 |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                        | 10000                     | 10000                 | 10000                   | 0                          | 0                           | 0               |
| Reason for not pro                                                                                                                                        | viding PAN                | •                     |                         | *                          | •                           |                 |
| Reason for not<br>providing PAN                                                                                                                           |                           |                       |                         |                            |                             |                 |
| Shareholder type                                                                                                                                          | Promoter                  | Promoter              | Promoter                | Promoter                   | Promoter                    | Promoter        |

|                                                                                                                                                           | Individuals/Hindu undivided Family           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| Searial No.                                                                                                                                               |                                              |
| Name of the<br>Shareholders (I)                                                                                                                           | Click here to go back                        |
| PAN (II)                                                                                                                                                  | Total                                        |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                        | 1468065                                      |
| 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)                                                                                                      | 1468065                                      |
| 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)                                        | 13.42                                        |
| Number of Voting                                                                                                                                          | Rights held in each class of securities (IX) |
| Class eg:X                                                                                                                                                | 1468065                                      |
| Class eg:y                                                                                                                                                |                                              |
| Total                                                                                                                                                     | 1468065                                      |
| Total as a % of<br>Total Voting rights                                                                                                                    | 13.42                                        |
| 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 13.42                                        |
| Number of Locked                                                                                                                                          | in shares (XII)                              |
| No. (a)                                                                                                                                                   |                                              |
| As a % of total<br>Shares held (b)                                                                                                                        |                                              |
|                                                                                                                                                           | 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)                                                                                        | 1468065                                      |
| Reason for not pro                                                                                                                                        | viding PAN                                   |
| Reason for not<br>providing PAN                                                                                                                           |                                              |
| Shareholder type                                                                                                                                          |                                              |

|                                                                                                                                                       |                                              | Any Other (specify)                       |                                     |                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------------|-------------------------------------|--------------------------|
| Searial No.                                                                                                                                           | 1                                            | 2                                         | 3                                   |                          |
| Category                                                                                                                                              | Bodies Corporate                             | Bodies Corporate                          | Director or Director's<br>Relatives | Click here to go<br>back |
| Name of the<br>Shareholders (I)                                                                                                                       | KOVAI PURANI FINANCE PRIVATE<br>LIMITED      | PAVAI PROPERTY DEVELOPERS PRIVATE LIMITED | MATHURA V<br>PALANISWAMI            |                          |
| PAN (II)                                                                                                                                              | AABCK2682G                                   | AADCP0194J                                | AQAPM4111G                          | Total                    |
| No. of the<br>Shareholders (I)                                                                                                                        | 1                                            | 1                                         | 1                                   | 3                        |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                    | 4043061                                      | 519304                                    | 66678                               | 4629043                  |
| 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)                                                                                                  | 4043061                                      | 519304                                    | 66678                               | 4629043                  |
| 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)                                    | 36.95                                        | 4.75                                      | 0.61                                | 42.3                     |
| Number of Voting                                                                                                                                      | Rights held in each class of securities (IX) |                                           |                                     |                          |
| Class eg: X                                                                                                                                           | 4043061                                      | 519304                                    | 66678                               | 4629043                  |
| Class eg;y                                                                                                                                            |                                              |                                           |                                     |                          |
| Total                                                                                                                                                 | 4043061                                      | 519304                                    | 66678                               | 4629043                  |
| Total as a % of<br>Total Voting rights                                                                                                                | 36.95                                        | 4.75                                      | 0.61                                | 42.3                     |
| 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 36.95                                        | 4.75                                      | 0.61                                | 42.3                     |
| Number of Locked                                                                                                                                      | in shares (XII)                              |                                           |                                     |                          |
| No. (a)                                                                                                                                               |                                              |                                           |                                     |                          |
| As a % of total<br>Shares held (b)                                                                                                                    |                                              |                                           |                                     |                          |
|                                                                                                                                                       | pledged or otherwise encumbered (XIII)       |                                           | T                                   |                          |
| No. (a) As a % of total                                                                                                                               |                                              |                                           |                                     |                          |
| Shares held (b)  Number of equity shares held in dematerialized form (XIV)                                                                            | 4043061                                      | 519304                                    | 66678                               | 4629043                  |
| Reason for not pro-                                                                                                                                   | viding PAN                                   | I.                                        | 1                                   | 1                        |
| Reason for not<br>providing PAN                                                                                                                       | 5                                            |                                           |                                     |                          |
| Shareholder type                                                                                                                                      | Promoter Group                               | Promoter Group                            | Promoter Group                      |                          |

