

| General information about company | |
|--|-----------------------------|
| Scrip code | 511096 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE747V01014 |
| Name of the company | TIVOLI CONSTRUCTION LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | 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 I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 34 | 363930 | | | 363930 | 72.79 | 363930 | | 363930 | 72.79 |
| (B) | Public | 204 | 136070 | | | 136070 | 27.21 | 136070 | | 136070 | 27.21 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 238 | 500000 | | | 500000 | 100 | 500000 | | 500000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 72.79 | | | | | 215730 |
| (B) | Public | | | | 27.21 | | | | | 68900 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 284630 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 17 | 281830 | | | 281830 | 56.37 | 281830 | | 281830 | 56.37 |
| (d) | Any Other (specify) | 17 | 82100 | | | 82100 | 16.42 | 82100 | | 82100 | 16.42 |
| Sub-Total (A)(1) | | 34 | 363930 | | | 363930 | 72.79 | 363930 | | 363930 | 72.79 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 34 | 363930 | | | 363930 | 72.79 | 363930 | | 363930 | 72.79 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 192 | 65770 | | | 65770 | 13.15 | 65770 | | 65770 | 13.15 |
| (e) | Any Other (specify) | 12 | 70300 | | | 70300 | 14.06 | 70300 | | 70300 | 14.06 |
| Sub-Total (B)(3) | | 204 | 136070 | | | 136070 | 27.21 | 136070 | | 136070 | 27.21 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 204 | 136070 | | | 136070 | 27.21 | 136070 | | 136070 | 27.21 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 238 | 500000 | | | 500000 | 100 | 500000 | | 500000 | 100 |
| Total (A+B+C) | | 238 | 500000 | | | 500000 | 100 | 500000 | | 500000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 56.37 | | | | | 173330 |
| (d) | | | | 16.42 | | | | | 42400 |
| Sub-Total (A) (1) | | | | 72.79 | | | | | 215730 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 72.79 | | | | | 215730 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 13.15 | | | | | 0 |
| (e) | | | | 14.06 | | | | | 68900 |
| Sub-Total (B) (3) | | | | 27.21 | | | | | 68900 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 27.21 | | | | | 68900 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 284630 |
| Total (A+B+C) | | | | 100 | | | | | 284630 |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information (1) | |

| Text Block | |
|-----------------------|--|
| Textual Information() | Consequent to the change in the ownership and management of Brindaban Builders Private Limited (BBPL), it no longer forms part of the Promoter Group as per applicable definition of Promoter Group. However, the shareholding pattern continues to reflect BBPL under the category of Promoter Group, pending receipt of consent from the new management of BBPL for its reclassification as Public Shareholder and completion of other related steps in this regard. |

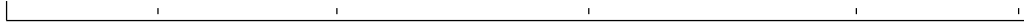
| Individuals/Hindu undivided Family | | | | | | | |
|--|---------------------|--------------|--------------------|-----------------------|---------------------|--------------------------|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ANITA DEEPAK RAHEJA | ASHA S AHUJA | BEHARILAL S RAHEJA | BEHARILAL SEWARAM HUF | BHAGWANDAS S RAHEJA | BHAGWANDAS SEWARAM (HUF) | BULCHAND G AHUJA |
| PAN (II) | AD RPA8484E | ZZZZZ9999Z | AAAPR4658K | AAAHB0661A | AABPR5996B | AAIHR1940J | AACPA3097P |
| No. of fully paid up equity shares held (IV) | 50030 | 100 | 10100 | 20200 | 10100 | 20000 | 100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 50030 | 100 | 10100 | 20200 | 10100 | 20000 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.01 | 0.02 | 2.02 | 4.04 | 2.02 | 4 | 0.02 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 50030 | 100 | 10100 | 20200 | 10100 | 20000 | 100 |
| Class eg:y | | | | | | | |
| Total | 50030 | 100 | 10100 | 20200 | 10100 | 20000 | 100 |
| Total as a % of Total Voting rights | 10.01 | 0.02 | 2.02 | 4.04 | 2.02 | 4 | 0.02 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 10.01 | 0.02 | 2.02 | 4.04 | 2.02 | 4 | 0.02 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares | | | | | | | |

| | | | | | | | |
|---|----------------|-------------------------|----------------|----------------|----------------|----------------|----------------|
| held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 50030 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | Textual Information (1) | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-------------------|---------------|----------------|----------------|------------------|---------------|-----------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | CHATURBHUJ WADHWA | INDRA B AHUJA | KAMLA C WADHWA | NARESH B AHUJA | RABINDER G AHUJA | SAROJ R AHUJA | SHANTI B RAHEJA |
| PAN (II) | AAAPW1147N | AACPA3098C | AAAPW9073F | AACPA8784B | AAAPA6840Q | ZZZZZ9999Z | AAFPR3257H |
| No. of fully paid up equity shares held (IV) | 200 | 100 | 123200 | 100 | 100 | 100 | 10100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200 | 100 | 123200 | 100 | 100 | 100 | 10100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.02 | 24.64 | 0.02 | 0.02 | 0.02 | 2.02 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 200 | 100 | 123200 | 100 | 100 | 100 | 10100 |
| Class eg:y | | | | | | | |
| Total | 200 | 100 | 123200 | 100 | 100 | 100 | 10100 |
| Total as a % of Total Voting rights | 0.04 | 0.02 | 24.64 | 0.02 | 0.02 | 0.02 | 2.02 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.04 | 0.02 | 24.64 | 0.02 | 0.02 | 0.02 | 2.02 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------|----------------|----------------|-------------------------|----------------|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 123200 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | Textual Information (2) | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | |
|---|-------------------------|------------------------|-----------------------------|---------------------------------------|
| Serial No. | 15 | 16 | 17 | |
| Name of the Shareholders (I) | SHEELA H RAJANI | SHOBHA RAJKUMAR RAJPAL | VIJAY B RAHEJA OF K B TRUST | Click here to go back |
| PAN (II) | ZZZZZ9999Z | AAAPR9057Q | AABPR5985N | Total |
| No. of fully paid up equity shares held (IV) | 200 | 100 | 37000 | 281830 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200 | 100 | 37000 | 281830 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 0.02 | 7.4 | 56.37 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 200 | 100 | 37000 | 281830 |
| Class eg:y | | | | |
| Total | 200 | 100 | 37000 | 281830 |
| Total as a % of Total Voting rights | 0.04 | 0.02 | 7.4 | 56.37 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0.04 | 0.02 | 7.4 | 56.37 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 100 | 0 | 173330 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | Textual Information (3) | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |



| Text Block | |
|------------------------|---------------------------|
| Textual Information(1) | PAN DETAILS NOT AVAILABLE |
| Textual Information(2) | PAN DETAILS NOT AVAILABLE |
| Textual Information(3) | PAN DETAILS NOT AVAILABLE |

| Any Other (specify) | | | | | | | |
|--|----------------------------|------------------------------|---------------------------|----------------------------|-------------------------------|-----------------------------|-------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | Sonal Properties Pvt. Ltd. | Brindaban Builders Pvt. Ltd. | Shiraz Builders Pvt. Ltd. | B.S.R. Grihnrman Pvt. Ltd. | Bandra Construction Pvt. Ltd. | Bandra Properties Pvt. Ltd. | Beau Rivage Estates Pvt. Ltd. |
| PAN (II) | AABCS4935J | AAACB1815B | AACCS2621Q | AAACB0491P | AABCB9432B | AABCB9488M | AAACB2555Q |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 15000 | 11300 | 500 | 400 | 600 | 15000 | 500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15000 | 11300 | 500 | 400 | 600 | 15000 | 500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3 | 2.26 | 0.1 | 0.08 | 0.12 | 3 | 0.1 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 15000 | 11300 | 500 | 400 | 600 | 15000 | 500 |
| Class eg:y | | | | | | | |
| Total | 15000 | 11300 | 500 | 400 | 600 | 15000 | 500 |
| Total as a % of Total Voting rights | 3 | 2.26 | 0.1 | 0.08 | 0.12 | 3 | 0.1 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3 | 2.26 | 0.1 | 0.08 | 0.12 | 3 | 0.1 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 15000 | 11300 | 500 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | | | |
|--|---------------------------|--------------------------|-----------------------------|-------------------------------|----------------------------------|------------------------------------|-------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Name of the Shareholders (I) | G.V.R. Builders Pvt. Ltd. | Lavina Estates Pvt. Ltd. | Louisiana Estates Pvt. Ltd. | Queens Construction Pvt. Ltd. | Rajdeep Raheja Exports Pvt. Ltd. | S.B.R. Estates & Finance Pvt. Ltd. | Sea Side Properties Pvt. Ltd. |
| PAN (II) | AAACG1805G | AAACL0835B | AAACL0836C | AAACQ0096P | AAACR2229R | AAACS7589R | AAACS7585Q |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 400 | 400 | 500 | 400 | 1500 | 200 | 200 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 400 | 400 | 500 | 400 | 1500 | 200 | 200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08 | 0.08 | 0.1 | 0.08 | 0.3 | 0.04 | 0.04 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 400 | 400 | 500 | 400 | 1500 | 200 | 200 |
| Class eg:y | | | | | | | |
| Total | 400 | 400 | 500 | 400 | 1500 | 200 | 200 |
| Total as a % of Total Voting rights | 0.08 | 0.08 | 0.1 | 0.08 | 0.3 | 0.04 | 0.04 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.08 | 0.08 | 0.1 | 0.08 | 0.3 | 0.04 | 0.04 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 400 | 0 | 0 | 0 | 200 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