|                                                                                                                                                        | Individuals (                                | NonResident Individuals/ Foreign Indiv | riduals)              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|-----------------------|
| Searial No.                                                                                                                                            | 1                                            | 2                                      |                       |
| Name of the<br>Shareholders (I)                                                                                                                        | THIRUMOORTHI M C                             | VANI V THIRUMOORTHI                    | Click here to go back |
| PAN (II)                                                                                                                                               | AMSPT0451E                                   | AMSPT0819J                             | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                     | 6013                                         | 71485                                  | 77498                 |
| 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)                                                                                                   | 6013                                         | 71485                                  | 77498                 |
| 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)                                     | 0.05                                         | 0.65                                   | 0.71                  |
| Number of Voting                                                                                                                                       | Rights held in each class of securities (IX) |                                        |                       |
| Class eg: X                                                                                                                                            | 6013                                         | 71485                                  | 77498                 |
| Class eg:y                                                                                                                                             |                                              |                                        |                       |
| Total                                                                                                                                                  | 6013                                         | 71485                                  | 77498                 |
| Total as a % of<br>Total Voting rights                                                                                                                 | 0.05                                         | 0.65                                   | 0.71                  |
| 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.05                                         | 0.65                                   | 0.71                  |
| Number of Locked                                                                                                                                       | in shares (XII)                              |                                        |                       |
| No. (a)                                                                                                                                                |                                              |                                        |                       |
| As a % of total<br>Shares held (b)                                                                                                                     |                                              |                                        |                       |
|                                                                                                                                                        | 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)                                                                                     | 6013                                         | 71485                                  | 77498                 |
| Reason for not pro                                                                                                                                     | viding PAN                                   | ·                                      |                       |
| Reason for not<br>providing PAN                                                                                                                        |                                              |                                        |                       |
| Shareholder type                                                                                                                                       | Promoter                                     | Promoter                               |                       |

|                                                                                                                                                        | Bodies Corporate                             |                       |  |  |  |  |  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------|--|--|--|--|--|--|--|--|--|
| Scarial No. 1                                                                                                                                          |                                              |                       |  |  |  |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                                                                        | VIBGYOR INVESTORS AND DEVELOPERS PVT LTD     | Click here to go back |  |  |  |  |  |  |  |  |  |
| PAN (II)                                                                                                                                               | AABCV1008P                                   | Total                 |  |  |  |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                     | 120000                                       | 120000                |  |  |  |  |  |  |  |  |  |
| 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)                                                                                                   | 120000                                       | 120000                |  |  |  |  |  |  |  |  |  |
| 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)                                     | 1.1                                          | 1.1                   |  |  |  |  |  |  |  |  |  |
| Number of Voting I                                                                                                                                     | Rights held in each class of securities (IX) | 1                     |  |  |  |  |  |  |  |  |  |
| Class eg: X                                                                                                                                            | 120000                                       | 120000                |  |  |  |  |  |  |  |  |  |
| Class eg;y                                                                                                                                             |                                              |                       |  |  |  |  |  |  |  |  |  |
| Total                                                                                                                                                  | 120000                                       | 120000                |  |  |  |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights                                                                                                                 | LI                                           | 1.1                   |  |  |  |  |  |  |  |  |  |
| 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)                                                    |                                              |                       |  |  |  |  |  |  |  |  |  |
| 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) | 1.1                                          | 1.1                   |  |  |  |  |  |  |  |  |  |
| Number of Locked                                                                                                                                       | in shares (XII)                              | •                     |  |  |  |  |  |  |  |  |  |
| No. (a)                                                                                                                                                |                                              |                       |  |  |  |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)                                                                                                                     |                                              |                       |  |  |  |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                     | 120000                                       | 120000                |  |  |  |  |  |  |  |  |  |
| Reason for not prov                                                                                                                                    | riding PAN                                   |                       |  |  |  |  |  |  |  |  |  |
| Reason for not providing PAN                                                                                                                           |                                              |                       |  |  |  |  |  |  |  |  |  |
| Sub-categorization                                                                                                                                     | Sub-categorization of shares                 |                       |  |  |  |  |  |  |  |  |  |
| Shareholding (No. of shares) under                                                                                                                     |                                              |                       |  |  |  |  |  |  |  |  |  |
| Sub-category (i) 0 0                                                                                                                                   |                                              |                       |  |  |  |  |  |  |  |  |  |
| Sub-category (ii)                                                                                                                                      | 0                                            | 0                     |  |  |  |  |  |  |  |  |  |
| Sub-category (iii)                                                                                                                                     | 0                                            | 0                     |  |  |  |  |  |  |  |  |  |