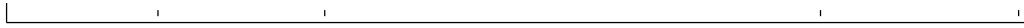
| Any Other (specify) | | | | |
|---|--------------------------------|---------------------------------|---------------------------------------|---------------------------------------|
| Serial No. | 15 | 16 | 17 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Sunanda Construction Pvt. Ltd. | Vijay Raheja Builders Pvt. Ltd. | Pebble Bay Developers Private Limited | |
| PAN (II) | AAACS6267L | AAACV1215D | AACCG1645E | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 17 |
| No. of fully paid up equity shares held (IV) | 15000 | 10000 | 10200 | 82100 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15000 | 10000 | 10200 | 82100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3 | 2 | 2.04 | 16.42 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 15000 | 10000 | 10200 | 82100 |
| Class eg:y | | | | |
| Total | 15000 | 10000 | 10200 | 82100 |
| Total as a % of Total Voting rights | 3 | 2 | 2.04 | 16.42 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 3 | 2 | 2.04 | 16.42 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 15000 | 0 | 0 | 42400 |

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

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | |
|---|------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | SAVITRI P BAJAJ | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 17600 | 17600 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 17600 | 17600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.52 | 3.52 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 17600 | 17600 |
| Class eg:y | | |
| Total | 17600 | 17600 |
| Total as a % of Total Voting rights | 3.52 | 3.52 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 3.52 | 3.52 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |

| Text Block | |
|------------------------|---------------------------|
| Textual Information(1) | PAN DETAILS NOT AVAILABLE |

| Any Other (specify) | | | |
|---|------------------|--|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | PROGRESSIVE STAR FINANCE PRIVATE LIMITED | Click here to go back |
| PAN (II) | | AABCP6020F | Total |
| No. of the Shareholders (I) | 12 | 1 | 12 |
| No. of fully paid up equity shares held (IV) | 70300 | 68900 | 70300 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 70300 | 68900 | 70300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.06 | 13.78 | 14.06 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 70300 | 68900 | 70300 |
| Class eg:y | | | |
| Total | 70300 | 68900 | 70300 |
| Total as a % of Total Voting rights | 14.06 | 13.78 | 14.06 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 14.06 | 13.78 | 14.06 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 68900 | 68900 | 68900 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |



significant beneficial owners

| The SBO | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBI reporting company, whether direct or indirect | | | | |
|---------------|--|-------------|---|---------------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|----------|
| PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | |
| | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Indirect |
| AAFPR5711G | | India | | PEBBLE BAY DEVELOPERS PRIVATE LIMITED | AACCG1645E | | India | | 2.04 | 2.04 | 2.04 | No | ? |
| AAFPR5711G | | India | | LAVINA ESTATES PVT LTD | AAACL0835B | | India | | 0.08 | 0.08 | 0.08 | No | ? |
| AAFPR5711G | | India | | SHIRZ BUILDERS PRIVATE LIMITED | AACCS2621Q | | India | | 0.1 | 0.1 | 0.1 | No | ? |
| Total: | | | | | | | | | 2.22 | 2.22 | 2.22 | | |