|                                                                                                                                                       | Any Other (specify)                          |                       |  |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------|--|--|--|--|--|--|
| Searial No.                                                                                                                                           | 1                                            |                       |  |  |  |  |  |  |
| Category                                                                                                                                              | Foreign Portfolio Investor (Category - III)  |                       |  |  |  |  |  |  |
| Category / More                                                                                                                                       |                                              |                       |  |  |  |  |  |  |
| than 1 percentage                                                                                                                                     | Category                                     |                       |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)                                                                                                                       |                                              | Click here to go back |  |  |  |  |  |  |
| PAN (II)                                                                                                                                              |                                              | Total                 |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)                                                                                                                        | 1                                            | 1                     |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)                                                                                                    | 22                                           | 22                    |  |  |  |  |  |  |
| 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)                                                                                                  | 22                                           | 22                    |  |  |  |  |  |  |
| 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                                            | 0                     |  |  |  |  |  |  |
| Number of Voting                                                                                                                                      | Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |
| Class eg: X                                                                                                                                           | 22                                           | 22                    |  |  |  |  |  |  |
| Class eg:y                                                                                                                                            |                                              |                       |  |  |  |  |  |  |
| Total                                                                                                                                                 | 22                                           | 22                    |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights                                                                                                                | 0                                            | 0                     |  |  |  |  |  |  |
| 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)                                                   |                                              |                       |  |  |  |  |  |  |
| 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<br>Shares held (b)                                                                                                                    |                                              |                       |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)                                                                                    | 22                                           | 22                    |  |  |  |  |  |  |
| Reason for not pro                                                                                                                                    | viding PAN                                   |                       |  |  |  |  |  |  |
| Reason for not<br>providing PAN                                                                                                                       |                                              |                       |  |  |  |  |  |  |
| Sub-categorization                                                                                                                                    | of shares                                    |                       |  |  |  |  |  |  |
| Shareholding (No. of shares) under                                                                                                                    |                                              |                       |  |  |  |  |  |  |
| Sub-category (i)                                                                                                                                      | 0                                            | 0                     |  |  |  |  |  |  |
| Sub-category (ii)                                                                                                                                     | 0                                            | 0                     |  |  |  |  |  |  |
| Sub-category (iii)                                                                                                                                    | 0                                            | 0                     |  |  |  |  |  |  |
|                                                                                                                                                       | 1                                            | 1                     |  |  |  |  |  |  |

|            |                                  |            |                                               |             |                                                                       | sig                                                   | nificant benefi | cial own                                      | ers                                                                                                     |                                                                       |                       |                  |                                                                        |                     |                                            |                                             |
|------------|----------------------------------|------------|-----------------------------------------------|-------------|-----------------------------------------------------------------------|-------------------------------------------------------|-----------------|-----------------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------|------------------|------------------------------------------------------------------------|---------------------|--------------------------------------------|---------------------------------------------|
|            | 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             |                                            |                                             |
|            |                                  | Passno     | Passport                                      | rt          |                                                                       |                                                       |                 | Passport                                      |                                                                                                         |                                                                       | Whether by virtue of: |                  |                                                                        |                     |                                            | creation /<br>acquisition                   |
| Sr.<br>No. | Name                             | PAN        | No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name                                                  | PAN             | No. in<br>case of<br>a<br>foreign<br>national | Nationality                                                                                             | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Shares                | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution | Exercise of control | Exercise<br>of<br>significant<br>influence | of<br>significant<br>beneficial<br>interest |
| 1          | PALANISWAMI<br>N                 | ADOPP9582B |                                               | India       |                                                                       | KOVAI<br>PURANI<br>FINANCE<br>PRIVATE<br>LIMITED      | AABCK2682G      |                                               | India                                                                                                   |                                                                       | 38                    | 38               | 38                                                                     | Yes                 | Yes                                        | 25-08-2014                                  |
|            | •                                |            |                                               |             | •                                                                     |                                                       | -               |                                               |                                                                                                         | Total:                                                                | 38                    | 38               | 38                                                                     |                     |                                            |                                             |
| 2          | THAVAMANI<br>DEVI<br>PALANISWAMI | ABCPT7584R |                                               | India       |                                                                       | KOVAI<br>PURANI<br>FINANCE<br>PRIVATE<br>LIMITED      | AABCK2682G      |                                               | India                                                                                                   |                                                                       | 44                    | 44               | 44                                                                     | Yes                 | Yes                                        | 25-08-2014                                  |
|            |                                  |            |                                               |             |                                                                       |                                                       |                 |                                               |                                                                                                         | Total:                                                                | 44                    | 44               | 44                                                                     |                     |                                            |                                             |
| 3          | PALANISWAMI<br>N                 | ADOPP9582B |                                               | India       |                                                                       | PAVAI<br>PROPERTY<br>DEVELOPERS<br>PRIVATE<br>LIMITED | AADCP0194J      |                                               | India                                                                                                   |                                                                       | 50                    | 50               | 50                                                                     | Yes                 | Yes                                        | 27-03-2021                                  |
|            | Tota                             |            |                                               |             |                                                                       |                                                       |                 |                                               | Total:                                                                                                  | 132                                                                   | 132                   | 132              |                                                                        |                     |                                            |                                             |
| 4          | THAVAMANI<br>DEVI<br>PALANISWAMI | ABCPT7584R |                                               | India       |                                                                       | PAVAI<br>PROPERTY<br>DEVELOPERS<br>PRIVATE<br>LIMITED | AADCP0194J      |                                               | India                                                                                                   |                                                                       | 50                    | 50               | 50                                                                     | Yes                 | Yes                                        | 27-03-2021                                  |
|            | -                                |            |                                               |             |                                                                       | 1                                                     |                 |                                               |                                                                                                         | Total:                                                                | 144                   | 144              | 144                                                                    |                     |                                            |                                             |